

Meeting of the Bombay Town Board

September 14, 2022

Meeting was called to order by Supervisor Jock at 6:00 p.m. All Town Council members were present as well as Jamie Durant, Supt. Of Highways.

- I. **Minutes** – A correction as made to section VI. (Highway Update). The term “ditching” was removed and replaced with “shoulders”. Sarah motioned to accept the minutes as amended, seconded by Erin. All voted “Aye, motion carried.
- II. **Bombay Historical Society**- Linda McElwain is requesting Board approval to plant a tree on museum property in memory of Dean Yaddow. Mike motions to approve the request, seconded by Erin. All voted “Aye”, motion carried.
- III. **Centralized Arraignments**- Town Justice Curt Smith is requesting a resolution supporting a centralized arraignment plan in Franklin County. Mike motions to support resolution 09-2022-01, seconded by Sarah. All voted “Aye”, motion carried.
- IV. **Land Sale** – The sale of the property on County Route 4 to Shawn Windoloski is not complete.
- V. **Mountain Medical Contract**- Pat motions to contract with Mountain Medical from 1/1/23-12/31/23 for the testing of Highway personnel. Motion is seconded by Erin. All voted “Aye”, motion carried.
- VI. **Property Complaints**- Supervisor Jock has been receiving complaints about various abandoned properties and properties filled with garbage. A local law is needed for the Town and code officer to have more authority. Town lawyer will be sending samples of other local laws to Chris. Roadside mowing complaints have been received; Jamie says mowing is being done at this time.
- VII. **Salt Storage Building** – Shane from AEDA has award papers from DEC, bidding could start this winter.
- VIII. **Street Lights** – Waiting for a DOT permit
- IX. **Food Pantry** – Chris recommends adding a water line on the shared well at the community Center with the adjoining property. Phil estimates the cost of the project to be about \$2500. He can obtain more estimates. Pat motions to approve a budget of about \$3000, seconded by Sarah. All voted “Aye”, motion carried.

- X. **Community Garden-** Project was a success, will be cleaned this Fall. Trees planted at the park are doing well.
- XI. **Dog Report** – Report submitted from April through September- 3 pickups and 3 adoptions.
- XII. **Highway Report:**
1. Blacktopping is complete- Reagan Flats Road was paved in its entirety with 2-inch binder costing approx. \$96,124.00 and Reardon Road had a section covered with 3-inch binder at a cost of approx. \$55,900.00, leaving about \$90,000 in CHIPS available for the year.
 2. Shoulders for both roads need to be completed; approx. 740 yards of screened gravel will be needed at a cost of about \$4200.00. Mike motions to authorize a 284-expenditure agreement to purchase screened gravel from Stephen Rabideau, seconded by Erin. All voted “Aye”, motion carried.
 3. Reardon Road – Cleaned ditches and repaired/replaced culverts prior to paving
 4. Gray Street in Hogansburg has been paved; Helped on Blair Road -was reconstructed by the St. Regis Mohawk Tribe. The Tribe paid the costs associated with the reconstruction.
 5. Guiderails have been sprayed for Parsnip
 6. Begun to put up sand for winter
 7. 2013 Truck – 4 new tires are needed, Mike motions to purchase 4 Goodyear tires in the amount of \$2,301.40 (to be taken from Machinery Repair). Motion is seconded by Sarah, all voted “Aye”, motion carried.
 8. Truck repairs, mileage and fuel report presented to Board
 9. Inventory list and 2023 budget worksheet to be prepared.
- XIII. **Executive Session-** Sarah motions to enter Executive Session at 7:00 p.m. for the purpose of discussing ongoing litigation, seconded by Mike. All voted “Aye”, motion carried. Session was closed at 7:30p.m.
- XIV. **Bill Payments & Bank Statements-**
- The Board approved the following bills for payment:
- 17 General Fund @\$9,559.10
 - 11 Highway Fund @\$10,939.91
 - 6 General Utility @\$1,294.00
 - 2 Highway Teamsters @\$5,312.38
- XV. **Adjournment** – Erin motions to adjourn at 7:45 p.m., seconded by Sarah. All voted “Aye”, motion carried.