

**REGULAR MEETING
BAINBRIDGE TOWN BOARD
JANUARY 9TH, 2018**

Present: Dolores Nabinger	Supervisor
Jennifer Sienko	Councilwoman
Deborah Hromada	Councilwoman
David DeClue	Councilman
Gary Richman	Highway Superintendent
Recording Secretary: Aric McKown	Town Clerk

The Organizational Meeting was called to order.

RESOLUTION #1

Motion was made by Councilwoman Hromada, second by Councilwoman Sienko, to approve the following appointments for 2018.

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

RESOLUTION #2

Motion was made by Councilman DeClue , second by Councilwoman Hromada, to close the Organizational Meeting.

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

The Regular Meeting resumed following the Organizational Meeting.

Guest(s): Phil & Violet Wade, Rhonda Sterns, Tim Kinter.

The town board discussed the vacant seat on the town board and what should be done to fill this seat. Supervisor Nabinger expressed her thoughts on keeping Kelly Hromada-Johnson on the board to finish her work on the comprehensive plan, until the November 2018 election, at which time this position would be open to anyone running in the election.

RESOLUTION #3

Motion was made by Councilwoman Sienko, second by Councilwoman Hromada, to nominate Kelly Hromada-Johnson to fill the vacant seat on the Bainbridge Town Board until the November 2018 election.

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

RESOLUTION #4

Motion was made by Councilwoman Sienko, second by Councilwoman Hromada, to approve the minutes of the December 12th, 2017 Regular Meeting.

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

RESOLUTION #5

Motion was made by Councilman DeClue, second by Councilwoman Sienko, to approve the minutes of the December 26th, 2017 Special Meeting.

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

The following claims as set forth on abstract #1 for 2018 were audited by Town Board:

General Town Wide#1070-1082 for \$6,573.40

General Town Outside#65 for \$150.00

Bennettsville Lights#34 for \$32.53

Highway Town Wide#380-383 for \$796.88

Highway Town Outside#236-239 for \$5592.79

RESOLUTION #6

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

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

Mayor Phil Wade informed the town board that he'll be creating a website for the village and wants to link the website to the town's website.

Clinton Park Superintendent Richman has been in communication with Mr. Tim Kinter of the Bainbridge-Guilford Youth Sports Program about the location of the new batting cage. Mr. Kinter, who was in attendance, spoke to the board about their plans to get things going with the new batting cage to keep today's youth busy. He said they are looking into sponsorships and ideas for fundraisers to help

cover the cost of the new batting cage. Mr. Kinter asked for the town's support with this project.

RESOLUTION #7

Motion was made by Councilwoman Sienko, second by Councilwoman Hromada-Johnson, to support the batting cage project.

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

Rhonda Sterns, a resident on Searles Hill Road, attended the meeting to voice her complaint for her rose bush that was ripped out of the ground recently by a town highway employee. She had asked that the town be more careful, when working the ditches next to her home.

Phil Wade of the Jericho Arts Council thanked Gary Richman for the 2nd outlet and new windows on the 2nd floor of town hall. He added both of these things have made a big difference.

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

HIGHWAY

Highway Superintendent Richman said that his department has been busy with plowing, painting at the garage and other winter stuff. Richman informed the board of his recent meeting with the town's Risk Management Insurance agent. He said the town will look to create a regulation manual for all town employees. Richman also let the town board know that the back door of the town hall will be fixed this Friday.

CLINTON PARK

Clinton Park Superintendent Richman let the board know that General Clinton Park has recently been added to the Campgrounds USA Organization Directory. He added that anyone that belongs to this organization as member will receive ½ off the rental for camping.

TOWN CLERK

Town Clerk McKown asked the town board to make a motion approving the Standard Work Day and Reporting Resolution for the Town of Bainbridge.

RESOLUTION #8

Motion was made by Councilwoman Hromada, second by Councilman DeClue, to approve the Standard Work Day and Reporting Resolution for the Town of Bainbridge.

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

Councilman DeClue mentioned the comprehensive plan that the Bainbridge Developmental Corporation has been working on, asked about its status with the board.

Councilwoman Hromada-Johnson replied to Councilman DeClue, stating that she is ready to meet with Ed Gorton on the comprehensive plan. Hromada- Johnson commented on her concerns with the plan.

Councilman DeClue said that he'd like to have the comprehensive plan approved by March 1st.

Supervisor Nabinger informed the board that the Guilford Supervisor is interested in purchasing a NYS Volleyball Champions DOT sign for the school district area and wants to know if the Town of Bainbridge would be interested in splitting the cost of the sign.

Highway Superintendent Richman stated that he's been in communication with an engineer, known as Principle Design-Engineering, for doing the renovations inside the town hall. He said they were referred to him by the Wakeman brothers, and are currently doing work on the Mang building in Sidney.

Supervisor Nabinger said that Principle Design-Engineering provided us with a quote for the scope of work to be done on the town hall.

The board held discussion about what 'exactly' would be done to the town hall, and ideas for the work that would be done.

Councilwoman Hromada talked about the 'vagueness' with the quote provided by Principle Design-Engineering.

The board agreed to create a 'priority' list for the work to be done on the town hall, and Supervisor Nabinger suggested scheduling a day to do a 'walk through' of the town hall.

The 'walk through' date was set for January 17th, 2018 @ 5PM.

Supervisor Nabinger asked to purchase a \$25.00 gift certificate at Highway 7 for Dale and Bev Fox for the work they did on Christmas decorations at Clinton Park. The board agreed with this idea.

Motion to Adjourn @ 8:08PM

Respectively Submitted,

Aric McKown
Town Clerk

