

Meeting of the Bombay Town Board

April 13, 2022

Meeting was called to order at 6:10 p.m. by Supervisor Jock. All Town Council members were present. Jamie Durant, Supt. Of Highways was absent.

- I. **Minutes** – Sarah motions to accept the minutes from the previous meeting as read by the clerk. Motion is seconded by Pat. All voted “Aye”, motion carried.
- II. **Court Clerk** – Mike motions to hire substitute court clerk, Denise McLane as a part-time court clerk to replace the vacancy left by Cheryl Miller, seconded by Erin. All voted “Aye”, motion carried.
- III. **Town Property** – The Town owns an unneeded parcel approximately 30ft x 60ft near the exit of the food pantry. This parcel needs assessing before it can be sold.
- IV. **Food Panty** – Heather Benedict explains that the regulations are changing for the pickup of surplus foods and she needs to gather more information about how it can be done with the existing equipment the pantry and town have access to or if new equipment is necessary.
- V. **Cleaning Position** – The Town is hiring a PT cleaner; no applications have been submitted to date.
- VI. **Building Committee Update** – DEC is expected to notify the Town when the grant award paperwork is finalized.
- VII. **OnStar** – Sarah motions that a 2-month free trial of OnStar be activated on the 2020 Chevy at the town garage, seconded by Erin. All voted “Aye”, motion carried.
- VIII. **Culverts** – Board is concerned about multiple compromised culverts in need of immediate attention: Cotter Road (2), Irish Ridge Road, Factory Road, Dog Hollow Road.
- IX. **Insurance Proposals** – 2 proposals were received; Board will meet at 6 p.m. & 6:30 p.m. on April 18th with Northeastern Ins & Sid Spear Ins. Northeastern (Trident) \$26,882; Sid Spear (NYMIR) \$24,531
- X. **Park Trees/Garden** – Erin has ordered 5 Maple Trees and 2 Lilacs from Bonesteel’s; Planting celebration will be held May 7th at the Park. A “Breaking Ground” event will be held on April 30th at the Park for the Community Garden project.

- XI. **Lighting Committee Update** – Chris is hopeful that Power Authority LED lighting project will be signed in May; cost will be approximately \$30,000 for the LED streetlights. Hoping to secure USDA loan and/or grant.
- XII. **Highway Report** – Submitted to Clerk:
- Potholes on Beaver Meadow Road filled
 - Started filling potholes on other roads
 - Had flooding on Cotter and Cold Springs Roads
 - Sweeping roads
 - Grader is serviced and ready to grade roads as they dry out and we get dry weather
 - Planning on starting road work next week depending on the weather
 - Road report is done, waiting on prices of material and also to meet the Hwy Committee and Chris
 - Office and break room coming along; mudding the sheet rock now waiting on ceiling lights
 - Repairs –
 - 2011 International 7600 - Repaired hydraulic hose & replaced rear bud steel rim
 - 2013 International 7600 – replaced rear brake shoes
 - 2015 International 7600 – Replaced air valve, ABS module valve, replaced cutting edge on wing
- XIII. **Agreement for Expenditure of Highway Funds** – Supervisor Jock informs Board that this agreement must be signed by the Board and Highway Superintendent at the beginning of every year.
- XIV. **Scrap Metal** – Board discusses selling scrap metal owned by the Town.
- XV. **Bill Payments** –
25 General bills @\$19,719.23
7 Highway bills @\$14,748.99
7 General by Resolution (utility) @\$2,540.00
2 Highway by Resolution (Teamsters) @\$5,312.38
- XVI. **Adjournment** – Sarah motions to adjourn at 8:00 p.m., seconded by Pat. All voted “Aye”, motion carried.

Special meeting of the Bombay Town Board – April 18, 2022

- I. Meeting was called to order at 6:00 p.m. by Supervisor Jock. All council members were present
- II. Presentation by Northeastern Insurance Group for Trident municipal insurance proposal
- III. Presentation by Sid Spear Insurance for NYMIR municipal insurance proposal
- IV. Mike motions to renew municipal insurance with Sid Spear (NYMIR) at a cost of approx. \$24,531, seconded by Sarah. All voted “Aye”, motion carried.
- V. Erin motions to adjourn meeting at 7:15 p.m., seconded by Pat. All voted “Aye”, motion carried.

