### Public Hearing of the Bombay Town Board

### July 10, 2024

Supervisor Jock called the hearing to order at 5:45 p.m. for the purposes of hearing public comment regarding the sale of surplus property at 41 Rec Park Road, Bombay NY to Wesley Greenwood, residing at 1726 State Route 95, Bombay NY. Town Assessor Vernon Brand has given the +/- 1.0-acre lot a value of \$1,000.00. Greenwood's property adjoins the surplus property. Hearing was closed at 5:59 p.m. after no public comments were made.

# Meeting of the Bombay Town Board

# July 10, 2024

Meeting was called to order at 6:00 p.m. by Supervisor Jock. Council members Mike Kelley, Erin Gray, Sarah Devlin and Don Dabiew were present. Also present was Superintendent of Highways, Pat Mayer.

- Minutes Mike motions to accept the minutes from the previous meeting as read by the clerk, seconded by Sarah. Mike, Sarah, and Erin voted "Aye" while Don Dabiew abstained. Motion was carried.
- II. **Surplus Property** Wes Greenwood had a survey completed for 1 acre of town property that adjoins his on Route 95 by the Rec Park. Vern Brand valued the land at \$1,000.00.
- III. County Landfill Curt Smith, representative of the Franklin County Landfill, gave an update on the measures taken to reduce the smells coming from the landfill. Smith reports that there is enough land for about 100 more years of operation at the site.
- IV. Highway Report
  - Gene Robinson has resigned, leaving a vacancy for a HEO.
  - Roadsides have been mowed
  - Dirt roads have been graded
  - Gravel was put on Cotter Road
  - Culverts replaced on Irish Ridge Road
  - Detailed daily work report was submitted
  - Fuel and mileage report was submitted
- V. **Park Truck** Phil and Dave have requested a truck for tools and equipment to get work done around town. The Board agrees to check Auctions International for a truck and trailer.
- VI. **Building Committee Update** Estimates are needed to complete the paving inside the sand/ salt storage building.
- VII. Lighting Committee Update No update from NYPA or National Grid

#### VIII. Resolution 07-2024-01

Erin Gray offered the following resolution and moved its adoption:

**WHEREAS**, The Town of Bombay would like to sell +/- 1 acre of surplus property located at 41 Rec Park Road, surveyed by Bradford Marsh on June 21, 2024 and described as:

All that tract of or parcel of land in the Town of Bombay and being part of Great Lot 49, in Township 1, Great Tract One, MaComb's Purchase, County of Franklin, State of New York bounded and described as follows beginning in the center of the River Road at a point N 88 01'15" E, 103.00' from where the center of River Road intersects the center of New York State Route 95, thence;

- S 04 21'10" E, 274.53' along the east bounds of a parcel of land now or formerly owned by Wesley R. Greenwood Instr: #2015-6068 also the west bounds of a parcel of land now or formerly owned by the Town of Bombay Instr: # 2010-1683 to a rebar found capped Maine Surveying, thence;
- 2) N 86 42'30" E, 135.48' through the lands of the Town of Bombay to a rebar set on west top of the bank about 15' from a stream, thence;
- 3) Northerly +/-210' along the west top of the banks of the stream to a point on the west water line of the Little Salmon River, thence;
- 4) Northerly +/-50' along the west shoreline of the Little Salmon River to a point south of the southwest abutment of the bridge over the Little Salmon River, thence;
- 5) N 79 02'20" W, +/-8' to a point west of the bridge abutment, thence;
- 6) N 07 55'00" W, 23.11' to the center of the River Road, thence;
- 7) S 85 37'20" W, 129.07' along the center of the River Road to an angle point in said road, thence;
- 8) S 88 01'15" W, 21.02' along the center of the River Road to a point said point also the point of being of the parcel bring described.

Together with and subject to any easements, rights, obligations, privileges, covenants, exceptions, or conditions of record; and

**WHEREAS**, the Town Board has determined the land to only be valuable to Wesley R. Greenwood, landowner and occupant of adjoining property at 1726 State Route 95, Bombay, NY and;

**WHEREAS**, the Town Board has set the value of the +/- 1 acre lot to have a value of \$1000.00;

**NOW THEREFORE BE IT RESOLVED AND DETERMINED**, that the Town of Bombay will sell the above-mentioned surplus property to Wesley R. Greenwood in the amount of \$1000.00. Wesley R. Greenwood will hold responsibility for all fees associated with the transaction.

Seconded by Donald Dabiew and duly put to a vote which resulted as follows:

Christopher Jock	voted	AYE
Mike Kelley	voted	AYE
Sarah Devlin	voted	AYE
Erin Gray	voted	AYE
Donald Dabiew	voted	AYE

- IX. Bill Payments The Board approved the payment of the following bills: 16 General fund bills @\$53,474.90
  4 General by resolution (utility) @\$955.22
  8 Highway fund bills @\$4,155.98
  2 Highway Teamsters @\$1,947.42
- X. Caucus Democratic Caucus will be held Monday, July 22 at 6 p.m. at the Rec Park.
- XI. **Executive Session** Erin motions to enter executive session at 7:45p.m. to discuss ongoing litigation, seconded by Sarah. All voted "Aye", motion carried. Session was closed at 7:55.
- XII. **Adjournment** Sarah motioned to adjourn meeting at 8:00 p.m., seconded by Mike. All voted "Aye", motion carried.