

March 8, 2023

Public Hearing of the Bombay Town Board

Hearing was called to order at 5:45 p.m. by Supervisor Jock. All Council members were present. Discussion about Local Law No. 1 of 2023, this law pertains to the change of date for Assessment Grievance Day in the Town of Bombay. This law changes Assessment Grievance Day from the 4th Tuesday in May to the 1st Wednesday after the 4th Tuesday in May due to sharing an Assessor with another town. Hearing is closed at 6:00 p.m. by Supervisor Jock.

Regular Meeting of the Bombay Town Board

March 8, 2023

Meeting is called to order by Supervisor Jock at 6:00 p.m. All Council members are present as well as Jamie Durant, Highway Superintendent.

- I. **Minutes** - Sarah motions to accept the minutes from the previous meeting as read by the clerk. Seconded by Pat. All voted "Aye", motion carried.
- II. **Local Law no 1 of 2023** – Sarah motions to pass the proposed law in its entirety, seconded by Mike. All voted "Aye", motion carried.
- III. **Bombay Historical Society** - May 19, 20, 21 for town wide garage sale. Board is asked about Town signboard to publish events.
- IV. **Survey for excess town property** – Louis Maine is expected to send it to town attorney when complete.
- V. **Building Committee Update** – Shane (AEDA), can't lower roof as discussed at previous meeting. Going out to bid soon.
- VI. **Lighting Committee** – Contractor coming back Monday, March 13th to finish installation of street lights.
- VII. **Code Officer Report** – No report given
- VIII. **Dog Control Report** – No report given
- IX. **Distracted Driving Policy** – Forwarded from town attorney, anyone driving town owned vehicles cannot use cell phones or wireless devices while driving. Motion by Sarah, second by Pat to pass the policy. All voted "Aye", motion carried.

X. **Highway Report:**

1. County mowing agreement will be \$4,604.40 this year. Motion to accept the agreement by Sarah, second by Mike. All voted "Aye", motion carried.
2. County Snow and Ice voucher turned in for reimbursement \$37,381.11
3. Roads will be posted next week for weight limits
4. Beaver Meadow – Potholes filled by Tribe and didn't last. Bombay went down and filled holes again. Tribe Highway Department plans on re-paving the road this spring.
5. Part-time driver is working well
6. Fuel and Mileage Report submitted.
7. Truck repairs and costs reported
8. Concerned about money left for plowing and sanding roads. Each time they plow it costs \$1179 without overtime.
9. Next Highway Committee meeting will be before the next Board meeting.

XI. **Fort Covington Senior Center** – Requesting \$1300 to help toward floor replacement. Erin motions to grant the request, seconded by Sarah. All voted "Aye", motion carried.

XII. **Executive Session** – Mike motions to enter executive session at 7:25 p.m. for the purpose of discussing ongoing litigation and personnel issues. Seconded by Erin. All voted "Aye", motion carried. Session closed at 8 p.m.

XIII. **Employee Compensation** – Mike motions to increase the following positions: Court clerk (I) rate of pay per hour will be \$17.00. Court clerk (II) rate of pay will be \$16.00 per hour. Motion is seconded by Erin. All voted "Aye", motion carried.

XIV. **Bank Statements** – Presented to Board

XV. **Bill Payments** – The Board approved the following payments:

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|---------------------------------|-----------------------------|
| 18 General Fund @\$20,409.90 | 7 Highway Fund @\$7,790.94 |
| 2 Highway Teamsters @\$5,486.17 | 2 General Utility @\$837.22 |

XVI. **Adjournment** – Pat motions to adjourn at 8:20 p.m., seconded by Sarah. All voted "Aye", motion carried.