

Meeting of the Bombay Town Board

March 9, 2022

Meeting was called to order at 6:00p.m. by Supervisor Jock. Council members Erin Gray, Sarah Devlin, and Patrick Mayer were present; Council member Mike Kelley was absent. Also present was Supt. Of Highways, Jamie Durant.

- I. **Minutes** – Sarah motions to accept the minutes from the previous meeting as read by the clerk, seconded by Erin. All voted “Aye”, motion carried.
- II. **Bombay Historical Society** – BHS President Linda McElwain informs the Board of plans to hold Garage Sale Weekend on May 13th, 14th, & 15th. The BHS would like to reserve the pavilion for the 12th, 13th & 14th for an indoor sale and possible dinner.
- III. **Pat Maguire** – Pat reviews the benefits of maintaining an insurance policy with NYMIR.
- IV. **Justice Court Audit** – The Board reviews the financials records of Justice Smith and Justice Durant. Sarah motions to pass resolution 03-2022-01, accepting the audit results of the 2021 Justice financials. Motion is seconded by Pat; all voted “Aye”, motion carried.
- V. **Salt Storage** – AEDA has submitted a design proposal and fee schedule. Erin motions to authorize Chris to sign the agreement, seconded by Sarah. All voted “Aye”, motion carried.
- VI. **Community Center Restrooms** – Discussion about where restrooms that meet ADA requirements could be built and applying for grants in the near future.
- VII. **Town Intersection** – Senator Dan Stec has spoken with NYSDOT on the town’s behalf. He relays that next year a four way STOP and crosswalk with an island will be placed at the intersection of County Routes 1&4 and State Route 95.
- VIII. **Park Trees** – Erin has received a \$1000.00 grant for trees at the park. A tree planting event is planned for May 7th.
- IX. **Lighting Committee Update** – Discussion about options for loans to purchase the street lights. Community Bank offers a 10-year loan with about a 2.5% interest rate. USDA has a slightly lower interest rate and Town may qualify for a partial grant. Brief discussion about the possibility of an electric car charging station at the park.
- X. **Dog Control Report** – A written report from Kim Barcomb, DCO explains that one dog was euthanized and one stray was picked up during the month of January.

XI. **Highway Report-**

- County Steamer was used for flooding on Irish Ridge Road, flooding resolved on Villnave Road.
- Pot holes on Beaver Meadow Road need to be filled.
- Meeting with Chris and Highway crew went well, hopes that communication problems are resolved.
- Began weekend rotations – 2 men on, 1 man off.
- Will repair road near bridge on Cold Springs Road and another area washed out further down the road where Pike's Creek passes.
- 2015 truck needed 2 hydraulic hoses
- 2013 truck needed a hydraulic hose and coolant sensor
- 2011 truck needed a front PTO shaft, 2 hydraulic hoses, and a rear axle seal
- Working on road report
- Submitted first payment voucher for Snow & Ice Removal to the County in the amount of \$36,469.37.
- Fuel & Mileage report submitted

XII. **Franklin County Legislator Update** – Don Dabiew explains that the Office of Economic Development & Tourism will be offering grants to tourism related businesses and organizations. Grants will be offered for Destination Management, Multi-Use Trail Development, and Direct Paid Marketing.

XIII. **Bill Payments-** The Board approved the payment of the following:

17 General fund bills @\$8,408.03	8 Highway @\$9,855.29
6 General by Res (utility) @\$2,440.16	2 Hwy Teamsters @\$5,312.38

XIV. **Adjournment** – Pat motions to adjourn at 8:00p.m, seconded by Erin. All voted "Aye", motion carried.