

## Meeting of the Bombay Town Board

September 11, 2019

Meeting was called to order at 6:00 p.m. by Supervisor Jock. All Town Council members were present as well as Jamie Durant, Supt of Highways and Bruce Ploof, Code Officer.

- I. **Minutes** – Supervisor Jock notes that “Highway Report” section 5 reads that a culvert on Scanlon Road was replaced when instead it was repaired. This is verified by Jamie Durant. Mike motions to accept the minutes from the previous meeting as amended, seconded by Dan. All voted “Aye”, motion carried.
- II. **Sale of Surplus Property** – Local law has been approved and filed with the State. Waiting on Dick Edwards to move forward.
- III. **Building Committee** – Nothing to report
- IV. **Lighting Committee** – NYPA’s email about LED streetlights will be examined more closely during budget work session.
- V. **Board of Assessment Review** – Pat motions to reappoint James Reardon for the next 4 years.
- VI. **Bombay Fire Department** – Shawn Windoloski has discussed repaving the parking lot of the station with Jamie Durant. Jamie says his crew can help with the project; all materials will be paid for by the BFD. Mike motions to approve using the Town Highway Dept. to help, seconded by Pat. All voted “Aye”, motion carried.
- VII. **Code Officer Report** – Bruce has traveled County Route 32 and followed up with questionable buildings. 2 Letters have been sent to residents of that road. 2 permits have been issued.
- VIII. **Assessor Report** – No report given. Invite to next meeting.
- IX. **Storage Warehouse** – A dumpster has been filled; Phil is still cleaning out IDA warehouse.
- X. **Building Repairs** – Thomas Spaulding has been hired to resolve the problem of birds getting into the pavilion, damage to the corner of the town garage, and holes in the salt storage roof.
- XI. **Radar Sign** – Installed and working correctly.

XII. **Highway Report:**

1. Helping Moira and Bangor with paving
2. Bus turn around has been made on Moore Rd. Paving to begin soon on Moore Rd.
3. Waiting for DEC permits to start digging sand
4. Blacktopping done on Cold Springs, Cotter and Lantry Rds.
5. New Pickup will be delivered soon.
6. Want to keep 1996 single axle dump until Spring
7. Has 2 repair estimates for the 2017 pickup. Clerk did not hear or receive estimates.
8. Sarah motions to list the 2006 F250 with plow and old tires on Auctions Intl.  
Seconded by Mike. All voted "Aye", motion carried.

XIII. **Budget Work Session** – Sept. 18<sup>th</sup> at 6 p.m.

XIV. **Executive Session** – Mike motions to enter executive session at 7p.m. for the purpose of discussing destruction to town property. Seconded by Dan, all voted "aye", motion carried. Mike motions to exit the session at 7:30p.m., seconded by Sarah. All voted "Aye", motion carried.

XV. **Bank Statements** – Supervisor Jock made all bank statements available to the Board.

XVI. **Bill Payments:**

11 General totaling \$8,512.42	6 General Utility totaling \$1408.42
7 Highway totaling \$3112.51	2 Hwy Teamsters totaling \$5,738.30
5 Compact totaling \$128,243.15	

XVII. **Halloween Party** – Mike motions to allot Jen Reardon \$200 from compact funds for the community Halloween party on October 19<sup>th</sup> at the pavilion. Seconded by Sarah, all voted "Aye", motion carried.

XVIII. **Adjournment** – Chris motioned to adjourn at 7:44 p.m., seconded by Dan. All voted "Aye", motion carried.