

Meeting of the Bombay Town Board

August 26, 2020

Meeting was called to order by Deputy Supervisor Mike Kelley at 6:00 p.m. Supervisor Chris Jock was present on phone conference. All town council members were present as well as Supt of Highways, Jamie Durant.

- I. **AEDA** – Proposal from Friend Commercial for 100 x 60 salt storage building. Foundation would be \$432,000 and framework would be \$240,000. There would be no site savings. Chris requests a pre-cast estimate.
- II. **Hwy Building Site Well** – Ormsby's Well Drilling from Morrisonville quoted \$18/sq ft. for drilling, \$18/sq ft. casing, and \$125 for a well cap and assembly.
- III. **Ford F350 Bids** – 2 bids were received for the 2017 Ford F350. Harold Poirer from Moira bid \$30,500. Matt Leroux from Fort Covington bid \$30,000. Dan motions to accept Poirer's bid, seconded by Mike. All voted "Aye", motion carried.
- IV. **Code Fee Schedule** – Sarah motions to adopt a new code fee schedule, seconded by Pat. All voted "Aye", motion carried. Please see attached.
- V. **Courtroom Security** – Chris met with Sheriff Mulverhill, still has questions about a Special Patrol Officer. Dan recommends asking the attorney if training is waived for NYS Police Officers. Topic is tabled.
- VI. **Court Parking lot** – Blacktop estimate for dirt parking spaces is \$6,051.98. Jamie says the paver should be in Bombay in 3-4 weeks. Pat motions to pave the extra parking spaces, seconded by Sarah. All voted "Aye", motion carried.
- VII. **Executive Session** – Mike motions to enter Executive session at 7:00 p.m. for the purpose of discussing personnel contracts and current litigation, seconded by Dan. All voted "Aye", motion carried. Sarah motioned to exit Executive session at 8:10 p.m., seconded by Pat. All voted "Aye", motion carried.
- VIII. **Adjournment** – Mike motions to adjourn at 8:10 p.m., seconded by Dan. All voted "Aye", motion carried.