

## Meeting of the Bombay Town Board

December 10, 2025

- I. **Call to Order** - Meeting was called to order at 6:00 p.m. by Supervisor Jock. Present were council members Mike Kelley, Erin Gray, Chad Bryant, and Sarah Devlin. Supt. of Highways, Patrick Mayer, was also present.
- II. **Minutes** – Erin Motions to approve the minutes from the previous meeting as read by the clerk. Motion is seconded by Sarah. All voted “Aye”, motion carried.
- III. **Bombay Fire Corp** – Mike Dufrane presents the Board with information about purchasing an autoloader electric cot for the ambulance and the assembly for the equipment. A quote for a refurbished unit by Stryker is \$39,258.10. Quote for the same product new is \$57,602.87. The BFC requests the Town consider helping with a purchase.
- IV. **Standard Workday Resolution** – Mike motions that all elected officials and employees have an established 6-hour workday for the purpose of NYS Retirement reporting and Highway Dept employees will have an 8 hours workday for the same purpose. Motion is seconded by Chad Bryant. All voted “Aye”, motion carried. (see attached)
- V. **Fort Covington Adult Center** – A letter was received requesting more funds from Bombay and Westville than previously allotted. The 2026 Budget for the center is \$4,000. Board members would like to table the issue until Westville is contacted.
- VI. **Data Collection** – A notice will be sent to town property owners with their taxes that a town-wide reassessment will begin in 2026.
- VII. **Broadband Update** – Broadband from Malone to Bombay is expected to be completed by the end of 2026.
- VIII. **Board of Assessment Review** – Mike Kelley motions to appoint Gerald Oakes Jr. to the vacancy on the Board of Assessment Review until 9/30/2029. Motion is seconded by Chad. All voted “Aye”, motion carried.

- IX. **Tax Collector Bank Account** – Sarah motions to remove Ann Dabiew and add Jennifer Reardon to Community Bank Account #4001395834. Motion is seconded by Erin Gray. All voted “Aye”, motion carried. (see attached full resolution)
- X. **Highway Trucks** – A letter was received from NYMIR regarding compliance with battery disconnects and requires signatures from the Highway Supt and Town Supervisor to remain in compliance.
- XI. **Highway Report** - New excavator is running great, trimming trees back from Kibbie Road. Monthly fuel report and mileage submitted.
- XII. **Executive Session**- Erin motions to enter Executive Session at 7:00 p.m. to discuss ongoing litigation, seconded by Mike. All voted “Aye”, motion carried. Session is closed at 7:10 p.m.
- XIII. **Bill Payments**- The Board approved the payment of the following bills:
- |   |                                  |
|---|----------------------------------|
| 19 General Fund bills @\$24,894.62      | 7 Highway Fund Bills @\$9,547.87 |
| 4 General by Res. (Utility) @\$1,271.25 | 2 Highway Teamsters @\$6,290.20  |
- XIV. **Adjournment** – Chad motions to adjourn meeting at 7:20 p.m., seconded by Mike. All voted “Aye”, motion carried.