

Meeting of the Bombay Town Board

February 12, 2025

Meeting was called to order by Supervisor Jock at 6:00 p.m. All Council members were present as well as Pat Mayer, Superintendent of Highways.

- I. **Minutes** – Sarah motions to accept the minutes with an amendment to section VII. “2025 Silverado” will be replaced with “2024 Ford”. Mike seconds the motion to accept the minutes as amended. All voted “Aye”, motion carried.
- II. **Fort Covington, Bombay, Westville Senior Center** – Bombay donates \$3,300.00 to the center as indicated in the budget. They have asked for an increase, it will taken into consideration at budget planning time.
- III. **Employee Assistance Services** – Mike motions to enter into a contract with EAS, seconded by Sarah. All voted “Aye”, motion carried. EAS conducts mandatory workshops for officials and employees and drug screenings.
- IV. **Landfill Monitoring** – Mike motions to enter in a contract with Tisdell Associates for landfill monitoring in the amount of \$1,450.00, seconded by Erin. All voted “Aye”, motion carried.
- V. **NYPA Payment** – The Town has received \$82,426.50 from NYPA for damage to roads during their Smart Path Project. These funds will be transferred to Machinery Reserve.
- VI. **Northern NY Community Foundation** – A grant for \$10,000.00 for the Rec Park Program at the community center has been received.
- VII. **Street Lights** – A contract from NYPA for streetlights is expected soon. Erin motions to sign the contract, seconded by Sarah. All voted “Aye”, motion carried.
- VIII. **FEMA Meeting** – FEMA meetings are taking place regularly.
- IX. **Highway Truck/Plow** – Pat will get a price on a 2024 Western Star.
- X. **Road Maintenance** – Erin motions to sign MOUs with the SRMT for the paving of Blair & Beaver Meadow Roads. The SRMT will incur all costs. Motion is seconded by Chad. All voted “Aye”, motion carried.
- XI. **Bangor Animal Shelter** – Sarah motions to sign a contract with the Town of Bangor for use of their shelter in the amount of \$1200.00, seconded by Erin. All voted “Aye”, motion carried.
- XII. **Mining Permit** – AEDA has submitted a mining permit application to the DEC on the Towns behalf.
- XIII. **Mowing Contract** – Mike motions to sign a contract with the Frankling County Highway Department for mowing roadsides in the amount of \$5,116.00, seconded by Chad. All voted “Aye”, motion carried.

- XIV. **Shared Services** – Chad motions to approve a resolution for shared services with Franklin County Highway Department, seconded by Sarah. All voted “Aye”, motion carried.
- XV. **Tax Collector** – Chris will gather information about including the tax collector position with the town clerk position.
- XVI. **Highway Report:**
- The 2015 truck needs rear drive shaft work
 - Monthly fuel and mileage report submitted
 - Plowing snow and doing truck repairs
 - Detailed daily reports submitted
 - Expected to start work on community center flooring soon
- XVII. **Bill Payments** – The Board approved the following bills for payment:
- 25 General Fund bills @\$63,389.44
- 12 Highway Fund bills @\$17,189.88
- 5 General by Resolution @\$2,677.84
- 2 Highway by Resolution (Teamsters) @\$7,925.73
- XVIII. **Adjournment** – Sarah motions to adjourn at 7:15 p.m., seconded by Mike. All voted “Aye”, motion carried.