

## Meeting of the Bombay Town Board

February 12, 2020

Meeting was called to order at 6:04 p.m. by Supervisor Jock. All Town Council members were present. Also present was Highway Supt, Jamie Durant and Code Officer, Bruce Ploof.

- I. **Minutes** – Mike motions to accept the minutes from the previous meeting as read, seconded by Sarah. All voted “Aye”, motion carried.
- II. **Life Flight** – Mike motions to donate \$100.00 to Life Flight in Saranac Lake as budgeted, seconded by Sarah (Resolution 02-2020-01). All voted “Aye”, motion carried.
- III. **Surplus Land Sale** – Letters were sent to Oakes & LeCompte, no response yet.
- IV. **Dog Control Report** – No report given
- V. **Building Committee Report** – Jamie reports that the Highway dept. cleared land at the salt storage site for digging and soil testing. On February 5<sup>th</sup>, AEDA performed 4 test digs and drilled. Everything went well according to Jamie.
- VI. **Lighting Committee Report** – Chris reports that National Grid contacted him saying that they need to update their calculations and resend correct figures before moving forward with discussions about purchasing the poles.
- VII. **Code Officer Report** – Bruce reports that he has been closing out summer 2019 permits and riding around looking for buildings that are possibly not permitted, inspected, or on the tax roll. He shares this information with the assessor.
- VIII. **Assessor Report** – No report given
- IX. **Highway Update** –
  - A. Jamie itemized the cost of January truck repairs
  - B. He has begun implementing a system of checks and balances at garage. The Dept. will be utilizing gas sheets, checking mileage, creating inventory sheets, engrave tools, etc.
  - C. 65 tons of salt was used between January and February
  - D. Received notice that that a 45MPH speed zone was approved for Quain Road. It will begin at County Route 32 and end at Tuper Road. Signs are ordered.
  - E. Repaired holes on Beaver Meadow Road
  - F. The 2017 FORD was inspected by Bailey’s and will require \$4,509.30 worth of repairs. The estimate has been turned over to Sid Spear Ins.
  - G. Contract with Zachary Risk Mgt is ready for renewal in the amount of \$2500.00. They cover all required classes that the highway and town employees are required to attend by state law. They also perform inspections at the garage. Sarah motions to renew the contract, seconded by Pat. All voted “Aye, motion carried.
  - H. Boot Allowance – Jamie inquires about the status of the boot allowance. The Association of Towns sent Chris information- It would be a fringe benefit if approved.

- X. **Boot Allowance** - Mike motions that Highway Supt, Jamie Durant be reimbursed \$200.00 for a 2019 boot purchase from General Fund appropriation number A5010.4. Mike also motions that the Highway Superintendent shall have a \$200.00 yearly boot & clothing allowance paid from General Fund appropriation number A5010.4 unless modified by the Town Board. Mike further motions that the Park Supervisor shall have a \$200.00 yearly boot & clothing allowance paid from General Fund appropriation number A7140.4 unless modified by the Town Board. Motions are seconded by Sarah. All voted "Aye", motion carried.
- XI. **Bank Statements** – Supervisor Jock made all banks statements available to the Board.
- XII. **Bills**-The Board approved the payments of the following bills:  
21 General @ \$78,454.11 7 General by Resolution (utility) @ \$2,085.48  
10 Highway @\$14,127.17 2 Hwy Teamsters @\$5,762.97 4 Compact @\$42,112.93
- XIII. **Justice Court Audit** – The Board audited the 2019 financial records of both Justices. Dan motions to accept the court records of Justice C. Curtis Smith and Justice Terrance Durant, seconded by Mike. The Bombay Town Board finds no immediate problems with Justice Court record keeping or bank statements. Surveillance cameras purchased by a recent JCAP grant have been installed at the payment window, in the halls, and the court room. Both Justices were forthcoming with all records, receipts, and reports. Both Justices answered all questions to the best of their ability. All voted "Aye", motion carried. Resolution 02-2020-02 and the full audit results can be viewed in the clerk's office.
- XIV. **Executive Session** – Sarah motions to enter executive session at 7: 07p.m. for the purpose of discussing current litigation. Motion is seconded by Pat; all voted "Aye", motion carried. Mike motions to exit executive session at 7:25p.m., seconded by Pat. All voted "Aye", motion carried.
- XV. **Adjournment** – Mike motions to adjourn at 7:27p.m., seconded by Sarah. All voted "Aye", motion carried.

### **Meeting of the Bombay Town Board**

**February 17, 2020**

Meeting was called to order at 6:00 p.m. by Supervisor Jock. All Town Council members were present.

Executive Session – Chris motions to enter into executive session immediately for the purpose of discussing the proposed acquisition of real property that publicity would substantially affect the value thereof. Motion is seconded by Sarah. All voted "Aye", motion carried.

Pat motions to close executive session and adjourn meeting at 6:55 p.m., seconded by Mike. All voted "Aye", motion carried.

