

Special Meeting of the Bombay Town Board

July 22, 2020

A special meeting was called to order at 6:00 p.m. by Supervisor Jock for the purpose of awarding a site work bid for the Highway Project and to discuss unfinished business from the previous meeting. All Town Council members were present, as well as Supt. Of Highways, Jamie Durant.

- I. **Bid Award** – Dan motions to sign a Notice of Award for Friend Commercial Contracting, seconded by Sarah. All voted “Aye”, motion carried. Mike motions to reject the three bids received for the electrical portion at this time. Motion is seconded by Pat; All voted “Aye”, motion carried.
- II. **Code Officer Update** – Bruce recommends that the Board revise the permit fee schedule. Some prices are out of date and some language is vague. He advises that wording pertaining to swimming pools, garage sizes, roofs, and solar be clarified.
- III. **Pavilion Rental** – Mikayla Foster has requested to rent the pavilion kitchen on weekends for the storage and preparation of items for her food truck service. Sarah motions to allow the rental in the amount of \$50 per month. Motion is seconded by Dan; all voted “Aye”, motion carried. Proper paperwork and insurance will be filed with the town clerk.
- IV. **Watchkeeper Position** – Chris has been notified that the town justices will fulfill this duty until a security officer can be hired.
- V. **Lawn Care Ins.** – Dan maintains that worker’s compensation insurance or an exempt form must be provided to the Town if any lawn care is not being performed by Rory Bero himself.
- VI. **Executive Session** – Dan motions to enter Executive Session at 7:30 p.m. for the purpose of discussing ongoing litigation. Motion is seconded by Sarah; all voted “Aye”, motion carried.
- VII. **Adjournment** – Pat motions to exit Executive Session and adjourn the meeting at 7:49 p.m., seconded by Mike. All voted “Aye”, motion carried.