

## Meeting of the Bombay Town Board

November 10, 2021

- I. Meeting was called to order at 6:00p.m. by Supervisor Jock. All Town Council members were present as well as Jamie Durant, Supt. Of Hwys. Sarah motions to accept the minutes from the previous meeting as read by the clerk, seconded by Pat. All voted "Aye", motion carried.
- II. **AEDA** – Friend Commercial has submitted paperwork for a completion and closeout of the work at the future highway site on Lantry Road. They have requested 100% of the payment. According to AEDA, drainage was improved but there are still some issues with the site work. Some grades are off, topsoil and seeding are not 100% desirable, and should be a pavement ready site. Mike motions to request a meeting with Friend to discuss the contractual agreement and payment application, seconded by Sarah. All voted "Aye", motion carried.
- III. **Community Garden** – Erin questions whether plowing will be done in Fall or Spring, would prefer Fall. Aaron Durant had previously agreed to plow this Fall. A site must be set.
- IV. **Salvation Army** – The Salvation Army Mobile Food Pantry visits Bombay once a month. They have inquired about a heated space for the winter. Chris has offered them use of the Community Building on those visits.
- V. **Dog Control Report** – Adoption paperwork and fees for 1 dog has been submitted to the clerk. Three Pitbull's have been removed from Gaylord Willette's property while he is unable to attend to them. Responded to 3 other calls.
- VI. **Snow Removal** – Town is responsible for removing snow from sidewalks.
- VII. **HVAC System** – The system that was agreed upon last month for the food pantry is no longer available. Mike motions to purchase another system from Hulbert Bros. for \$1900, seconded by Erin. All voted "Aye", motion carried.
- VIII. **Community Building** – Windows are installed, working on vinyl siding. Ladder/lift for roof repairs is needed.

IX. **Highway Report –**

1. Sand is ready for winter, 75 ton of salt is ready
2. Millings have been put down on Irish Ridge Road, roadsides mowed
3. Ready trucks for plowing, work to be done on food pantry driveway
4. Submitted CHIPS paperwork. Expecting \$16,520.74 in December, \$118,726.66 expected next year.
5. Submitted November mileage and gas report to Board and clerk

X. **Executive Session –** Pat motions to enter Executive Session at 7:40p.m. for the purpose of discussing the sale of property, seconded by Mike. All voted “Aye”, motion carried. Mike motions to close session at 8:00p.m., seconded by Erin. All voted “Aye”, motion carried.

XI. **Bill Payments-**

12 General fund @\$6,411.26	5 General by Resolution @\$1,757.81
7 Highway fund @\$8,337.00	2 Hwy by Resolution @\$5,086.47

XII. **2022 Budget –** Mike motions to adopt the preliminary budget, seconded by Erin. All voted “Aye”, motion carried.

XIII. **2022 Fire Dept Contracts –** Pat motions to adopt the fire dept contracts as written, seconded by Sarah. All voted “Aye”, motion carried.

XIV. **Adjournment –** Sarah motions to adjourn at 8:15p.m., seconded by Erin. All voted “Aye”, motion carried.