

Meeting of the Bombay Town Board

November 14, 2018

PUBLIC HEARINGS

- I. A public hearing was opened at 6:00 p.m. by Supervisor Taylor for the purpose of community input regarding the 2019 town budget. All Council members were present. Mike Kelley motions to close hearing at 6:07 p.m. after no public comments were made. Motion was seconded by Chris Jock. All voted "Aye", motion carried. Hearing was closed at 6:07 p.m. by Supervisor Taylor.
- II. A public was opened at 6:08 p.m. by Supervisor Taylor for the purpose of community input regarding the 2019 Fire Department Contracts. All council members were present. Jacque Leduc motions to close hearing at 6:11 p.m. after no public comments were made. Motion was seconded by Mike Kelley. All voted "Aye", motion carried. Hearing was closed at 6:11 p.m. by Supervisor Taylor.

Regular meeting of the Bombay Town Board – 11/14/2018

- I. **Minutes** – Meeting was called to order by Supervisor Taylor at 6:12 p.m. All council members were present. Jacque motions to accept minutes from previous meeting as read by the clerk, seconded by Pat. All voted "Aye", motion carried.
- II. **Land Claims** – County Legislators Don Dabiew & Paul Lauzon announce that a land claims meeting will be held at 10:00 am at the Malone Golf Course on December 4th, 2018.
- III. **IDA** – Tim McCarthy will be renting a section of the former Gildan building for the purpose of building modular homes. He has been meeting with code officer Robert Rowe.
- IV. **Code Officer/Assessor Report** –
 1. 3 building permits were issued in October
 2. Clean up has started at 1874 St. Rt. 95 (damaged by fire).
 3. Processing property transfers
- V. **Survey regarding sale of land to Claude LeCompte** – Mary has contacted Louis Maine and he has agreed to provide the survey.
- VI. **Highway Report** –
 1. William Oakes submitted his resignation effective 11/2/2018.
 2. Interviews for position are complete. Mike motions to accept Jamie's decision to hire Derek King effective 11/19/18 at \$16.50 per hour. Motion is seconded by Jacque. All voted "Aye", motion carried.

3. Results from Auctions Int. – Chris motions to accept bid of \$560.00 for the roller, seconded by Jacque. All voted “Aye”, motion carried. Jacque motions to reject bid of \$25,100.00 for the 2014 Int’l Truck, seconded by Pat. All voted “Aye”, motion carried.
 4. CHIPS paperwork is completed and submitted
 5. Snow trucks are ready
 6. SNOW BLOWER – Mike motions to purchase a new front mounted snow blower for the tractor from Snell’s in Potsdam on state contract for a total of \$8,985.00. Pat seconds the motion, all voted “Aye”, motion carried.
- VII. **2019 Budget** – Jacques motions to adopt the 2019 budget, seconded by Mike. All voted “Aye”, motion carried.
- VIII. **Hogansburg Fire Dept. Contract** – Dick Edwards’s advice is to not remit any payments for unsigned contracts. Self-Insurance and Foreign Fire monies can also be affected.
- IX. **Standard Workday** – Chris motions to adopt a standard workday of 6 hours for dog control, seconded by Jacque. All voted “Aye”, motion carried.
- X. **Buildings & Grounds** – Discussion about the possibility of a building and grounds superintendent; fulltime or part-time?
- XI. **Supervisor resigns** – Mary Frances Taylor will resign as Supervisor effective 12/31/2018.
- XII. **Highway Garage design proposals:** ** No action was taken regarding proposals**
- AES Northeast from Plattsburgh, NY - \$99,426
AEDA from Plattsburgh, NY - \$119,000
- XIII. **Bill payments:**
- 16 General fund bills totaling \$34,191.63 were approved for payment
12 Highway fund bills totaling \$28,019.69
10 General utility bills totaling \$1,830.50
2 Highway Teamsters totaling \$2,037.40
4 Compact fund bills totaling \$9,953.30
- XIV. **Adjournment** – Chris motions to adjourn meeting at 7:18 p.m., seconded by Mike. All voted “Aye”, motion carried.