

Meeting of the Bombay Town Board

December 13, 2023

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 as well as Code Officer Bruce Ploof.

- I. **Minutes** – Sarah motions to accept the minutes as read, seconded by Erin. All voted “Aye”, motion carried.
- II. **Automatic Defibrillators for Town Buildings** – No word from Mike Dufrane
- III. **AEDA Update** – Contractor does not want to assume full responsibility for grading issue. AEDA maintains he should correct the mistake and re-grade. Rock removal – Contractor has different understanding of the rock removal agreement in contractor than town and AEDA. Agreement was per rock, negotiations needed. Gravel is needed on lean-to portion of project, contractor agrees. Payment application #3 has been submitted. Shane has marked off the items in question and recommends withholding \$93,161.11 and paying \$276,208.89.
- IV. **Community Center Heating** - Four-C-Aire Inc. (Potsdam) - quote for dual system: heat pump with propane backup and air conditioning (44,200.00). Waiting for other quotes.
- V. **Board of Assessment Review** – Still Vacant
- VI. **Clean up of Property** – No progress has been made to clean up the King property on Route 95. Jamie is still concerned about being personally liable. Board says to proceed with clean up.
- VII. **Mountain Medical Contract** – Contract for drug and alcohol screenings. Mike motions to authorize Chris to sign the contract, seconded by Erin. All voted “Aye”, motion carried.
- VIII. **NYS DOT Intersection Plan** – 4 -way stop with a yield, crosswalk, and island. Spring-summer 2024.
- IX. **Lighting Committee Update** – Final bill received. Once this project is closed the town can proceed with additional poles in town.
- X. **Highway Report** – Mike motions to accept the Snow & Ice contract with Franklin County, seconded by Sarah. All voted “Aye”, motion carried.
 - * County will look into request for Amish signs on County Route 4
 - * Cotter Road has been ditched and culvert cleaned out (had beaver dam), added stone to the washed-out area
 - * Dip in road over the culvert on Cold Springs Road has been repaired by Durant’s.
 - * Scrap metal load is gone, working on another
 - * 2014 International Truck has had a shut off switch installed per request of insurance co.
 - * Backhoe is fixed and back in service
 - * New monitoring well is drilled at sand pit
 - * Working on 284 Agreement for January
 - * Fuel and Mileage report submitted
 - * MEO (FT) applicant – Cameron Niles from Bombay

- XI. **Highway Meeting** – Board requests a meeting with entire highway department to address ongoing concerns.
- XII. **Animal Control Report** – Adoption reports and fees have been submitted.
- XIII. **Bills Payments & Bank Statements** –
The Board approved the payment of the following bills:
9 Highway fund bill @\$6,156.86
2 Highway Teamsters @\$5,678.64
25 General fund bills @\$372,461.99 (includes salt storage shed payment)
5 General Utility @\$2,172.47
- XIV. **Adjournment** - Sarah motions to adjourn at 8:20 p.m., seconded by Pat. All voted “Aye”, motion carried.