

**September 16, 2020**

**Regular Meeting of the Bombay Town Board**

Meeting was called to order at 6:00 p.m. by Supervisor Jock. All Town Council members were present as well as Jamie Durant, Supt. Of Highways.

- I. **Franklin County IDA** – Jeremy Evans spoke to the Board about the former Gildan property. The former factory is in need of electrical, heating, and plumbing repairs. The IDA is working on better ways to advertise available properties. The Town's 6-month lease for the warehouse is up for renewal.
- II. **Minutes** – Dan motions to accept the minutes after the correction of a typo, seconded by Sarah. All voted "Aye", motion carried.
- III. **AEDA** – Shane Chatelle updates Board about Hwy salt storage site. Well is complete. Pre-cast cost for salt storage would not save any money. Mike motions that only groundwork should be completed this year, seconded by Pat. All voted "Aye", motion carried.
- IV. **Courtroom Security** – Chris is trying to get a Special Patrol Officer through the Sheriff's Dept.
- V. **St. Joseph's Church** – Property is ready for final paperwork and sale.
- VI. **Budget Work Session** – September 23<sup>rd</sup> at 6:00 p.m.
- VII. **Dog Report** – No report received
- VIII. **Code Officer Report** – No report
- IX. **Assessor Report** – No report
- X. **New York Power Authority** – Chris has been contacted by NYPA regarding the purchase of streetlights and will request an updated offer.

XI. **Highway Report –**

1. Dog Hollow road paving is complete, municipal parking lot expansion is paved, paving on Lantry Road has begun
2. Plans to have electrical done at future salt storage site
3. Kubota is at Snell's receiving work covered by warranty
4. Mowing planned for roadsides and landfill
5. Hwy inventory to be completed by end of September
6. Culverts on Dog Hollow, Scanlon, Quain and Cty Rt. 4 need to be done
7. CHIPS is estimated to be \$88,578.12
8. Negotiating plowing contract with County
9. To do list: tress, pot holes, stop signs, new signs, and flags

XII. **Fire Departments –** Foreign Fire Insurance has not been paid to either department this year and Hogansburg is owed multiple years for a total of about \$13,000. Mike motions to pay out all monies owed from FFI, seconded by Sarah. All voted "Aye", motion carried.

XIII. **Budget Amendments –** General Fund owes Compact Fund \$10,321.65, General owes Hwy \$1500, Hwy owes General \$1650, and T&A owes Hwy \$4,000. Pat motions to make the transfers, seconded by Sarah. All voted "Aye", motion carried.

XIV. **AUD and Bank Statements –** Board was presented with AUD and bank statements for review.

XV. **Executive Session –** Mike motions to enter Executive Session at 8:17 p.m. for the purpose of discussing ongoing litigation, seconded by Sarah. All voted "Aye", motion carried. Executive session was closed at 8:25 p.m.

XVI. **Bill Payments –**

General – 20@ \$21,201.61  
Highway- 8 @ \$10,281.27  
Compact- 3 @ \$20,793.40  
Hwy by Res – 2 @ \$5,768.97  
Gen by Res – 5 @ \$1856.33

XVII. **Adjournment –** Pat motions to adjourn meeting at 8:30 p.m., seconded by Sarah. All voted "Aye", motion carried.