

Meeting of the Bombay Town Board

January 12, 2022

Meeting is called to order at 6:00p.m. by Supervisor Jock. Town Council members Mike Kelley, Erin Gray, and Pat Mayer were in attendance as well as Jamie Durant, Supt. Of Highways and Mat Szeliga, Assessor.

- I. **Minutes** – Mike motions to accept the minutes as amended for typographical errors, seconded by Pat. All voted “Aye”, motion carried.
- II. **AEDA –**
 - Final payment to Friend Commercial for the Highway Dept. site work is \$41,575.00. *
 - Town has been awarded a \$500,000 grant from DEC toward a salt storage building, requires a \$250,000 Town match. This will reduce the original building plans to approx. 80’ x 94’. AEDA will obtain paperwork from DEC with specifications for the grant.
 - AEDA is moving forward with Town attorney regarding the SEQR paperwork required for a new solar law.
 - AEDA is ready to work with Bombay if there is need for a crosswalk at the intersection of St. Rt 95 & Cty. Rt. 4.
- III. **Kim Barcomb, Dog Control Report**
 - In November 2 dogs were picked up, one was redeemed and one was adopted. 1 euthanasia of a dangerous dog
 - In December 1 stray pick up and a wellness check
- IV. **Matt Szeliga, Assessor Report**
 - Continuing work on exemption renewals. STAR deadline is March 1st. Residents 65+ can apply for enhanced STAR.
 - Processing building permits received from Code Officer
- V. **Town Supervisor Appointments**
 - Chris appoints Mike Kelley as Deputy Supervisor
 - Park Committee – Don Dabiew, Erin Gray, Sarah Devlin, Chris Jock
 - Records Advisory Committee – Jen Reardon, Ann Dabiew
 - Highway Committee – Erin Gray, Pat Mayer, Jamie Durant
 - Building Committee – Jamie Durant, Chris Jock, Mike Kelley
 - Lighting Committee – Chris Jock, Sarah Devlin
 - Erin motions to accept the appointments, seconded by Pat. All voted “Aye”, motion carried.
- VI. **Town Board Appointments**
 - Town Bank – Community, N.A.
 - Attorney – Eric Gustafson (Pease & Gustafson)
 - Dog Control – Kim Barcomb
 - Budget Officer – Chris Jock
 - Newspaper – Malone Telegram
 - Town Historian – Bombay Historical Society
 - Bookkeeper – Deborah Jeror (RJ Accounting)

- Board Meetings – 2nd Wednesday of the month at 6:00 p.m.
 - Mike motions to accept the appointments, seconded by Erin. All voted “Aye”, motion carried.
- VII. Highway Superintendent Appointment**
- Deputy - Aaron Durant
- VIII. Trees, Community Garden –**
- Erin will apply for a \$1,000 grant for trees at the park
- IX. Lighting Committee Update –**
- NYPA agreement has changed, there is an increase for the street light purchase due to interest and inflation. Board agrees to continue forward.
 - More insurance coverage is required from National Grid for purchase. Mike motions to increase the town’s policy from \$4 million to a \$5 million umbrella coverage policy. This will result in an increase of about \$990/year. Motion is seconded by Erin. All voted “Aye”, motion carried.
- X. Annual Code Report –**
- 37 Building permits were issued in 2021 totaling \$2505.00
- XI. Highway Report –**
- Road signs are up on River Rd, replacing more signs
 - 140 ton of road salt has been used
 - Working on maintenance and repairs to trucks
 - Blair Road – Improvements will be done this year (1 mile)
 - Fuel and mileage Report submitted
 - Iron reducer at Hwy garage – Erin motions to purchase an Oxy 3 iron reducer for approx. \$1500. Motion is second by Pat. All voted “Aye”, motion carried.
- XII. Executive Session –**
- Mike motions to enter executive session at 8:20 p.m. for the purpose of discussing ongoing litigation, seconded by Erin. All voted “Aye”, motion carried.
 - Erin motions to close executive session at 8:40 p.m., seconded by Pat. All voted “Aye”, motion carried.
- XIII. Bill Payments -**
- 19 General Fund @\$79,840.73
 - 6 General by Resolution (Utility) @\$2,639.91
 - 7 Highway Fund @\$15,125.06
 - 2 Highway by Resolution (Teamsters) @\$5,306.38
- XIV. Adjournment –** Mike motions to adjourn meeting at 9:00 p.m. seconded by Pat. All voted “Aye”, motion carried.