

Meeting of the Bombay Town Board

December 9, 2020

Meeting was called to order at 6:00 p.m. by Supervisor Jock. All town council members were present as well as Bruce Ploof, Code Officer and Jamie Durant, Supt. Of Highways.

- I. **Solar** – Hunt Engineers presented a conceptual site plan for solar in Bombay along the railroad track on IDA property. Keith Sandor from the Solar Co. ‘Nexus’ joined via Zoom from Toronto. They hope to have 7 arrays over 3 parcels of solar panels totaling about 4 megawatts on 35 acres. A 7ft high chain link fence would surround every section and vegetated screening would be used for aesthetic purposes. Benefits to the town include: Payment in lieu of taxes (PILOT), energy added to the grid which will lower bills, and profit sharing. Chris mentions that the snowmobile trail runs through the proposed site – The engineers will take that into consideration and redesign a site plan. Talks are preliminary, the town attorney is in the final stages of preparing a solar energy local law.
- II. **Minutes** – Mike motions to accept the minutes as amended in section XII: The International Dump Truck was bid at \$3500 on Auctions Int’l and the Board accepted the bid. Motion is seconded by Dan. All voted “Aye”, motion carried.
- III. **NYPA Lighting Agreement** – Chris will sign document to proceed with the Power Authority about the purchase of street lights through a 20- year finance option.
- IV. **Watchkeeper Position** – Unified court system is on hold due to COVID-19. Board will interview approved applicants on Dec 30th.
- V. **Next Meeting** – The Board will meet on December 30th at 6:00 p.m. to pay bills and conduct watchkeeper interviews.
- VI. **Church Property** – Cavanaugh has removed the blockade to the driveway. Food Pantry is expected to setup at the hall in January. Darrin Rubadeau & Phil Dustin will be doing window repair/carpentry at the church.
- VII. **Pending resignation**- Dan Shea is expecting to move out of the area and will resign from his town council position by December 31, 2020. Resident Erin Gray is in attendance and indicates an interest in the vacancy.
- VIII. **Dog Control** – Kim Barcomb has agreed to provide services for \$2400/year in 2021.
- IX. **Building Committee**- Site work on Lantry Rd. is progressing slowly due to the weather.

- X. **Code Officer Report**- Following up with reports from Broad Rd. Bruce has also received notice from Donald Card about selling his property by Niles' to the town for \$4000. The Town would like to demolish and remove the dilapidated building and provide drive around access to the food pantry. Mike motions to accept the offer, seconded by Sarah. All voted "Aye", motion carried.
- XI. **High Report –**
1. Signage on Moore Rd. installed – 35 MPH is suggested speed.
 2. Signs are in for Reagan Flats and Cold Springs Rd.
 3. Moved culverts to corner building from garage, cleaned out things from garage
 4. 1996 International truck is sold and going to Haiti. No need for plow so the plow and sander are being stored at the corner building
 5. Installed water line at new building
 6. Chris requests that hours/mileage on equipment be supplied to the Board on paper every month
- XII. **Board of Assessment Review** – Pat motions to re-appoint Chris Freeman for the term 9/30/2020-9/30/2024. Seconded by Sarah, all voted "Aye", motion carried.
- XIII. **Executive Session** – Mike motions to enter executive session for the purpose of discussing ongoing litigation at 7:45 p.m., seconded by Sarah. All voted "Aye", motion carried. Executive session is closed at 7:55 p.m.
- XIV. **Bill Payments** – The Board approved the following payments:
- 20 General fund bills @ \$15,113.05
 - 5 General by Resolution (utility) @ \$1,428.60
 - 6 Compact fund bills @\$174,005.41
 - 8 Highway fund bills @\$2,310.87
 - 2 Highway by Resolution (teamsters) @\$5,079.47
- XV. **Adjournment** – Sarah motions to adjourn at 8:00 p.m., seconded by Pat. All voted "Aye", motion carried.