

Meeting of the Bombay Town Board

December 14, 2022

Meeting was called to order at 6:00 p.m. by Supervisor Jock. All Board members were present as well as Jamie Durant, Supt. Of Highways.

- I. **Minutes** – Erin motions to accept the minutes as read by the clerk, seconded by Mike. All voted “Aye”, motion carried.
- II. **Land Sale** – Lawyer has requested the deed from the County to get a better description of the property. Lawyer will reach to Mark Wells about Pat Niles purchasing a portion of the former Card property.
- III. **Compact Funds** – December 19th, 2022 – Approximately \$595,000 (last quarter 2019-2021)
- IV. **Part Time Maintenance Position** – 4 applications received.
- V. **Damage at Park** – More detailed report needed for damage reparations.
- VI. **Sand/Salt Storage building** – Waiting on DEC for next step.
- VII. **Lights** – LED lights are up, a few lights left to fix.
- VIII. **Broadband**- Maps to be released for updating underserved areas
- IX. **Code Officer Report** -18 building permits issued this year
- X. **Dog Control Report**- Report submitted from October through November. 7 adoptions were completed.
- XI. **Roadside Mowing** – Still on agenda
- XII. **Highway Report:**

Agreement for the Expenditure of Highway Monies submitted

1. 1.2 Miles of Lantry Road from Route 95 - \$131,000.00

2. Reardon Rd to Scanlon Rd (.4 miles) - \$32,000.00

Mowing Check & Scrap metal check received

Truck repairs

Fuel and Mileage Report

Part time position - Sarah motions to advertise, Mike seconds the motion.

- XIII. **Highway Committee** – Need to be meeting. Chris has encountered problems with maintenance issues and junk/garbage around the backside of the garage. Erin questions whether or not the cold storage building on Lantry Road will have electric installed.
- XIV. **Security Cameras** – Cameras need updating at park and highway garage. Erin motions to purchase new cameras, seconded by Pat. All voted “Aye”, motion carried.
- XV. **Meeting** – A meeting will be held at the town garage on December 20th at 4:15 p.m.; for the purpose of inspecting the garage and premises.
- XVI. **Bill Payments**
17 General fund @\$6,688.94 2 Highway Teamsters @\$5,312.38
9 Highway fund @\$8,837.62 4 General Utility @\$1,744.67
- XVII. **Executive Session** – Mike motions to enter Executive Session at 7:15 p.m., for the purpose of discussing personnel and ongoing litigation. Seconded by Sarah. All voted “Aye”, motion carried. Session is closed at 8:00 p.m.
- XVIII. **Part-time Laborer** – Mike motions to hire David Tarbell at \$16/hour, seconded by Erin. All voted “Aye”, motion carried.
- XIX. **Adjournment** – Sarah motions to adjourn at 8:15 p.m., seconded by Pat. All voted “Aye”, motion carried.

Meeting of the Bombay Town Board

December 20, 2022

- I. Meeting was called to order at 4:15 p.m. by Supervisor Jock. Meeting took place at the Bombay Highway Garage. All Board members were present as well as Jamie Durant, Supt of Highways and Bruce Ploof, Code Officer.
- II. **Inspection of grounds and garage** – Board requests that more scrap metal and refuse be removed and that oil barrels be taken care of.
- III. **Inspection of salt storage building** – Repairs are expected to be done in the Spring and the current building will be used to store equipment after the new storage building is complete.
- IV. **Dump Trucks** – Issues with sanding rust and painting. Will complete in Spring. Undercoating for the trucks should also be done.
- V. Meeting was adjourned at 5:15 p.m. after a motion from Sarah and a second from Pat. All voted “Aye”, motion carried.

