

Meeting of the Bombay Town Board

October 10, 2018

Meeting was called to order at 6:00 p.m. by Supervisor Taylor. All town council members were present as well as Jamie Durant, Supt. Of Highways.

- I. **Bombay Historical Society** – The BHS would like the Board to consider taking over the financial responsibility for electricity, fuel, or lawn care. Supervisor Taylor notes that although the Town does not donate to organizations, that this could be possible due to the society acting as “Town Historian”. More discussion is needed. The Board will meet at the museum on October 24th at 6:00 p.m. to discuss a lease.
- II. **Tracy Oakes addresses Board** – The Oakes’ are interested in a strip of property that the town owns behind their property that extends to Claude LeCompte’s line. The Board agrees a survey must be done.
- III. **Claude LeCompte addresses Board** – Claude would like to purchase a 100 foot of town property to make his parcel a full acre. Mary will contact Louis Maine for surveys.
- IV. **Bombay Fire Corp. addresses Board** – There are new NYS regulations that will be in effect in 2019. Mary will contact Franklin Cty Self Insurance to see if/how this will impact the town’s budget with regards to workman’s comp. The Fire Dept. will send a voucher for the \$5,000 previously agreed upon from compact funds toward the purchase of their tanker.

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- I. **Bombay Fire Dept.** – Proposed contract for 2018 is \$48,550. Mike Dufrane requests help paying for tanker loan from Compact funds. Mary Frances proposes to send a payment directly to Community Bank. Jacques motions that \$5,000 from Compact funds be sent to Community Bank per year for the next three years, seconded by Chris. Jacques, Chris, Mike and Mary voted “Aye”, while Jim Brann abstained from the vote. Motion carried.
- V. **Highway Report** –
 1. Solar speed sign is up and working
 2. Flags are down
 3. Building pedestals for meter sockets at cold storage
 4. Municipal building parking lot is sealed
 5. Been removing limbs off trees on roads

6. New hire: no letter of resignation from Bill Oakes yet. Interviews are postponed
 7. Parking pad at cold storage is estimated to cost about \$13,000. Mike motions to get started on project, seconded by Jacque. All voted "Aye", motion carried.
 8. Phil Dustin has requested a raise. Board will consider before budget is finalized.
 9. Jamie offers to work on shared services agreement for the highway with the SRMT.
 10. Jacque motions to advertise for bids regarding the engineering and design of a hwy garage, seconded by Mike. All voted "Aye", motion carried. Bids will be due by November 13th, 2018.
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- VI. **Justice Court Grant** – Chris motions that Ann Dabiew submit a JCAP grant, seconded by Mike. All voted "Aye", motion carried.
 - VII. **2019 Budget** – Only increase in salary is Roy Richards thus far. Budget workshop is set for Oct. 24th at 6:30p.m.
 - VIII. **Casella Waste** – Chris would like to inquire further about community trash bins.
 - IX. **Minutes** – Jacque motions to accept minutes as read by the clerk, seconded by Mike. All voted "Aye", motion carried.
 - X. **Bill Payments** – The following bills were approved for payment:
 - 6 Compact totaling \$47,861.78
 - 12 Highway totaling \$10,358.21
 - 10 General totaling \$3,102.89
 - 2 Hwy Teamsters totaling \$3,972.80
 - 10 General utility totaling \$1,969.82
 - XI. **Adjournment** – Chris motions to adjourn at 8:00 p.m., seconded by Mike. All voted "Aye", motion carried.