REGULAR MEETING BAINBRIDGE TOWN BOARD OCTOBER 8, 2024

Present:	Dolores Nabinger Bob Evans Melissa Fuller Michael Kauffman Gordie Daniels (arrived 7:15) Matthew Clark	Town Supervisor Board Member Board Member Board Member Board Member Highway Superintendent
Absent:	Aric McKown	Town Clerk

Guests: Phil Wade, Violet Wade, Cathy Sherrick, Bill Sherrick, Dale Palmer, Tim Harmon and 3 students.

Supervisor Nabinger called the meeting to order @ 6:30 PM Motion made by Bob second by Melissa to approve the minutes from September 10, 2024 regular meeting.

The following bills and claims were presented for paymentGeneral Town Wide10282.30General Town Outside70.00Bennettsville Lights21.74Highway Town Wide4692.80Highway Town Outside7947.67

Motion made by Michael and second made by Melissa to approve the bills and claims.

Motion made by Bob and second by Melissa to receive and file the August financial report.

Guest questions and concerns: Mayor Wade shared the progress that he is making with Chenango County Sheriff Ernest Cutting about letting the county put a satellite office in the village police department. There have been no decisions made yet on the village's part of the future of their police department. Mayor Wade continues to work on several grants for the village.

Violet shared that the Tri City Opera will be taking place next week in the theater for students from Greenlawn. The Lions Club made this possible along with the Bainbridge Library. Violet continues to help reduce the cats in the village by taking them to be neutered.

Recreation Director:

Dale Palmer gave us a report of how pleased he was with the recreation program this summer. He feels that we need to look into getting new ladders for the pool.

Clinton Park:

Tim shared that Skoolie Swarms was a great success. They plan on coming back next year September 18- 29th , 2025. Tim felt that the contract should be revised by next year because they did not use much electricity. There were approximately 90 campers total.

Melissa Matthews would like to do the fall festival again during Schoolie Swarms stay. It worked out well for all. Next year Tim would like to plan with the committee more things going on at the park with local merchants.

Tim has a wish list of things he would like to fix at Clinton Park which include : concrete floor replaced in the small pavilion, ceiling in the hamburger pavilion and new roof on the gazebo (shingles instead of shakes.)

Motion made by Melissa and second by Michael to receive and file the dog control officers report.

Highway Superintendent: Clark reported that they have been replacing some driveway pipes. He is very happy that we bought the mower. It has mowed more than 200 hours this season and is still mowing. They are done hauling winter sand. Soon they will start working on winter plows. Superintendent Clark shared many numbers and scenarios with us about trying to buy a new truck.He can't understand why they don't have any trucks. Tenco who is the manufacturer that builds the plow systems say that there is a truck on their lot. Clark said it is not really what he wants but it might be an option.

He will work up new specs for the next meeting and decide how to move forward.

Town Board: Melissa shared that all Clinton Park contracts have been reviewed and updated. She would like to have a monthly rate of \$475.00 next year.

Bob made a motion and Gordie seconded

All in favor.

Bob shared that he spoke to Jason Fleming from Depot Engineering and as of Monday he will be back to working on engineering.

Supervisor: The booster club would like to have their annual bonfire this coming Friday September 14, 2024. Melissa made the motion and Michael seconded . All in favor. Dolores mentioned that Tim Gorman is the attorney for the Payne Solar project and he is looking for us to extend time for the project. He would like us to amend local law #3 of 2022 for two years.

Bob made the motion and Gordie second. All in favor.

Dolores will check with the attorney on this matter.

Sheriff Cutting informed Dolores that he was in favor of us putting back the drug take back box in the town hall lobby. He will send over a deputy whenever it needs to be emptied.

7:35 the supervisor said that the business part of the meeting was complete and that the board was going to work on the budget. The public left.

Matthew felt that the line on the financial report DB3501 CHIPS is wrong. Dolores and Matthew will check into it. It looks like a bill that is not CHIPS might be included.

The board had a discussion about adding a rental fee to A2410 of \$1800.00 which is the Library.

Motion made by Gordie and seconded by Bob Ayes: Bob , Gordie, Melissa and Michael No: Dolores

We will put in the paper that there will be a public hearing for the 2025 town budget on Thursday October 17th 2024 @ 7:30 PM.

Meeting adjourned 8:30 Motion by Melissa second by Michael

Respectfully submitted, Dolores Nabinger