

Meeting of the Bombay Town Board

May 11, 2022

- I. Meeting was called to order at 6:06 p.m. by Supervisor Jock. Town Councilman Pat Mayer was absent.
- II. **Minutes** – Mike motions to accept the minutes from the previous meeting as amended, seconded by Sarah. Amendment made to section XI to replace “LED streetlights” to “existing streetlights”. All voted “Aye”, motion carried.
- III. **Sol Source Power** – Leigh McEntire presented the Board with a plan to put a 5-megawatt solar array on property owned by Frank & Mary Lacerenza on County Route 2.
- IV. **Food Pantry** – Heather Benedict is still concerned about how pallets will be loaded for the food pickup in Malone due to new regulations. Discussion about a trailer. Mike will check prices; Chris will speak to Don Dabiew about what the County can do to address the issue.
- V. **Surplus Property** – The Town is interested in selling a 38 x 57.5 lot on County Route 4 next to Shawn Windoloski. Assessor Matt Szeliga has appraised the parcel for \$200. A public hearing will be scheduled.
- VI. **Solar Law** – Tier 3 and 4 will be submitted for Board review at the June meeting. A public hearing will be scheduled. Still awaiting news about the SEQR (State Environmental Quality Review).
- VII. **Salt Storage Grant** – AEDA reports that NYDEC will move forward with awards in June.
- VIII. **Workplace Violence/Sexual Harassment Training** – Online Option?
- IX. **Trees/Garden** – Paperwork finalized by Erin for the remaining \$500 of grant money. Working on obtaining 503c classification. Discussion about adding a new account to the budget.
- X. **NYSERDA** – LED lights have been ordered.
- XI. **Highway Report** –
 - Discussion about putting a skim coat on Regan Flats about 6600 feet, putting 3-inch binder on Reardon Road
 - Plows are off the trucks
 - 2020 Chevy had an oil change and inspection, truck inspections done
 - Work on Blair Road to begin
 - Agreement for the Expenditure of Highway Monies submitted – “to be determined based on fuel & material prices at time of work to be performed”. The Board does not accept this agreement, Chris will meet Jamie on Monday 16th to discuss a detailed plan for this agreement.
 - Mileage and Fuel report submitted
- XII. **Bill Payments** - The Board approved the following:
17 General fund bills @\$35,100.03 6 Highway fund bill @\$3,124.75
2 Highway by Resolution (Teamsters) @\$5,312.38 6 General by Res. (utility) @\$1,819.81
- XIII. **Executive Session** – Mike motions to enter executive session at 7:47 p.m. to discuss ongoing litigation, seconded by Erin. All voted “Aye”, motion carried. Executive session is closed at 8:10 p.m.
- XIV. **Adjournment** – Sarah motions to adjourn at 8:12 p.m., seconded by Erin. All voted “Aye”, motion carried.

