

Regular Meeting of the Bombay Town Board

March 14, 2018

Meeting was called to order at 6:00 p.m. by Supervisor Taylor. Present were Council members Mike Kelley, Jacque Leduc, and Patrick Mayer. Council member Chris Jock was absent. Also present was Superintendent of Highways, Jamie Durant.

- I. **Minutes** – Mike motions to accept the minutes from the previous meeting as read. Motion is seconded by Jacque. All voted “Aye”, motion carried.
- II. **Examination of Justice Terrance Durant’s financial records** - The Board duly examined the financial records and court docket of Justice Durant for the year 2017. No issues were presented or found. Mike motions to acknowledge that such examination has been conducted, seconded by Jacque. All voted “Aye”, motion carried.
- III. **Highway Report** –
 1. A demolition permit has been issued by the Code Officer for the building on County Route 4 & Quain Road.
 2. Tribal MOU regarding Church Street in Hogansburg – Jamie has conveyed the terms to Brent Herne (SRMT employee) and is waiting for a response.
 3. Gray Street in Hogansburg has been compromised by flooding.
 4. Repairs to the white Terra Star truck have been covered by warranty.
 5. The 2006 Ford F150 will be kept on the road.
 6. Playground Ark has been installed.
- IV. **Bombay Historical Society** – The BHS is requesting the fee be waived for renting the pavilion on garage sale weekend in order to have a fundraiser. They also request that the town requirement regarding garage sale permits be waived for the weekend of May 19th. Motion by Mike to grant both requests, seconded by Jacque. All voted “Aye”, motion carried.
- V. **Executive Session** – Jacque motions to enter executive session for the purpose of discussing ongoing legal proceedings at 6:40 p.m., seconded by Mike. All voted “Aye”, motion carried. Jacque motions to exit executive session at 6:44 p.m., seconded by Mike. All voted “Aye”, motion carried.

- VI. **Code Officer Report** – Robert Rowe submitted an emailed report due to travel. About 20 veterans applied and were approved for the Alternative Veteran’s Exemption. He is working on revaluation of new construction and processing STAR and agricultural exemptions. He attended Code training in Albany this month and has posted the Lafleur property on Route 95 as condemned due to a fire. He has not had any communication with John Carr regarding the electrical work at cold storage on Lantry Road.
- VII. **Dog Control Report** - A written report was received from Roy Richards (DCO). He responded to two calls between February 15th and March 14th. He also followed up with both incidents.
- VIII. **Park Pavilion Rentals** –
1. Town Clerk will be responsible for rental calendar, paperwork, and fees
 2. Jamie Durant will be responsible for unlocking, locking, and inspecting the premises
 3. Jamie Durant will be responsible for ordering and stocking cleaning supplies and paper products
 4. Trash – carry in, carry out policy
 5. Kassie Kelley will be responsible for disinfecting counters, sinks, and bathrooms between each rental. (Kassie needs a key to building)
 6. Renters will be responsible for removing food and waste and sweeping floors.
- IX. **Bill Payments** – The Board approved the following bills for payment:
- 5 General Fund bills totaling \$27,110.45
 - 10 General Utility totaling \$2,299.51
 - 7 Highway Fund bills totaling \$5,996.78
 - 2 Highway Teamster bills totaling \$3,608.90
 - 3 Compact fund bills totaling \$4,385.00
- X. **Adjournment** – Jacques motions to adjourn at 6:55 p.m., seconded by Mike. All voted “Aye”, motion carried.