

**REGULAR MEETING  
BAINBRIDGE TOWN BOARD  
MAY 8TH, 2018**

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

Supervisor Nabinger called the Regular Meeting to order @ 7PM.

**RESOLUTION #1**

Motion was made by Councilwoman Hromada, second by Councilwoman Johnson, to approve the March 13<sup>th</sup>, 2018 Regular Meeting minutes.

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

**RESOLUTION #2**

Motion was made by Councilwoman Hromada, second by Councilman DeClue, to approve the April 10<sup>th</sup>, 2018 Regular Meeting minutes.

Ayes: Supervisor Nabinger, Councilwoman Hromada, Councilman DeClue, Councilwoman Sienko, Councilwoman Johnson.

Guest(s): Larry Decker of the Dog Show provided the board with a new handout and financial statement of the complete circuit of all kennel clubs. Mr. Decker explained to the board how the Dog Show continues to lose money, and fielded questions from the board. He asked the board to renegotiate the percentage that's paid in from each club, so that the Dog Show is able to continue on with it's annual show.

The board held discussion on the matter, and made a decision to reduce each club's costs by 10% or \$250.00 for the 2018 year.

### **RESOLUTION #3**

Motion was made by Councilman DeClue, second by Councilwoman Johnson, to reduce each club's costs by 10% or \$250.00.

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

Rich Cunningham of Thoma Consultants attended the meeting to address questions from the board on grant writing. Councilman DeClue brought up 'grant money' and that the town needs to be getting more money from grants. DeClue expressed his dissatisfaction from Thoma and that more effort from Thoma needs to be done.

Mr. Cunningham explained to the board that the town's payments to Thoma go into an account and then from that account the money is then used for grant writing and explained how grants work. Cunningham suggested to the board that the town identify their needs and projects, to help accomplish their goals.

Supervisor Nabinger asked about presenting Thoma with the town's comprehensive plan to help identify the town's needs and issues and then getting together with Mr. Cunningham at a later date to talk about certain 'block grants' that could be helpful to the town.

Councilman DeClue brought up finding some grant money to help with the restoration of the Old Jericho Tavern.

Mr. Cunningham pledged that Thoma will work toward a better 2-way communication.

Supervisor Nabinger suggested getting the comprehensive plan to Mr. Cunningham, and having Mr. Cunningham send Town Clerk McKown the town's balance with Thoma so that we know where we stand.

The following claims as set forth on abstract #5 for 2018 were audited by Town Board:

General Town Wide# 1157-1183 for \$12,750.30

General Town Outside# 69-70for \$165.00

Bennettsville Lights# 38 for \$32.88

Highway Town Wide#434-448 \$ for \$6,357.57

Highway Town Outside#256-262 for \$25,502.84

### **RESOLUTION #4**

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

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

Phil Wade of the Jericho Arts Council stated that the JAC is late on their rent due to calculations, and brought up the new flag that's being currently used for JAC events.

Pam Wylubski and Brian Barnhart attended the meeting to submit Mr. Barnhart's checkbook and talked about the remaining \$700.00 balance in his account and that it had been moved into Justice Davis' account.

Supervisor Nabinger proposed having Councilwoman Johnson look over Mr. Barnhart's checkbook after the meeting.

Court Clerk Wylubski suggested to the board doing a 'thorough' audit of all books and statements. Councilwoman Hromada commented that the town justices used to provide a year end report that was very helpful. Wylubski offered to provide the board with a year end report.

Court Clerk Wylubski suggested that the accordion doors in the town hall meeting room be shut every Friday, because of a lack of respect from the people that have previously used it.

Wylubski also spoke about using JCAP grant money to get other things done in the court room.

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

John Payne addressed the board on the topic of the meat processing plant in the old Hansmann's Mills building, and how plans have changed to refurbish the existing structure to now possibly demolishing the structure. Mayor Wade commented on this, adding that the Village Planning Board have accepted this plan, but there has been no approval on the project for moving forward. Wade said that there will be a lot of steps involved before they're given the 'go ahead'.

Councilwoman Hromada stated that it's been five years since our last dog enumeration and recommended doing another one, as it was helpful and got good response.

## **POOL**

Pool Superintendent Richman stated the pool had been drained and cleaned. He mentioned that the lifeguards will have to do some painting when they come back for the season. Richman said the lifeguard chairs were done and that we were able to repair the old chairs for \$200.00. He told the board that the cost for a new playground slide from the same company that the old slide was purchased, would be \$6,300.00.

## **CLINTON PARK**

Park Superintendent Richman informed the board that the water at the park is on and that the camping has increased because of Passport America. He mentioned he had received a phone call from 'The Place' in Norwich and will have kids coming back to offer labor to the town and village parks.

Richman mentioned he had heard back from the promoter Terry Porter and that it was too late in the season for this year to do a rodeo, but to keep in touch and that the board could take a road trip to attend a rodeo. He also brought to the board's attention that John Payne had purchased the military flags at Clinton Park five years ago, and the time has come for more flags to be purchased. Richman asked for the board's support in purchasing new flags.

## **RESOLUTION #5**

Motion was made by Councilwoman Sienko, second by Councilman DeClue, to have Clinton Park Superintendent Richman purchase 5 new military flags for Clinton Park, for that amount not to exceed \$500.00, and for those funds to be expended from the Clinton Park contractual fund.

