

**REGULAR MEETING
BAINBRIDGE TOWN BOARD
FEBRUARY 13TH, 2018**

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| Present: Dolores Nabinger | Supervisor |
| David DeClue | Councilman |
| Kelly Hromada-Johnson | Councilwoman |
| Gary Richman | Highway Superintendent |
| Recording Secretary: Aric McKown | Town Clerk |

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| Absent: Jennifer Sienko | Councilwoman |
| Deborah Hromada | Councilwoman |

Supervisor Nabinger called the Regular Meeting to order @ 7:17PM

RESOLUTION #1

Motion was made by Councilwoman Johnson, second by Councilman DeClue, to approve the January 9th 2018 Regular Meeting minutes.

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

RESOLUTION #2

Motion was made by Councilwoman Johnson, second by Councilman DeClue, to approve the January 2018 Organizational Meeting minutes provided the minutes are amended to reflect Chenango County Code Officer Steve Fox as the Code Enforcement Officer for the Town of Bainbridge.

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

Councilman DeClue commented that the Code Enforcement Officer should be able to issue appearance tickets. Supervisor Nabinger asked Councilman DeClue to follow up with Steve Fox to confirm this.

RESOLUTION #3

Motion was made by Councilman DeClue, second by Councilwoman Johnson, to approve the January 22nd 2018 Special Meeting minutes.

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

RESOLUTION #4

Motion was made by Councilwoman Johnson , second by Councilman DeClue, to approve the February 1st 2018 Special Meeting minutes provided the minutes are amended to reflect, ‘approval and at the request of the 2 present sitting judges’, in Resolution #4.

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

Dog Control Officer and Sanitation Officer Reports were received and filed.

Councilman DeClue commented on the Sanitation Officer’s report and Assessor Koppenaar’s inquiry about utility lines running under the bridge. DeClue stated that the Assessor shouldn’t be asking the Sanitation Officer for this information.

HIGHWAY

Highway Superintendent Richman informed the board that his department has been very busy with plowing and had a belt break in one of the trucks, as a result of all the plowing.

Richman spoke about the quote he had received from Eastern Energy for new lights in the town at a cost of \$5,940.20, but with rebates would only cost the town \$3,970.51. Supervisor Nabinger suggested tabling this until the March meeting. Highway Superintendent Richman reminded the board about going out to bid for stone in March.

RESOLUTION #5

Motion was made by Councilman DeClue, second by Councilwoman Johnson, to have the Town of Bainbridge go out for stone bids for the 2018-2019 season.

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

TOWN CLERK

Town Clerk McKown brought up the 2018-2019 contract between the town and the Chenango County SPCA and that it needed to be signed.

RESOLUTION #6

Motion was made by Councilman DeClue, second by Councilwoman Johnson, to have Supervisor Nabinger sign the 2018-2019 contract between the Chenango County SPCA and the Town of Bainbridge.

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

McKown brought up the vacancies on the Town Planning Board and the Board of Assessment Review. The board asked McKown to put ads in the TriTown News advertising these vacancies.

Clerk McKown read to the board a letter he had received from Dale Fox regarding Country Optics and why he is not in favor of their setting up in the town hall to conduct business with prescription eyewear.

The town board held discussion regarding this matter and determined that they're in agreement with Mr. Fox's letter. Supervisor Nabinger stated that Country Optics is competing with established businesses in Bainbridge. Nabinger said a policy needs to be created regarding this matter and then the representative from Country Optics should be notified that he cannot come into the town hall to conduct his business.

Supervisor Nabinger asked Councilman DeClue to draft up this policy, and then would report to the chamber to clarify the town's position on this matter.

Councilwoman Johnson spoke about her conversation with Ed Gorton of the Bainbridge Developmental Corporation and the changes she had suggested to the Comprehensive Plan. Councilman DeClue indicated the BDC is anxious to have the town's feelings with the plan, and that Ed Gorton has recently stepped down from his position with the BDC. He said a committee would be taking over Mr. Gorton's responsibilities and that Councilwoman Johnson could now meet with him about the Comprehensive Plan moving forward. DeClue stated the Comprehensive Plan would be ready by March 1st.

Councilman DeClue brought up an error with numbers on the 2018 Financial Report. Supervisor Nabinger commented that it was due to the date on the report being wrong. DeClue also asked about the status of the annual report. Nabinger stated Bookkeeper Sherman has been waiting to resolve a payroll issue, but that the issue was taken care of today.

The following claims as set forth on abstract #2 for 2018 were audited by Town Board:

General Town Wide#1083-1110 for \$24,004.19

General Town Outside#66 for \$50.00

Bennettsville Lights#35 for \$32.95

Highway Town Wide#397-408 for \$4462.89

Highway Town Outside#243-245 for \$10,102.68

RESOLUTION #7

Motion was made by Councilwoman Johnson, second by Councilman DeClue, authorizing clerk to issue warrant to Supervisor for payment of audited claims; Ayes: Supervisor Nabinger, Councilwoman Johnson, Councilman DeClue; No: none; Motion Carried.

Councilman DeClue mentioned the DOT Varsity Girls Volleyball sign and that he's not in favor of it. He suggested the town and village of Bainbridge work together and be more aggressive about applying for grants. DeClue expressed his ideas about there being a contact or business that could inform us about what grants are out there and available to the town and village.

Supervisor Nabinger asked about consultants other than Thoma that could be used to help with this, and Councilman DeClue mentioned John Redente'. She brought up the town's recent communication with Rose Walsh, a Public Health Educator & Chenango County Coordinator, who had inquired on the town's passing a resolution to keep our parks smoke free. Nabinger stated she wanted a resolution passed keeping town property smoke free and on record, to reinforce the smoking policy already in place.

RESOLUTION #8

Motion was made by Councilman DeClue, second by Councilwoman Johnson, to adopt a resolution that smoking on town property is prohibited. Ayes: Supervisor Nabinger, Councilman DeClue, Councilwoman Johnson; No: none; Motion Carried.

Supervisor Nabinger asked Pool Superintendent Richman about the slide on the playground next to the pool, and to follow up on that. She reminded the board of Senator Ashkar's 'Face time with the Community' on March 17th at the Town Hall from 11am-12:30pm.

Nabinger stated there was nothing 'new' on the dedication of the Hugh A. Kearney Memorial Bridge.

She suggested to Town Clerk McKown that it would be easier to email the meeting minutes to the board members. Nabinger confirmed with the board that Tim Harmon would come back as Groundskeeper at Clinton Park for the 2018 season. She commented on the painting being done in the JAC Arts Gallery and that everyone was happy.

The town board audited the books of the Town Clerk.

RESOLUTION #9

Motion was made by Councilman DeClue, second by Councilwoman Johnson, to go into executive session.

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

RESOLUTION #10

Motion was made by Councilman DeClue, second by Councilwoman Johnson, to come out of executive session.

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

RESOLUTION #11

Motion was made by Councilman DeClue, second by Councilwoman Johnson, to pay Court Clerk Wylubski for 14 hours and not to exceed 20 hours, per week at \$15.00 per hour, until April 30th, 2018.

Motion to Adjourn @ 8:35PM

Respectively Submitted,

Aric McKown
Town Clerk

