

## Meeting of the Bombay Town Board

October 9, 2019

Meeting was called to order at 6:02 p.m. by Supervisor Jock. All Town Council members were present as well as Jamie Durant, Supt. Of Highways and Bruce Ploof, Code Officer. Assessor Robert Rowe was absent.

- I. **Minutes** – Mike motions to accept the minutes from the previous meeting as read, seconded by Pat. All voted “Aye”, motion carried.
- II. **Conference call with NYPA representative** – Jessica Waldorff explained the process of converting streetlights to LED and explained utility conversion vs. purchase of light poles. The current offer from NYPA expires 11/13/19. Dan motions to authorize Chris to request a purchase agreement, seconded by Sarah. All voted “Aye”, motion carried. A purchase agreement will give the Board the information still needed before voting on this issue.
- III. **Property Sale** – Supervisor Jock reports that Town Attorney Richard Edwards has not moved forward with land sales to LeCompte and Oakes.
- IV. **Community members address Board** – Jeff and Missy Jones verbalized a complaint about horse manure and mud left in the roads. Jamie says he has spoke to some area farmers about this same issue and advises that same be done in this situation. Dan offers to research St. Lawrence County Town ordinances and laws to get an understanding how this issue is handled elsewhere. The Jones’ also questioned when the Reagan Flats road will be re-paved. Jamie explained the process for using CHIP funding on road paving and that he needs to wait about 10 years before using that funding on the same road. Reagan Flats Road was last paved in 2010 according to Jamie. The highway crew will be fixing a culvert near the Jones’ property in the near future.
- V. **JCAP Grant** – Dan motions that Chris authorize Justice Curt Smith to apply for a JCAP grant for justice office and courtroom supplies. This grant request will include an insulated storage shed for attorney/client meetings. Motion is seconded by Mike; all voted “Aye”, motion carried. Mike motions that Chris seek 3 quotes for a 10x16 insulated multiuse building to be included in this application. Motion is seconded by Dan. All voted “Aye”, motion carried.
- VI. **Building Committee Update** – Jamie will invite Shane Chatelle from AEDA to next meeting.
- VII. **Code Officer Update** – Bruce continues to check up on inspected and finished projects. Issuing certificates of occupancy and dealing with complaints. Owners of Jock’s mobile estates on Cty Rt 32 claim to have a dog problem next door with a man who is living permanently in a seasonal use only trailer. They are advised to contact animal control about the dogs and Bruce will inspect the trailer.

- VIII. **Assessor Report** – No report given
- IX. **Dog Control Report** – No report given
- X. **IDA warehouse** - Phil has been working on emptying out town storage at this location
- XI. **Building Repairs** – Pavilion roof has been fixed, cold storage fixed, and hwy garage roof is started. Board contemplates inspecting all town owned buildings annually.
- XII. **Mining Permit for sand** – Permit is incomplete at this point. The DEC has okayed the removal of sand that had been previously dug. Jamie says he has enough for winter.
- XIII. **Report Highway**
1. No delivery date for new pickup truck due to GM strike
  2. Fire Department parking lot is paved
  3. Expect to get shoulders done on Cold Springs, Lantry and Cotter Road
  4. Issue on Reagan Flats with manure and mud from crop harvesting. Can the town bill if they need to clean it?
  5. Culvert repairs near Jones' need to be done
  6. Listings will be placed on Auctions Intl before next meeting.
- XIV. **2020 Budget** – Jamie questions a salary decrease between the first budget session and this meeting. Dan claims he mistakenly thought the highway crew were not given a wage increase last year, prompting him to figure the Highway Superintendent's salary differently. Dan motions to decrease the line for a security officer by \$1115.00 and add it to the salary for Hwy Supt bringing it to \$47,615.00. Motion is seconded by Mike. All voted "Aye", motion carried. Dan motions that the preliminary budget, as amended, be accepted as the tentative budget. Seconded by Sarah. All voted "Aye", motion carried.
- XV. **Public Hearings** – Hearings for public comment regarding the 2020 budget and Fire Dept. Contracts will be November 13<sup>th</sup> at 5:45 p.m.
- XVI. **Bank Statements** – Statements were made available to all Council members.
- XVII. **Bill Payments** – The following bills were approved for payment:
- |                                     |                                       |
|-------------------------------------|---------------------------------------|
| 13 General totaling \$11,960.30     | 7 General Utility totaling \$1,883.01 |
| 1 Compact totaling \$4,000.00       | 12 Hwy totaling \$9,543.49            |
| 2 Hwy teamsters totaling \$5,636.80 |                                       |
- XVIII. **Adjournment** – Sarah motions to adjourn meeting at 8:30p.m., seconded by Pat. All voted "Aye", motion carried.