

Meeting of the Bombay Town Board

October 13, 2021

Meeting was called to order at 6:02 p.m. by Supervisor Jock. All Town Council members were present. Highway Superintendent Jamie Durant was absent.

- I. Minutes – Erin motions to accept the minutes as read, seconded by Sarah. All voted “Aye”, motion carried.
- II. Resident Pat Niles – The Town Board has received a request from Pat regarding the purchase of a piece of property next to her home. Board will discuss in Executive Session.
- III. Bombay Fire Department – Asking for a raise in contract of \$2,000 for 2022.
- IV. Recreation – Maddie Durant has received a \$750 Canadian check from CKON Radio BINGO for the recreation program. Halloween Party scheduled for Oct. 23rd, movie on October 23rd, and Trunk or Treat planned for Oct. 31st. Rental fees for pavilion and community center need to be discussed.
- V. Town Garden – Discussion about site, trees, and water possibilities.
- VI. NYMIR – Chris met with Pat Maguire about NYMIR recommendations. A firewall has been purchased for increased cybersecurity and fire department contracts need amending.
- VII. Traffic Safety Board – Chris met with TSB, discussion of crosswalks and/or 4- way stop.
- VIII. Building Committee – Jon Hutchins from Friend Commercial has returned to work on errors. A transit has been used (AEDA) and corrections are in progress.
- IX. Food Pantry – Board has authorized Chris to order a HVAC unit from Hulbert Bros in Malone after receiving 2 proposals. It will be installed by Tonny French.
- X. Community Building – No progress on windows or roof.
- XI. Lighting Committee – No update
- XII. Dog Control Report – Report submitted for September and October, 5 calls total.
- XIII. Mining Permit – The Town has received a mining permit application from DEC for Stephen Rabideau.
- XIV. Solar Law – Mike Dufrane inquires if solar companies provide training for local fire departments that are responding to solar related emergencies.
- XV. JCAP Grant – Sarah motions to authorize the Justice Court to apply for a JCAP grant, seconded by Mike. All voted “Aye”, motion carried.
- XVI. Executive Session – Erin motions to enter into executive session at 7:05 p.m. for the purpose of discussing the proposed sale of real property, seconded by Sarah. All voted “Aye”, motion carried. Session is closed at 7:30 p.m.
- XVII. Budget – Pat motions to adopt the preliminary budget, seconded by Erin. All voted “Aye”, motion carried.
- XVIII. Bill Payments – The Board approved the payment of the following bills
17 General fund bills @\$12,407.65 6 General by Resolution @\$2,204.85 (utility)
8 Highway fund bills @\$7,592.09 2 Hwy Teamsters @ \$5,086.47
- XIX. Adjournment – Pat motions to adjourn meeting at 8:00 p.m., seconded by Mike. All voted “Aye”, motion carried.