

Regular Meeting of the Bombay Board

June 13, 2018

Meeting was called to order at 6:00 p.m. by Supervisor Taylor. All Council members were present as well as Highway Supt., Jamie Durant & Assessor/Code Officer Robert Rowe.

- I. **PICEI** – Florence Patterson requests a monetary donation to help fund “Movies Under the Stars” at Generations Park in Hogansburg for children this summer. PICEI sponsors children and hosts events to educate people about cultural differences. Supervisor Taylor explains that the Town of Bombay does not offer donations to individuals or groups but will offer facilities at the park free of charge for nonprofit groups.
- II. **Bombay Historical Society** – Linda McElwain and Beck Latulipe request that a lease be drafted for the BHS because they are tenants of town property.
- III. **Resident George Niles** – Mr. Niles expresses concerns about a sidewalk being put on the South side of County Route 4 when the Franklin County Highway Dept re-paves the road. Fr. Cty. Hwy Supt. Brad Marsh explains that there has been discussion about widening the road through that area. In an effort to curb Mr. Niles concerns, Mr. Marsh tells the Board that he will stop paving after the bridge near the 35 MPH speed sign this summer and come back next spring and finish paving to the intersection in Bombay in hopes that this will allow the Board some time to consider sidewalk options.
- IV. **Assessor & Code Update**
 1. Grievance Day was uneventful
 2. Tax roll copies have been ordered
 3. 6 Permits have been issued (1 demo permit for Denis Lafleur)
 4. 9 Apartment inspections
 5. Mowing at abandoned Mitchell residence – is town willing to mow? Jacque motions to offer Rory Bero the mowing job at Mitchell’s, seconded by Mike. All voted “Aye”, motion carried.
- V. **Highway Report**
 1. 4 pieces of equipment are listed on Auctions International (2014 Terrastar, Allis Chalmers, Dozer, and sander)
 2. Flags – Have 6 usable left from last year. Will order 20 new flags and 15 new poles. Cost will be about \$740.00. *Discussion about putting veterans pictures on poles*
 3. Laware has returned to finish paving at the rec park, expected to finish on June 18th.
 4. Stone from Rec Park has been moved
 5. Kibbie Road is being prepped for paving
 6. Track for tractor pull has been started
 7. Scrap metal has been taken to South Bombay
 8. Park bleachers have been removed and park has been mowed

9. Jason Ingalls is expected June 14th to finish ditching at park
 10. Snell will deliver new Kubota tractor on June 14th
 11. Sand is at Cold Storage
 12. Chicken Pit at park is wired and lights are ready
 13. Garbage at ball field is becoming a problem. Should a garage fee be charged to sports organizations?
 14. Speed Sign - Jamie called and was told it was shipping soon
- VI. **2018 Paving** – Jamie is expecting to need \$48,918.00 to complete his road repairs and paving after state aid and available highway funds. Mike motions that the remaining monies (after all state aid and road repair fund is depleted) needed to complete the planned projects be used from Compact funds. Motion is seconded by Pat. All voted “Aye”, motion carried.
- VII. **Paving County Route 4** – The Board has Jamie Durant call Franklin County Hwy Supt, Brad Marsh on speaker phone. The Board requests that the County Highway Department continue forward with the original plan to pave all of County Route 4 to the intersection of Bombay, without sidewalk prep. Brad Marsh says he will “see what he can do”.
- VIII. **Standard Workday Resolution** – Jacque motions to establish the following standard workdays, seconded by Mike. All voted “Aye”, motion carried.
- Dog Control Officer – 6 hours
 - Court Clerk – 6 hours
 - Tax Collector – 6 hours
 - Highway Supt. – 8 hours
- IX. **Executive Session** – Jacque motions to enter executive session for the purpose of discussing ongoing litigation at 7:15 p.m., seconded by Pat. All voted “Aye”, motion carried. At 7:28 p.m. Mike motioned to exit executive session, seconded by Jacque. All voted “Aye”, motion carried.
- X. **Bill Payments** – The following bills were approved for payment:
- 14 General fund bills totaling \$27,552.09
 - 10 General Utility by resolution totaling \$1741.10
 - 12 Highway totaling \$6,287.40
 - 2 Highway Teamsters \$4,107.80
 - 3 Compact totaling \$50,188.70
- XI. **Adjournment** – Chris motions to adjourn at 7:37 p.m., seconded by Mike. All voted “Aye”, motion carried.