

Regular meeting of the Town Board

March 13, 2019

Meeting was called to order at 6:03 p.m. by Supervisor Jock. All town council members were present as well as Supt. Of Highways, Jamie Durant. Robert Rowe was also present.

- I. **Minutes** – Jacques motions to accept minutes from previous meeting as read by Clerk. Seconded by Mike, all voted “Aye”, motion carried.
- II. **Sid G. Spear Insurance** – Pat Maguire presented the Council with a renewal insurance proposal from NY Municipal Insurance Reciprocal for April 2019-April 2020. Premiums are increased by 4% for a total of about \$19,572.59. The current excess liability is 2 million per occurrence/4 M aggregate. Jacques motions to renew the policy with an increase of excess liability to 3M per occurrence/ 6M aggregate at an extra cost of \$935.00. Motion is seconded by Mike, all voted “Aye”, motion carried.
- III. **Assessor/Code Officer Update** –
 1. Code training is complete, there is no bill for the training.
 2. Assessor is processing some new construction permits
 3. IDA changes on roll are in place. The IDA will receive a tax bill directly from now on for the light and fire district only.
 4. Equalization rate shows that Agricultural lands need to have assessments raised.
 5. Tax auction list has been released
 6. 3 citations for court have been issued
 7. Dealing with code complaints on Irish Ridge Road
- IV. **Bombay Historical Society Lease** – Mike motions to authorize the Supervisor to sign a lease with the Bombay Historical Society for use of the town museum. Motion is seconded by Pat, all voted “Aye”, motion carried.
- V. **Land Surveys** – Supervisor Jock maintains that the town owns more property between Oakes’ and LeCompte’s than previously thought. A new survey and assessment will be done before the town can proceed with selling surplus property.
- VI. **Ft. Covington Adult Center** – Sarah motions to donate \$3300.00 to the Fort Covington Adult Center, seconded by Jacques. This money was allocated in the 2019 budget because the Center services Bombay residents also. All voted “Aye”, motion carried.
- VII. **Fund Transfer**- Supervisor Jock transferred \$1,000,000.00 from Compact to Building Reserve. The average interest rate is on these funds is 2.25%.
- VIII. **Salt Storage** – Mike motions to authorize the Supervisor to sing an agreement with AEDA for engineering services pertaining to salt storage. \$1,000 from Compact funds will be made as deposit. Motion is seconded by Pat; all voted “Aye”, motion carried.
- IX. **Municipal building cameras** – Most security cameras are in place; the rest will be installed soon.
- X. **Street Lights** – Work in progress
- XI. **Dog Control Report** – A report for activities from Feb14th -March 13th was submitted to the Town Clerk. 2 Complaints were handled, one euthanization was reported. The full report is available in the Town Clerk’s office.

- XII. **Highway Report –**
1. No more salt has been ordered, should have enough
 2. Speed sign circuit board has been removed and sent for repairs
 3. Crew has been filling pot holes with cold patch
 4. Crew expects that culvert steaming will be eminent
- XIII. **Sidewalks –** Still discussing the possibility of a continued sidewalk on County Route 4.
- XIV. **Town Council Vacancy –** Jacque Leduc has submitted a resignation effective March 31, 2019 due to a change in residency. The Board will fill the position by appointment at the next meeting.
- XV. **ATV Trails –** Discussion about whether the town has trails designated already and what would be involved in designating trails for ATV use. Supervisor Jock will speak with Chastity Miller from Franklin County Soil and Water.
- XVI. **Food Pantry –** The fridge and freezer have been ordered, delivered, and set up.
- XVII. **Bank Statements –** The Board reviewed and signed the monthly bank statements as presented by Supervisor Jock.
- XVIII. **Bill Payments –** The Board approved the following bills for payment:
- 18 General fund bills totaling \$14,169.47
 - 9 General Utility bills totaling \$1,973.22
 - 9 Highway bills totaling \$7,890.56
 - 2 Highway Teamsters totaling \$5,636.80
 - 4 Compact bills totaling \$10,513.65
- XIX. **Adjournment –** Mike motions to adjourn at 8:00 p.m., seconded by Jacque. All voted “Aye”, motion carried.