

## **Meeting of the Bombay Town Board**

**May 16, 2018**

Meeting was called to order at 6:08 p.m. by Supervisor Taylor. All Council members were present as well as Highway Supt. Jamie Durant.

- I. **Fort Covington EMS** – John Bashaw brought the new ambulance for the Board too see. Jacque motions to contract with Fort Covington EMS to assist with calls in Bombay for one year at \$17,500.00 from Compact funds. Motion is seconded by Pat. All voted “Aye”, motion carried.
- II. **Resident Jacqueline Bryant address Board** – Mrs. Bryant presented a petition to the Board to address and rectify the storage of loose Highway materials at the Rec Park. Highway Supt Jamie Durant says that the materials are expected to be moved by the end of June.
- III. **Franklin County Supt of Highways, Brad Marsh addresses Board** – The section of County Route 4 in Bombay will be repaved this summer. Discussion about the Town’s intention to add sidewalks from St. Joseph’s Church to the Highway Garage and from the Garage to the bridge. Mr. Marsh will solicit proposals for these jobs for the Board to consider.
- IV. **Highway Dept. Update:**
  1. Franklin County highway mowing contract – Mike motions to enter into contract for the mowing of County roadsides in 2018 for \$2,558.00. Motion is seconded by Jacque; all voted “Aye”, motion carried.
  2. Jason Ingalls will be contacted to finish the ditching/digging work he started in the Fall at the Park
  3. Prepping walking path for summer along river at park
  4. Laware Construction – Paving at park should be finished by end of June
  5. Unifirst Contract- Need letter from Supervisor to terminate contract
  6. Discussion about quotes on trucks and tractors – Chris motions to purchase a Kubota tractor to replace the D14 and Brush Hog for \$45,462.76 from Snell Equipment using Compact funds. Mike seconds the motion; all voted “Aye”, motion carried. The Board agrees that the Terra Star will be sold before it is replaced.
  7. 6 Park bleachers need to be removed

8. Scrap Metal – The Town will use South Bombay Scrap Metal yard for the disposal of iron.
- V. **Rec Park** – The BVFD will use the peninsula behind the pavilion for a tractor pull track. Jacques motions to install electrical lights over the chicken BBQ pit. Motion is seconded by Mike; all voted “Aye”, motion carried.
- VI. **Landfill Monitoring** – Mike motions to enter into contract with Tisdell Associates for landfill monitoring in the amount of \$1150.00 for the year. Motion is seconded by Jacques; all voted “Aye”, motion carried.
- VII. **Bill Payments** –  
18 General fund bills totaling \$45,078.87 were approved for payment  
17 Highway fund bills totaling \$12,784.40 were approved  
10 General Utility bills totaling \$1772.38 were approved  
3 Compact bills totaling \$21,539.76 were approved  
2 Highway Teamsters bills totaling \$4,011.80 were approved
- VIII. **Adjournment** – Jacques motions to adjourn meeting at 7:41 p.m., seconded by Mike. All voted “Aye”, motion carried.