

Meeting of the Bombay Town Board

January 8, 2025

Meeting was called to order at 6:00 p.m. by Supervisor Jock. Council members present were Mike Kelley, Erin Gray, and Sarah Devlin. Councilman Chad Bryant was absent. Patrick Mayer, Superintendent of Highways was also present.

- I. **Minutes** – Mike motions to accept the minutes from the previous meeting as read by the clerk, seconded by Sarah. All voted “Aye”, motion carried.
- II. **Town Board Appointments** – Motioned by Erin, seconded by Sarah. All voted “Aye”, motion carried.
 - Deputy Supervisor – Mike Kelley
 - Town Bank – Community Bank
 - Attorney – Matthew McArdle
 - Dog Control – Kim Barcomb
 - Newspaper – Malone Telegram
 - Town Historian – Bombay Historical Society
 - Book keeper – RJ Accounting
 - Board Meetings – Second Wednesday of the month at 6:00 p.m.
 - Code Officer – Bruce Ploof
 - Highway Committee – Mike Kelley, Sarah Devlin
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- III. **FEMA Meeting** – 1/10/2025 at 10:00 a.m.
- IV. **Ballot Certification** – the following positions are set to appear on the 2025 General Election ballot:
 - Town Supervisor
 - Town Clerk
 - Highway Superintendent
 - Tax Collector
 - Town Justice (Durant)
 - Town Council (Gray)
 - Town Council (Bryant)
- V. **New Laborer Duties** – David Reardon has been hired as a full-time laborer. Duties will include maintenance at all town buildings/properties and working with the highway department.

VI. **Highway Report –**

- Weight limit posted on Cold Springs Road
- Monthly mileage and gas report submitted
- Keeping up with snow removal
- Truck Repairs
- Closed Crawley Road
- Worked at Community Building
- Completed electrical and counter in clerk's office

VII. **Highway Pickup Truck** – 3 state contract pricing quotes were obtained for a new highway pickup. Mike motions to purchase a 2024 Ford from Frenchie's Ford in Massena in the amount of \$58,363.90 from Compact funds. Motion is seconded by Sarah. All voted "Aye", motion carried.

VIII. **Executive Session** – Mike motions to enter executive session at 6:57 p.m. to discuss ongoing litigation, seconded by Erin. All voted "Aye", motion carried. Session was closed at 7:05 p.m.

VIX. **Bill Payments** – The Board approved the following bills for payment:

15 General fund @\$19,331.44 9 Highway fund @\$7,392.89

2 Highway by Resolution @\$5,963.31 2 General by Resolution @\$457.29

X. **Adjournment** – Sarah motioned to adjourn at 7:15 p.m., seconded by Mike. All voted "Aye", motion carried.