

Meeting of the Bombay Town Board

November 8, 2023

Public Hearings

A public hearing for comments and questions regarding the 2024 Fire Department Contracts was called to order at 5:30 p.m. by Supervisor Jock. All Council members were present as well as Supt. of Hwys, Jamie Durant. The hearing was closed at 5:45 p.m. after no public comments were heard.

A public hearing for comments and questions regarding the 2024 Town Budget was called to order at 5:45 p.m. by Supervisor Jock. The hearing was closed at 6:00 p.m. after no public comments were heard.

Regular Meeting of the Bombay Town Board

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

- I. **Minutes** – Erin motions to accept the minutes from the previous meeting as read, seconded by Sarah. All voted “Aye”, motion carried.
- II. **Automatic Defibrillators** – Mike Dufrane will check the cost of supplying town buildings with AEDs.
- III. **Board of Assessment Review** – The Town has a vacancy to fill.
- IV. **King Property** – Cleaning has not begun by the Highway Dept. Jamie questions the “Posted” signs and Board asks him to proceed according to Town Law #2 of 2023.
- V. **Historical Building Wi-Fi** – no update
- VI. **Community Center Boiler** – Board will wait another month to decide what type of heat should be used and whether or not to replace the boiler. Chris will ask Dave to put in extra electrical outlets in the event other forms of heat are used.
- VII. **Sale of Town Land** – 8 County Route 4 has been sold to Shawn Windoloski and payment has been received in the amount of \$200.00.
- VIII. **Building Committee Update** – Sand/Salt Storage Barn is complete; rocks need to be moved.
- IX. **Lighting Committee Update** – National Grid has returned the bond money (\$36,412.97) and the project was approved.

- X. **Fire Department Contracts** – Mike motions to approve the Bombay Fire Corp contract in the amount of \$50,250.00 and the Akwesasne Fire Contract in the amount of \$3,000.00. Motion is seconded by Pat. All voted “Aye”, motion carried.
- XI. **2024 Budget** – Mike motions to approve the 2024 Budget with the amount of \$360,755.00 to be raised by taxes which is just below the 2% NYS cap. Motion is seconded by Pat. All voted “Aye”, motion carried.
- XII. **Highway Report:**
- CHIPS report if complete and filed with NYS - \$167,531.60 has been submitted for reimbursement for equipment use and labor on Beaver Meadow and Lantry Road. There is \$78,163.54 left in CHIPS funds. Culverts were not accounted for in the CHIPS report because they have not been used.
 - Boundaries have been marked out at the new sand pit.
 - Sand is up for the year at the town garage
 - Trucks are winter ready
 - Backhoe steering cylinder is at Durbin Machine
 - Part-time hire Randy Snyder will be called in as needed.
 - 3-point hitch arms on the Kubota tractor have been repaired
 - Working on 284 agreements for 2024 and will submit at next meeting
 - Fuel and mileage report submitted
 - Sarah requests that Jamie ask about Amish signs for County Route 4
- XIII. **Full time MEO position** – Mike motions to advertise a MEO (FT) position for January 1st. Motion is seconded by Sarah. All voted “Aye”, motion carried.
- XIV. **Executive Session** – Erin motions to enter executive session at 6:40 p.m. for the purpose of discussing ongoing litigation, seconded by Pat. All voted “Aye”, motion carried.
- XV. **Bill Payments** – The Board approved the following payments:
18 General @ \$151,086.42 (included salt storage payment)
3 Highway @\$943.53
2 General Utility @\$1,076.03
2 Highway teamsters @\$5,486.17
- XVI. **Adjournment** – Sarah motions to adjourn meeting at 7:15 p.m., seconded by Erin. All voted “Aye”, motion carried.