

## Meeting of the Bombay Town Board

June 10, 2020

Meeting was called to order by Supervisor Jock. All Town Council members were present as well as Assessor, Matt Szeliga and Supt. Of Highways, Jamie Durant.

- I. **Minutes** – Sarah motions to accept the minutes as amended, seconded by Pat. Amendment made to section II regarding comments made by Dan and Sarah. All voted “Aye”, motion carried.
- II. **Coronavirus Update** – Briefing minutes are being received from the County and made available by email.
- III. **AEDA** – Bids for the salt storage and highway garage site work will be opened July 8<sup>th</sup> at 5:00 p.m.
- IV. **Courtroom Security** – The County Legislators haven’t heard from the Sheriff’s office regarding a security officer for Bombay. Chris will email Sheriff Mulverhill, Fr. Cty Personnel office, and the Legislators.
- V. **Fort Covington Rescue Contract** – Mike motions to contract with Fort Covington for rescue services in the amount of \$17,500.00. Motion is seconded by Sarah; all voted “Aye”, motion carried.
- VI. **Lawn Mowing** – One bid was received and opened. Rory Bero bid \$515.00 per week. Chris will provide him with a list of expectations. Pat motions to award the bid to Rory Bero, contingent upon submitting proper insurance, seconded by Mike. All voted “Aye”, motion carried.
- VII. **Standing Hay** – Dan motions to approve advertising that bids will be accepted for approximately 20 acres of standing hay over 4 parcels on Lantry Road pending legal review. Bids will be opened July 8<sup>th</sup>. Motion is seconded by Sarah. All voted “Aye”, motion carried.
- VIII. **Dog Report** – No Report
- IX. **Code Report** – No Report
- X. **Lighting Committee Update** – Chris has received a new proposal for purchasing the streetlights in the amount of \$26,713.00. No further actions were taken.
- XI. **Assessor Report**- Grievance Day was uneventful; permanent Roll will be printed next week.
- XII. **St. Joseph’s Church and Hall** – The Town has made an offer of \$53,000.00 for the purchase of St. Joseph’s Church and Hall. This offer was accepted and is pending. Dan motions to authorize Chris to enter into a lease agreement regarding the event hall since the purchase offer made by the Town for the property has been accepted. The Town would like to use the hall as a food pantry as soon as possible without waiting for the closing on the property. The lease amount would be subtracted from the purchase price. Chris will seek legal counsel before proceeding. Motion is seconded Sarah. All voted “Aye”, motion carried.

XIII. **Highway Report –**

1. Mowing Contract – Mike motions that Jamie enter into a contract with Franklin County for roadside mowing in the amount of \$2,558.00, seconded by Pat. All voted “Aye”, motion carried.
2. Jamie has received notice guaranteeing approximately 80% of CHIPS, PAVENY, and Extreme Winter Recovery Funds, he will be updated. Putting Binder on Dog Hollow Road is expected to cost about \$24,075 and Binder for Lantry Rd is expected to cost \$60,840.
3. Shoulders have been cut on Hoyt Rd, Irish Ridge is almost complete
4. Fill has been hauled to the ball park and to the highway garage site on Lantry Rd.
5. Irish Ridge needs to be re-stoned, and some stone need to be put on Factory Road
6. Some mowing is complete, Chris recommends having Phil mow if necessary
7. Guiderails on River Road

XIV. **Auctions** – Chris has received legal advice from lawyer; he recommends that an additional name be added to the Auctions Int. account and that minimum bids be set. He cites that Section 801 of General Municipal Law states that a municipal officer should not participate in any agreement where they have the responsibility to prepare items for sale or approve the agreement.

XV. **Surplus Inventory** - Sarah motions that the Town will accept sealed bids until July 8<sup>th</sup> for the Ford F150 truck and the firewood. The '96 Dump, sander, and mower will be placed on Auctions Int'l. Motion is seconded by Pat; all voted “Aye”, motion carried.

XVI. **Bank Statements** – Statements were made available to the Board. Chris adds Mike as a signatory on the NY Class account.

XVII. **Job Descriptions** – Brief discussion about job descriptions and what is expected of town officials.

XVIII. **Bill Payments** – The Board approved the following bills for payment:

20 General Fund @\$52,436.13	5 General by Resolution (Utility) @\$1,598.55
5 Highway Fund @\$3,506.48	2 Highway Teamsters @\$5,768.97
2 Compact Fund @\$29,000	

XIX. **Adjournment** – Sarah motions to adjourn at 8:00 p.m., seconded by Mike. All voted “Aye”, motion carried.