

Meeting of the Bombay Town Board

October 12, 2022

Meeting was called to order at 6:00p.m. by Supervisor Chris Jock. All Board members were present with the exception of Mike Kelley. Jamie Durant, Supt. Of Highways was also present.

- I. **Minutes** – Amendment to section XII: “yards” will be replaced with “tons”. Sarah motions to accept the minutes as amended, seconded by Pat. All voted “Aye”, motion carried.
- II. **Land Sale** – Not complete; transitioning to new attorney
- III. **Attorney**- Matthew McArdle of Fischer, Bessette, Muldowney & McArdle, LLP in Malone has been hired.
- IV. **Christmas Lights** – Erin motions to allow Curt Smith to purchase new lights for the corner lot park in an amount not to exceed \$250.00. Motion is seconded by Sarah. All voted “Aye”, motion carried.
- V. **Resident Complaints** – Attorney will work on a law regarding dilapidated properties. Roadside brush will be trimmed and cut; ditches need to be cleaned.
- VI. **Sand & Salt site** – Supervisor has signed papers to proceed with the execution of a contract for the salt storage grant award. National Grid has canceled the electrical power request at the site because it was never completed.
- VII. **Well Water** – Water project involving the shared well at Food Pantry/Community Center hasn’t been started.
- VIII. **Street Lights** – Supervisor will call Senator Dan Stec for help getting the DOT permit approved to move forward with the street light project.
- IX. **Highway Report:**
 - Roadside mowing is complete
 - Putting sand up
 - Shoulders done on Regan Flats Road - \$5500.00
 - Culvert by Robert Durant’s on Cold Springs Road has been cut and packed, needs hot pack
 - Submitted a voucher to the County for roadside mowing - \$2,558.00
 - Sand Pit – AEDA will install surveying markers for the dig site and handle the paperwork associated with the mining permit violation

- Damage done to Regan Flats Road pavement – Power Authority will repair
- Agreement for the Expenditure of Highway Funds: Supervisor requests that the 2023 forms be submitted by the end of 2022 so that the Board has an idea of projects and cost planned for next year.
- 8-hour workday/5 days will begin next week (from 4 days at 10 hours)
- Truck Repairs and Monthly mileage and gas report submitted

- X. **Preliminary Budget** – Pat motions to accept the preliminary budget with a 1.9% increase, seconded by Sarah. All voted “Aye”, motion carried.
- XI. **Public Hearings** – A hearing to hear comment pertaining to the budget will be held November 9th at 5:30 p.m. followed by a public hearing allow comment regarding the 2023 Fire Department contracts.
- XII. **Executive Session** – Erin motions to enter into executive session for the purpose of discussing ongoing litigation at 7:28p.m., seconded by Pat. All voted “Aye”, motion carried. Session is closed at 7:45p.m.
- XIII. **Bill Payments** – The Board approved the following payments:
- | | |
|------------------------------------|---------------------------------|
| 17 General Fund bills @\$30,293.86 | 4 General Utility @\$1,962.73 |
| 10 Highway @\$172,091.43 | 2 Highway Teamsters @\$5,312.38 |
- XIV. **Adjournment** – Erin motions to adjourn at 8:00p.m., seconded by Sarah. All voted “Aye”, motion carried.