**REGULAR MEETING**

**BAINBRIDGE TOWN BOARD**

**AUGUST 9, 2022**

Present: Dolores Nabinger Supervisor

 Bob Evans Councilman

 Gordie Daniels Councilman

 Michael Kauffman Councilman

 Melissa Fuller Councilwoman

 Matt Clark Highway Superintendent

Recording Secretary: Aric McKown Town Clerk

Supervisor Nabinger called the Regular Meeting to order at 6:30PM.

**Guest(s):** Phil Wade, Deputy Clerk Bonnie Lafond, Bill & Cathy Sherrick, Park & Pool Superintendent Gary Richman.

**RESOLUTION # 1**

Motion was made by Councilman Kauffman, second by Councilwoman Fuller, to approve the minutes from the July 12th, 2022 Regular Meeting.

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

The following claims as set forth on abstract #8 for 2022 were audited by Town Board:

General Town Wide#232-260 for $99,189.78

General Town Outside#15-16 for $251.50

Bennettsville Lights#8 for $16.70

Highway Town Wide#62-66 for $6,029.79

Highway Town Outside#41-48 for $96,519.90

**RESOLUTION #2**

Motion was made by Councilman Daniels, second by Councilman Evans, authorizing clerk to issue warrant to Supervisor for payment of audited claims and to note the missing invoice for the Jess F. Howe bill and to add the additional invoice for $727.20 to the total of the Clark Companies bill;

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

**RESOLUTION #3**

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

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

**VILLAGE**

Mayor Wade reported the village will submit a letter of intent for the Restore NY Grant Program, to obtain funds to help with vacant/abandoned properties. Wade commented on the old Great American and was hopeful this grant could help with fixing up that building. He said the new owner of the Great American plans to make it into a sports center/ practice facility.

Wade talked about the NY Forward grant, the monies available for this grant and submitting a letter of intent to apply. If invited to apply, the grant monies would be used for revitalizing the downtown area.

Mayor Wade mentioned his conversation he had with their Teamsters representative and said it might be helpful to the town, when they go to renew their union contract the end of this year.

Supervisor Nabinger asked Wade about the vandalism in the village. The town board held conversation with Wade about this subject and people smoking on town property.

**JAC**

Phil Wade of the Jericho Arts Council said the first show would be held Labor Day weekend.

**RESOLUTION #4**

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

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

**HIGHWAY**

Highway Superintendent Clark reported all oil and stone projects had been finished as of last week. He mentioned the trees that had fallen on Kelly Road due to the last Thursday’s storm and talked about the additional storm damage.

Clark mentioned an incident at the highway garage involving a truck being backed into the garage door and destroying it. He contacted our insurance agent JR Bogert, getting 3 quotes, and said he’d already received the insurance check. He received quotes from Jack Hayes, Choice Garage Doors, and the Overhead Door Company. Jack Hayes came in at the lowest and it would be 3-4 weeks before he receives a new door.

Highway Superintendent Clark plans to pave the school district parking lot before they reopen and said he still needs to contact a painter for the lights on the bridge.

Councilwoman Fuller suggested a painter out of Oneonta, who painted the inside of the Harpursville school and is insured. Clark said he would contact that person.

Supervisor Nabinger had been asked by the Bainbridge Chamber if our highway department could blacktop the parking lot at the Community Center, if they paid for the materials.

The town board held conversation on this matter and also paving the basketball court behind the pool. Highway Superintendent Clark said this could be done in September, weather pending.

Pool Superintendent Richman commented on the price increase to do the basketball court, from last year. Last year, he’d gotten a quote from Yacano’s in Norwich of $14,000.00 and this year’s quote was $27,000.00.

**RESOLUTION #5**

Motion was made by Councilman Evans, second by Councilman Kauffman, to have the Highway Department pave the parking lot at the Bainbridge Community Center at no cost to the town.

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

Highway Superintendent Clark commented there’s been no new movement on the guard rail incident on Pearl Street Extension and our insurance.

**POOL**

Pool Superintendent Richman brought up the cracked diving board and how we needed to order a new diving board, at a cost of $1800.00. He talked about the amount of use the diving board gets.

Richman talked about blacktopping the basketball court behind the pool. He felt that the basketball court was beyond sealing and needed a blacktop surface. A rough material cost would be $4,000-$5,000.00. Highway Superintendent Clark said his department would be able to complete the work.

The town board held conversation on how well staffed the pool is this year and how the lifeguards have been great. Richman talked about the importance of having a spare pump on hand.

Pool Superintendent Richman shared his conversation he had with Depot Engineer Jason Fleming, regarding the pool bathrooms and the process of removing the bathroom floors to find out where the sewer lines are.

Supervisor Nabinger clarified the town board had never officially motioned to do anything with the pool bathrooms, because of waiting for bids. The town board talked about doing some of this work ‘in house’, and then to proceed with a motion, after we know the amount of work we’ll need to do.

**CLINTON PARK**

Park Superintendent Richman held conversation with the town board about a homeless man who’s been using the park for a place to stay. Richman expressed his discomfort with the situation. He said he’s been in contact with the NYS Troopers and was told because Clinton Park is a public park, there’s nothing that can be done.

Supervisor Nabinger asked if there was a homeless shelter to help people in these situations.

