

## Meeting of the Bombay Town Board

January 13, 2021

Meeting was called to order at 6:00 p.m. by Supervisor Jock. Council members Mike Kelley, Sarah Devlin, Pat Mayer, and Erin Gray were present. Also present was Supt. Of Highways, Jamie Durant and Assessor, Matt Szeliga.

- I. **Minutes** – Sarah motions to accept the minutes from the previous meeting as read by the clerk, seconded by Pat. All voted “Aye”, motion carried.
- II. **Assessor Update** – Busy adding building permits to the roll, assessor license has been renewed.
- III. **Appointments by Supervisor:**
  - A. Chris appoints Mike Kelley Deputy Supervisor 01/01/2021-12/31/2021
  - B. Park Committee – Chris Jock, Don Dabiew, Phil Dustin
  - C. Records Advisory Committee – Jen Reardon, Sarah Devlin
  - D. Highway Committee – Jamie Durant, Pat Mayer, Erin Gray
  - E. Building Committee – Chris Jock, Jamie Durant
  - F. Lighting Committee- Chris Jock, Sarah Devlin
- IV. **Town Board Appointments:** Mike motions the following appointments, seconded by Erin. All voted “Aye”, motions carried.
  - A. Town Bank – Community
  - B. Attorney – Eric Gustafson
  - C. Dog Control – Kim Barcomb
  - D. Budget Officer – Chris Jock
  - E. Newspaper – Malone Telegram
  - F. Town Historian – Bombay Historical Society
  - G. Bookkeeper – Deborah Jeror, RJ Accounting
  - H. Board Meetings – Second Wednesday at 6:00 p.m.
- V. **Appointment by Highway Superintendent** – Jamie appoints Aaron Durant deputy 1/1/21-12/31/21.
- VI. **Solar Energy Law** – A public hearing for discussion about Local Law #1 of 2021 will be held on February 10, 2021 at 5:45 p.m.
- VII. **Life Flight** – Sarah motions to sign resolution 01-20121-01 authorizing Chris to donate \$100.00 to North Country Life Flight as per the 2021 town budget. Motion is seconded by Mike. All voted “Aye”, motion carried.
- VIII. **Building Committee Update** – Friends Commercial is finished at the Lantry Road site for the season.
- IX. **Lighting Committee Update** – Cullen Brown from NYPA needs an updated light inventory.
- X. **Dog Control Report** – 1 adoption in December. End of year summary:
  - # of complaints responded to – 11
  - # of dogs seized – 6
  - # of dogs adopted- 1
  - # of dogs redeemed- 5

XI. **Highway Report:**

- A. A highway inventory list has been submitted to the clerk
- B. Mileage log submitted to the Board
- C. Screening salt and sand, used 34 ton of salt and 42 loads of sand to date
- D. 2011 & 2013 trucks need tires and rims. Seaway Tire & Warren Tire would average about \$6197. Mike motions to authorize Jamie to make the purchase, seconded by Sarah. All voted "Aye", motion carried.
- E. Dan Shea has approached Jamie about purchasing toolboxes, a dolly, and a heavy-duty roll cart. Jamie says that he made sure to include money for these items in his 2021 budget because he needed them anyway. Dan is asking \$1700 for 4 pieces. Mike motions to approve the purchase, seconded by Erin.

XII. **Executive Session-** Mike motions to enter executive session at 6:50 p.m. for the purpose of discussing ongoing litigation. Motion is seconded by Sarah. All voted "Aye", motion carried. Executive session is closed at 7:45 p.m.

XIII. **Bill Payments:**

- 11 General @ \$4,302.94
- 3 General by resolution (utility) @\$1,190.19
- 1 Highway @\$9,099.66
- 2 Highway by resolution (teamsters) @\$5,079.47
- 3 Compact @\$4,677.67

XIV. **Adjournment** – Sarah motions to adjourn at 8:00 p.m. Motion is seconded by Erin, all voted "Aye", motion carried.