

**SPECIAL MEETING
BAINBRIDGE TOWN BOARD
JANUARY 22ND, 2018**

Present: Dolores Nabinger	Supervisor
Jennifer Sienko	Councilwoman
David DeClue	Councilman
Deborah Hromada	Councilwoman
Gary Richman	Highway Superintendent
Recording Secretary: Aric McKown	Town Clerk

Absent: Kelly Hromada-Johnson Councilwoman

Supervisor Nabinger called Special Meeting to order at 3:10PM.

The town board held some discussion about the ‘scope of work’ proposed by Principle Design & Engineering PLLC, and parts of the proposal that would need to be revised.

RESOLUTION #1

Motion was made by Councilman DeClue, second by Councilwoman Hromada, to approve the proposal of work from Principle Design & Engineering PLLC and to authorize Supervisor Nabinger to sign this proposal on behalf of the town.

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

Motion to Adjourn @ 3:23PM.

Respectively Submitted,

Aric McKown
Bainbridge Town Clerk

