

March 13, 2024

Meeting of the Bombay Town Board

Meeting was called to order at 6:05 p.m. by Supervisor Jock. All Board members were present, as well Jamie Durant, Superintendent of Highways.

- I. **Minutes** – Pat motions to accept the minutes from the previous meeting, seconded by Mike. All voted “Aye”, motion carried.

- II. **Budget Process** – Discussion about how the budget process works. According to Town Law Section 104, 106 & 107 it is a shared responsibility.

“Department heads submit their estimates and discuss their requests with the budget officer. The budget officer uses the information from the budget forms to prepare the tentative/proposed budget. This will generally involve assessing whether the total departmental estimates of appropriations are greater than the estimated financial resources and then developing a tentative/proposed budget that provides necessary appropriations within the limits of those resources.”

- III. **Highway Mowing** – Mowing contract from Franklin County received. Mike motions to sign an agreement with County in the amount of \$5,116.00 for 2 passes of 12.79 miles. Motion is seconded by Sarah, all voted “Aye”, motion carried.

- IV. **Highway Report** –
 - Scrap metal is being loaded in dumpster
 - Screening plant is repaired
 - Painting plows & wings
 - Putting together Auctions International list
 - Irish Ridge Road graded, continuing to work on grading roads
 - King property clean up is still on agenda
 - Spoke to Amish about ditching on Cold Springs Road
 - Highway Committee met on 3/11/24 and discussed repairs to Truck #11 and discussed the purchase of a new truck.
 - Fuel and mileage report submitted

- V. **Highway Department** – The Board and Highway Superintendent discuss the work- related activities log for the highway department. The Highway Superintendent acknowledges that work performance is below expectations.

- VI. **Flags** – 35 Flags on light poles need to be replaced. Sarah motions to purchase them, seconded by Erin. All voted “Aye”, motion carried.

- VII. **Community Center** – Grant options being pursued for bathrooms, generator, kitchen, etc.
- VIII. **Building Committee Update** – Estimate from Stephen Rabideau for finishing the site at salt and storage building - \$61,500.
- IX. **Lighting Committee** – phone conference next week to talk about adding more street lights.
- X. **Bill Payments & Bank Statements** – The Board approved the following bills for payment:
 - 12 General Fund @\$7616.87
 - 7 Highway Fund @\$11,453.54
 - 4 General Utility @\$1,469.07
 - 2 Highway Teamsters @\$3,891.84
- XI. **Adjournment** – Pat motions to adjourn meeting at 8:15 p.m., seconded by Erin. All voted “Aye”, motion carried.