

**REGULAR MEETING
BAINBRIDGE TOWN BOARD
JUNE 12TH, 2018**

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

Supervisor Nabinger called Regular Meeting to order at 7:00PM.

RESOLUTION #1

Motion was made by Councilwoman Sienko, second by Councilman DeClue to approve the minutes of the May 8th, Regular Meeting noting the recommended changes of 'playground slide' and ' Clinton Park Reserve'.

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

RESOLUTION #2

Motion was made by Councilwoman Hromada, second by Councilwoman Sienko, to approve the minutes of the May 16th, Special Meeting

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

The following claims as set forth on abstract #6 for 2018 were audited by Town Board:

General Town Wide# 1184-1225 for \$14,070.99

General Town Outside# 71-73 for \$196.88

Bennettsville Lights#32 for \$30.99

Highway Town Wide# 449-462 for \$ 4,946.41

Highway Town Outside# 263-268 for \$26,978.43

RESOLUTION #3

Motion was made by Councilman DeClue, second by Councilwoman Johnson, authorizing clerk to issue warrant to Supervisor for payment of audited claims, except for voucher # 1215 for River Valley News Group;

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

Supervisor Nabinger provided the town board with their financial report, and explained that the balance sheets are right, but the budget sheets are wrong. After some discussion, the board agreed to approve the financial report a month later. Councilwoman Hromada suggested eliminating the line item for 'vital statistics', and sending those monies back to the village. Town Clerk McKown asked to meet with Councilwoman Hromada to help take care of that.

Guest(s): Tim Kinter addressed the board on the batting cage and it's status. He asked the board about any scheduling conflicts with other events at Clinton Park, so that they could begin moving forward with batting cage. Park Superintendent Richman said the Dog Show will be in Clinton Park the last weekend in June. Kinter stated they had marked out the location of the batting cage, but agreed that they would wait until after that weekend to do anything further with the batting cage.

He also talked to the board about utilizing a 'portable' fence at Clinton Park to advertise their sponsors and to help with funding for the batting cage. The money for the fence would be raised by the baseball league, can be removed at any time, and would be a seasonal fence and would be taken down at the end of the season. Kinter asked for the board's approval of the portable fence. The board held some discussion about the location of the fence, and how it would be installed.

RESOLUTION #4

Motion was made by Councilman DeClue, second by Councilwoman Sienko, to approve the construction and use of a portable fence.

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

Kinter talked about the 'heavy' amount of use of the fields, from all the leagues here in Bainbridge and surrounding towns.

Councilwoman Johnson mentioned the weeds around the Teddy Cherniak Memorial, and that it needed to be better maintained.

The Dog Control Officer, Recreation Director, Assessor and Sanitation Officer's Reports were received and filed.

DCO Sherrick informed the board that he has passed all his inspections.

Supervisor Nabinger presented the following 2018 list of summer employees and wages for approval.

FULL TIME LIFEGUARDS

Alli Miller/ Head Guard-\$13.40 per hr	Xavier Cherniak-\$12.40 per hr
Brandon Scherhaufer- \$11.40 per hr	Anthony Davis- \$12.40 per hr
Kate Porter-\$11.40 per hr	Kyle Rideout/ Head Guard- \$13.40 per hr
Jenna Nordberg-\$11.40 per hr	Alexis Matthews-\$10.40 per hr
Devon Scherhaufer-\$12.40 per hr	Mason Brown-\$10.40 per hr

SUBSTITUTE LIFEGUARDS

Maria Andrews-\$13.40 per hr	Abbi Miller-\$13.40 per hr
Kaia Fuller-\$10.40 per hr	Wyatt Kiff-\$10.40 per hr
Anthony Morris-\$10.40 per hr	Jake Hotchkin-\$10.40 per hr
Miranda Anderson-\$10.40 per hr	Ryan Harris-\$11.40 per hr
Samara Greene-\$11.40 per hr	Makalliah Harris-Palladino-\$10.40 per hr
Olivia Harris-Morris-\$10.40 per hr	

PLAYGROUND PROGRAM

Skylar Morse/Director-\$1,400.00	Collin Puerile-\$10.40 per hr
Zamira Caldwell-\$10.40 per hr	Hailey Morse-\$10.40 per hr
Gina Haddad-\$10.40 per hr	

SOCCER PROGRAM

Brandon Scherhaufer/Director-\$500.00

The town board discussed the differences in wage between the 2017 Recreation Program employees and the 2018 Recreation Program employees.

