

**REGULAR MEETING
BAINBRIDGE TOWN BOARD
AUGUST 8TH, 2017**

| | |
|----------------------------------|------------------------|
| Present: Dolores Nabinger | Supervisor |
| Jennifer Sienko | Councilwoman |
| James Maddalone | Councilman |
| Kelly Hromada-Johnson | Councilwoman |
| Gary Richman | Highway Superintendent |
| Recording Secretary: Aric McKown | Town Clerk |
| Absent: David DeClue | Councilman |

Supervisor Nabinger called Regular Meeting to order at 7:00PM.

RESOLUTION #1

Motion was made by Councilman Maddalone, second by Councilwoman Johnson, to approve the minutes of the July 2017 Regular meeting, provided the minutes read Trevor Halaquist is being hired as seasonal help while Highway Department employee Kenneth Bentley is out on disability.

Ayes: Councilwoman Johnson, Councilwoman Sienko, Councilman Maddalone;
No: none; Motion Carried.

The following claims as set forth on abstract #8 for 2017 were audited by Town Board:

General Town Wide# 807-829 for \$8,851.39
General Town Outside# 50 for \$105.00
Bennettsville Lights# 25 for \$29.52
Highway Town Wide# 313-318 for \$4,239.73
Highway Town Outside# 193-201 for \$68,091.56

RESOLUTION #2

Motion was made by Councilwoman Johnson, second by Councilman Maddalone, authorizing clerk to issue warrant to Supervisor for payment of audited claims;

Ayes: Councilwoman Johnson, Councilwoman Sienko, Councilman Maddalone;
No: none; Motion Carried.

Guest(s): Jerome Degan Co-Coordinator of the Bainbridge Youth Soccer Program pspace at Clinton Park for the soccer program that will run from mid-August to the

end of October. Mr. Degan provided an informational on the soccer program that explained how their program works, program expenses, and the increase in players. He talked about the issues the program had experienced with scheduling conflicts at Clinton Park because of campers and different events. Mr. Degan stated that the program has a playing space for this year, but is hoping for a permanent playing space at Clinton Park for next year.

Supervisor Nabinger said the board is in agreeance with finding a playing space at Clinton Park for the soccer program. The board mentioned using the 'flat' down by the river. Nabinger suggested that Mr. Degan meet with Councilman DeClue and Councilwoman Sienko to get something set up. The board seemed confident that they could help out with this next year.

Phil Wade of the Bainbridge Development Corporation spoke to Supervisor Nabinger about her request for a draft copy of their comprehensive plan to being given to each board member to review before moving forward. Wade agreed with Nabinger, so that to be sure that the board is in agreement with everything and to make any changes if needed. He also made mention that the BDC would be happy to schedule a separate meeting, once the board received it and had a chance to review.

RESOLUTION #3

Motion was made by Councilwoman Sienko, second by Councilwoman Johnson, to open the public hearing for Fuel and LP Gas bids at 7:15PM.

FUEL OIL BIDS

The following bids were received for fuel oil for the Town Hall:

| | <u>Fixed Rate</u> |
|--------------------------|---------------------|
| - | |
| Boulder Oil Company | \$1.799 per gallon |
| BlueOx | \$1.979 per gallon |
| Mirabito Energy Products | \$1.9551 per gallon |
| Superior Plus Energy | \$2.2459 per gallon |

RESOLUTION #4

Motion was made by Councilman Maddalone, second by Councilwoman Johnson, to award the bid to Boulder Oil to provide fuel oil to the Town Hall for a fixed price of \$1.799 per gallon.

Ayes: Supervisor Nabinger, Councilman Maddalone, Councilwoman Johnson, Councilwoman Sienko; No: none; Motion Carried.

LP GAS BIDS

The following bids were received for LP Gas for Highway Garage, the Town Pool, and Clinton Park:

| | <u>Fixed Rate</u> |
|--------------------------|---------------------|
| Boulder Oil | \$.899 per gallon |
| Mirabito Energy Products | \$1.5500 per gallon |
| Superior Plus Energy | \$1.4999 per gallon |
| BlueOx | \$1.499 per gallon |

RESOLUTION #5

Motion was mad Councilman Maddalone, second by Councilwoman Sienko, to stay with Boulder Oil for LP Gas.

