

Public Hearing of the Bombay Town Board

August 14, 2019

Supervisor Jock opened the public hearing at 6:00 p.m. pertaining to local law #1 of 2019 regarding to the sale of surplus land to Tracy Oakes and Claude LeCompte. All town council members were present. Public comment included questions about how the price per acre for each piece of property was determined. A conference call was held with Robert Rowe, the appraiser of the properties in question. He said that parcel size and potential use was used to determine the value. The hearing was closed at 6:21 p.m.

Regular meeting of the Bombay Town Board

August 14, 2019

Meeting was called to order at 6:22 p.m. by Supervisor Jock. All council members were present as well as Jamie Durant, Supt. Of Highways.

- I. **Minutes** – Sarah motions to accept minutes from previous meeting as read, seconded by Mike. All voted “Aye”, motion carried.
- II. **Resolution 8-2019-01** – Dan motions to adopt Local Law No.1 of 2019 in its entirety, seconded by Sarah. All voted “Aye”, motion carried.

WHEREAS, Local Law pertaining to “Authorizing the sale of surplus property to Claude LeCompte (Parcel C - .47 acres) and Tracy L. Oakes (Parcel D. – 1.78 acres)” has laid on the desk of Board Members since July 10th, 2019 and

WHEREAS, the Town Board passed a Resolution setting up a public hearing on said Local Law on July 10th, 2019, and

WHEREAS, the Notice of said public hearing published in the Malone Telegram on 7/25, 7/26, 7/27, 2019, and

WHEREAS, said public hearing was held on August 14th, 2019 @ 6 p.m. at 379 Lantry Road, Bombay, and

NOW THEREFORE the Town Board of Town of Bombay hereby passes in all respects Local Law #01 of 2019 which “Authorizing the sale of surplus property to Claude LeCompte (Parcel C - .47 acres) and Tracy L. Oakes (Parcel D. – 1.78 acres)”.

- III. **Building Committee** – Met with AEDA about garage plans, nothing on paper has been shown to Board. Shane Chatelle will be invited to next meeting.
- IV. **Lighting Committee** – Chris received an email from NYPA about LED street lights that included a proposal; needs time to review.
- V. **NYS Magistrates Conference** – Curt Smith requests permission to attend from 9/15/19-9/17/19 in Lake Placid. Dan motions to grant permission, seconded by Mike. All voted “Aye”, motion carried.
- VI. **Assessor/Code Report** – No report given

VII. Highway Report:

1. A new 12 inch LED radar display sign will be shipped
2. Dog Hollow Road has been ground and widened, paving on Moore Rd. is set to begin
3. Jamie says that further examination of Cold Springs, Lantry, and Cotter Rd. shows that grinding will only take more time and money before paving and will not actually increase the life of the pavement due to steel wheels on the roads. The Board requested the grinding be done and approved compact funds to do so at the July meeting, Jamie maintains that it will not be worth it.
4. Landfill has been mowed and the sand pit has been extended
5. The County will remove the large tree hanging into the roadway on Scanlon Rd. at no charge. Culvert has been replaced there.
6. Pavilion kitchen inspection is complete. Chlorine strips are needed for testing water.
7. Jamie expects to sell the blue 2006 Hwy pickup truck, the Terrastar, and the 1996 International Dump Truck in the near future.

VIII. Recycling Dumpster – Pat Mayer will arrange for a scrap metal dumpster to be delivered for the IDA building and Hwy Garage.

IX. Park Update – The Free Library is installed at park near bathrooms. Looking for donations of children’s books. Parking signs for the pavilion are ready for use.

X. Executive Session – Mike motions to enter executive session at 7:15 p.m to discuss personnel issues, seconded by Sarah. All voted “Aye”, motion carried. Mike motions to close the session at 7:45 p.m., seconded by Pat. All voted “Aye”, motion carried.

XI. Bank Statements – Statements were made available to the Board

XII. Code Officer Position – One application was received and approved by Franklin County Personnel. Mike motions to hire Bruce Ploof for the open position of Code Enforcement Officer effective August 15, 2019. Motion is seconded by Pat. All voted “Aye”, motion carried.

XIII. Bill Payments:

General- 12 @ \$3,386.03	General Utility- 7 @ \$1,744.09
Highway-11 @ \$3,460.10	Hwy Teamsters- 2 @ \$5,636.80
Compact- 5@ \$11,956.74	

XIV. Adjournment – Mike motions to adjourn at 8:30p.m., seconded by Sarah. All voted “Aye”, motion carried.