

Meeting of the Bombay Town Board

October 14, 2020

Meeting was called to order at 6:05 p.m. by Supervisor Jock. All Town Council members were present as well as Jamie Durant, Supt. Of Highways.

- I. **Minutes** – Mike motions to accept the minutes from the previous meeting as read, seconded by Sarah. All voted “Aye”, motion carried.
- II. **AEDA** – Verbal pre-cast quote for salt storage is about \$330K. Shane will update the Board about options.
- III. **Courtroom Security** – No update from Sheriff; Matt Rourke from Tribal Police is willing to send an officer if approved by NYS Police.
- IV. **Church Property**- Hall is clean, heat is working, and electrical has been checked. Food Pantry is expected to move locations December. Tony Leroux will perform boiler work as needed in the church. Phil is insulating church windows. Town attorney sent the Cavanaugh’s a letter requesting the blockade be removed in 10 days or they will face legal action. A generator will be placed at the church/hall.
- V. **Emergency Planning & Solar Law**– A Special meeting will be held on October 28th at 6 p.m. for discussion.
- VI. **Budget Hearing** – November 12th at 5:30 p.m., followed by the Fire Dept. Contract hearing.
- VII. **Dog Report** – A written report was received from Roy Richards for August through October. \$200 was received by the clerk for vet and redemption fees.
- VIII. **NYPA**- Cullen Brown would like to set up a meeting; Chris recommends it be with the lighting committee.
- IX. **Code Officer Report** – Sonny King has agreed to demolish and remove the remains of the burnt house on Route 95 and the house on the adjoining property. There has been no response from Donald Card about the property on Cty Rt 4 that is dilapidated near Niles’; Bruce advises that the Town can declare the property “unsafe”.

X. Highway Report:

1. Flags are down
2. Blacktopping complete
3. Shoulders complete
4. Sand started
5. Mowing complete at landfill and on roadsides
6. Shared Services Contract with County (Snow & Ice) – 3 years: 2021- 2.5% increase, 2022- 2% increase, 2023-2.5% increase
7. Sander and '96 Int'l will be relisted on Auctions Int'l
8. Hwy inventory almost complete
9. Switching to 8-hour days Oct 28th or Nov 4th

XI. Guiderails- Board discusses the need to proceed with guiderails for River Road

XII. Notice of Highway Defect – A notice of defect has been received in received for Moore Road regarding guiderails and a notice has been received for Reagan Flats Rd regarding large deep potholes.

XIII. AEDA Contract- Mike motions to sign a contract agreeing to the weekly inspections needed at the work site. Initial SWPPP setup and reporting is \$500 and weekly inspections will cost \$350.00 each (10 forecasted inspections). Seconded by Sarah; all voted “Aye”, motion carried.

XIV. Bank Statements- Statements were presented to the Board for inspection

XV. Bill Payments – The Board approved the payment of the following bills:

16 General Fund bills @\$3,649.62	5 General Utility @ \$1555.26
6 Highway Fund @ \$68,613.62	2 Hwy Teamsters @\$5,768.97
6 Compact Fund @ \$131,170.37	

XVI. Adjournment – Sarah motions to adjourn at 7:48 p.m., seconded by Mike. All voted “Aye”, motion carried.

