

Public Hearing of the Bombay Town Board

February 10, 2021

Hearing was called to order at 5:45 p.m. by Supervisor Jock for the purpose of hearing public comment regarding Local Law #1 of 2021: Solar Energy Systems. All town council members were present.

- I. Brief discussion with two residents about the sites that had previously been discussed for a solar array. Discussion about protecting the environment and the clean up of arrays no longer in use.
- II. Mike motions to close hearing at 6:09 p.m., seconded by Sarah. All voted "Aye", motion carried.

Regular Meeting of the Bombay Town Board

February 10, 2021

Meeting was called to order at 6:10 p.m. by Supervisor Jock. All town council 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 Mike. All voted "Aye", motion carried.
- II. **Solar Systems Law** – Sarah motions to adopt Local Law #1 of 2021: Solar Energy Systems, seconded by Mike. All voted "Aye", motion carried. **RESOLUTION Adopting Local Law #2021-01 -**
WHEREAS, Local Law pertaining to "Solar Energy Systems" has laid on the desk of Board Members since January 13, 2021, and
WHEREAS, the Town Board passed a Resolution setting up a public hearing on said Local Law on February 10, 2021, and
WHEREAS, the Notice of said public hearing was published in The Malone Telegram paper on January 30 & 31, 2021, and
WHEREAS, said public hearing was held on February 10, 2021 at 5:45 p.m. at 379 Lantry Road, Bombay, and
NOW THEREFORE the Town Board of Town of Bombay hereby passes in all respects Local Law #01 of 2021 called "Solar Energy Systems".
- III. **Building Committee Update** – Chris received a certified letter from Verizon claiming that a phone line had been cut during site work on Lantry Road. Chris forwarded the letter to Shane Chatelle (AEDA) who would notify Friend Commercial Contracting.
- IV. **Former Donald Card Property** – Sarah motions to contact Louis Maine for a survey of the property, seconded by Erin. All voted "Aye", motion carried. Sarah motions to demolish and remove the Card home, seconded by Pat. All voted "Aye", motion carried.

- V. **NYMIR** – Pat Maguire relays that NYMIR expects cyber security updates to be in place for insurance coverage this year.
- VI. **Lighting Committee** – No updates
- VII. **Code issue** – Harley Blair continues to inquire about the status of the burned home next door to him. A “Final Notice Letter” will be sent to the homeowner that the situation needs to be remedied in a timely manner.
- VIII. **Dog Control** – No report
- IX. **Assessor Report** – No report
- X. **Justice Court Audit** - See attached Report
- XI. **Landfill** – Erin motions to sign a short form engineering report with Tisdell Associates for post-closure monitoring and maintenance at the landfill in the amount of \$1,150.00. Motion is seconded by Pat. All voted “Aye”, motion carried.
- XII. **Bank Statements** – Supervisor Jock made bank statements available to the Board.
- XIII. **Highway Report** –
1. New tires from Warren Tire are mounted and installed.
 2. Garage items purchased from Nancy Gately and Dan Shea have been picked up
 3. 60 ton of salt and 50 loads of sand have been used on the roads since the last meeting
 4. 25.50 hours of overtime have been used in the last two weeks between Aaron and Derek.
 5. Jamie read his mileage, repairs and fuel usage report for the month
- XIV. **Bill Payments** – The Board approved the following bills for payment:
- | | |
|--------------------------------------|-----------------------------------|
| 13 General bills @\$31,798.46 | 12 Highway bills @\$20,865.93 |
| 6 General Res. (Utility) @\$2,128.64 | 2 Hwy Res (Teamsters) @\$5,079.47 |
| 4 Compact @\$40,719.22 | |
- XV. **Executive Session** – Pat motions to enter executive session at 7:26 p.m. for the purpose of discussing ongoing litigation and personnel matters. Motion is seconded by Erin, all voted “Aye”, motion carried. Executive session is closed at 7:42 p.m. after a motion from Sarah and a second from Erin. All voted “Aye”, motion carried.
- XVI. **Watchkeeper Position** – Erin motions to set the pay rate for Watchkeeper at \$14/hour, seconded by Mike. All voted “Aye”, motion carried.
- XVII. **Adjournment** - Mike motions to adjourn at 7:48 p.m., seconded by Pat. All voted “Aye”, motion carried.