

Meeting of the Bombay Town Board

May 20, 2020

Meeting was called to order by Supervisor Jock. All Town Council members were present as well as Jamie Durant, Supt. Of Highways.

- I. **Minutes** – Mike motions to approve the minutes from the previous meeting as read, seconded by Sarah. All voted “Aye”, motion carried.
- II. **State of Emergency Declaration** – Chris declared a State of Emergency in March regarding COVID-19. He hasn’t renewed it due to the fact that the Town is covered under the County’s declaration. Dan inquires about updating the Town’s Emergency Preparedness Policy – do we need instruction? Dan comments about the possibility of town wide pamphlet or notice for all residents that includes name and numbers of help in a emergency or pandemic.
- III. **Highway Garage Project** – Sarah motions that Chris authorize Shane (AEDA) to put the site work and salt storage out for bids as separate items. Motion is seconded by Mike. All voted “Aye”, motion carried.
- IV. **Courtroom Security** – Fr. County Personnel advised Chris that a contract with the Sheriff’s Department for a special patrol officer is the fastest and easiest way to obtain a security guard for the municipal building on court nights. The Franklin County Board of Legislators would have final approval.
- V. **Surplus Property** – Paperwork has been signed by Claude LeCompte and the bill has been paid in full.
- VI. **Public Wi Fi** – The municipal building and the highway garage has been setup with public wi-fi after a request from the school to facilitate distance learning. Chris reports that the park will also be setup with public wi-fi also. He reports that the Verizon wireless used by the code officer and the highway garage has been switched to Spectrum for a monthly savings.
- VII. **Lawn Mowing** – An ad for lawn care bids will be placed in the Telegram and bids will be opened on June 10th. A list of specifications will be prepared that include the requirement for workman’s compensation and liability insurance.
- VIII. **Dog Report** – No report received
- IX. **Building Committee Update** – Covered previously
- X. **Lighting Committee Update** – No Update
- XI. **Code Report** – No Report
- XII. **Assessor** – No Report
- XIII. **Former Gildan Property** – Dan inquires about the factory – is it vacant? Being advertised? What are the possibilities for selling or leasing it? Chris responds that the Town has no control over the building, it is owned by the Franklin County IDA, but he can ask.

XIV. **Highway Report –**

1. Flags are up
2. Dirt roads are graded, adding gravel and cutting back shoulders
3. Sand is pushed up into piles at sandpit
4. Stump near Steen's property on Scanlon road taken care of, rebuilt shoulders
5. Speed zone on Quain Rd. is marked with signs
6. Intends to replace guardrails on River Road
7. Road signs need to be replaced with new signs
8. End of Rec Park Rd. needs cleaning

XV. **Highway items to be sold –** Jamie reports excess items; Chris will contact the town lawyer and the State Comptroller to inquire about town employees bidding on excess items in an auction before the following items are put in an auction.

1. 2017 Ford 350 with plow
2. 1996 International Dump with wing and plow
3. Slide-in road sander
4. Woods ditch bank mower
5. Fire Wood at the storage building on Lantry Rd.

XVI. **Sand Screener –** The 2007 sand screener the Highway Dept. has had on loan is available to purchase for \$25,000 from Rosalee Jacobs. Jamie says it has 5 sets of screens and is in good shape. Mike motions to make the purchase from Compact funds, seconded by Pat. All voted "Aye", motion carried.

XVII. **Bank Statements –** Supervisor Jock made bank statements available for inspection by the Board.

XVIII. **Executive Session –** Sarah motions to enter Executive Session at 8:05 for the purpose of discussing the proposed acquisition of real property that publicity would substantially affect the value thereof. Motion is seconded by Mike. All voted "Aye", motion carried. Pat motions to exit the session at 8:15p.m., seconded by Sarah. All voted "Aye", motion carried.

XIX. **Bill Payments-** The Board approved the payment of the following bills:

- 9 General Fund - \$5,3876.30
- 5 General by resolution (recurring automatic payment utility) \$1,645.57
- 7 Highway -\$1220.93
- 2 Highway Teamsters - \$5,768.97
- 1 Compact -\$5,700

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