

Meeting of the Bombay Town Board

October 9, 2024

Meeting was called to order at 6:00 p.m. by Supervisor Chris Jock. All town council members were present.

- I. **Minutes** – Erin motions to accept the minutes from the previous meeting as read by the clerk, motion is seconded by Sarah. All voted “Aye”, motion carried.
- II. **Park Truck** – Chris will keep checking Auctions International to see if Salmon River has posted the small bus.
- III. **FEMA** - More paperwork due next week
- IV. **NYSERDA Grant** – Town is approved to apply for the grant
- V. **Land Sale** – All paperwork is final with the sale to Wes Greenwood
- VI. **Foreclosure Property** – Brown property will be added back to County auction list in the spring.
- VII. **Building Update** – Salt & Sand storage building is now complete
- VIII. **Lighting Update** – No update
- IX. **Road Inventory** – Don motions to remove Crawley Road (.51 miles) from the Highway Inventory List and officially close the road, motion is seconded by Mike. All voted “Aye”, motion carried. The road has not been passable for vehicles in approximately 30 years. The Highway Dept. will post the road closed.
- X. **Road name** – The Board asks that the Highway Supt names the road behind the food pantry and Community Center “Unity Lane”. It will be added to the Highway Inventory List.
- XI. **2025 Budget** – Don motions to approve the tentative budget as discussed, seconded by Sarah. All voted “Aye”, motion carried. It presently falls below the 2% cap. A preliminary budget hearing will be held at 5:30 p.m. on November 13th.
- XII. **Community Center Heating System** – Mike motions to contract with Be Cool HVAC in Plattsburgh for a heat pump system in the amount of \$34,699.00. A \$17,349 deposit is required. Motion is seconded by Sarah. All voted “Aye”, motion carried.

XIII. **Highway Update:** (details submitted on report)

1. Monthly mileage and gas report submitted
2. Work completed on mower
3. Mowing complete
4. Salt ready
5. 2013 International – new radiator
6. Culvert repairs
7. Used transit level for ditch on Scanlon Road (Jock property)
8. Pothole repairs
9. 2020 truck brought to Frenchie’s for warranty work
10. Landfill mowing
11. Truck repairs
12. New tires on backhoe

XIV. **Bill Payments –**

The Board approved the following payments:

18 General fund bills @ \$43,874.32

04 General Utility @\$896.33

15 Highway Fund bills @\$102,408.50

02 Highway Teamsters @\$1,947.42

XV. **Adjournment** – Mike Motions to adjourn the meeting, seconded by Sarah. All voted “Aye”, motion carried.