

Meeting of the Bombay Town Board

January 8, 2020

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

- I. **Minutes** – Mike motions to accept minutes from previous meeting as read, seconded by Sarah. All voted “Aye”, motion carried.
- II. **Deputy Supervisor** – Chris Jock appoints Mike Kelley as deputy Supervisor for 2020.
- III. **Appointments by Town Board** – The following recommendations were made by Supervisor Jock:

- A. Park Committee – Town Board, Don Dabiew, and Phil Dustin
- B. Registrar of Vital Statistics – Jennifer Reardon
- C. Records Advisory Committee – Town Board and Town Clerk
- D. Town Bank – Community Bank
- E. Attorney – Eric Gustafson
- F. Dog Control – Roy Richards
- G. Budget Officer – Chris Jock
- H. Newspaper – Telegram
- I. Town Historian – Bombay Historical Society
- J. Bookkeeper- RJ Accounting
- K. Board Meetings – 2nd Wednesday of the month

Sarah motions to accept these recommendations, seconded by Pat. All voted “Aye”, motion carried.

- IV. **Deputy Highway Superintendent** - Jamie Durant appoints Aaron Durant. Mike motions to accept this appointment, seconded by Pat. All voted “Aye”, motion carried.
- V. **Sale of Surplus Town Property**- Paperwork is ready, nothing is signed.
- VI. **Dog Control Report** – Roy Richards submitted a December report and yearly summary to the Board. End of year summary: responded to 21 complaints, seized 7 dogs, 4 dogs were adopted, 1 dog redeemed, 1 dog euthanized, 1 dog transferred to North Co. Animal Shelter.
- VII. **Building Committee** – Jamie says that Highway dept. will clear land at salt storage site using the County Hwy dozer. Drilling will happen thereafter. February 2nd is tentative drilling date.
- VIII. **Lighting Committee** – Chris received a packet from National Grid but hasn’t reviewed it so it will be tabled until next meeting. Chris received an email from Potentia Mgt. Group about costs to upgrade the municipal building and highway garage to LED lighting. No decisions were made.
- IX. **Code Officer Report** – Bruce says building permits have been slow due to weather. Continuing to ride around scouting issues. Looks forward to working with the assessor.
- X. **Executive Session** – Dan motions to enter executive session to discuss personnel issues at 6:28p.m., seconded by Sarah. Pat motions to close executive session at 6:36p.m., seconded by Mike.

- XI. **Assessor Appointment** – Pat motions to appoint Matthew Szeliga to the position, seconded by Dan. All voted “Aye”, motion carried.
- XII. **Bail Reform Resolution** – Sarah motions to adopt resolution 01-2020-01, seconded by Dan. This resolution opposes the newly enacted bail reform law in NYS. All voted “Aye”, motion carried.
- XIII. **Highway Report:**
- A. Jamie submitted a road report for land claim negotiations to Chris.
 - B. Ad proof for the mining permit was sent to DEC
 - C. New pickup is at town garage. Ford needs recall work and will have body work done at Bailey’s before it is sold.
 - D. Working on salt, sand, and minor truck repairs
 - E. Jamie questions why he wasn’t given a boot allowance for 2019. He submitted a receipt for repayment that was denied by Chris. Jamie contacted the Association of Towns and the State Comptroller about any rules regarding a salaried employee being given a boot allowance, as they are required for safety reasons. He maintains that there are ways to justify the reimbursement and requests that Chris contact the State Comptroller. Chris agrees to contact the Town Attorney, State Comptroller, and Association of Towns.
- XIV. **Speed Zone** – Mike motions to pass resolution 01-2020-02 regarding the extension the 35MPH speed zone beyond the rec park on Route 95 south. Currently the speed limit is 45MPH in the crosswalk and park area. Dan seconds the motion, all voted “Aye”, motion carried. Don Dabiew will take the resolution requesting the change and a letter to the Franklin Cty Traffic and Safety Board where he can pass it on to Brad Marsh, Fr. Cty Hwy Supt.
- XV. **Executive Session**- Pat motions to enter executive session at 7:18p.m. for the purpose of discussing personnel issues, seconded by Sarah. All voted “Aye”, motion carried. Dan motions to close executive session at 7:49p.m., seconded by Pat. All voted “Aye”, motion carried.
- XVI. **Bank Statements** – Supervisor Jock made bank statements available to the Board.
- XVII. **Bill Payments** – The Board approved the following bills for payment:
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| 3 Compact @\$47,139.67 | 10 Hwy @\$13,865.50 | 16 General @\$8,926.58 |
| 7 Gen by Resolution (utilities) @\$1,936.68 | 2 Hwy by resolution (Dues & Ins.) @\$5,762.97 | |
- XVIII. **Adjournment** – Dan motions to adjourn at 8:05p.m., seconded by Mike. All voted “Aye”, motion carried.