

Special Meeting of the Bombay Town Board

December 30, 2020

Meeting was called to order at 6:00 p.m. by Supervisor Jock. Town Council members Dan Shea, Sarah Devlin, and Pat Mayer were present.

- I. **Executive Session** – Sarah motioned to enter into Executive Session at 6:01p.m. for the purpose of holding Watchkeeper interviews, seconded by Pat. All voted “Aye”, motion carried. Dan motioned to close Executive Session at 7:00 p.m., seconded by Sarah. All voted “Aye”, motion carried.
- II. **Watchkeeper Position** - The Board interviewed Terry Reyome, Matthew Bishop, and Shawn Windoloski for the courtroom watchkeeper position. Pat motions to offer the position to Terry Reyome, seconded by Sarah. All voted “Aye”, motion carried.
- III. **Vacancy** – Councilman Dan Shea submits his resignation effective 12/31/2020. Sarah motions to appoint Erin Gray to the vacancy effective January 1, 2021-December 31, 2021. Motion is seconded by Pat. All voted “Aye”, motion carried.
- IV. **Solar Law** – Dan introduces a solar energy law that is being examined by the town attorney. Sarah seconds the motion. All voted “Aye”, motion carried. The law will be eligible for a public hearing in 2021.
- V. **Town Clerk Program Software** – Dan motions to purchase Town Clerk Plus Software from Williamson Law Co. in the amount of \$2,895.00 from Compact funds. Motion is seconded by Sarah. All voted “Aye”, motion carried.
- VI. **Bill Payments**- The Board approved the payment of the following bills:
 - 6 General Fund totaling \$925.39
 - 4 Compact Fund totaling \$5,690.57
 - 2 General by Resolution (utility) totaling \$478.41
 - 6 Highway fund totaling \$742.45
- VII. **Adjournment** – Pat motioned to adjourn meeting at 8:00 p.m., seconded by Sarah. All voted “Aye”, motion carried.