

**Regular Meeting of the Bombay Town Board**

**May 12, 2021**

Meeting was called to order at 6:05 p.m. by Supervisor Jock. All Town Board members were present as well as Jamie Durant, Supt. Of Highways.

- I. **Minutes** – Sarah motions to accept the minutes from the previous meeting as read, seconded by Erin. All voted “Aye”, motion carried.
- II. **Corner Lot Flowers** – Sarah motions to hire Valerie Hapeman for flowers, soil, fertilizer and planting at the corner lot park on Route 95. Motion is seconded by Pat. All voted “Aye”, motion carried.
- III. **SEQR** – Chris would like to set up a meeting with the AEDA and town attorney before the June meeting.
- IV. **Town Solar** – Chris will see if any companies are interested in putting solar on town property on the Lantry Road.
- V. **Building Committee Update** – Friend Commercial is expected on May 17<sup>th</sup>. Topsoil needs to be moved, then Jamie can work on the electrical.
- VI. **Community Center (church)** – Tom Spaulding has begun working on repairs. Chris would like input about the windows. Chris is waiting for estimates to remove the former Card house.
- VII. **Lighting Committee** – Chris will set up a conference call with Sarah and NYPA on May 19<sup>th</sup>.
- VIII. **Highway Report** –
  1. Flags are up, road signs are being replaced
  2. Stone hauled in for Factory Road
  3. Culvert replaced on Regan Flats Road
  4. Working on cold patching
  5. Plows are off trucks
  6. MESA NYS certification course is done
  7. Equipment repairs, mileage and fuel report given to Board.
  8. Road Repairs to be done: Reardon Rd, Regan Flats, Irish Ridge, Lantry, Factory, Blair, Dog Hollow, Beaver Meadow
- IX. **Budget** – Bookkeeper Debbie Jeror helps explain that CHIPS money expenditures was left out of the budget under Capital Outlay. She plans to isolate the restricted funds in order to monitor the operating expenses of the Highway Fund.
- X. **Horse Manure** – Resident Derek King would like to gather information pertaining to the passage of a local law to keep manure off the roadsides.
- XI. **Executive Session** – Mike motions to enter Executive Session at 7:30 for the purpose of discussing ongoing litigation, seconded by Erin. All voted “Aye”, motion carried. Sarah motions to adjourn executive session at 7:45, seconded by Pat. All voted “Aye”, motion carried.
- XII. **Bill Payments** – The following bills were approved for payment:  
16 General Fund @\$37,700.37    7 Highway @\$1,220.93    1 Compact @\$1,900.00  
Highway Teamsters 2 @ \$ 5,086.47    General Utility 5@ \$1,579.12
- XIII. **Adjournment** – Sarah motions to adjourn at 8:00 p.m., seconded by Pat. All voted “Aye”, motion carried.