Ayes: Supervisor Nabinger, Councilman Maddalone, Councilwoman Johnson, Councilwoman Sienko; No: none; Motion Carried.

Guest: Stephen Feehan of Feehan Financial Services attended the meeting to speak to the board about his idea to help improve our local economy in the Southern Tier. He introduced a Tourism Project involving dirt bikes and ATV riding and creating trails here in this area, that would encourage people to travel here for the sport. Feehan expressed the real demand for riding dirt bikes and ATV's and that Oquaga State Park would be a great location for this type of riding because of its 'pristine' beauty.

He stated that he's been speaking with Senator Ashkar and Assemblyman Crouch to get their support. Feehan believes in this project and feels this will be helpful getting people to come and stay in the area. Although the project is still in the early stages, he presented the board with a 'Resolution of Support' to help get it going in the Southern Tier.

The town board expressed their support and told Mr. Feehan that they would read and decide on his resolution at their next regular meeting in September.

Assessor, Dog Control, and Sanitation Officer's reports were received and filed.

DOG CONTROL

DCO Sherrick talked about a restraining order that was recently placed on a man on County Road 38.

ASSESSOR

Supervisor asked about Assessor Koppenaal's proposal for Local Law #1 for 2017, and if there had been a public hearing scheduled to adopt this local law.

RESOLUTION #6

Motion was made by Councilwoman Sienko, second by Councilman Maddalone, to go to public hearing to adopt Assessor Koppenaal's STAR application proposal for local law at the September Regular Meeting @ 7:30PM.

Ayes: Supervisor Nabinger, Councilman Maddalone, Councilwoman Johnson, Councilwoman Sienko; No: none; Motion Carried.

RECREATION

Pool Superintendent Richman informed the board that the pool had passed all inspections, the pool pump has to be replaced, and there had been some issues with the lifeguards and scheduling shifts.

Richman talked about the crack in the slide at the Payne Park playground and that Dale Fox had been asked to fix it.

CLINTON PARK

Park Superintendent said Clinton Park would be having its last concert in the band shell and is still busy with weddings and other parties. He reminded everyone that the Family Motor Coach would be arriving in Clinton Park for the Labor Day Weekend. Richman also expressed the need to advertise Clinton Park more. He brought up the two bids he had gotten for the road way around the camping area. The bids were from Warner's Excavating in Afton for \$10,925.00 and Dave Scheidegger of Afton for \$11,215.00, to create a road spanning 300ft long and 12ft wide and having some camping areas graveled.

Supervisor Nabinger asked about the approval from the Chamber for paying a third of the costs, and added that the town would pay the rest for this paving project. Maddalone expressed taking a 'slow approach' on the roads at Clinton Park, and feels that our investments at the park so far, have not paid off.

Councilwoman Johnson asked about the status of reseeded the lower part of the grounds at Clinton Park.

Park Superintendent Richman explained that the Chamber offered to cover a third of the costs for this paving project, instead of helping with seeding, giving more incentive to get the paving done first. Richman added that he had enough in his budget to get the seeding done.

Supervisor Nabinger concluded that John Harmon helped motivate the project to get done, and that this road project will be especially helpful during the regatta time.

Councilwoman Johnson stated the breakdown of payment for this road project. The Chamber would pay \$3,642.00 and the Town would pay \$7,283.00.

RESOLUTION #7

Motion was made by Councilman Maddalone, second by Councilwoman Sienko, to move \$7,300 from the Capital Reserve Fund to pay for the road project at Clinton Park.

Ayes: Supervisor Nabinger, Councilman Maddalone, Councilwoman Sienko, Councilwoman Johnson; No:none; Motion Carried.

RESOLUTION #8

Motion was made by Councilwoman Johnson, second by Councilman Maddalone, to accept the bid from Warren's Excavating for \$10,925.00 for the road project at Clinton Park.