RESOLUTION #5

Motion was made by Councilwoman Hromada, second by Councilman DeClue, to approve the list of the 2018 Recreation Employees and the accompanying wage rates and the substitutes are paid minimum wage.

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

RESOLUTION #6

Motion was made by Councilwoman Johnson, second by Councilwoman Sienko, to open the Public Hearing of the Comprehensive Plan.

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

Public Comments or Questions: Mayor Wade asked the board if they had reviewed all the goals and objectives of the proposed comprehensive plan, and if they're in agreement of those set forth goals.

Councilwoman Johnson responded by saying that the board has reviewed the plan, that they may not necessarily agree with goals, but will look at them objectively and then prioritize the goals that are most important and then those that can wait. She concluded that the plan is a guide for a proposal of established goals. The town board agreed that would review the plan periodically to keep with these goals.

RESOLUTION #7

Motion was made by Councilwoman Hromada, second by Councilwoman Sienko, to close the public hearing.

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

The town board talked about the next step with the proposed Comprehensive Plan, and that it would be to go through SEQR & 239 Review, and provide copies to the county and Bainbridge planning board, and keep a copy on file.

Councilman DeClue stated that the town is the lead agency, and would need to address the plan with SEQR/ 239 Review and provide those copies. He said the next step would be to declare the plan to be a type 1 action and prepare the Environmental Assessment form.

Councilwoman Johnson recommended to the board that they take another look at the matrix of the Comprehensive Plan and how it can be used as a reference tool for all recommended goals.

Councilman DeClue commented that the Comprehensive Plan is a 'framer' on how to move forward.

Councilwoman Hromada asked who would see that the Planning Board(s) would get a copy of the plan and do the SEQR and 239 Review with the county.

Supervisor Nabinger said she would take care of the copies and the SEQR and 239 Review.

RESOLUTION #8

Motion was made by Councilwoman Hromada, second by Councilwoman Sienko, to declare the Comprehensive Plan as a Type 1 Action Plan under SEQR and for the town board to prepare the short Environmental Assessment form and be completed by Councilman DeClue and Councilwoman Hromada.

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

RESOLUTION #9

Motion was made by Councilman DeClue, second by Councilwoman Hromada, to send a copy of the Comprehensive Plan to the Town and County Planning Boards.

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

The bids for the Town Hall Renovation Project were opened and read by Town Clerk McKown. Bids were received by Madison Vinyl and Richard Wakeman Inc.

Madison Vinyl- Bid included the replacement of 12 True View 9800 Series White Interior Bronze exterior Composite Replacement Double Hung Windows, with Low E and Argon, Half Screen with removal of all debris and installation at a total cost of \$17,411.00

Richard Wakeman Inc.- Bid included an itemized list of projects and their costs.

New Doors(interior fire doors and exterior units) & Hardware- \$43,200.00

New Windows and Shutters- \$42,849.00

Bathroom Renovations-\$43,831.00

New HVAC Work- \$37,900.00

New Flooring- \$11,286.00

Wall Painting and Fitout- \$22,844.00

Fire Alarm System- \$17,652.00

Total Cost of \$219,562.00

The board talked about the bids, and other local contractors that were interested, but did not submit any bids. The board agreed to wait until the end of the meeting to make a decision on what to do with the bids submitted.

POOL

Pool Superintendent Richman informed the board of a main water leak at the pool that happened prior to the pool's inspection. The leak was fixed and the pool passed it's inspection. He brought up the pool slide and that it had been fixed by Greg Clark, and that it looks great.

CLINTON PARK

Park Superintendent Richman commented on the Canoe Regatta and how it went very well, and the Car Show was a success. He said the grounds are in good shape. Richman informed the board that they he had received a list of repairs at Clinton Park from Tim Harmon. The list included 16 toilets(to eliminate 4 to 5 toilets) for the bathrooms at cost \$600.00 per toilet, at a total cost \$8,400.00 with installation, and also petitions. Also included was a roof for the upper bathroom, at a cost of \$3,900.00, if Tim does the work. Richman commented that the Lyons Club would do the work for free, provided the town supplied the materials. He said that Tim Harmon offered to start the project in November.

