

Regular Meeting of the Bombay Town Board

December 12, 2018

Meeting was called to order at 6:00 p.m. by Supervisor Taylor. Present were Councilman Chris Jock, Mike Kelley, and Pat Mayer. Jacque Leduc was absent. Supt of Highways, Jamie Durant was also present.

- I. **Minutes** – Mike motions to accept minutes from previous meeting, seconded by Pat. All voted “Aye”, motion carried.
- II. **Bombay Historical Society** – An updated lease has the approval of the BHS. Mike motions to transfer the heating, lighting, and mowing bills to the towns name. Seconded by Chris. All voted “Aye”, motion carried.
- III. **Highway Report** –
 1. An Upstone representative came to garage saying that are rebilling for blacktop due to a mistake on their part regarding the fuel allotment. Looking for about \$4,000. Jamie says other towns are banding together and refusing.
 2. Cold Patching on to do list
 3. Battery on speed sign is still not working properly. Jamie called company and is sending it back.
 4. Snow blower has been delivered.
- IV. **Shane Chatelle from AEDA** – Shane gave a brief overview of the AEDA’s highway garage design proposal and fees. No decision was made by the Board regarding proposals.
- V. **Christmas Decorations** – Chris motions to allot Curt and Nancy Smith \$250.00 for the purchase of Christmas décor for the corner lot park. Seconded by Pat, all voted “Aye”, motion carried.
- VI. **Supervisor** – Mary motions to appoint Deputy Supervisor Chris Jock as Supervisor January 1, 2019. Motion is seconded by Mike Kelley. Mary, Mike, and Pat voted “Aye”, while Chris abstained from vote. Motion is carried.
- VII. **Reorganizational Meeting** – Meeting will be held January 9th at 6:00 p.m. Topics for discussion include the language of the BHS lease and map of area included, sexual harassment policy, garage proposals, past and present issues regarding Franklin County Personnel Office, return of fire department contracts, procurement policy, CPR kit and food temperature thermometer for park, and land survey for Claude LeCompte’s property questions.
- VIII. **Bill Payments** – Vouchers were not ready for abstracts.
- IX. **Food Pantry** – Food Pantry will continue to provide community members with goods. An insurance policy is needed to be filed by Town Clerk.
- X. **Adjournment** – Pat motions to adjourn meeting at 7:15p.m., seconded by Mike. All voted “Aye”, motion carried.

