

Regular Meeting of the Bombay Town Board

May 8, 2024

Meeting was called to order at 6:00 p.m. by Supervisor Jock. Town Board member Sarah Devlin was absent. Also present was Superintendent of Highways, Jamie Durant.

- 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. **Flags** – Flag order is in, will be put up soon.
- III. **BOCES** - 75th Anniversary celebration will be held May 30th at 6 p.m.
- IV. **Community Center** – Expecting news about AARP Grant
- V. **Lighting Committee Update** – No Update
- VI. **Building Committee Update** – No bids yet on site work
- VII. **Code Officer Report** – No update; brought new assessor around town
- VIII. **Dog Control Report** – No Report
- IX. **Assessor Report** – No report; Grievance will be held May 29th
- X. **Highway Committee Report** – No meeting was held
- XI. **Surplus Property** – Wes Greenwood (Route 95 near park) would like to extend his lot up to the ditch at the rec park. A public hearing will be held on June 10, 2024 at 5:45 p.m. to hear public comment regarding the sale of surplus property.
- XII. **Highway Complaint** – Jim Reardon from Irish Ridge Road submitted a complaint regarding the condition of the Irish Ridge Road. Jamie will purchase material for Irish Ridge and Cotter Road. Factory Road stone will be supplied by the Tribe. Jamie will check the condition of Irish Ridge Road May 9th.

XIII. Highway Report

- State funding numbers received - CHIPS \$114,156.44 PAVENY \$26,433.01
EWR \$23,096.85 POP \$17,622.01
- A rollover balance of \$78,163.54 from last year is available for road repair making a total of \$259,471.85 available.
- Town Roads are unposted
- Plows have been painted and removed from trucks
- Trucks are almost completely painted
- Roads are swept
- Drive gear on sweeper had to be replaced and repaired
- Truck # 15 complete rear brake job has been done and rear shocks replaced.
- Wally Ransom is handing the ditch work on Cold Springs Road for the Amish. National Grid has been notified.

XIV. **Public Comment** – Supervisor Jock opened the floor for public comment. Comments and questions were heard from area Highway Superintendents regarding the vote of no confidence from the previous meeting.

XV. **Executive Session** – Mike motions to enter into Executive Session at 6:28 p.m. to discuss Land Claims. Erin motions to close session at 6:44 p.m., seconded by Mike. All voted “Aye”, motion carried.

XVI. **Bill Payments and Bank Statements** – The approved the payments of the following bills:
21 General fund bills @\$50,888.40 4 General by resolution @\$1,391.01
4 Highway fund bills @\$3,481.06 2 Highway by resolution @\$3,891.84

XVII. **Adjournment** – Mike motions to adjourn the meeting at 7:45 p.m., seconded by Erin. All voted “Aye”, motion carried.