**SPECIAL MEETING**

**BAINBRIDGE TOWN BOARD**

**SEPTEMBER 28TH, 2020**

Present: Dolores Nabinger Supervisor

Deborah Hromada Councilwoman

Bob Evans Councilman

Gary Richman Highway Superintendent

Recording Secretary: Aric McKown Town Clerk

Absent: Councilwoman Hromada-Johnson & Councilwoman Sienko.

Supervisor Nabinger called the Special Meeting to order at 4PM.

Supervisor Nabinger presented the 2021 Snow & Ice Contract and asked the town board for a motion to sign the contract.

**RESOLUTION #1**

Motion was made by Councilman Evans, second by Councilwoman Hromada, to sign the 2021 Snow & Ice Contract at $18.07 per lane mile.

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

Town Clerk McKown informed the town board of the work he's been doing with New York State Retirement, that's included a adjustment report for his time, as well as a Standard Work Day Resolution for Town Clerk McKown, Highway Superintendent Richman and Town Justice Mark Davis. McKown provided the town board with his Record of Activities and asked the town board for a motion to pass this Standard Work Day Resolution.

**RESOLUTION #2**

Motion was made Councilwoman Hromada, second by Councilman Evans, to pass this Standard Work Day Resolution reflecting the time for Town Clerk McKown, Highway Superintendent Richman and Town Justice Mark Davis.

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

The town board held discussion on the 2021 Budget, went over the changes that were recently made and their calculations on the Summary page of the 2021 Budget.

Supervisor Nabinger asked the town board about setting a date for the public hearing to adopt the 2021 Budget, as long as there are no issues with running the tax cap.

**RESOLUTION #3**

Motion was made by Councilman Evans, second by Councilwoman Hromada, to set a public hearing at the Regular Meeting on October 13th, 2020 at 7:15PM.

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

Supervisor Nabinger announced the town court would be applying for the JCAP Grant again this year for the 2020-2021 cycle, and would be looking to get a new phone system, monitors, printers, shredders and reimbursement for the plexiglass installation. Clerk To Justice Terri Bickford asked for a motion from the town board for authorization to apply for a JCAP grant in the 2020-2021 cycle.

**RESOLUTION #4**

Motion was made by Councilman Evans, second by Councilwoman Hromada, to have the Town of Bainbridge give authorization to the Bainbridge Town Court to apply for a JCAP grant in the 2020-2021 grant cycle.

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

Highway Superintendent Richman held conversation on his plans to sell the old truck at auction, and the monies needed to pay for the new truck and sander, as well as repairs to the old truck.

**RESOLUTION #5**

Motion was made by Councilwoman Hromada, second by Councilman Evans, to make a resolution authorizing the expenditure of an amount not to exceed $75,000.00 for the purchase of the new truck and sander and is subject to permissive referendum.

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

Motion to Adjourn at 5:13PM

Respectively Submitted,

Aric McKown

Town Clerk