

Meeting of the Bombay Town Board

April 11, 2018

Meeting was called to order by Supervisor Taylor. Present were Council members Chris Jock and Pat Mayer. Council members Jacque Leduc and Mike Kelley were absent. Also present were Jamie Durant, Supt of Highways and Bob Rowe, Code Officer & Assessor.

- I. **Insurance Proposal** – Patrick Maguire from Sid Spear Ins. went over a proposal for Town insurance for April 2018-April 2019.
- II. **Assessor & Code Officer Report** –
 1. Assessment Roll will be published May 1, 2018
 2. NYS has new energy codes
 3. Board will proceed with abandoned building removal
- III. **Highway Update** –
 1. Old school house on County Route 4 has been demolished and removed
 2. Waiting for frost to come out of roads
 3. Surveying recent wind damage
 4. Cutting brush back from roads
 5. Continuing to empty out IDA warehouse
 6. Question about Direct Deposit of paychecks – Mary Frances says it can be done but there would be a waiting period for the first paycheck.
- IV. **Franklin County Resolution No. 96** - The Franklin County Legislature has asked for support of their Resolution No. 96 requesting that National Grid fulfill their obligations in maintaining their own equipment instead of passing it off to Broadband companies and their customers. Chris motions that Resolution 04-2018-01 supporting the Franklin County Legislature be drafted and sent to Senator Little and Assemblyman Jones. Motion is seconded by Patrick Mayer. Supervisor Taylor, Councilman Jock and Councilman Mayer voted “Aye”, while Councilmen Leduc & Kelley were absent. (PLEASE SEE RESOLUTION 04-2018-01 ATTACHED)
- V. **Bill Payments** – The following bills were approved for payment:

11 General Fund @ \$2,718.81	12 General Utility & Insurance @\$10,042.37
10 Highway Fund @\$12,988.64	2 Highway Teamsters @ \$4,011.80
2 Compact Fund @ \$6,151.60	
- VI. **Adjournment** – Chris motions to adjourn meeting at 7:50p.m., seconded by Pat. All voted “Aye”, motion carried.

