**REGULAR MEETING**

**BAINBRIDGE TOWN BOARD**

**JULY 12, 2022**

Present: Dolores Nabinger Supervisor

 Bob Evans Councilman

 Gordie Daniels Councilman

 Michael Kauffman Councilman

 Melissa Fuller Councilwoman

 Matt Clark Highway Superintendent

Recording Secretary: Bonnie Lafond Deputy Town Clerk

Absent: Aric McKown Town Clerk

Supervisor Nabinger called the Regular Meeting to order at 6:35PM.

**Guest(s):** Phil & Violet Wade, Bill Sherrick, Park & Pool Superintendent Gary Richman.

**RESOLUTION # 1**

Motion was made by Councilman Evans, second by Councilman Daniels, to approve the minutes from the June 14th, 2022 Regular Meeting.

Ayes: Supervisor Nabinger, Councilman Evans, Councilman Daniels, Councilman Kauffman, Councilwoman Melissa Fuller; No: none; Motion Carried.

**RESOLUTION #2**

Motion was made by Councilman Daniels, second by Councilman Kauffman, to receive and file May 2022 Financial Report.

Ayes: Supervisor Nabinger, Councilman Evans, Councilman Daniels, Councilman Kauffman, Councilwoman Fuller; No: None; Motion Carried.

**VILLAGE**

Mayor Wade expressed his concern for Dave Declue’s trailer that had been vandalized up on NYS Rt. 7. He brought up the possibility of a break-in, in the ice cream booth at Clinton Park.

Supervisor Nabinger said there was no forced entry, all locks were in place, but supplies had been moved around. The town board held some conversation on the matter.

Wade mentioned Police Chief Caratelli would be present for ADA day. He said the village has been busy paving Juliand Street, the village lot and spoke about the possibility of getting the parking lot at the Community Center paved as well, through funding.

Mayor Wade reported there was no current updates with the village’s grant work and mentioned the recent billing problem with capital charges on the water and sewer bills. He said all billing questions should be directed to the village clerk’s office and these bills will be reprinted.

**JERICHO ARTS COUNCIL**

Phil Wade of the Jericho Arts Council reported there wasn’t much going on in the theater and the Old Time Band would hold 4 concerts this summer. He expressed his excitement for Alumni weekend and the activities during Bainbridge Days.

Violet Wade said dancing is optional for the hometown dance on September 3rd, and people are welcome to come and listen.

**RESOLUTION #3**

Motion was made by Councilman Kauffman, second by Councilman Evans, to receive and file the reports from the Sanitation Officer, Dog Control Officer.

Ayes: Supervisor Nabinger, Councilman Evans, Councilman Daniels, Councilman Kauffman, Councilwoman Fuller; No: None; Motion Carried.

There was no Assessor’s report this month.

The following claims as set forth on abstract #7 for 2022 were audited by Town Board:

General Town Wide#181-231 for $20,158.41

General Town Outside#13-14 for $154.36

Bennettsville Lights#7 for $14.69

Highway Town Wide#54-61 for $1,241.63

Highway Town Outside#31-40 for $77,992.31

**RESOLUTION #4**

Motion was made by Councilman Kauffman, second by Councilman Daniels, authorizing clerk to issue warrant to Supervisor for payment of audited claims and to note the incorrect amounts on the highway bills for Carver & F.S. Lopke. The correct amount for Carver is $748.74 and the correct amount for F.S. Lopke is $265.60;

Ayes: Supervisor Nabinger, Councilman Evans, Councilman Daniels, Councilman Kauffman, Councilwoman Fuller; No: none; Motion Carried.

**HIGHWAY DEPARTMENT**

Highway Superintendent Clark reported his department had paved a little more than a mile on Neff Hill Rd, with help from the Guilford, Afton and Unadilla Highway Departments. The highway department has stayed busy with mowing, fixing guard rails, and cutting brush. There have been no major repairs this month.

Clark said his fuel budget has been dwindling, but most of the major work is done with only some oil and stone left to do.

Supervisor Nabinger mentioned the town will need to go out for Fuel & LP Gas bids next month. She said the town paid $2.37 per gallon for fuel and $1.60 per gallon for LP Gas, last year. Nabinger and the town board agreed to open Fuel & LP Gas bids at 7pm at next month’s meeting.

Nabinger brought up the lamp posts on the bridge and how they need to be repainted. The town board held some discussion and concluded to have Highway Superintendent Clark look into finding someone to paint the lamp posts. Nabinger added there is a light bulb in one of the lamp posts that still needs to be changed out.

**POOL**

Pool Superintendent Richman said the pool is working good and the water has never been cleaner. He said the town needs to start thinking about the bathroom project at the pool.

The town board held conversation about getting together with Jason Fleming of Depot Engineering to get some instruction on how to go about starting the new construction, sometime in August.

