

Meeting of the Bombay Town Board

June 12, 2019

Meeting was called to order at 5:55p.m. by Supervisor Jock. All town council members were present as well as Supt of Hwy, Jamie Durant. Code Officer/Assessor Robert Rowe was absent as was Town Clerk, Jennifer Reardon. Minutes were recorded by Councilwoman Sarah Devlin.

- I. **Minutes** – Dan motions to accept minutes from previous meeting as read, seconded by Pat. All voted “Aye”, motion carried.
- II. **Factory Road** – Complaint about conditions of the road, Jamie hopes to have millings put down within the next 10 days.
- III. **Assessor/Code Officer Report** –
 1. Tentative Roll was filed on May 1, 2019
 2. No taxpayers attended Grievance Day (5/29/19)
 3. 4 Renovation permits were issued, 1 new house permit issued
 4. 2 Stop work orders issued
- IV. **Resignation** – Robert Rowe submits a letter of resignation from the appointment of Code Officer dated 6/30/19. Mike motions to advertise the position and that the next officer should be a resident of the town, seconded by Dan. All voted “Aye”, motion carried.
- V. **Building Committee** – A request for plans to build less expensive salt storage building has been made. The storage building and new garage should not be connected. AEDA needs to do elevation shots in order for Jamie to start ground work. Millings have been brought in to build up the parking lot. Discussion about what is needed vs. what was in original plans – maybe cameras instead of a fence. Franklin Cty Soil & Water has yet to take a water sample.
- VI. **Lighting Committee** – Mike motions to change the street lights to LED and accept a \$4,445.00 incentive for doing so, seconded by Dan. All voted “Aye”, motion carried.
- VII. **Quain Road** – Community members presented the Board with a petition with 28 signatures asking for a 35 MPH speed zone from Quain Rd (where it starts at county route 32) to Tuper Road. Mike motions to send a letter to the County requesting a speed zone on Quain Rd., seconded by Sarah. All voted “Aye”, motion carried.
- VIII. **Crosswalks** – Mike motions to request that crosswalks be put at the intersection of State Route 95 and County Routes 1 & 4, seconded by Sarah. All voted “Aye”, motion carried.
- IX. **Recycling** – Chris will contact Casella Waste and have a recycling dumpster put at highway garage for the cost of \$90/month.
- X. **Rain Gutters** – Recently installed gutters at municipal building are leaking, the company is returning this week to fix the problem.
- XI. **Harassment & workplace violence training** – A class will have to be set up with “Safety” Joe.
- XII. **Book Box** – Discussion about putting a library box at rec park. Sarah will have prices and options for next meeting.
- XIII. **Ft. Covington EMS** – Mike motions to sign a new contract for 2019-2020 with Ft. Cov. EMS for servicing Bombay Monday through Friday 8-4. Cost is \$17,500.00. Motion is seconded by Pat. All voted “Aye”, motion carried.

- XIV. **Speed Sign** – Circuit Board was hit by lightning and it is not covered by warranty. Waiting for an estimate to repair damage.
- XV. **Highway Report** –
1. Millings have been brought in to repair dirt roads
 2. Blacktop for Moore Road (by Sept) is estimated at \$17,155.00 needs ditching and filling
 3. Lantry Road and Cold Springs Road are scheduled for top coat
 4. Dog Hollow Road will be prepped for blacktop next year
 5. Hwy Dept. has a striper for parking spots at the pavilion but needs to borrow templates
 6. New permit needed at sandpit; Jamie met with Shane Chatelle
 7. Mowing for County - \$100/mile = \$2,558
 8. Truck prices: 2020 Chevy (Ellis) with plow - \$41,638.37. Option #2 with dually - \$42,840.57. Option #3 with Duramax - \$50,585.77. Option #4 dually /diesel - \$51,807.70. Baileys 2019 truck - \$42,824. Diesel - \$50,908.
 9. Current truck needs repairs, no estimate yet
 10. Kibbe Road intersection needs mowing for safety reasons
- XVI. **Executive Session** – Dan motions to enter executive session at 7:16 p.m. for the purpose of discussing personnel issues, seconded by Pat. All voted “Aye”, motion carried. Sarah motioned to exit at 7:21 p.m., seconded by Mike. All voted “Aye”, motion carried.
- XVII. **Dog Control Report** – No report
- XVIII. **Parking at Pavilion** – Signs are needed for pavilion parking due to sports teams using the parking lot when the pavilion has been rented.
- XIX. **Hillside Cemetery** – Cleaned by Phil, 14 loads of brush removed.
- XX. **Truck Purchase** – Mike motions to purchase the 2020 Chevy from Ellis, seconded by Sarah. Pat opposed and Dan had left the meeting; motion carried.
- XXI. **Bill Payments**
- XXII. **Adjournment** – Mike motions to adjourn at 7:58p.m., seconded by Pat. All voted “Aye”, motion carried.

Special Meeting of the Town Board

July 3, 2019

- I. Meeting was called to order at 7:00 p.m. by Supervisor Jock. All Town Council members were present.
- II. Dan motions to enter Executive Session immediately to discuss personnel issues, seconded by Mike. All voted “Aye”, motion carried.
- III. Sarah motions to close executive session and adjourn the meeting at 8:11 p.m., seconded by Pat. All voted “Aye”, motion carried.