

Meeting of the Bombay Town Board

April 14, 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** – Mike motions to accept the minutes from the previous meeting as read, seconded by Erin. All voted “Aye”, motion carried.
- II. **Town Insurance** – Pat Maguire from Sid Spear Ins. Agency gave a brief overview of the policy and updates for the 2021-2022 year. The new policy will total \$23,100.24 for the premium plus fees.
- III. **NYMIR Online classes** – Sarah motions that the town participate in the online harassment courses offered by NYMIR this year, seconded by Mike. All voted “Aye”, motion carried.
- IV. **Banking** – Mileage for banking will be reimbursed due to the closure of the Fort Covington branch of Community Bank.
- V. **Solar Law** – Terrance Nolan (solar project manager) and the town attorney are working on a tier 3 &4.
- VI. **Building Committee**- A meeting was held with Friends Commercial; they are coming back in a about a month to complete the project on Lantry Rd.
- VII. **Community Building** – windows are sitting inside; roof needs screws. Chris will contact Tom Spaulding regarding these projects.
- VIII. **Mowing** – Town council agrees to seek a proposal from Rory Bero.
- IX. **Field Day & Tractor Pull** – Town council agrees to allow the Fire Dept use of the pavilion and agrees that a tractor pull can be scheduled.
- X. **Lighting Committee** – Chris is awaiting paperwork from National Grid.
- XI. **Dog Report** – Kim Barcomb submitted a report from January to March. There was one call regarding a deceased dog.

XII. **Highway Report –**

1. Culvert replaced on Villnave Rd.
2. Culvert on Cotter Rd. to Regan Flats to be replaced
3. Replaced some road signs
4. 2020 Chevy has been repaired
5. \$20,686.46 in CHIPS has been approved to be given back from last year
6. Purchasing stone for Factory Road with the \$20K CHIPS money
7. Blacktopping to be done on Regan Flats Rd from Cty Rt 9
8. Plans to grind Reardon Rd. from Scanlon Rd to John Tuper's property
9. Submitted a mileage, fuel and repair report to the Board.

XIII. **Executive Session –** Erin motions to enter executive session to discuss ongoing litigation at 7:35 p.m., seconded by Sarah. All voted "Aye", motion carried. Executive session was closed at 7:50 p.m.

XIV. **Bill Payments –** The Board approved the payment of the following bills:

- 11 General fund bills @ \$12,832.43
- 6 General by Resolution (utility) @\$2,119.18
- 6 Highway @ \$5,082.59
- 2 Highway Teamsters @\$5,086.47
- 3 Compact @\$4,821.00

XV. **Adjournment –** Pat motions to adjourn meeting at 8:00 p.m. Motion is seconded by Mike. All voted "Aye", motion carried.