

Regular Meeting of the Bombay Town Board

August 11, 2021

Meeting was called to order at 6:00 p.m. by Supervisor Jock. All Town Council members were present. Also present were Bruce Ploof, Code Officer and Jamie Durant, Supt. Of Hwys.

- I. **Minutes** – Erin motions to accept the minutes from the previous meeting as read, seconded by Mike. Erin, Mike, Chris and Pat voted “Aye” while Sarah abstained. Motion is carried.
- II. **AEDA** – Shane Chatelle from AEDA led a discussion about the project at the future highway department site. Friend Commercial has not agreed to come back to the site and has not agreed to come to a meeting. Shane maintains that the engineering drawings are correct based on a survey.
- III. **Trees** – Steve Mulvana and John Bonaparte recommend 30-50 trees of varying sizes along the walking path and park. Planting should happen in the Fall or Spring. Tree Grant has not been released yet. They will come back to the September meeting with a site plan and list of trees for the Board to consider.
- IV. **NYMIR** – Insurance company recommends that the flag poles be removed from the wooden structures at the playground. Phil will remove them and fix the floors. Recommendation of more signs at the Rec Park regarding smoking and age limits for the playground.
- V. **Recreation Attendant** – Four applications were received and have been sent to Franklin County Personnel for approval.
- VI. **Traffic Safety Board** – Chris met with the Safety Board and Railroad. Discussion of crosswalks. County Route 1 was widened today as the County paved.
- VII. **American Rescue Plan Funds** – The town has received \$65,681.36. Discussion of appropriate uses.
- VIII. **SEQR** – work in progress
- IX. **Solar Law** – work in progress
- X. **Building Committee** – Grant for salt storage has been submitted. If approved it will pay \$600,000 and the Town would need to contribute \$300,000.
- XI. **Community Building** – Windows still need replacing and roof needs work. Derek King cannot complete the work.

- XII. **Lighting Committee** – Public Service Commission needs to approve the purchase of the poles then NYPA will begin work on replacing the head units with LED.
- XIII. **Code Officer Report** – 20 permits have been issued this year. Discussion about a requested variance to the solar law. A public hearing will be held at 5:45 p.m. on Sept 8th.
- XIV. **Dog Control Report** – Kim Barcomb brought a report and submitted paperwork for 1 adoption.
- XV. **Highway Update** – CHIPS paperwork has been submitted and approved. \$41,767.44 will be expected after September 15th. Highway dept. has been blacktopping under the shared services contract for other towns, and Jamie has been working on the parking lot at the food pantry with Phil. Estimates will be obtained for a water softener for the garage.
- XVI. **Risk Assessment** – A representative from the NYS Comptroller’s office met with Chris, Debbie, and Jamie to go over financial reports, procedures, and town minutes. A final report will be sent.
- XVII. **Executive Session** – Mike motions to enter Executive Session at 7:36 p.m. for the purpose of discussing ongoing litigation, seconded by Sarah. All voted “Aye”, motion carried. Erin motions to close session at 8:10, seconded by Pat. All voted “Aye”, motion carried.
- XVIII. **Bill Payments** –
13 General bills @\$6,924.82 6 General Res. (Utility) @\$1,737.17
6 Highway bills @\$2,205.30 2 Hwy Teamsters @\$ 5,086.47
4 @\$13,021.76
- XIX. **Adjournment** – Sarah motions to adjourn meeting at 8:25 p.m., seconded by Pat. All voted “Aye”, motion carried.