Richman brought up the playground by the pool and how some of the old playground pieces need some attention. He informed the town board that there has been some vandalism down there. Richman said he’d spoken with Village Supervisor Jeff Webb about splitting the cost with the village to replace the security camera system down there.

Supervisor Nabinger asked Mayor Wade to discuss this with the village board and come back next month with their thoughts.

Pool Superintendent Richman talked about the basketball court needing to be blacktop sealed again, adding it would be a good project for the Fall.

**CLINTON PARK**

Clinton Park Superintendent Richman said the park is going good and the Dog Show went well. The Dog Show had roughly 92 campers, with only a few issues when it was hot.

**TOWN CLERK**

Deputy Town Clerk Lafond read the letter from the 2022 Dog Show officials thanking the town for another good year and commented how beautiful the grounds looked.

Lafond shared an estimate from the Delhi Telephone Company to turn the cameras off & on in the court room. The amount of this estimate is $490.80. The town board held discussion on this and concluded to have Councilman Kauffman meet with Town Justice Davis on another possible solution.

Deputy Clerk Lafond shared an email from Thoma about the display ads that would go into both the Pennysaver and the Evening Sun newspaper for the CDBG grant applications. This email is the most recent communication with Thoma regarding this grant.

**TOWN BOARD**

Councilwoman Fuller asked about keeping the port-a-johns at Clinton Park now that the baseball season is done. The town board discussed this and asked Deputy Clerk Lafond to contact the port-a-john company to have them picked up at the end of July. Fuller suggested finding better convenient locations for the port-a-johns if we rent them again next year

Councilman Evans asked about the status of the damaged ‘guard rail’ incident on Pearl Street Extension.

Highway Superintendent Clark said there still waiting to hear back from the insurance company of the man who hit the guard rail. Clark continues to remain in contact with the town’s insurance representative JR Bogert.

Evans brought up the band shell at General Clinton Park, and how the Bainbridge Community Foundation would like to honor Ed Ray by naming the band shell after him. The town board held some discussion on this, they agreed with this idea and thought it was well deserving.

Councilman Evans said the WIFI extension at General Clinton Park would be done this Thursday. The WIFI would be run from the road to the pavilion and would look into putting another pole up near the campground, to help with the WIFI. The town board held discussion on the matter.

Supervisor Nabinger brought up the sexual harassment training for this year and after speaking with JR Bogert and concluded everyone would be responsible for taking this training on their own time. Nabinger said Bogert would be in contact with Town Clerk McKown for further direction.

Nabinger talked about a company by the name of CSG Developers, that had recently attended our town planning board meeting. This company came with a preoccupation to develop a solar ground system of 55 acres. Nabinger was not sure of the exact location but would find out for next month’s meeting. The town board held some discussion on the matter.

Supervisor Nabinger brought up the town’s Facebook page, website management and electronic sign. She said she’s leaving the laptop and case in the town clerk’s office. She said she cannot do it and it’s not an easy thing to do.

Councilman Evans said those 3 things have been the responsibility of the town clerk’s office and is of the opinion it should remain the clerk’s responsibility.

The town board held conversation on this matter and talked about setting up multiple people as administrators for the town’s Facebook page.

**RESOLUTION #5**

Motion was made by Councilman Evans, second by Councilman Daniels, that the town clerk office continues with the operation of the electronic sign, website management and the Facebook page.

Ayes: Supervisor Nabinger, Councilman Evans, Councilman Daniels, Councilman Kauffman, Councilwoman Fuller; No: None; Motion Carried.

Supervisor Nabinger announced we will receive our next American Cares Act Funds deposit in July, in the amount of $95,127.91.

Nabinger said we could possibly use these funds for the new security camera system down at the pool.

Nabinger commented on the camping and how we’ve brought in close to $10,000.00 in camping money already this year. She mentioned the Jericho Garden Club is working with the state to redo the circle on NYS Rt. 206 after the bridge.

**RESOLUTION #6**

Motion was made by Councilman Evans, second Councilman Daniels, to go into executive session to talk about getting some extra help for our court clerk.

Ayes: Supervisor Nabinger, Councilman Evans, Councilman Daniels, Councilman Kauffman, Councilwoman Fuller; No: None; Motion Carried.

**RESOLUTION #7**

Motion was made by Councilwoman Fuller, second by Councilman Kauffman, to come out of executive session.

Ayes: Supervisor Nabinger, Councilman Evans, Councilman Daniels, Councilman Kauffman, Councilwoman Fuller; No: None; Motion Carried.

**RESOLUTION #8**

Motion was made by Councilman Kauffman, second by Councilman Daniels, to have judge run an ad for a deputy clerk for the court.

Ayes: Supervisor Nabinger, Councilman Evans, Councilman Daniels, Councilman Kauffman, Councilwoman Fuller; No: None; Motion Carried.

Motion to Adjourn at 7:50PM

Respectively Submitted,

Aric McKown

Town Clerk