

**REGULAR MEETING
BAINBRIDGE TOWN BOARD
SEPTEMBER 12TH, 2017**

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

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

RESOLUTION #1

Motion was made by Councilwoman Sienko, second by Councilman Maddalone, to approve the minutes of the August 8th 2017 Regular meeting.

Ayes: Supervisor Nabinger, Councilman Maddalone, Councilwoman Sienko;
Abstain: Councilman DeClue; Motion Carried.

RESOLUTION #2

Motion was made by Councilman DeClue, second by Councilwoman Sienko, to approve the minutes of the August 31st 2017 Special meeting.

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

The following claims as set forth on abstract #9 for 2017 were audited by Town Board:

General Town Wide# 955-978 for \$9189.54
General Town Outside# 58 for \$60.00
Bennettsville Lights# 30 for \$29.78
Highway Town Wide# 319-329 for \$4925.00
Highway Town Outside# 202-211 for \$25043.22

RESOLUTION #3

Motion was made by Councilman Maddalone, second by Councilwoman Sienko, authorizing clerk to issue warrant to Supervisor for payment of audited claims; Ayes: Supervisor Nabinger, Councilman DeClue, Councilwoman Sienko, Councilman Maddalone; No: none; Motion Carried.

Guest(s): Ruth Tompkins from Chenango Links attended the board meeting to offer a presentation on solar energy. The Chenango Links is a group made up of retired doctors and educators that are working together to improve Chenango County by means of solar energy. Tompkins spoke about the benefits of solar and wind energy and how it can save you money, help the environment, and boost the local economy. She highlighted on a landfill in Madison County that has been using solar and has been extremely successful. Tompkins informed everyone of a meeting on October 17th at the Bohemian Moon in Norwich, to talk about using solar energy in Chenango County and 'how it needs to be a choice for everyone' and invited everyone to attend.

Phil Wade of the Jericho Arts Council informed the board that he has applied for a grant for the new chairlift in the Town Hall, through the Rotary and South Central Community Foundation.

Wade spoke on behalf of the Bainbridge Rotary to offer an explanation on the check the town had received from the Bike-A-Thon, stating it was 10% of the proceeds. He also mentioned that there were no new details on the 'train' at Clinton Park.

Reports from the Assessor, Dog Control Officer, and Sanitation Officer were received and filed.

DCO Sherrick stated he has been busy this month.

Councilman DeClue inquired on status of the Jennison Station from the Assessor's Report. Supervisor Nabinger asked Councilman DeClue to follow up with the attorneys about the Jennison Station.

RESOLUTION #4

Motion was made by Councilman Maddalone, Councilwoman Sienko, to open the public hearing for Local Law #1 of 2017.

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

RESOLUTION #5

Motion was made by Councilman DeClue, second by Councilman Maddalone, to close the public hearing.

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

RESOLUTION #6

Motion was made by Councilman DeClue, second by Councilman Maddalone, to approve Local Law #1 2017, that would permit the assessor to accept senior citizen exemption applications for STAR after the taxable status date and on or before the date for the hearing of complaints.

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

POOL

Pool Superintendent Richman said the pool is done for the season, the pump has been repaired, and the slide is still broke at the playground. The lifeguards said they had a great year.

CLINTON PARK

Park Superintendent Richman stated the park is going great. The Family Motor Coach Association had a great time and will be coming back next year. Richman talked about upcoming events at Clinton Park, including the Truck Show and the Cliff Crouch Pig Roast. Richman mentioned he had been in contact with Dan Stolfus about reseeding the grounds at Clinton Park. He brought up the new electronic for Clinton Park and presented pictures of how the electronic sign might look. Richman asked for the board's support to have the Bainbridge Community Foundation move forward on this project.

RESOLUTION #7

Motion was made by Councilman DeClue, second by Councilman Maddalone, to have the Bainbridge Community Foundation move forward on the new LED sign project.

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

HIGHWAY DEPARTMENT

Highway Superintendent Richman said his department has been busy paving roads. He informed the board that the new truck for the highway department is built, but it will be another month before it arrives.

Councilwoman Sienko talked about her work on the Clinton Park brochure that now includes the fees to rent the pavilions, the services provided, and many beautiful pictures of the park. She also mentioned the brochures would be placed at the entrance of the park and at rest stop areas on Highway 88.

Supervisor Nabinger suggested ordering 1,000 brochures to start and asked about the cost to do this.

Councilwoman Sienko stated it would be roughly \$212.00 to purchase 1,000 brochures.

RESOLUTION #8

Motion was made by Councilman Maddalone, second by Councilman DeClue, to purchase 1,000 brochures at cost of \$212.00

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

Councilman Maddalone read the letter from Cliff Crouch awarding the town \$100,000.00 for the town hall renovations. Maddalone went over the details of the phases for this project. Phase 1 would include the replacement of the windows and the painting of the outside of the building and would start the 2nd week in October. Phase 2 would include replacing the front and back doors, some renovation and restoration of the old windows in the court room, as well as remodeling the bathroom and electrical upgrades.

Councilman DeClue asked the board about Stephen Feehan's ATV Trail Riding Project for the Oquaga State Park area. Supervisor Nabinger asked the board to make a motion to send a letter of support.

RESOLUTION #9

Motion was made by Councilman DeClue, second by Councilwoman Sienko, to write a letter in favor of support for the ATV Trail Riding Project.

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

Councilman DeClue talked about the cable plan with Spectrum and how municipalities are losing money and need to plan for the loss of revenue. He suggested checking with other municipalities to see about their involvement with asking for a part of the franchise. DeClue also asked about creating a policy to use trees at Clinton Park, instead of monuments, when honoring the life of someone in the community. He said the Bainbridge Development Corporation has mentioned doing a 'Meet the Candidates' night for this year's election. DeClue highlighted on the Comprehensive Plan, by telling everyone Councilwoman Johnson would like to schedule a special meeting, after compiling all board members comments and represent the board to the BDC.

Supervisor Nabinger told everyone about the ribbon cutting ceremony for the salt shed this Friday at 11AM and invited everyone to attend. She said that she still hasn't heard anything new about the Hugh A. Kearney Memorial Bridge.

Nabinger scheduled a special meeting for the 2018 budget and comprehensive plan for September 20th at 5PM. She informed the board that the terms for Randy Lambrecht of the Board of Assessment Review and Jarrett Cannistra of the Town Planning Board have expired, and asked the board for a motion to reappoint them.

RESOLUTION #10

A motion was made by Councilman Maddalone, second by Councilwoman Sienko, to reappoint Randy Lambrecht for Board of Assessment Review and Jarrett Cannistra for Town Planning Board.

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

RESOLUTION #11

Motion was made by Councilman DeClue, second by Councilman Maddalone, to adjourn the regular meeting and go into executive session at 8:45PM.

Motion to adjourn @ 9:17PM

Respectively Submitted,

Aric McKown

Town Clerk

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