

Meeting of the Bombay Town Board

July 8, 2020

Meeting was called to order at 5:00 p.m. by Supervisor Jock. Council members Sarah Dufrane, Pat Mayer, and Dan Shea were present. Council member Mike Kelley was absent. Also present was Superintendent of Highways, Jamie Durant.

I. Highway Department Sand/Storage Building Bids:

General Contractor	Dow Electric	Friend Commercial	Danko Construction	Loran Construction	Eagle Associates
Base Bid	780,000	356,000	365,520	547,067	458,665
Alternate 1	695,000	450,000	603,516	648,586	368,207
Alternate 2	354,000	480,000	456,151	752,130	189,448
Alternate 3	+306,500	540,000	25,000	-225,091	NO BID
Alternate 4	325,000	114,000	112,784	156,375	120,637
Alternate 5	48,000	37,000	39,926	48,200	32,175

ELECTRICAL

General Contractor	Dow Electric	S&L Electric	Tel Inc.
Base Bid	68,250	52,500	59,950
Alternate 1	27,600	44,000	22,900

- II. **Minutes** - Dan motions to accept the minutes as read with one amendment. Section #XV states that surplus property includes a FORD F150, it should read FORD F350. Sarah seconds the motion to accept as amended. All voted "Aye", motion carried.
- III. **COVID-19** – When court resumes the Town will need to check temperatures before allowing people into the municipal building. Pat motions to begin the process of hiring an employee, seconded by Dan. All voted "Aye", motion carried.
- IV. **Courtroom Security Position** – Chris is working on a contract to send the Sheriff, who will then send it to the County Legislators.
- V. **Standing Hay** – One bid was received for the removal of standing hay from Lantry Rd. Thomas Tuper bid \$250.00. Dan motions to accept the bid, pending insurance. Motion is seconded by Pat. All voted "Aye", motion carried.
- VI. **Emergency Planning document** – The clerk received a working copy of an emergency preparedness plan from Dan.
- VII. **Pavilion** – Chris suggests changing the outside lock to a keypad for renters. He will follow up.
- VIII. **Custodial** – Chris will ask Phil to disinfect the knobs, light switches, and sinks at the park bathrooms at least once a day. Kassie will be asked to sanitize the bathrooms twice a week, and to clean the municipal building twice weekly in anticipation of court resuming.

- IX. **Teamsters** – The highway union contract expires December 2020. Mickey Smith would like to set up a meeting.
- X. **Dog Report** – No Report Given
- XI. **Lighting Committee** – No report
- XII. **Building Committee** – Already covered
- XIII. **Codes** – No report
- XIV. **Assessor Report** – Clerk received notice that the final assessment is ready.
- XV. **Highway Report:**
1. Majority of roadside mowing is complete
 2. Shoulders have cut back on Irish Ridge, cotter, and Scanlon roads.
 3. Estimate for grinding Lantry Rd is \$12,862.08, Calcium will add \$8,000.
 4. Free cabinet swivels from the County will be used as a tool box.
 5. No bids received on F350 – will put on Auctions Intl
 6. No bids received on wood piles
 7. Auctions Int'l results:
Woods Mower - \$500
Sander - \$34.00
'96 Dump - \$4100
- XVI. **Auction Offers** - The Board accepts the bid for the Woods Mower. The Sander bid will be counter offered at \$750 and the '96 Dump will be counter offered at \$8500.
- XVII. **NYSDOT** – The Town received a response to their request that the speed limit be changed from 55MPH to 45MPH near the Rec Park. The request was denied but the NYSDOT will install approaching crosswalk signs in both directions.
- XVIII. **Executive Session** – Dan motions to enter executive session at 7:30 p.m. for the purpose of discussing ongoing litigation, seconded by Sarah. All voted “Aye”, motion carried. Executive session was closed at 7:40 p.m.
- XIX. **Bill Payments** – The Board approved the payment of the following bills:
13 General @\$2,485.00
3 General Utility @\$863.72
8 Highway @\$3,203.50
2 Highway Teamsters @\$5,768.97
- XX. **Adjournment** – Pat motions to adjourn at 7:45 p.m., seconded by Sarah. All voted “Aye”, motion carried.