

Meeting of the Bombay Town Board

March 11, 2020

Meeting was called to order by Supervisor Jock. All town council members were present. Also present was Supt. Of Highways, Jamie Durant.

- I. **Minutes** – Dan motions to accept the minutes from the previous meeting as read, seconded by Mike. All voted “Aye”, motion carried.
- II. **Bombay Historical Society** – Linda McElwain reports that the Society would like to hold garage sale weekend on May 16, 17, and 18th. The Board agrees to waive the requirement for garage sale permits. She requests to use the Pavilion on May 17th for a pulled pork dinner fundraiser. Dan motions to waive the pavilion fee, seconded by Mike. All voted “Aye”, motion carried.
- III. **AEDA Engineering**– Shane Chatelle inquires about the Board’s intent moving forward with site plans. It is agreed that groundwork for the entire garage site is a priority, followed by the sand and salt storage building. Shane recommends the following:
 - A. Site work gets bid out, contractor preps site
 - B. Design sand and salt storage shed (apply for grants?)
 - C. Septic and Water for entire site*Sarah motions to sign a contract with AEDA for the above items in the amount of \$16,800.00, seconded by Mike. All voted “Aye”, motion carried.
- IV. **Landfill** – Mike motions to sign a short form engineering contract with Tisdell Associates for continued monitoring at the landfill in the amount of \$1150.00, seconded by Dan. All voted “Aye”, motion carried.
- V. **Security Officer** – Justice Smith reports that a metal detector has been covered by the JCAP grant in the amount of \$3683.12 plus a wand for \$171.57. Smith would like to move forward with creating a position and advertising.
- VI. **Sale of surplus property** – The Oakes’ have signed the paperwork and paid in full. LeCompte has mentioned he would need to make payments. Dan prefers the bill be paid in full immediately and the transaction be completed.
- VII. **Dog Control Report** – Included in this month’s report is a request from the law firm Martin, Harding, and Mazzoti that copies of all records pertaining to a dog bite on Cold Springs Rd be sent to them. The Board hasn’t heard about any paperwork regarding this dog bite and requests copies.
- VIII. **Building Committee Update** – Everything has already been covered tonight.
- IX. **Lighting Committee Update** – No update
- X. **Code Report** – No Report
- XI. **Assessor Report** – No Report

- XII. **Highway Report** – The Highway committee has been meeting once a week (Pat, Dan, Jamie).
- A. 67 tons of salt used Feb-March
 - B. 1,032 gallons of diesel used
 - C. 70.5 gallons of gas have been used
 - D. Sandpit permit has been received
 - E. The 2017 Ford is scheduled to be repaired at Bailey's on April 6th.
- XIII. **Bank Statements** – Supervisor Jock made the bank statements available to the Board.
- XIV. **Pavilion rental fees** – Fees will stay the same as last year.
- XV. **Bill Payments:**
- 11 General @\$9524.08
 - 7 General Utility @\$1936.68
 - 7 Highway Fund @\$12286.98
 - 2 Highway Teamsters @\$5768.97
 - 2 Compact Fund @\$20,800.00
- XVI. **Executive Session** – Sarah motions to enter executive session at 8:17 p.m. for the purpose of discussing the proposed acquisition of real property that publicity would substantially affect the value thereof, seconded by Mike. All voted "Aye", motion carried. Mike motions to close the session at 8:50p.m., seconded by Sarah. All voted "Aye", motion carried.
- XVII. **Adjournment** – Mike motions to adjourn meeting at 8:51p.m., seconded by Dan. All voted "Aye, motion carried.