

Public Hearing of the Bombay Town Board

November 13th, 2019

- I. A public hearing for the purpose of public comment regarding the 2020 town budget was called to order at 5:45 p.m. by Supervisor Jock. Town council members Dan Shea, Pat Mayer, and Sarah Devlin were present. Mike Kelley was absent. The amount to be raised by tax is calculated at \$327,801. The hearing was closed at 6:00 p.m. after no public comment.
 - II. A public hearing for the purpose of public comment regarding the Bombay and Hogansburg fire department contracts was opened at 6:02p.m. by Supervisor Jock. Town council members Dan Shea, Pat Mayer, and Sarah Devlin were present. Mike Kelley was absent. There are no increases from last years contracts. Bombay's contract is \$48,250 and Hogansburg's contract is \$3,000. The hearing was closed at 6:08p.m. after no public comment.
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Regular meeting of the Bombay Town Board

November 13, 2019

- I. **Minutes** – Meeting was called to order at 6:09 p.m. by Supervisor Jock. Council member Mike Kelley was absent. Supt of Highways, Jamie Durant and Code Officer, Bruce Ploof were present. Sarah motions to accept the minutes from the previous meeting as read. Seconded by Pat. All voted "Aye", motion carried.
- II. **Sale of Town Land** – Dick Edwards has not moved forward with paperwork, Chris will contact.
- III. **Building Committee Update** – Shane Chatelle from AEDA presented the Board with a site plan and approximate cost break down for the highway garage project. Town needs a new topography map and soil testing. Sarah motions to move forward with soil testing and new mapping. Seconded by Dan, all voted "Aye", motion carried.
- IV. **Lighting Committee Update** – National Grid has 90 days to respond to request of buyout price.
- V. **Senior Center** – Ft. Covington senior center is requesting that the Board consider a donation for a new kitchen.
- VI. **Fire Dept truck loan** – Chris believes that this is the 3rd year of a 3-year agreement to give the BFD \$5,000 each year towards the purchase of a new truck. Clerk will check records to be sure.

- VII. **Clean up day** – Town will consider in Spring
- VIII. **Food Pantry**- Need to consider another site for pantry. Price for the Latulipe's property on Rt. 95 is \$35K. May consider St. Joseph's church and hall when it becomes available. Current site needs new heater. Price for Modine is \$516.00. Dan motions to purchase new heater, seconded by Sarah. All voted "Aye", motion carried.
- IX. **Code Officer Update** – Dog control issues at Jock's have been resolved. Board needs to set rates for Solar Farm building permits. Recommends \$5 per KW or \$5 per thousand, whichever is greater. Sarah motions to charge \$10/KW or per thousand, whichever is greater, seconded by Dan. Sarah, Dan & Chris voted "Aye", Pat voted "Nay", stating that the fee should be higher due to the potential of revenue earned by companies. Motion carried.
- X. **Assessor Update** – No update given. Dan motions to actively search for another assessor instead of re-appointing Robert Rowe. Seconded by Pat. All voted "Aye", motion carried. Effective 11/15/19.
- XI. **Storage Building Update** – the IDA storage building closest to Cty Rt 1 has been sold, all items need to be removed as soon as possible. Dan motions to sign a lease with the IDA to use the warehouse behind the storage building in the amount of \$1 per month for 6months. Motion is seconded by Pat, all voted "Aye", motion carried.
- XII. **Building Repair Update** – All repairs have been completed by Thomas Spaulding. No bill has been received.
- XIII. **Mining Permit** – Jamie says that Shane Chatelle has submitted plans for the mining permit.
- XIV. **Highway Report:**
1. Flags are down
 2. Shoulders done on Cotter, Moore, Lantry, and Cold Springs Road
 3. About 280 loads of sand are ready
 4. Plows are on trucks and being used
 5. Culverts have been blacktopped and fixed
 6. Dangerous tree on Scanlon Rd that had been previously discussed fell down
 7. CHIPS paperwork has been submitted
 8. New truck should arrive by months end
 9. Auction Intl results – Sarah motions to sell everything except the 2014 Terrastar unless it hits \$65K, seconded by Dan. All voted "Aye", motion carried.
 10. Road report for Compact negotiations about half done

11. Questions about sharing cost of new paver with Fort, Bangor, Moira, Westville

- XV. **2020 Budget** – Projected increase is 1.8%. Pat motions to approve the budget as is, seconded by Sarah. All voted “Aye”, motion carried. Sarah motions to approve the fire department contracts without changes, seconded by Dan. All voted “Aye”, motion carried.
- XVI. **AUD** – RJ Accounting has finalized the 2018 AUD and Chris submitted to Board for review.
- XVII. **Bank Statements** – Submitted to Board for review. Chris is going to transfer \$300,000 from Community Bank to NY Class for a better interest rate.
- XVIII. **Bill Payments** – The Board approved the following bill for payment:
17 General bills @ \$21,142.63 9 Highway @\$29,929.59
2 Compact @\$43,071.94 7 General Utility @\$1,812.30
2 Highway Teamsters @\$5,636.80
- XIX. **Dog Control Report** - A report dated July 11-November 13, 2019 was delivered to the town office. All activity itemized related to 3 calls in October.
- XX. **Adjournment** – Sarah motions to adjourn at 8:15p.m, seconded by Pat. All voted “Aye”, motion carried.