

Meeting of the Bombay Town Board

December 11, 2024

Meeting was called to order at 6:00 p.m. by Supervisor Jock. All Town Council members were present as well as Patrick Mayer, Supt. of Highways.

- I. **Minutes** – Erin motions to accept the minutes as read by the clerk, seconded by Sarah. All voted “Aye”, motion carried.
- II. **NYPA Reimbursement** – Sarah motions to accept NYPA’s offer of \$82,000 for the repair of town roads affected by the Power Project. Don seconds the motion; all voted “Aye”, motion carried.
- III. **Food Pantry** – Heather Benedict requests that the Town supply the vehicle and labor for loading food in Malone and delivering it to the Bombay Food Pantry once a month. An annual report was also submitted.
- IV. **Railroad Crossing** – CSX has responded to last months request to repair the approach at the crossing on State Route 95. NYS DOT has the work on the spring schedule.
- V. **Truck for Park** – No update
- VI. **FEMA Meeting** – The Supervisor and Highway Supt. attended site visits with FEMA for documentation. A zoom meeting is scheduled for 12/16 at 9:30 a.m.
- VII. **The Coronavirus State and Local Fiscal Recovery Funds** - The ARPA SLFRF Obligation has a balance of \$66,216.67 left to spend by the end of 2024. Ideas for spending include flooring at the Community Center, a trailer, and Fire Dept. oxygen tanks.
- VIII. **Bangor Animal Shelter** – The Town of Bangor is seeking a letter of support for their application to the NYS Companion Animal Capital Fund for improvements and additions to the kennel. Erin motions to send a letter of support, seconded by Don. All voted “Aye”, motion carried.
- IX. **Highway Report:**
 1. Work at Community Center
 2. Work at Municipal Building
 3. Truck Repairs
 4. Plowing and washing trucks
 5. Food Pantry building repairs
 6. Windshield replaced on 2014 International
 7. Mileage and Fuel Report submitted
- X. **Executive Session** – Don motions to enter Executive Session at 7:35 p.m. for the purpose of discussing ongoing litigation, seconded by Sarah. Erin motions to re-enter regular session at 7:45 p.m., seconded by Mike. All voted “Aye, motion carried.
- XI. **Bill Payments-** The Board approved the following bills for payment.

16 General @ \$27,408.69	6 Highway @ \$4,867.34
4 General by Resolution @\$1,282.31	2 Highway Teamsters @\$4,040.54
- XII. **Adjournment** – Mike motions to adjourn at 7:55 p.m., seconded by Don. All voted “Aye”, motion carried.