

Meeting of the Bombay Town Board

April 12, 2023

Meeting is called to order at 6:00p.m. by Supervisor Jock. Council member Erin Gray is absent. All other 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 by the clerk, seconded by Pat. All voted “Aye”, motion carried.
- II. **Insurance Renewal Presentation** – Matthew Maguire from Sid G Spear presents NYMIR’s 2023 insurance policy. Estimated premium is \$26,682.80 (2022 was \$24,622.40). Mike motions to approve the payment, seconded by Sarah. All voted “Aye”, motion carried.
- III. **Heather Benedict, Bombay Food Pantry** – Average of 72 households served. Volunteer work is about 20 hours per month for administrative purposes. She proposes to be hired as an independent contractor at a rate of \$5000 for the year.
- IV. **NYMIR Insurance Inspection** – April 20th
- V. **Justice Court Audit** – Resolution 04-2023-01 accepting the 2022 Justice Court records: Motioned by Sarah Devlin, seconded by Patrick Mayer. All voted “Aye”, motion carried.
- VI. **Security System for Town Garage** – Estimate from Ximix Systems in the amount of \$4,270.00 for the highway garage and the Pavilion - \$5,260.
- VII. **Local Law** – Unsafe buildings law was introduced by Mike Kelley and seconded by Patrick Mayer. There will be a public hearing at 5:45 p.m. May 15th.
- VIII. **Surveys** – Louis Maine has completed 3 surveys near the community center and food pantry.
- IX. **Lighting Committee Update** – Disconnects were not installed and poles were not labeled, so company will return.
- X. **Highway Report:**
 - MSHA training completed
 - Most Pot holes repairs done
 - Beaver Meadow paving to be done
 - Expect start grading dirt roads tomorrow
 - Signed road use agreement in effect with NYPA for damage to roads while replacing poles
 - Road signs needed
 - 3- point hitch tractor broom for sale from Town of Fort Covington in the amount of \$2000. Mike motions to purchase from machinery reserve, pending a resolution from Fort Covington. Seconded by Pat. All voted “Aye”, motion carried.
 - Chris reports issues on roads – Lantry road no shoulder area
River Road – section sinking in
Foy Road – Pot hole after tracks
Cold Springs Road – culvert over Pike’s Creek
- XI. **Executive Session** – Mike motions to enter into executive session for the purpose of discussing ongoing litigation and contractual agreements at 7:35p.m., seconded by Sarah. All voted “Aye”, motion carried. Session closed at 8:00p.m.
- XII. **Bill Payments** – The Board approved the payments of the following bills:

23 General @\$52,160.60	4 General by Resolution @\$1,670.34
15 Highway @\$17,045.16	2 Highway by Resolution @\$5,486.17
- XIII. **Adjournment** – Sarah motions to adjourn at 8:15p.m., seconded by Mike. All voted “Aye”, motion carried.

