

## Meeting of the Bombay Town Board

May 8, 2019

Meeting was called to order at 6:01 p.m. by Supervisor Jock. All Town Council members were present as well as Supt of Highways, Jamie Durant. Minutes were recorded by Council member Sarah Devlin as the Town Clerk was absent. Assessor/Code Officer Robert Rowe was also absent.

- I. **Minutes** – Dan motions to accept minutes from previous meeting as read by Sarah, seconded by Pat. All voted “Aye”, motion carried.
- II. **IDA Warehouse** – Items in the warehouse can be marked as surplus and sold by bid or auction. Garage sale weekend is May 17, 18, 19 – Possibility of opening up to public on Friday pending verification from Phil that sales can be handled correctly. Jamie claims the boiler may have value to the Town. Town attorney says that Town Board members cannot bid on items.
- III. **Building Committee** – No meeting yet. Shane Chatelle from AEDA sent new drafts with upgrades for the highway project. Franklin County Soil and Water will be coming soon to test water at building site. Previous draft of salt storage building included second story, Chris questions the necessity due to expense. Shane will get new drafts of a one -story building for comparison.
- IV. **Lighting Committee** – National Grid says that we can buy lights and hire a company to install. Discussions with Tony Dow pending. Waiting for purchase prices from National Grid and then will decide from there.
- V. **Rain Gutters at Municipal Building** – Four estimates were received. Simply Seamless Gutters in Massena: All sides, \$1800-\$2600. Begor’s in Malone: Front & Back \$2145. MCL Seamless Gutters in North Bangor: Front & Back, \$2442. Northern Seamless Gutters in Hannawa Falls: All sides, \$1500-1800. Mike motions to hire Northern Seamless Gutters, seconded by Pat. All voted “Aye”, motion carried.
- VI. **Speed Sign Update** – Jamie hasn’t heard back from company, he will follow up.
- VII. **County Route 4** – Residents are concerned that the hill between the highway garage and corner is dangerous due to large farm equipment traveling the road. Motorists can’t see around the farm equipment or pass safely. Jamie says highway can’t use plows with the blade down in that area due to the narrow road. Don Dabiew recommends sending a letter to the Franklin County Highway Department about the issue and request that they widen the road before they pave it. Sarah motions to make the request seconded by Mike. All voted “Aye”, motion carried.
- VIII. **Surplus land** – Some discussion about the offers to Claude LeCompte and Bill Oakes, will be tabled until next month.
- IX. **Highway Report** – Found old broom in warehouse and fixed for tractor to sweep roads and sidewalks. Plows have been taken apart- 1 today, 2 tomorrow. Working on trenching and getting power to cold storage site. Danny Mainville is looking for community service opportunities for SRC students, Jamie may have jobs like cleaning park and/or sides of roads.
- X. **Executive Session** – Entered into at 6:57 p.m. to discuss personnel issues and land claim issues. Closed at 8:05 p.m.
- XI. **Bill Payments** – 14 General totaling \$17,367.42      7 Hwy totaling \$3,974.28  
2 Compact totaling \$6,101.55      2 Hwy Teamsters \$5,636.80      5 Gen. Utility totaling \$1,227.70
- XII. **Adjournment** – Sarah motions to adjourn at 8:15 p.m., seconded by Mike. All voted “Aye”, motion carried.