

Meeting of the Bombay Town Board

July 12, 2023

Meeting was called to order at 6:05p.m. by Supervisor Jock. All Town Council members were present. Supt. Of Highways, Jamie Durant was absent.

- I. **Minutes** – Pat motions to accept the minutes as read, seconded by Mike. All voted “Aye”, motion carried.
- II. **Storage Building** – Fire Department will go halves with a storage building at the park, approx. 12x28. Storage will be used by Recreation program and Garden Club also.
- III. **Parking piers** – Piers were placed according to NYMIR’s recommendation in front of propane tanks at park.
- IV. **Property Debris** – Certain rules apply and have to be followed in order to make sure the cost of demolition and clean up are legally added to the tax bill of the owner if incurred by the town.
- V. **James Hahn from County** – Gave Chris information about a grant for the rec park.
- VI. **Summer Program for kids & families** – Schedule has been released.
- VII. **Community center** – Work bee not planned
- VIII. **Town Land** – paperwork done, sent to Mark Wells for Pat Niles. Shawn Windoloski and Chris need to sign paperwork
- IX. **Building Update** – Salt storage building has begun, foundation and walls started.
- X. **Lighting** – Cannot get the disconnects before National Grid signs off.
- XI. **Code officer** – No report given
- XII. **Highway report as submitted by Jamie Durant:**
 - Met with Jeff Farrell from the Power Authority on the road condition. He advised me that they took before pictures of the roads traveled and did a condition report and said that any damage that was done to the roads they will repair. Also, we met at the bridge on Cold Springs Roads and he inspected it and told me that the damage is old damage and that is not one of their routes designated and on the map for heavy truck traffic.
 - Ditching is done on Beaver Meadow Road. I talked with Brent Herne and the money has been approved for the blacktop and he is setting it up now to be done.
 - Grinding is done on Lantry Road. Blacktopping is getting scheduled now to be completes in the next few weeks.
 - Mowing is over half done we had a setback due to a gear box breaking on the mower. It is fixed and back going.
 - 2011 International 7600 Dump Truck caught fire and caused a lot of damage to the front axle in the rear end I turned it into the insurance company and I’m waiting on the adjuster to come inspect the damage
 - Culverts have been saw cut and plan on start replacing them the first of the week depending on the weather.
 - Highway Committee is planning on meeting next week to go over stuff.
 - I enclosed a copy of my daily log of work that is done every day with the payroll sheets and will continue to do so.

- Truck repairs have been getting done on all trucks and equipment and I will go over the details with the Highway Committee at our meeting.

XIII. **Mileage and Gas Report** – Jamie submitted the report to the Board

XIV. **Executive session** – Erin Gray motions to enter Executive Session at 7:28 p.m. for ongoing litigation & union contract discussion, seconded by Sarah Devlin. All voted “Aye”, motion carried. Session was closed at 8:00 p.m.

XV. **Bill Payments** – The following bills were approved for payment:

24 General fund @\$26,187.13 9 Highway @\$6,683.87

4 General by Resolution @\$1,197.15 2 @\$5,486.67

XVI. **Adjournment** -Sarah motions to adjourn at 8:15 p.m., seconded by Pat. All voted “Aye”, motion carried.