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

## **HIGHWAY**

Highway Superintendent Richman stated his department has been busy cleaning roads and digging ditches. He informed the board that he a culvert destroyed over on Corbin Road, and had received \$1500.00 in insurance money to repair it. He mentioned that Madison Vinyl will be coming back next week to finish painting the metal on the front of the town hall building.

Richman thanked everyone that helped during the 'White Goods' day, and that it was better success than last year, taking in \$276.00. He talked about using a dumpster for next year.

Mayor Wade brought up the Bennettsville light district and how NYMIR wants to get together with the surrounding towns to replace the bulbs with LED lamps. He said to keep costs down, you need to have enough lights fixtures.

Councilwoman Sienko stated that she had posted pictures of the 'White Goods' day and had someone comment on how they did not get the memo on that day.

Councilwoman Hromada commented that there is never any mention of financial reports and that that is a requirement of the town board to review these reports, and

that they are received and filed. She concluded that these reports be added to the agenda, so that it is documented.

Councilwoman Johnson presented the comprehensive plan to the board and announced that we could set a public hearing date for the plan. She asked how the board would receive a copy of the comprehensive plan. Supervisor Nabinger suggested that the comprehensive plan be sent to Sidney Printing to have them put it together and make copies.

Councilman DeClue explained that the 1<sup>st</sup> Public Hearing will state that the comprehensive plan has been received, we are considering adopting this plan, SEQR is needed to establish that we are the lead agency and that a copy is on file at the town clerk's and is available for inspection.

#### **RESOLUTION #6**

Motion was made by Councilwoman Sienko, second by Councilwoman Hromada, to have the comprehensive plan sent to Sidney Printing and have 10 copies made. Ayes: Supervisor Nabinger, Councilwoman Hromada, Councilwoman Johnson, Councilwoman Sienko, Councilman DeClue; No: none; Motion Carried.

#### **RESOLUTION #7**

Motion was made by Councilwoman Johnson, second by Councilwoman Hromada, that the town board acknowledges the proposed comprehensive plan and that a public hearing will be set for the June 12<sup>th</sup>, 2018 Regular Meeting at 7:30PM. Ayes: Supervisor Nabinger, Councilman DeClue, Councilwoman Johnson, Councilwoman Hromada, Councilwoman Sienko; No: none; Motion Carried.

Councilwoman Johnson asked about Assessor Koppenaar's thoughts on not wanting to attend anymore trainings. The board suggested inviting Assessor Koppenaar to the next town board meeting, to encourage him to attend these trainings.

Supervisor Nabinger announced to the board that the Hugh A. Kearney Memorial Dedication has been scheduled for Friday May 25<sup>th</sup> @ 12:45PM, and to add this to the town's Facebook page.

Councilman DeClue spoke to the board about his and Councilwoman Hromada recent findings after going through the codes for the Town of Bainbridge. DeClue provided the board with a handout for all codes, to help clarify who the Enforcement Officer would be for each code. Councilman DeClue asked the board

the study the hand out for next month's meeting. Councilwoman Hromada stated she would email the Association of Towns to ask for clarification and answers. Councilman DeClue mentioned that he stood corrected on our vendors not needing to certify their vouchers, and that the Town Clerk could certify these vouchers himself.

Councilman DeClue talked about the dog park that he had proposed for Clinton Park. He mentioned that he had been to the Oneonta Fence company and gotten a quote for the park measuring 75ft by 100ft, and with a 5 ft high fence. The cost to construct this dog park would be \$6,936.00. DeClue stated this information had been forwarded onto the town's insurance company, and received confirmation that a dog park could be covered under the town's insurance. He also said that he received 16 signatures in support of the dog park.

Councilman DeClue went over the 'must haves' of the dog park, like a divided area for small and large dogs and rules and regulations for the park. He also stated that he didn't think the dog park would work if a permit was required for insurance purposes.

The Bainbridge Rotary asked Councilman DeClue to draft a grant proposal to help offset the costs of the dog park.

The town board talked about doing fundraisers and getting donations to cover the costs of the dog park and not use the monies from the Clinton Park Reserve. They agreed to keep Councilman DeClue's petition up for awhile at Clinton Park.

Supervisor Nabinger made the proposal that we finish all our repairs at Clinton Park, getting the bathrooms done and replacing the roofs on the pavilion(s). She asked Clinton Park Superintendent Richman to get prices on these repairs.

The town board held discussion of the Town Hall Building Renovation Project, and went over the bid package. Councilman DeClue talked about not using the same contractor for all the work, and giving our local contractors the opportunity to bid on this project. The town board put together a priority list, that included a fire alarm system, bathrooms, fire doors and windows. The town board asked Councilman DeClue and Councilwoman Hromada to meet with Principle Engineering to redo the bid package and start over.

## **RESOLUTION #8**

Motion was made by Councilwoman Sienko, second by Councilman DeClue, to go into executive session.

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

**RESOLUTION #9**

Motion was made by Councilman DeClue, second by Councilwoman Hromada, to come out of executive session.

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

**RESOLUTION #10**

Motion was made by Supervisor Nabinger, second by Councilwoman Hromada, to pay Tim Harmon \$15.00 per hour as Clinton Park Groundskeeper and General Laborer for the 2018 year.

Ayes: Supervisor Nabinger, Councilwoman Hromada, Councilwoman Sienko; No: Councilwoman Johnson, Councilman DeClue; Motion Carried.

Motion to Adjourn @ 10:30PM.

Respectively Submitted,

Aric McKown  
Bainbridge Town Clerk

