

Meeting of the Bombay Town Board

August 7, 2018

Meeting was called to order at 6:00 p.m. by Supervisor Taylor. Town Council members Chris Jock, Mike Kelley, Jacque Leduc, and Pat Mayer were present as well as Supt. Of Hwys, Jamie Durant and Code Officer/Assessor, Robert Rowe.

- I. **Resident addresses Board** – William Oakes Jr. is interested in purchasing the property the Town owns that borders his. This small parcel houses a dilapidated barn. Supervisor Taylor will contact the Town Attorney and the Oakes' will return to the September meeting.
- II. **Minutes** – Jacque motions to accept the minutes from the previous meeting as read, seconded by Mike. All voted "Aye", motion carried.
- III. **Code/Assessor Update** –
 1. 6 building permits were issued in July
 2. Responded to 1 fire emergency
 3. Completed 4 site inspections
 4. Filed 1 certificate of occupancy
 5. Fire destroyed homes – certified letter needs to be sent to owner of home next to Harvey Blair.
 6. Certified assessment rolls have been received
- IV. **Highway Report** –
 1. Check has been received from Auctions Int'l for \$17,025.00 which will be transferred to reserve.
 2. Blacktopping on town roads is complete
 3. Digging at sand pit for winter
 4. Laware Co. has completed everything but topcoat. Should be finished this coming week.
 5. New sign put up at park entranceBleachers are out at park with 2 extra sets
 7. Jay Ingle has leveled the ground at park
 8. Culvert on Broad Rd. repaired
 9. Speed sign needs to be reprogrammed
 10. Jamie will solicit proposals from 2 engineering firms for building a highway garage
- V. **Ongoing litigation** – Chris motions to renew the contract with Ostroff Associates for lobbying purposes in regard to land claim issues for one year. Monthly cost is \$4,000.00 to be paid from Compact. Motion is seconded by Jacque. All voted "Aye", motion carried.

- VI. **Pavilion rental fee schedule** – Mike motions to make the following changes to the fee schedule, seconded by Pat. All voted “Aye”, motion carried.
- Resident: \$50/day for entire building
Non-Resident: \$100/day for entire building
Resident: \$25/day for only kitchen or only sitting area
Non-Resident: \$50/day for only kitchen or only sitting area
Deposit: \$200 for ALL renters to be returned after inspection
- VII. **Mitchell Property** – Rory Bero has mowed the front yard, Chris Jock questions the backyard.
- VIII. **Bombay Historical Society Lease** – Clerk will email a copy of previously discussed lease to the BHS and will invite BHS to next meeting to discuss details of a new lease.
- IX. **Bill Payments** – the following bills were approved for payment.
- General - 9 bills totaling \$9,046.74
General by Resolution – 10 totaling \$1,677.38
Highway – 8 totaling \$5,326.44
Highway Teamsters – 2 totaling \$3,966.80
Compact – 6 totaling \$213,033.05
- X. **Adjournment** – Mike motions to adjourn at 6:51 p.m., seconded by Pat. All voted “Aye”, motion carried.