

## Regular Meeting of the Bombay Town Board

December 8, 2021

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. **Minutes** – Erin motions to accept the minutes from the previous meeting as read, seconded by Mike. All voted “Aye”, motion carried.
- II. **Trees & Garden** – Plowing will take place in Spring. Tree planted at corner lot park.
- III. **Sidewalks** – AEDA submitted a proposal for a crosswalk between the intersection of State Route 95 & County Route 1. Mike motions that the intersection be declared hazardous and that letters be sent to the NYSDOT, Fr. Cty Traffic & Safety Board, Fr. Cty Board of Legislators, Fr. Cty. Hwy Dept, Senator Dan Stec, and Assemblyman Billy Jones before the Town moves forward with crosswalk proposals. Motion is seconded by Pat. All voted “Aye”, motion carried. See Resolution 12-2021-01.
- IV. **American Rescue Plan Funds** – Board agrees that these funds will be used to cover expenses at the food pantry and community building.
- V. **NYS Marijuana Opt-Out law** - The Town will not pass a local law opting-out of adult-use cannabis retail dispensaries and/or on-site consumption businesses from operating in their jurisdiction.
- VI. **Event Rentals** – Sarah motions that new rental fees for 2022 will be as follows:  
Non-profit use of community buildings – no fee  
\$75 per day for Rec Park Pavilion/ large events (100+ people) \$100 per day - \$200 deposit each event, plus insurance  
\$50 per day for Community Center - \$100 deposit plus insurance  
Motion is seconded by Pat. All voted “Aye”, motion carried.
- VII. **NYS Retirement Bill** – Pat motions to pay the NYSR bill in the amount of \$24,920.00 immediately in order to save approx. \$400. Motion is seconded by Mike. All voted “Aye”, motion carried.
- VIII. **Building Committee Update** – Awaiting final bill from Friend Commercial for the future highway site. Heating and propane are hooked up on food pantry. Mike motions to purchase windows for the front of the community center from Superior Glass in the amount of \$968, seconded by Sarah. All voted “Aye”, motion carried.

- IX. **Lighting Committee Update** – National Grid requires the town to hold a \$5 million dollar insurance policy for the purchase of the street lights, we only have a \$4 million dollar policy. The extra would cost \$990/year. NYS Power Authority has offered a maintenance plan on the lights after purchase. Topic is tabled until further information is available.
- X. **Highway Garage** – An Iron remover is needed for the water, estimates are needed.
- XI. **Highway Report** – Inside windows almost complete at community center. Crew is on hour days. Submitted fuel and mileage report.
- XII. **Executive Session** – Erin motions to enter Executive Session at 7:40 p.m. for the purpose of discussing ongoing litigation, seconded by Mike. All voted “Aye”, motion carried. Pat motions to close session at 8:00 p.m., seconded by Mike. All voted “Aye”, motion carried.
- XIII. **Bill Payments** –  
19 General Fund bills totaling \$12,209.36  
5 General by Resolution bills totaling \$2,095.55  
4 Highway Fund bills totaling \$2,770.80  
2 Highway by Resolution (Teamsters) \$5,306.38
- XIV. **Adjournment** – Sarah motions to adjourn at 8:25 p.m., seconded by Pat. All voted “Aye”, motion carried.