

Meeting of the Bombay Town Board

March 10, 2021

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

- I. **Minutes** – Sarah motions to accept the minutes with an amendment to section XIII (Highway Report). Instead of 2 weeks, it should state that the overtime was for the month. Pat seconds the motion. All voted “Aye”, motion carried.
- II. **SEQR** – AEDA and the lawyer are completing the environmental review forms for solar.
- III. **Blood Drive** – Municipal building on June 17th from 3-6 p.m.
- IV. **Solar Law** – The law needs a tier 3 and 4 for larger commercial projects. The lawyer is working on amendments.
- V. **NYMIR** – Chris has received some guidance from the insurance company about cyber security. He will check into possibilities.
- VI. **Insurance Proposals** – Pat motions to seek proposals from other firms beside Sid Spear for this year. The board decides that it is too late due to the April renewal, and will seek proposals next year.
- VII. **Lighting Committee** – Chris attended a zoom meeting with NYPA’s Cullen Brown about the street lights. All existing street lights would be replaced with an LED head unit. Adding new lights would be a separate contract.
- VIII. **Codes** – Bruce recommends that assessments for solar should be equal across the board, using kw or watt. Waiting to hear from Richard King, another notice will be sent in April.
- IX. **Dog Control** – Sarah motions to sign a Shelter contract with Bangor in the amount of \$1200 for 2021, seconded by Erin. All voted “Aye”, motion carried.

X. Highway Report –

1. Road weights will be posted
2. Received notice from NYSDOT that CHIPS funding will be restored to 100%
3. Highway Committee met
4. Cold patching to begin
5. Submitted a repair, fuel, and mileage report (see attached)
6. Red truck is scheduled at Ellis' for repairs to the passenger side lower rocker panel, insurance claim was received by the clerk in the amount of \$1012.04
7. Second half of Irish ridge will be completed this year
8. Factory road will need crush and run
9. Villnave Road will need to be re-stoned and culvert replaced

XI. **Shared Services** – The Fort Covington Hwy Supt, Lynden Greene has requested that the Town of Bombay share the cost of rebuilding the paver shared by other towns. The split for the rebuild would cost Bombay \$1,580.16. Mike motions to share the rebuild cost with the funds coming from machinery repair fund. Motion is seconded by Pat. All voted "Aye", motion carried.

XII. **Asbestos** – Chris has received a proposal from KAS environmental science and engineering in Plattsburgh in the amount of \$1954 for the pre-demolition asbestos inspection at the former Card property.

XIII. **Executive Session** – Erin motions to enter executive session at 7:15 p.m., seconded by Mike. All voted "Aye", motion carried. Mike motions to close the session at 7:35, seconded by Sarah. All voted "Aye", motion carried.

XIV. **Bill Payments**- The Board approved the payments of the following bills
17 General Fund @\$44,406.10 12 Highway @\$9,177.62
2 Hwy Teamsters @\$5,086.47 5 General by Res. @\$1,768.26 3 Compact @\$3,100.00

XV. **Adjournment** – Sarah motions to adjourn at 8:00 p.m., seconded by Mike. All voted "Aye", motion carried.