Town Clerk McKown said Paula Gifford is a great point of contact when we have people in need. He’s had to reach out to Mrs. Gifford in the past for similar situations. Nabinger said she’d give Mrs. Gifford a call.

Richman brought up a section of rotted soffit on the storage shed at Clinton Park. He ordered materials to fix this, in September with Groundskeeper Tim Harmon.

**TOWN CLERK**

Town Clerk McKown reported he emailed Coughlin & Gerhart to get an update on the Spectrum Franchise agreement and did not hear back from them.

He said he spoke to Thoma on the progress of the CDBG housing grant and received an email giving us an update. Here is that update:

-Received 11 applications to date

-6 applications have been pre-qualified and are in the initial inspection stage

-3 applications were not eligible, and 2 applications are under review.

Thoma said that once the scope of work has been determined and bids have been received, applicants will be sent to the board for final approval. They hope to have final approval by the town’ September or October meeting.

Supervisor Nabinger commented on the ad that went into the Bainbridge Connects paper for the CDBG housing grant.

McKown gave an update to the town board on the progress of the electronic sign at General Clinton Park, the website, and the Facebook page.

Councilman Kauffman brought up the cameras in the courtroom, and said he wasn’t sure if this was something he wanted to tackle.

The town board held conversation on this matter and the town official(s) that should have access to the video footage from the cameras.

**RESOLUTION #6**

Motion was made by Councilman Evans, second by Councilwoman Fuller, to give video access to the Town Clerk and the Supervisor.

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

**RESOLUTION #7**

Motion was made by Councilman Kauffman, second by Councilman Daniels, to have the Delhi Telephone Company come in to fix the video cameras in the courtroom for a cost of $490.80.

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

Town Clerk McKown said he would contact Josh at the Delhi Telephone Company to obtain the link to view the video footage from the security cameras and set up a time to have the Delhi Telephone Company come into fix the cameras.

Councilman Evans gave an update for the WIFI at General Clinton Park. He said he met with Park Superintendent Richman and Josh at the Delhi Telephone Company, to review the initial plan and it was suggested by the DTC that we might need a 50 ft pole in place to help with reaching the plateau for WIFI coverage.

Evans also talked about meeting with Jeff Webb, to establish security cameras both at the pool, the village pole and the village pump house. He provided the town board with an estimate, from the Delhi Telephone Company, to put security cameras in at these locations. Evans added there is a WIFI requirement, both at the pool and pump house, to move forward with this estimate. The town board held conversation with Mayor Wade on his matter.

Councilman Evans asked about an update for the Sexual Harassment Training. Supervisor Nabinger was informed by our insurance agent JR Bogert, that all the lifeguards were covered until the end of the year.

Town Clerk McKown opened and read the bids for Fuel Oil & LP Gas @ 7:15PM.

FUEL OIL BIDS

The following bids were received for fuel oil for the Town Hall:

 Fixed Rate

Boulder Oil Company $3.599 per gallon

Mirabito Energy Products $3.9849 per gallon

Economy Heating $4.399 per gallon

**RESOLUTION #8**

Motion was made by Councilman Kauffman, second by Councilman Evans, to award the bid to Boulder Oil Company to provide fuel oil to the Town Hall for a fixed price of $3.599 per gallon.

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

LP GAS

The following bids were received for LP Gas for the Highway Garage, the Town Pool, and Clinton Park:

 Fixed Rate

Boulder Oil $1.769 per gallon

Mirabito Energy Products $2.4500 per gallon

**RESOLUTION #9**

Motion was made by Councilman Kauffman, second by Councilman Evans, to award the bid to Boulder Oil to provide LP Gas to the Highway Garage, the Town Pool, and Clinton Park for fixed price of $1.769 per gallon.

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

Supervisor Nabinger talked about the paperwork that had been submitted by the Solar Farm Company to the Chenango County Planning Board for review. This paperwork was reviewed by the county and has since been submitted to the state for their review. We have not heard back from the state yet. This Solar Farm Company is looking to put in solar panels on property belonging to John Payne.

Nabinger commented on the wonderful job done by our planning board and the engineer for the plans that were submitted.

She informed the town board that Travis from Eastern Energy has currently been unable to fix the light on the bridge but will continue to work on getting it fixed.

Supervisor Nabinger said Randy Lambrecht wants to resign from his position on the Board of Assessment Review, as his term is up in September of 2022. Jarrett Cannistra has expressed interest in being appointed for his position.

Nabinger said we need to advertise this vacancy on the Board of Assessment Review and then make a decision at next month’s meeting.

Nabinger brought up funding the purchase of our new Clinton Park mower and how we need to take the money out of our Clinton Park Reserves. She said an official resolution needs to be made that is subject to permissive referendum and notice should be published 30 days before spending those monies.

**RESOLUTION #10**

Motion was made by Councilman Evans, second by Councilman Daniels, to send notice to the paper to spend an amount, not exceeding $80,410.33, from the Clinton Park Reserves and is subject to permissive referendum.

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

Supervisor Nabinger brought up scheduling some workshops for budget time. She asked if a town board member would be interested in looking over the budget numbers and amounts before starting the workshops.

Councilman Evans said he would be willing to look over these things with Supervisor Nabinger, to help for when it comes time to do the budget.

Supervisor Nabinger thanked the town board for their help in working together, to get things done. She appreciates everyone’s help!

Motion to Adjourn at 7:42PM

Respectively Submitted,

Aric McKown

Town Clerk