

Meeting of the Bombay Town Board

January 10, 2024

Meeting was called to order at 6:00 p.m. by Supervisor Jock. Town Board members present were Erin Gray and Pat Mayer. Also present was Jamie Durant, Superintendent of Highways.

- I. **Minutes** – Erin motions to accept the minutes from the previous meeting as read by the clerk. Motion was seconded by Pat. All voted “Aye”, motion carried.

- II. **Appointments:**
 - Deputy Supervisor – Mike Kelley
 - Park Committee – Don Dabiew, Erin Gray, Chris Jock
 - Record Advisory Committee – Jen Reardon, Ann Dabiew, Chris Jock
 - Town Bank- Community Bank
 - Attorney- Matthew McArdle
 - Dog Control- Kim Barcomb
 - Budget Officer- Chris Jock
 - Newspaper- Malone Telegram
 - Town Historian- Bombay Historical Society
 - Bookkeeper- RJ Accounting
 - Board Meetings- 2nd Wednesday of the month
 - Deputy Highway Superintendent- Aaron Durant
 - Highway Committee – Pat Mayer, Mike Kelley
 - Lighting Committee – Erin Gray, Sarah Devlin, Chris Jock
 - Registrar of Vital Statistics – Jen Reardon, Deputy – Ann Dabiew
 - Motion to accept appointments by Pat, Seconded by Erin. All voted “Aye”, motion carried.

- III. **Building Committee Update** – Garage door is not on the salt barn, waiting for better weather. Erin motions to approve the final payment, seconded by Pat. All voted “Aye”, motion carried.

- IV. **Board of Assessment Review** – Pat motions to appoint Laurie Andrews to the vacancy, seconded by Erin. All voted “Aye”, motion carried.

- V. **Community Center** – Heat is currently working.

VI. **Highway Report:**

- Truck Repairs –
 - New radiator installed in 2011 truck
 - Welded wing and made repairs to stand off arm and replaced air brake chambers and hoses as well as replaced a hydraulic hose in the 2013 truck
 - The 2015 truck had a front tire and DEF filter system replaced, the steering shaft u-joints replaced, battery cable repaired, front wing post pin replaced and the front plow pick points were welded
- Fort Covington Highway Dept has agreed to help with the clean up of the King Property
- 63.48 ton of salt was delivered on January 8th.
- Mileage and gas report submitted
- December work detail submitted
- Agreement for the Expenditures of Highway Monies (284)
 - \$120,000.00 will be spent on 5300 ft. of blacktop on Lantry Road leading to Cold Springs Road.
 - Erin motions to approve the agreement, seconded by Pat. All voted “Aye”, motion carried.

VII. **Executive Session** – Erin motions to enter into executive session at 7:00 p.m. for the purpose of discussing ongoing litigation, seconded by Chris. All voted “Aye”, motion carried. Session is closed at 7:20 p.m.

VIII. **Bill Payments** – The Board approved the following payments:
16 General Fund bills @\$128,617.31
5 General Utility by Resolution @\$2,771.87
7 Highway @\$6,560.58
2 Highway by Resolution (Teamsters) @\$3,881.84

IX. **Adjournment** – Pat motions to adjourn at 7:30 p.m., seconded by Erin. All voted “Aye”, motion carried.