

## Meeting of the Bombay Town Board

January 11, 2023

Meeting was called to order at 6:00 p.m. by Supervisor Jock. Town Board member Erin Gray was absent. Town Board members Mike Kelley, Pat Mayer and Sarah were present as well as Jamie Durant, Supt. Of Highways.

- I. **Minutes** – Mike motions to accept the minutes as read by the clerk, seconded by Sarah. All voted “Aye”, motion carried.
- II. **Bill Payments** – The Board approved the following bills for payment:  
15 General fund @\$10,605.22      6 Highway Fund @\$13,476.18  
2 Highway Teamsters @\$5,480.17    3 General Utility @\$1,257.83
- III. **Appointments:**  
Deputy Supervisor – Mike Kelley  
Park Committee – Don Dabiew, Erin Gray, Chris Jock  
Record Advisory Committee – Jen Reardon, Ann Dabiew, Chris Jock  
Town Bank- Community Bank  
Attorney- Matthew McArdle  
Dog Control- Kim Barcomb  
Budget Officer- Chris Jock  
Newspaper- Malone Telegram  
Town Historian- Bombay Historical Society  
Bookkeeper- RJ Accounting  
Board Meetings- 2<sup>nd</sup> Wednesday of the month  
Deputy Highway Superintendent- Aaron Durant  
Highway Committee – Pat Mayer, Sarah Devlin  
Motion to accept appointments by Sarah, Seconded by Pat. All voted “Aye”, motion carried.
- IV. **Sale of Town Land**- Deed is from 1800’s and lawyer can’t make sense of it, recommends a survey. Survey needed to sell property to Pat Niles so both pieces can be surveyed at once. Surveys would need to be paid by buyers. Chris will check with interested buyers to make sure they are still interested.
- V. **Damage at Park**- Offer Community Service at Park
- VI. **Pavilion/ Community Center Rental Fees**- Keep current fees, no changes (\$75/day at pavilion, \$50/day community center)
- VII. **Building Permit Fees**- Keep current fee schedule, no changes
- VIII. **Dog Control Report**- No report
- IX. **Building Committee Update**- No grant update
- X. **Lighting Committee Update**- January 17<sup>th</sup> at 4:00 for streetlight control training.
- XI. **Code Officer Report**- No report
- XII. **HEO Part time Position**- One application received from Gerard Leroux. Mike motions an hourly rate be set at \$20.50, seconded by Sarah. All voted “Aye”, motion carried.

XIII. **Highway Report-**

- a. Trees cleaned from previous storm
- b. Plans to return scrap metal
- c. Auctions International List being prepared
- d. Serviced little tractor
- e. Trucks serviced and repaired
- f. Fuel & mileage report submitted
- g. IDA warehouse - Anything other than equipment should be removed

XIV. **Executive Session-** Mike motions at 6:55p.m. to enter executive session for the purpose of discussing ongoing litigation, seconded by Sarah. All voted "Aye", motion carried. Session is closed at

XV. **Land Claim Committee** – Sarah motions to establish a committee for land claim issues. She nominates Chris Jock, Don Dabiew and Mike Kelley. Motion is seconded by Pat Mayer. All voted "Aye", motion carried.

XVI. **Bank Statements-** Reviewed and signed by Board

XVII. **Adjournment** – Mike motions to adjourn at 8:00 p.m., seconded by Sarah. All voted "Aye", motion carried.