**REGULAR MEETING**

**BAINBRIDGE TOWN BOARD**

**NOVEMBER 8, 2022**

Present: Dolores Nabinger Supervisor

 Bob Evans Councilman

 Melissa Fuller Councilwoman

 Gordie Daniels Councilman

 Matt Clark Highway Superintendent

Recording Secretary: Aric McKown Town Clerk

Absent: Michael Kauffman Councilman

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

**Guest(s):** Deputy Clerk Bonnie Lafond, Bill & Cathy Sherrick ,Waylon Clark, Park & Pool Superintendent Gary Richman, 10 B-G High School Students.

**RESOLUTION # 1**

Motion was made by Councilman Evans, second by Councilman Daniels, to approve the minutes from the October 11, 2022 Regular Meeting.

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

**RESOLUTION #2**

Motion was made by Councilwoman Fuller, second by Councilman Daniels, to approve the minutes from the October 4, 2022 Budget Workshop, the October 25, 2022 Public Hearing, and the November 11, 2022 Budget Special Meeting.

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

The following claims as set forth on abstract #11 for 2022 were audited by Town Board:

General Town Wide#329-356 for $18,281.03

General Town Outside#22-24 for $238.76

Bennettsville Lights#11for $18.56

Highway Town Wide#77-83 for $39,131.06

Highway Town Outside#62-65 for $11,100.00

**RESOLUTION #3**

Motion was made by Councilman Evans, second by Councilman Daniels, authorizing clerk to issue warrant to Supervisor for payment of audited claims;

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

**RESOLUTION #4**

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

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

**Guests Questions and Concern(s):**

Dog Control Officer Sherrick reported the owner had been found for the dog he’d recently picked up and will be returned to it’s owner tomorrow.

Sherrick brought up an article he read in a recent publication for the Association of Towns on Solar Funding Parks and how the town can secure funds for this type of project. The town board held conversation with Sherrick on this matter.

**RESOLUTION #5**

Motion was made by Councilwoman Fuller, 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, Councilwoman Fuller; No: None; Motion Carried.

**HIGHWAY DEPARTMENT**

Highway Superintendent Clark reported all projects planned for the year and been completed and his department had been cutting a lot of brush. The highway guys have started putting the snowplows on and the bathroom pool project has been moving right along. The plumbing has been reinstalled in the floor and has been signed off on from Steve Fox at Chenango County Code Enforcement. The concrete for the flooring has been poured, new ceilings will be installed, walls painted and then the bathroom stalls and toilets will be ordered.

Clark said to date, he has 125-man hours into this project and $4,600.00 in materials. He’ll continue to work this project into the winter and is happy with the progress.

The town board held conversation with Clark on the lights for the bathrooms and suggested using motion detector lights, like the ones at Clinton Park.

Councilman Evans asked about the status of the new Highway Truck. Highway Superintendent Clark said he has not heard anything but thinks it’s still a year out, before he’ll receive the new truck.

Supervisor Nabinger explained to the B-G High School students the delay with ordering a new truck and the increase in price within the last few years.

Pool Superintendent Richman talked about the prisoners from Chenango County helping with the painting at the pool.

Highway Superintendent Clark noted highway employee Mike Fuller has been out on medical leave for the last 5 weeks, but is on the mend.

**POOL**

Pool Superintendent Richman reported 2 pine trees by the playground had been taken down and is looking to donate one of the pine trees. He said the lines on the basketball court have been painted.

**CLINTON PARK**

Park Superintendent Richman reported the water has been shut off at the park and the homeless guy is gone. Some of the trees at the park have been cut down and trimmed.

**TOWN CLERK**

Town Clerk McKown updated the town board on Thoma with the CDBG grant and provided them with a list of the applicants and their status for the grant. Documentation for Sandra Palmer had been signed and sent back to Thoma, that included a payment voucher and a new applicant approval request.

The town had another new approval from Thoma, which requires a motion from the town to approve participation in the CDBG grant program.

**RESOLUTION #6**

Motion was made by Councilman Evans, second by Councilman Daniels, to approve Patrick Hall for participation in the CDBG grant program.

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

McKown presented Mark Davis’ letter of resignation from the Town Planning Board to the town board.

Town Clerk McKown asked the town board for approval to have the program for the electronic sign at Clinton Park moved from the laptop to his computer to speed the process up.

**RESOLUTION #7**

Motion was made by Supervisor Nabinger, second by Councilman Daniels, to put the program for the electronic sign on his computer.

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

McKown presented a revised copy of the Clinton Park Seasonal Camping agreement to the town board for their approval.

**RESOLUTION #8**

Motion was made by Councilman Evans, second by Councilman Daniels, to approve the Clinton Park Seasonal Camping agreement.

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

Councilman Evans asked Supervisor Nabinger if she was able to meet with Bookkeeper Sherman on the bookkeeping for the expense of the lawnmower at Clinton Park. Supervisor Nabinger said she had not met with Bookkeeper Sherman yet.

Councilman Daniels thanked everyone for being so pleasant to work with on this board.

Supervisor Nabinger said she would be working with her cousin this weekend to create a domain for the town’s Facebook page, so we could have access to it again.

Nabinger asked the town board’s opinion on the town’s Procurement Policy and if there were any state requirements for new changes. She said she would look into this.

Councilman Evans explained to the high school students what a procurement policy is.

Supervisor Nabinger gave an update for the solar farm project on the Payne property, adding the communication with the attorney has been consistent and the project is going well. She mentioned the bridge light is fixed.

Nabinger said the town had received another sales tax check. She explained 42% of this check comes from gasoline, auto sales & repair and parts. This might change things if we go to electric vehicles.

Supervisor Nabinger mentioned she’d received a check from the county for the youth recreation in the amount of $1,100.00.

Nabinger explained to the high school students the duties of the Chenango County Board of Supervisors.

Pool Superintendent Richman brought up the quote he had gotten for the security cameras at the pool, in the amount of $3,100.00. The town board held conversation on the matter and thought we should get a quote with conduit for the wiring. Supervisor Nabinger and Highway Superintendent Clark said they would work on getting this.

Supervisor Nabinger said Councilman Evans had been in contact with Andrew Maddalone about being on the Town Planning Board, following the resignation of Mark Davis, and Maddalone expressed interested in doing so.

**RESOLUTION #9**

Motion was made by Councilman Evans, second by Councilman Daniels, to appoint Andrew Maddalone to fill Mark Davis’ position on the Town Planning Board that ends in February of 2027.

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

Nabinger noted that NBT wants to offer the town an insurance quote and will coordinate a time with Councilman Daniels to get this quote.

Motion to Adjourn @ 7:09PM

Respectfully Submitted,

Aric McKown

Town Clerk