

Meeting of the Bombay Town Board

August 10, 2022

Meeting was called to order by Deputy Supervisor Mike Kelley, as Supervisor Chris Jock was absent. All Council members were present as well as Jamie Durant, Supt. Of Highways.

- I. **Minutes** – Erin motions to accept the minutes from the previous meeting as read, seconded by Pat. All voted “Aye”, motion carried.
- II. **Land Sale** – The Property located at 12 County Route 4 is in the process of being sold to Shawn Windoloski.
- III. **Dilapidated Properties** – Residents have complained about abandoned/neglected properties in town. Board says that is up to the code officer to proceed with dealing with the issues.
- IV. **Highway Issues** – Residents are concerned about ditching and paving on Reardon Road. Jamie will have ditching done within a few weeks and hopes to blacktop in September. Roadside mowing concerns – Jamie is waiting for a part to repair the roadside mower and plans to spray parsnip in heavy areas that are difficult to mow.
- V. **Lighting Committee Update** – Waiting on DOT permit to install lights.
- VI. **Highway Update**
 - Ditching complete on Beaver Meadow Road
 - Pot holes filled on Lantry Road
 - Culvert replaced near Durant’s on Cold Spring Road. One more needs to be fixed.
 - Planning to taking care of the stones poking out of pavement on Cold Springs Rd.
 - Wing walls still need to be replaced on Cold Springs Rd near Lantry Rd after trees are cut from creek.
 - Gravel has been put on Cotter Road
 - Working on Blair Rd. with Tribe – expect to be done within a week
 - Approx. \$250,000 left in CHIPS funds, CHIPS paperwork due August 12th
 - Plans to Blacktop Reagan Flats Rd in September, will submit an expenditure agreement in September.
 - Fuel and mileage report submitted to Board
- VII. **Executive Session** – Erin motions to enter Executive Session at 6:35 p.m. to discuss personnel and litigation issues, seconded by Pat. All voted “Aye”, motion carried. Session is closed at 6:45p.m.
- VIII. **PT Laborer** – Sarah motions to hire Lee Latulipe at \$15.50/hour, seconded by Pat. All voted “Aye”, motion carried.
- IX. **Bill Payments** – The Board approved the following payments:
14 General Fund bills @\$9,841.95 4 General by Resolution @\$1,088.03
5 Highway fund @\$2,078.29 2 Highway Teamsters @\$5,312.38
- X. **Adjournment** – Erin motions to adjourn at 6:55 p.m., seconded by Pat. All voted “Aye”, motion carried.