

## Regular meeting of the Bombay Town Board

June 9, 2021

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

- I. **Minutes** – Sarah motions to accept the minutes from the previous meeting as read by the clerk, seconded by Mike. All voted “Aye”, motion carried.
- II. **Recreation Attendant** – Pat motions to create the position and hire a recreation attendant for the community building who will be in charge of events. Motion is seconded by Sarah. All voted “Aye”, motion carried.
- III. **Standing Hay bids** – Bids for standing hay will be received by the Town Clerk until June 22, 2021. Must be insured.
- IV. **Community Garden** – Plot(s) will need to be prepped this Fall or early Spring.
- V. **Mulvana property** – Stephen Mulvana has offered his wooded property as a walking path. Board concludes that using privately owned land for public use would be a liability issue.
- VI. **NYMIR Inspections** – Inspection date of all Town properties will be June 16<sup>th</sup> at 9:45 a.m.
- VII. **SEQR/SOLAR LAW** – Works in progress
- VIII. **Solar** – Chris is waiting for a reply regarding the use of Town land for solar projects.
- IX. **Dog Control Report** – Report was received from Kim Barcomb for April and May. She responded to one call regarding animals on Villnave road. She will continue to monitor the situation.
- X. **Building Committee Update** – Shane Chatelle from AEDA is reviewing salt storage grant possibilities. Topsoil from Lantry Road is being moved to the Rec Park for a T-ball field.
- XI. **Community Building** – Tom Spaulding is not available to repair windows and roof. Bids will be sought.

- XII. **Lighting Committee Update** – Pole numbers and wattage adjustments are needed. Sarah and Chris will have a phone conference with NYPA on June 15<sup>th</sup> at 3:00 p.m.
- XIII. **Fort Covington EMS** – Erin motions to renew a yearly contract for shared services with Fort EMS in the amount of \$17,500.00. Motion is seconded by Sarah. All voted “Aye”, motion carried.
- XIV. **Highway Report**
1. Reardon Road has been ground
  2. Work has been done on Factory and Dog Hollow Roads
  3. Received 15 loads of millings from the Village of Malone
  4. Replaced more road signs, unposted the roads
  5. Plan to start roadside mowing
  6. CHIPS letter received – guaranteed \$120,679.16 CHIPS  
\$30,236.24 PaveNY and \$26,099.44 Extreme Weather Recovery
  7. Can get Blacktop through County Contract
  8. Submitted fuel and mileage report
  9. Few repairs this month
  10. Committee meeting hopefully next week
- XV. **County Mowing Contract** – Mike motions that Jamie contract with Franklin County in the amount of \$2,558.00 for roadside mowing of County roads in Bombay. Motion is seconded by Sarah. All voted “Aye”, motion carried.
- XVI. **Highway Budget Review** – The Highway fund remains in fiscal distress. \$35,000 has been transferred to the fund to offset a negative balance, there is \$25,000 left to transfer from Compact funds.
- XVII. **Executive Session** – Erin motions to enter Executive Session at 7:20 p.m., seconded by Pat for the purpose of discussing ongoing litigation. All voted “Aye”, motion carried. Executive session was closed at 7:40 p.m.
- XVIII. **Bill Payments** – The following bills were approved for payment:  
26 General fund @ \$49,261.35      1 Compact @ \$3000  
7 Highway @\$2,721.05              2 Highway Teamsters @\$ 5,086.47  
5 General Utility @\$1,495.10
- XIX. **Adjournment** – Sarah motions to adjourn meeting at 8:00 p.m., seconded by Pat. All voted “Aye”, motion carried.