Richman brought up the TriTown Theater building and how it needed a new roof. He got a quote of \$12,250.00, to replace the roof. The town board held some discussion about the condition of the shingles on that roof, and if it really needed to be replaced at this time.

Supervisor Nabinger asked Richman to ask the Lyons Club and other local contractors to help with these projects, to start in September, and to report back in the July meeting.

HIGHWAY DEPARTMENT

Highway Superintendent Richman informed the board that his department has been busy paving roads up on Searles Hill and in the village. He also commented on helping Town of Afton with their paving.

TOWN CLERK

Town Clerk McKown brought up a recent mix up with a Payne Park Pavilion rental last weekend. A birthday party was scheduled and had paid to use the pavilion. When the people from the birthday party showed up, there was already another party in place and using the pavilion and they had not paid to use it.

McKown suggested putting up a larger sign for instructions on using the pavilion and the possibility of putting in a camera system at the pavilion.

Supervisor Nabinger suggested using a sawhorse with a white board attached stating when the pavilion is reserved.

Councilman DeClue brought up the dog park and wanted to see where things stood currently. He proposed to make a motion, not to exceed \$7,500.00, from the Capital Reserve Fund to construct the Dog Park. The motion was denied a '2nd', and therefore the motion failed.

Councilwoman Johnson explained why she did not '2nd' the motion, and how she felt the repairs at Clinton Park was our 1st priority.

Supervisor Nabinger informed the board that she had received feedback from the community about the dog park, and that the people do not want to see reserve funds spent on a dog park at Clinton Park.

Councilwoman Johnson expressed that she wasn't against the idea of using reserve funds, but that she interested in doing fundraisers to raise money first, and then using the reserve funds if needed.

Councilman DeClue asked about Rock in the Park and if we have signed contract by Jason Hall yet. Town Clerk McKown responded to this, by letting Councilman DeClue know that Mr. Hall would be in to sign the contract next Friday.

DeClue also asked about there being a contract in place for Tuesday night's concert series with Rising Star Productions. Clerk McKown's response was that he had talked to Clinton Park Superintendent Richman and agreed that this concert series would start out as a 'trial run' for this year, and that there would be a donation received for the use of the bandshell.

The town board asked that Clerk McKown get something in writing and signed by Rising Star Productions.

Councilwoman Hromada brought up the use of the town hall meeting room, and that the Town Board has never created a policy for the use of the meeting room. Hromada said that we have had ongoing issues with it's use, who uses it and the lack of respect while it's in use. She mentioned setting a 'consistent' policy, stating no access to the court side, allowing use to Not-for-Profit groups, public meetings and BOCES Teachers. Hromada said she thought WIC is a problem, that they should NOT be using the court side and should be given a written warning. She said that if WIC can't use this room without using the court side, that they shouldn't be allowed to use the meeting room at all.

Supervisor Nabinger asked Councilwoman Hromada to draft a policy for the use of the town hall meeting room. Nabinger said she would speak to WIC directly about using the room.

Councilwoman Sienko asked about the slide at Payne Park and if it was fixed. Supervisor Nabinger said that it had been. Sienko mentioned if there had been any recent communication with Rich from Thoma.

Councilman DeClue talked about the town's balance with Thoma, and how the monies available could be used towards the recreation for the park. Nabinger asked DeClue to follow up with Rich at Thoma.

Supervisor Nabinger informed the board that she had received a rent check from the Jericho Arts Council.

RESOLUTION #10

Motion was made by Councilwoman Johnson, second by Sienko, to give the check back to JAC.

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

Supervisor stated that Annual Report is not done. She asked Councilwoman Johnson about auditing former town justice Barnhart's books. Nabinger let the board know that the Summer Recreation Program and Library Program are all set, and that the school will prepare the food and will be served out of the pavilion.

Nabinber said we will do dog enumeration fees for August.

Councilwoman Hromada asked Park and Pool Superintendent Richman about the mulching at Payne Park and fixing the swings at Clinton Park.

RESOLUTION #11

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

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

RESOLUTION #12

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

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

RESOLUTION #13

Motion was made by Councilman DeClue, second by Councilwoman Johnson, to reject all bids from the Town Hall Renovation Project.

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

Motion to Adjourn @ 9:45PM

Respectfully Submitted,

Aric McKown
Bainbridge Town Clerk