

Meeting of the Bombay Town Board

9/13/2023

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

- I. **Minutes** – Mike motions to accept the minutes from the previous meeting as read by the clerk, seconded by Erin. All voted “Aye”, motion carried.
- II. **Storage Building** – The storage building for the park will be delivered September 16th. Jamie will put large stone down for a base.
- III. **Fort Covington EMS Contract** – Sarah motions to contract with Ft. Covington EMS in the amount of \$20,000 for services from June 2023-June2024. Seconded by Mike, all voted “Aye”, motion carried.
- IV. **Teamsters Union Contract** – Erin motions to authorize Chris to sign a 3-year contract with Teamsters, seconded by Pat. All voted “Aye”, motion carried.
- V. **Dilapidated Property** – Clean up can proceed at the King property on Route 95. The Highway department will remove and bury the rubble and the cost will be added to the tax bill.
- VI. **Wi-Fi for Historical Building** – Jeff Boulais is being consulted about a booster for the wi-fi signal coming from the park pavilion.
- VII. **Community Center** – Leroux Oil Co. has checked the boiler and will return to work on it.
- VIII. **Sale of Surplus Property** – We have received notice that the land sale with Patricia Niles is complete.
- IX. **Building Committee Update**
 - Salt Storage barn is expected to be completed within the next 4 weeks.
 - Rain gutters will be put on food pantry building. Water is eroding the cement and going under the building.

- X. **Lighting Committee Update** – Received word that disconnects should be arriving soon.
- XI. **Budget Meeting** – September 27th @ 6:00 p.m.
- XII. **Highway Report:** As submitted by Jamie Durant
- Truck Damage: 2011 International truck repairs are complete and truck is back in service. Total cost of repairs to date is \$6,424.79
 - Truck 13: The transmission went out – cost of repairs at this time is \$5,857.15 for the transmission. Clutch, throw out bearing, pilot bearing and driveshaft parts needed for repairs.
 - Blacktop and shoulders are complete on Lantry Road. Total cost of the project \$147,983.37.
 - We have been returning shared services in Bangor and Fort Covington for them helping us with blacktopping and shoulders.
 - We sent a truck to Moira to help tear down a town owned building and they will help us on the King property.
 - Started mowing roadsides again for the 2nd round
 - Backhoe had a 1000-hour service performed on it was done in-house
 - Jim from AEDA is setting everything up for the well at the old landfill/sandpit.
 - Working on the Highway Budget and the Highway Inventory
 - Estimate on remaining CHIPS money \$89,260.00 but still have equipment and labor to figure in and culverts left to replace.
 - Mileage and fuel report submitted along with record of activities
- XIII. **Anticipated part-time MEO** – Mike motions to advertise for an anticipated part-time highway MEO position, seconded by Erin. All voted “Aye”, motion carried.
- XIV. **Executive Session** – Sarah motions to enter executive session at 6:55p.m. for the purpose of discussing ongoing litigation, seconded by Pat. Session was closed at 7:10p.m.
- XV. **Bill Payments** – The Board approved the following payments:
24 General Fund bills @\$293,618.70
14 Highway Fund bills @\$150,684.22
4 General by Resolution (utility) @\$1,587.87
2 Highway Teamsters @\$5,486.17
- XVI. **Adjournment** – Erin motions to adjourn at 7:30p.m., seconded by Mike. All voted “Aye”, motion carried.