

Meeting of the Bombay Town Board

March 12, 2025

Meeting was called to order at 6:00 p.m. by Supervisor Jock. All Town Board members were present with the exception of Sarah Devlin. Also present was Superintendent of Highways, Pat Mayer.

- I. **Minutes** – Mike motions to accept the minutes from the previous meeting as read by the clerk, seconded by Erin. All voted “Aye”, motion carried.
- II. **Bombay Historical Society** – Linda McElwain reports that the BHS will sponsor garage sale weekend on May 16 & 17th. A vendor sale and pulled pork dinner will be held on May 17th.
- III. **Justice Court Audit** – Erin motions to approve resolution 03-2025-01 accepting the justice court audit findings, seconded by Mike. All voted “Aye”, motion carried.

Resolution 03-2025-01: Resolution accepting the audit of the 2024 Justice Court records

Motion by Councilperson Mike Kelley Second by Councilperson Erin Gray

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that town justices annually provide their court records and dockets to their town boards, and that such records then be examined, and that fact be entered into the minutes of the Board's proceedings.

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Bombay has reviewed and accepted the court records of Justice C. Curtis Smith and Justice Terrance Durant for the fiscal year ending December 31, 2024.

VOTING:

Supervisor Chris Jock – AYE

Councilperson Mike Kelley – AYE

Councilperson Erin Gray – AYE

Councilperson Chad Bryant - AYE

Councilperson Sarah Devlin – ABSENT

- IV. **Community Center Internet** – Chris is waiting for Spectrum to contact him with a service date. This will be paid for using the recently approved grant for the library. Salmon River Central School District has donated 5 chrome books for the community center.
- V. **Pine Haven Cemetery Services** – The Town received an advertisement for a service that cleans and repairs broken headstones. Chris will research options available and/grants for this type of project. The Town currently maintains four abandoned cemeteries.
- VI. **Lighting Committee** – Still waiting to sign agreement with NYPA for street light maintenance.

- VII. **Cargo Trailer** – Mike has received quotes for an enclosed 7x16 cargo trailer. Mike motions to purchase the trailer from Brookdale Trailer & Outdoors located in Winthrop in the amount of \$7,795.00, seconded by Chad. All voted “Aye”, motion carried.
- VIII. **Coffee Connection** – The second anniversary of Coffee Connection will be celebrated on 3/26/25 at 11am.
- IX. **Tax Collector** – Mike motions to abolish the tax collector position, defaulting the duties to the town clerk. Motion is seconded by Erin. All voted “Aye”, motion carried. Chris will contact the town attorney for a legal resolution that will be submitted to Franklin County Board of Elections along with a newly revised ballot certification for the General Election.
- X. **Highway Report** –
 *Detailed monthly mileage and fuel report submitted
 *Detailed daily work logs submitted
 *Received email that the Western Star dump truck should be ready in July (\$334,000) CHIPS, Compact and NYPA funds will be used for the purchase.
 *Posted roads for weight limits
 * Need to look for a new roadside mower
 *Leroux Oil will no longer offer state contract fuel prices, need new vendor
- XI. **Bill Payments & Bank Statements** – The Board approved the following bills for payment:
 15 General fund @ \$46,648.53
 13 Highway fund @\$19,284.39
 4 General by Resolution @\$1,988.82
 2 Highway by Resolution @\$6,039.31
- XII. **Adjournment** – Erin motions to adjourn meeting at 7:25p.m., seconded by Chad. All voted “Aye”, motion carried.