Ayes: Supervisor Nabinger, Councilman Maddalone, Councilwoman Johnson, Councilwoman Sienko; No:none; Motion Carried.

The board held conversation about doing more advertising and Supervisor Nabinger brought up finishing up the bathrooms at the Clinton Park. Councilman Maddalone said he had spoke with Tim Harmon about the bathroom roof near the pavilion at the park. Maddalone said Tim Harmon offered to replace the roof, and help with other projects at the park, provided the town supplied the materials and he was paid at a different pay rate. Supervisor Nabinger said that John Harmon might be able to help with purchasing the vinyl stalls in the bathrooms, at a good price.

HIGHWAY

Highway Superintendent Richman said his department has been busy with mowing.

TOWN CLERK

Town Clerk McKown talked about his recent communication with Sales Manager Sean LaRose from Waste Recovery Enterprises and their new service of shredding and the destruction of hard drives.

Deputy Town Clerk Cooper gave an update on the new credit card machine in the Town Clerk's Office and how we have gone live with the machine, and how she had her first 'credit card' customer just the other day.

Councilwoman Sienko spoke about updating the Clinton Park Brochure and advertising the Susquehanna River mapping project that's being done by Susquehanna North Branch Trail Campers on Facebook.

Councilman Maddalone talked about how he has been working since last fall on getting the front of the Town Hall Building painted. He has been to several contractors including Fred Stafford, Ray Newbauer, John Payne, and John Haddad, with not much luck. Maddalone spoke about his recent conversation with Dan Kurtz of Madison Vinyl who offered to replace the windows on the 2nd and 3rd floors, provide new insulation (guaranteed for 20yrs) and also paint the trim on the entire length of the building on both the second and third floor for \$23,851.60.

Maddalone said we could help pay for the project with the money from our Self Insurance Fund.

Supervisor Nabinger added that after a conversation with Assemblyman Crouch, she discovered there is grant money out there that can also be used for this project and multiple projects with the Town Hall building.

RESOLUTION #9

Motion was made by Councilwoman Johnson, second by Councilwoman Sienko, to accept Madison Vinyl proposal to service the front of the Town Hall Building.

Ayes: Supervisor Nabinger, Councilman DeClue, Councilwoman Johnson, Councilwoman Sienko; No: none; Motion Carried.

Councilwoman Johnson inquired on the status of the Bainbridge Development Corporation's comprehensive plan.

Phil Wade of the Jericho Arts Council let the board know that he's still pursuing grants for the chair lift project in the Town Hall, as well the renovation of the downstairs bathroom and making it handicap accessible.

Mayor Wade spoke to the board about his conversation with a charter representative from Spectrum and how they will continue to provide free cable. He advised that both the town and village should look into all the free services that Spectrum offers, as there will be changes coming with the internet services. Wade informed everyone that the public access channel for this area is channel 23, and how these services get billed.

Supervisor Nabinger read the letter and financial report from Jason Hall of Rock in the Park, and said she would send a thank you note. She talked about the jury trial that had been scheduled here in Bainbridge and how it turned into a 'mis-trial' because of 13 jurors that didn't show. Nabinger was informed by Chenango County Clerk Weidman that those jurors would be fined \$150 each and that the town would receive this money as reimbursement for the expenses needed for the trial.

Nabinger shared how she and Councilman Maddalone would be meeting with the Union again to talk about what the town employees would be paying in health insurance. She brought up how the Bainbridge Rotary wants to put a wooden train at Clinton Park and asked about the check she had received from Robin Haddad for \$148.00, and wondered if it was from the Bike-A-Thon.

Nabinger confirmed with the board that they were not in support of Councilman DeClue's idea for a fire pit at Clinton Park. She spoke about a conversation she had with a Gates-Cole Insurance representative about providing disability FML insurance for the employees of the town. Nabinger said that we had until January 1st, 2018 to opt out.

Motion to adjourn @ 9:17PM

Respectively Submitted,

Aric McKown
Town Clerk

