

Special Meeting of the Bombay Town Board

October 28, 2020

- I. Meeting was called to order at 6:05 p.m. by Supervisor Jock. All Town Council members were present.
- II. **Dog Control**- Supervisor Jock reminds Board that Roy Richards intends to retire at the end of the year and that he will need to be replaced. Questions about whether it is better to contract or employ.
- III. **Property on County Route 4**- The County Clerk has a deed naming the Town of Bombay the legal owner of a small area between Donald Card's property and Niles' in front of the former Collette Store. The property does not connect to driveway from St. Joseph's.
- IV. **Highway Garage** – Chris has requested that the Code Officer inspect the highway garage and make a list of necessary issues to be remedied after a walk-through proved attention was needed to the building. Since the walk-through, Phil has replaced 24 light bulbs and is working on outside lighting that needed repair. It was discovered that the hot water heater was not working and that the water pump has electrical issues. Exit lights were not working. Employee safety was discussed. New security cameras for the garage have been purchased.
- V. **Church windows** – Superior Glass Co. has submitted a proposal in the amount of \$3,878 for triple pane windows to replace the stained glass. Sarah motions to purchase the windows, seconded by Mike. Chris, Pat, Sarah, and Mike voted "Aye", while Dan abstained. Motion carried.
- VI. **Salt Storage Project Engineer** – Pat motions to consider other engineers for the next phase of the project, seconded by Mike. All voted "Aye", motion carried.
- VII. **Emergency Operations Plan** – Plan was discussed and roles were assigned. Plan was not finalized at this point.
- VIII. **Solar Energy Systems**- Chris will email the proposed law to lawyer for feedback.
- IX. **Adjournment** – Mike motions to adjourn at 7:45 p.m., seconded by Pat. All voted "Aye", motion carried.