

Public Hearing of the Bombay Town Board

November 12, 2020

- I. A public hearing to discuss the 2021 Fire and Rescue contracts was called to order at 5:30 p.m. by Supervisor Jock. All council members were present.
- II. Supervisor Jock closed the hearing at 5:45 p.m. after no public comments were heard.

Public Hearing of the Bombay Town Board

November 12, 2020

- I. A public hearing to discuss the tentative 2021 Town Budget was called to order at 5:46 p.m. by Supervisor Jock. All council members were present.
- II. Supervisor Jock closed the hearing at 6:00 p.m. after no public comments were heard.

Regular Meeting of the Bombay Town Board

November 12, 2020

Meeting was called to order at 6:00 p.m. by Supervisor Jock. All council members were present as well as Jamie Durant, Supt. Of Highways.

- I. **Minutes** – Mike motions to accept the minutes from the previous meeting as read, seconded by Sarah. All voted “Aye”, motion carried.
- II. **Fire Department Contracts** – Mike motions to approve the contracts as written, seconded by Dan. All voted “Aye”, motion carried.
- III. **2021 Budget** – Pat motions to adopt the budget as prepared, seconded by Sarah. All voted “Aye”, motion carried.
- IV. **Courtroom Security** – Board will advertise an opening for watchkeeper until position is filled.
- V. **Church Property** – Chris reports that the driveway is still blocked and that the town attorney will look into a possible lawsuit.
- VI. **Dog Report** – No report
- VII. **Dog Control Officer** – Employee or contract? Chris will check and see what other towns are doing.
- VIII. **Code Officer** – No report
- IX. **Building Committee** – No Report

X. Highway Report

1. Sandpile is ready for winter
2. Salt is put away
3. Plows on trucks
4. Guide Rails complete on River Road
5. 8 -hour days started on Oct. 28th
6. Pot holes on Regan Flats Rd. repaired
7. New Railroad crossing sign has been ordered for Regan Flats Rd.
8. Ditch cleaned on Moore Road
9. Ordered speed signs for Moore Rd.
10. CHIPS paperwork has been submitted; payment expected in December
11. Continuing garage inventory
12. Discussed monthly truck repairs
13. Discussed snow and ice contract with County

XI. Snow & Ice resolution

Resolution 11-2020-01

Resolution authorizing a snow and ice contract with Franklin County

Introduced by: Councilman Dan Shea

Seconded by: Councilman Mike Kelley

WHEREAS, The Franklin County Superintendent of Highways, Edward Adams, has been authorized to enter into agreement with the Town of Bombay Highway Superintendent Jamie Durant, for the removal of snow and the sanding of County highways within the Town of Bombay, and

WHEREAS, The County of Franklin has agreed to pay the Town of Bombay \$71,508.57 for 12.79 miles of County roads on CR 1,2,4,9,17,32 in 2020-2021, and

WHEREAS, The County of Franklin has agreed to pay the Town of Bombay \$72,938.74 for 12.79 miles of County roads on CR 1,2,4,9,17,32 in 2021-2022, and

WHEREAS, The County of Franklin has agreed to pay the Town of Bombay \$74,762.21 for 12.79 miles of County roads on CR 1,2,4,9,17,32 in 2022-2023, therefore be it

RESOLVED, The Town Board of the Town of Bombay authorizes Highway Superintendent, Jamie Durant, to enter into such an agreement with Franklin County for the years 2020-2023 regarding snow removal and the sanding of County Highways.

*All voted "Aye", motion carried.

- XII. **Surplus highway inventory** – Dan motions to sell the 1996 International Dump Truck on Auctions Int'l, seconded by Sarah. **AMENDED**** The Truck received a high bid of \$3500 and the Board accepts this bid. Truck is sold****

XIII. Bill Payments

XIV. **Adjournment** – Sarah motions to adjourn meeting at 7:31 p.m., seconded by Mike. All voted “Aye”, motion carried.