

Special Meeting of the Bombay Town Board

August 9, 2023

Meeting was called to order at 4:00 p.m. by Supervisor Jock. Town Council member Patrick Mayer was absent. Erin Gray motioned to enter executive session for the purpose of discussing the highway union contract with Teamsters. Executive session was closed and Sarah motioned to adjourn at 5:00 p.m., seconded by Mike Kelley.

Regular Meeting of the Bombay Town Board

August 9, 2023

Meeting was called to order at 6:00 p.m. by Supervisor Jock. Town Council member Patrick Mayer was absent. Highway Supt. Jamie Durant was also present.

- I. **Minutes** – Sarah motions to approve the minutes from the previous meeting as read by the clerk, seconded by Mike. All voted “Aye”, motion carried.
- II. **Storage Building** – Belson Herne received 3 estimates for a storage building at park. A 12x28 building from Adirondack Storage is \$11,125, North Country Storage Barns - \$10,893, and Willie Byler - \$6,000. Sarah motions to accept the estimate from Willie Byler, seconded by Mike. All voted “Aye”, motion carried.
- III. **Teamsters Union Contract** – Board will meet again Tuesday, August 15th to discuss.
- IV. **Complete Streets Program Policy** - Complete Streets is an approach to planning, designing, building, operating, and maintaining streets that enables safe access for all people who need to use them, including pedestrians, bicyclists, motorists and transit riders of all ages and abilities. Adopting this policy will allow the town to apply for grants and other monies available to help implement these things at the Rec Park. Erin motions to adopt a complete streets policy, seconded by Mike. All voted “Aye”, motion carried.
- V. **Security Cameras** – A quote of \$3,475.00 was received from NCC Systems for cameras at the park bathrooms. Subject is tabled.
- VI. **Community Center** – The boiler failed inspection and Leroux Oil Co. was being contacted. Windows are being finished by Phil and Dave.
- VII. **Sale of Surplus Property** – Chris signed required paperwork, waiting on Pat Niles and Shawn Windoloski.
- VIII. **Property Clean Up** – No updates. Need to speak with Real Property office.
- IX. **Building Committee Update** – Walls are up on the salt storage barn.
- X. **Lighting Committee Update** – No progress on the disconnects for the streetlights.
- XI. **Highway Laborer** – Jamie requests a third laborer for the highway department next year. He says he cannot work alongside the crew due to the amount of office work he needs to complete and that most jobs require at least 3 laborers. He is requesting that the salary for his position be cut in half and that expectations that he should work alongside the crew be eliminated. He says that he would like to continue receiving medical insurance and a boot allowance in 2023 & 2024. He hopes that this will allow the town to afford a third laborer. He maintains that he will work on machinery and trucks as needed and be on call for plowing.

XII. Highway Report as submitted by Jamie Durant:

- Truck Damage – We received \$12,038.59 from the insurance company for damage caused by the fire on the 2011 Dump Truck. As of right now there is no axle housing available for this truck. Waiting to hear back from Axle Surgeons out of Syracuse.
- Blacktopping and Shoulders on Beaver Meadow Road are done.
- Roadside mowing is almost complete. Brush on River Road has been almost all removed, we have encountered setbacks due to weather and mower repairs.
- Landfill mowing will begin hopefully next week after repairs are made to the mower we use there.
- Blacktopping on Lantry Road should begin next week depending on weather and available trucking.
- Culverts will be replaced as soon as we are able to. Because of the rain and repairs to the Backhoe we have been unable to get these done.
- Shoulder material is all hauled for Lantry Road as well as the material for culvert repairs.
- Stones on Cold Springs Road have been removed.
- Potholes on roads have been filled and as new ones appear we are fixing them.
- Repairs to trucks and equipment have been done.
- Fuel and mileage reports submitted.
- Getting complaints about horse manure in the roads, asking if the town can do anything about it.

XIII. **Sand Pit well** – Mike motions to approve an estimate Jamie received from KAS to drill a well at the sand pit in the amount of \$3,823.50. The current well needs to be moved. Motion is seconded by Sarah, all voted “Aye”, motion carried.

XIV. **Bill Payments** – The Board approved the bank statements and the following payments:

17 General @\$11,764.59	4 General by Resolution @\$1,565.37
9 Highway @\$8,632.96	2 Highway Teamsters @\$5,486.17

XV. **Adjournment** – Sarah motions to adjourn meeting at 8:10 p.m., seconded by Erin. All voted “Aye”, motion carried.