

Regular Meeting of the Bombay Town Board

July 14, 2021

Meeting was called to order at 6:00 p.m. by Supervisor Jock. Board member Sarah Devlin was absent. Mike Kelley, Erin Gray, and Pat Mayer were present as well as Supt. Highways, Jamie Durant.

- I. **Minutes** – Mike motions to accept the minutes from the previous meeting as read by the clerk, seconded by Erin. All voted “Aye”, motion carried.
- II. **Hay** – Thomas Tuper submitted the only bid for standing hay on Ton property in the amount of \$250.00. Required insurance paperwork was also included. Mike motions to accept the bid, seconded by Erin. All voted “Aye”, motion carried.
- III. **Trail System** – Chris LaBarge, representing the Franklin County Tourism Advisory Committee, presented information about the Adirondack Frontier Recreational Trail and asked for a supporting resolution from the Board. Pat offers resolution 07-2021-01 supporting the Lake Clear Junction to the St. Regis Mohawk Reservation Recreational Trail, known as the Adirondack Frontier Recreational Trail. Motion is seconded by Erin. All voted “Aye” motion carried.
- IV. **Town Resident Steve Mulvana** – Mr. Mulvana requests to form a committee to assess the utilization and engagement of community members for the Rec Park. He requests approval for inquiring about the tree grant program with Franklin County Soil and Water. Discussion about lack of trees at municipal building and new highway garage site. Supervisor Jock explains that trees in front of the municipal building would pose a safety risk because they would block security cameras. Board members agree that the Rec Park playground could use some shade. Mike motions to support the requests for a committee and seeking information about grants, seconded by Erin. All voted “Aye”, motion carried.
- V. **Foreign Fire Insurance** – The Town has received \$15,572.13 in FFI from the State to be divided equally between BFD and HAVFD. Mike motions to authorize the payments, seconded by Pat. All voted “Aye”, motion carried.
- VI. **NYMIR** – Inspection of buildings is complete, wanted to make sure replacement values were correct.
- VII. **Recreation Attendant** – Erin motions to place and ad for a recreation attendant, seconded by Pat. All voted “Aye”, motion carried.
- VIII. **Town Equipment Use at Fires** – Discussion regarding the use of the Town backhoe at local fires. Jamie maintains that every situation is different and he makes the decision based on the risk involved to the operator and the equipment. The Board agrees that the use of Town equipment at fires is at the discretion of the Highway Superintendent.

- IX. **ARPA Funds**- An application for funds from the American Rescue Act of 2021 has been submitted. Chris expects to receive \$131,361.00 which will be split between 2021 and 2022.
- X. **SEQR** – Work in Progress
- XI. **Building Committee Update** – Friend Commercial is expected back at the Lantry Road site.
- XII. **Community Buildings** – Derek King has agreed to replace the windows at overtime rate.
- XIII. **Lighting Committee Update** – Still progressing with NYPA, lights will be brighter at corners.
- XIV. **Highway Report:**
1. Expecting second Snow and Ice payment from County -\$35,754.29
 2. CHIPS payouts will be Sept 15th and Dec 15th
 3. Roadside mowing is done, trimming done around signs and guiderails
 4. RR signs and cattle signs to be put up
 5. Roads are graded
 6. Working on ditches and shoulders on Reardon and Irish Ridge Roads
 7. Worked on pot holes and roadside clean up
 8. Few Repairs this month
- XV. **Highway Committee Update** – Meeting was held June 16th.
1. Discussed budget concerns
 2. Water softener needed for the highway garage
 3. Boiler System needs replacing
- XVI. **Executive Session** – Erin motions to enter Executive session at 7:50 p.m. for the purpose of discussing ongoing litigation, seconded by Pat. All voted “Aye”, motion carried. Mike motions to close Executive session at 8:15p.m., seconded by Chris. All voted “Aye”, motion carried.
- XVII. **Bill Payments**- The Board approved the following payments:
General – 14 @\$21,034.56
General Utility – 6@\$2,028.64
Highway – 7@\$8,149.32
Highway Teamsters – 2 @\$5,086.47
Compact- 3 @\$7,996.75
- XVIII. **Adjournment** – Erin motions to adjourn meeting at 8:30 p.m., seconded by Pat. All voted “Aye”, motion carried.