

February 14, 2024

Meeting was called to order at 6:00 p.m. by Supervisor Jock. Board member Erin Gray was absent as well as Superintendent of Highways, Jamie Durant.

- I. **Minutes** – Pat motions to accept the minutes from the previous meeting as read by the clerk. Motion was seconded by Chris. All voted “Aye”, motion carried.
- II. **Bombay Historical Society** – Linda McElwain reports that garage sale weekend has been planned for May 17th & 18th. Mike motions to provide the pavilion free of charge for the BHS that weekend, seconded by Sarah. All voted “Aye”, motion carried.
- III. **Solar Eclipse** – Community Event?
- IV. **Community Center** – Being painted inside. Chris presented the Board with 3 heating quotes:
 - Burns Bros -\$58,000
 - Four-C-Aire Inc - \$44,200
 - Be Cool - \$33,000
- V. **NYS DOT Crosswalk Design** – Design was presented to Board
- VI. **Landfill Monitoring** – Mike motions to contract with Tisdell Associates in the amount of \$1400.00, seconded by Pat. All voted “Aye”, motion carried.
- VII. **NYMIR Policy** – Renewal due in April, presentation from Sid Spear Ins. at March meeting.
- VIII. **Bombay Fire Department** – Mike Dufrane would like to purchase battery operated jaws of life that were used for demos in the amount of \$35,958.40. Pat motions to pay for the purchase, seconded by Sarah. All voted “Aye”, motion carried.
- IX. **Building Committee Update** – Site work needed at the building, Loran’s quote was \$63,480.00. Mike will contact Stephen Rabideau for a quote.
- X. **Assessor** – Matthew Szeliga has resigned effective 2/13/24. Vernon Brand will be appointed effective 2/15/24.

IX. **Highway Report:**

- Truck - \$16,099.28 is needed to cover the repairs on the 2011 Truck. Allegiance Truck in Plattsburgh reported that the oil pump suction tube was plugged and that the EGR cooler is leaking and needs replacing. Mike motions to approve the payment, seconded by Pat. All voted "Aye", motion carried. The Board notes that the Highway Maintenance fund will be depleted. Sources of income for the Highway Fund will need to be pursued immediately. It is the opinion of the Board that the Highway Superintendent failed to budget appropriately.
- Approximately 150 ton of salt available
- Repairs needed to screen plant; upper bolts need replacing
- Truck 13 – Replaced the wiper motor and needs 2 new rear rims
- Truck 15 – Replaced the ABS Brake module
- Potholes filled as they are found
- King property still on agenda
- Highway Committee met on 2/7/24
- Fuel and mileage report submitted

X. **Dog Shelter Agreement** – Sarah motions to contract with the Town of Bangor for animal sheltering in the amount of \$1200.00, seconded by Mike. All voted "Aye", motion carried.

XI. **Deputy Highway Superintendent** – Mike motions that the position be paid \$1500.00/year, seconded by Pat. All voted "Aye", motion carried.

XII. **Bill Payments & Bank Statements-**

- 22 General fund @\$11,954.50
- 9 Highway fund @\$25,729.64
- 4 General by Resolution @\$1,554.61
- 2 Highway by Resolution @\$3,881.84

XIII. **Adjournment** – Sarah motions to adjourn at 8:30 p.m., seconded by Pat. All voted "Aye", motion carried.