**END OF YEAR MEETING**

**BAINBRIDGE TOWN BOARD**

**DECEMBER 28, 2023**

Present: Dolores Nabinger Supervisor

 Bob Evans Councilman

 Gordie Daniels Councilman

 Michael Kauffman Councilman

 Matt Clark Highway Superintendent

 Aric McKown Town Clerk

Absent: Melissa Fuller Councilwoman

Supervisor Nabinger called the End of Year meeting to order at 6:30PM.

Guest(s): Phil & Violet, Cathy & Bill Sherrick

**DOG CONTROL**

Supervisor Nabinger stated the village had decided not to split the amount of the Delaware Humane Society contract with the town.

DCO Officer Sherrick brought up the contract with Chenango County SPCA and said he didn’t agree with the SPCA issuing dog licenses for the town. Sherrick said the SPCA would collect the license money, current rabies vaccination, provide a certificate stating the license has been paid for and then send the dog owner to the Town Clerk to have the license issued.

At the end of the month, the SPCA would send a report and the money collected, to the clerk.

The town board held conversation on the matter, went over the details of the Chenango County SPCA contract, the possibility of having the Chenango County SPCA issue licenses and concluded to have Supervisor Nabinger contact the Chenango County SPCA to answer the town’s questions before making a decision.

**HIGHWAY DEPARTMENT**

Highway Superintendent Clark reminded the town board about using the CHIPS funds to purchase a mowing tractor. He said the CHIPS Department had determined the mower was too old to purchase with CHIPS money and only has a 10-year service life. Clark disagreed with this determination and said he’d still like to purchase the mowing tractor. He expressed his views and said the mower is still good to purchase at a cost of $56,000.00.

Councilman Evans proposed taking the funds out of our Machinery Reserve Fund and purchase the tractor.

The town board discussed using the CHIPS money in more detail and concluded to purchase the mowing tractor using money from the Machinery Reserves.

**RESOLUTION #1**

Motion was made by Councilman Evans, second by Councilman Daniels, for a resolution to expend an amount not exceeding $56,000.00 from the Machinery Reserves Fund for the purchase of a 2008 Challenger Tractor and Diamond Boom Mower. This resolution is subject to permissive referendum.

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

The following claims as set forth on abstract #12 for 2023 were audited by Town Board:

General Town Wide#327-361 for $17,737.96

General Town Outside#22-24 for $339.65

Bennettsville Lights#12 for 23.55

Highway Town Wide#92-105 for $14,903.26

Highway Town Outside#67-74 for $25,333.76

**RESOLUTION #2**

Motion made by Councilman Kauffman, second by Councilman Daniels, authorizing clerk to issue warrant to the Supervisor for payment of audited bills and remove NYSEG bill of $1,068.21 for Clinton Park and contact NYSEG for the correct amounts;

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

Supervisor Nabinger stated we had received a letter and blueprint from NYSEG on electrical update for Clinton Park. We will receive a bill for this after the first of the year.

She announced the Organizational Meeting to be held before the Regular Meeting on January 9th and the Holiday Party at the Bainbridge Museum on January 20th.

**TOWN CLERK**

Town Clerk McKown informed the town board of an unfortunate incident involving his computer monitor. The monitor’s screen had been broken during some holiday decorating a few weeks ago. McKown provided 2 separate quotes, one for replacement and one for repair. The cost to replace the monitor with labor is $1,131.43 and the cost to repair the monitor with labor is $972.50.

The town board held some discussion on the matter and concluded to replace the monitor.

**RESOLUTION #3**

Motion was made by Councilman Evans, second by Councilman Daniels, to replace the monitor at a cost of $1,131.43.

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

Motion to Adjourn @ 7:20PM

Respectively Submitted,

Aric McKown

Town Clerk