**SPECIAL MEETING**

**BAINBRIDGE TOWN BOARD**

**AUGUST 24, 2020**

Present: Dolores Nabinger Supervisor

 Deborah Hromada Councilwoman

 Jennifer Sienko Councilwoman

 Bob Evans Councilman

 Recording Secretary: Aric McKown Town Clerk

Absent: Councilwoman Hromada-Johnson & Highway Superintendent Richman.

Guest(s): Melisssa Matthews

Supervisor Nabinger called the Special Meeting to order at 6:31PM.

Councilman Sienko informed the town board of the following events at General Clinton Park that have been cancelled. Here are those events:

 Baby Shower – 09/16/20

 Grace Christian Fellowship - 09/13/20,

 Safford Memorial Truck Show - 09/19/20

 The Pig Roast for Joe Angelino- 09/20/20

 The American Cancer Society Relay for Life- 09/26/20.

Sienko said Melissa Matthews' event is the only event for the month of September.

She brought up Nanci Miller's event that's scheduled for 10/2-10/4/20 and said she hasn't heard back from the Girl Scout's on their Haunted House event that scheduled 10/11-10/24/2020. The Department of Health would like to hold their rabies 'drive through' clinic in October, instead of September, due to website issues. Sienko concluded we only have 2 events for the month of October, and everything else has been cancelled.

Melissa Matthews attended the meeting go over the details of her event that's been scheduled for September 12th. Matthews explained this years event would be held for vendors and crafters who have been affected by COVID-19, to help them get some exposure and make some sales for the months that they have been down. She provided the town board with testimonials of vendors from a recent event held in Afton, her safety plan that had been approved by Isaiah at the County Board of Health, a map of the layout for her event and a copy of liability insurance.

Matthews stated she would not have music this year, but would have food by the S&S Cafe, drinks by the Barista Cafe and would have up to 50 vendors. She fielded questions from the town board, and explained her plan to social distance.

The town board were in agreement to allow her event.

**RESOLUTION #1**

Motion was made by Councilman Evans, second by Councilwoman Hromada, to approve Melissa Matthews event scheduled for September 12th, 2020.

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

Councilwoman Sienko asked the town board for their approval on Nanci Miller's AKC Dog Scent Trial scheduled for October 2nd, 3rd, & 4th.

**RESOLUTION #2**

Motion was made by Councilwoman Sienko, second by Supervisor Nabinger , to hold the AKC Scent Trial for October 2nd, 3rd, 4th at General Clinton Park, unless something changes with the Governor' rules.

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

The town board held discussion on the baseball teams using the ball fields at Clinton Park for the rest of the year and how the baseball teams would maintain a schedule of when the ball fields will be used. The town board concluded they would speak with Marc Hawkins in March on how he would like to handle things.

Supervisor Nabinger announced a budget workshop on September 1st, from 4-6PM.

Councilwoman Sienko informed the town board the Department of Health would like to hold their rabies clinic event on October 10th, as well as schedule a rain date.

The town board held discussion on this event.

**RESOLUTION #3**

Motion was made Councilwoman Sienko, second by Councilwoman Hromada, to accept the Department of Health Rabies Clinic on October 10th from 9am-12pm, with potential rain date on October 11th, assuming nothing else changes with the Governor.

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

Town Clerk McKown had a discussion with the town board about events that have either rescheduled for next year or would like to schedule for next year.

Town Clerk McKown presented the town board with the invoice from the company Assa Abloy, that did the installation of the automatic doors on the front of the town hall and asked the town board to approve ratifying the payment for this invoice. Supervisor Nabinger talked about the importance of getting this payment made, so the town could account for it with the grant money.

**RESOLUTION #4**

Motion was made by Councilman Evans, second by Councilwoman Hromada, to ratify check to pay Assa Abloy for the automatic door installation.

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

Town Clerk McKown confirmed with the town board the CHIPS paperwork had been completed and mailed out.

The town board held discussion on the medical insurance coverage, the coverage of the individual plan and family plan, and the insurance costs to the town. Supervisor Nabinger reviewed the details of medical coverage under the union contract.

Motion to Adjourn at 7:22PM

Respectively Submitted,

Aric McKown

Town Clerk