

## **Reorganizational Meeting of the Bombay Town Board**

**January 10, 2018**

Meeting was called to order at 6:00 p.m. by Supervisor Taylor. Present were Council members Chris Jock, Mike Kelley, Jacque Leduc, and Pat Mayer. Also present were Jamie Durant, Hwy Supt and Bob Rowe, Codes & Assessor.

- I. **Minutes** – Jacque motions to accept the minutes from the previous meeting as read, seconded by Chris. All voted “Aye”, motion carried.
- II. **Supervisor Appointments:**
  - A. Deputy Supervisor – Chris Jock
  - B. Park Committee – Chris Jock, Mike Kelley, Don Dabiew, Highway Dept.
  - C. Records Advisory Committee – Jennifer Reardon, Jacque Leduc
- III. **Town Board Appointments** – Mike motions the following, seconded by Jacque. All voted “Aye”, motion carried.
  - A. Town Bank – Community Bank
  - B. Code Enforcement – Robert Rowe
  - C. Town Attorney – Richard Edwards
  - D. Budget Officer – Mary-Frances Taylor
  - E. Town Newspaper – Malone Telegram
  - F. Town Historian – Bombay Historical Society
- IV. **Board Meetings** – Second Wednesday of each month at 6:00 p.m.
- V. **Deputy Highway Supt.** – Jamie Durant appoints Aaron Durant. Motion by Mike to accept appointment, seconded by Jacque. All voted “Aye”, motion carried.
- VI. **2018 Dog Control** – Mike motions to contract with Roy Richards for dog control and contract with Bangor Dog Shelter for \$1200/year. Motion is seconded by Jacque. All voted “Aye”, motion carried.
- VII. **Life Flight** – Chris motions to allocate \$100.00 to North Country Life Flight, seconded by Jacque. All voted “Aye”, motion carried.
- VIII. **Blood Drive** – A blood drive is expected to take place at the municipal building in February. Exact date will be published later.
- IX. **Highway Report**
  - A. The St. Regis Mohawk Tribe has requested that the Town enter an agreement with them to repair a portion of Church Street in Hogansburg at no cost to the Town. The Board decides to have attorney Richard Edwards review the agreement before proceeding.
  - B. Robert Mitchell has submitted a letter of intent to retire on March 31, 2018.
  - C. An advertisement will run in the Telegram to fill the vacancy left by Robert Mitchell. Responses will be due by February 1, 2018. A committee will be set up to do interviews with the Hwy Supt.
- X. **Franklin County Soil and Water Update** – An email from Chastity Miller outlined the following:
  - A. Franklin County is interested in the State Septic System Replacement Fund
  - B. Investigating the possibility of applying the CBDG funding in July
  - C. Educational wildlife signs for the park
  - D. A request for ideas from Board members regarding local projects

**XI. Code Officer Update –**

- A. Procedure handout regarding complaints and appearance tickets
- B. Provided examples of violation complaint, notice of violation, and order to remedy paperwork.
- C. Requests permission to advertise more office hours. Jacques motions, seconded by Mike. All voted “Aye”, motion carried.

**XII. Dog Control Report –** A detailed written report was submitted by Roy Richards. A yearly summary for 2017 indicates that 23 calls were handled, 4 dogs were seized, 3 dogs adopted, and 1 dog transferred to another shelter. 5 cases were sent to court and have not been settled.

**XIII. Pavilion Rental –** Mike motions to charge \$100/day for the rental of the pavilion & kitchen in 2018. A \$200 security deposit per rental will be required. Motion is seconded by Chris. All voted “Aye”, motion carried.

**XIV. Executive Session –** Chris motions to enter executive session for the purpose of discussing ongoing legal proceedings at 6:45 p.m., seconded by Mike. All voted “Aye”, motion carried. Mike motions to exit executive session at 7:10 p.m., seconded by Jacques. All voted “Aye”, motion carried.

**XV. Bill Payments-**

- A. 13 General bills totaling \$12,249.81
- B. 10 General Utility totaling \$2,987.07
- C. 7 Highway totaling \$ 29,491.32
- D. 2 Highway Teamsters totaling \$3,606.90
- E. 2 Compact bills totaling \$7,875.00

**XVI. Adjournment –** Chris motions to adjourn at 7:45 p.m., seconded by Mike. All voted “Aye”, motion carried.