

Meeting of the Bombay Town Board

December 11, 2019

Meeting was called to order at 6:00 p.m. by Supervisor Jock. All Town Council members were present with the exception of Dan Shea. Supt. Of Highways, Jamie Durant and Code Officer, Bruce Ploof were also present.

- I. **Minutes** – Pat motions to accept the minutes from the previous meeting as read, seconded by Sarah. All voted “Aye”, motion carried.
- II. **Sale of Surplus Property** – Deeds and invoices are ready for Oakes & LeCompte.
- III. **Dog Report** – Roy Richards submitted a report dated 11/14/19-12/13/19 regarding 2 dogs that were brought to the shelter. One was adopted and fees were turned in to the clerk.
- IV. **Building Committee Update** – Chris has signed a contract with AEDA to handle drilling & mapping at garage site in the amount of \$13,500. Jamie says the Town Hwy Dept can dig trees to save money.
- V. **Lighting Update** – Representative coming to area on Dec. 18th. Chris will setup meeting.
- VI. **Code Officer Update** – The SRMT would like to meet about the solar project.
- VII. **Assessor** – No candidates for the position yet.
- VIII. **Storage Building** – The building now owned by Curt Smith should be empty as of today. There has been an inquiry about old ballpark fencing. Jamie prefers to keep it.
- IX. **Mining Permit Update** – Jamie has submitted the required permit information to the newspaper allowing for public comment. Awaiting the ad proof to send to DEC.
- X. **Highway Report**
 1. New truck is at Ellis’ for the plow
 2. Storage building should be clean
 3. Been working on minor plow repairs
 4. Meeting with Shane Chatelle tomorrow
 5. Working on Compact road report- ¾ finished
 6. Issues with stones in road salt – going to screen sand and salt together
- XI. **Bank Statements** – Supervisor provided Board with bank statements
- XII. **Bill Payments:**

21 General bills were approved totaling \$8,986.56
13 Highway bills were approved totaling \$16,420.21
2 Compact bills were approved totaling \$11,353.00
6 General Utility - \$1,832.04
2 Highway Teamsters - \$5,762.97
- XIII. **Adjournment** – Sarah motions to adjourn at 7:03 p.m., seconded by Mike. All voted “Aye”, motion carried.