

Public Hearing of the Bombay Town Board

November 9, 2022

- I. A public hearing regarding the 2023 Fire Department contracts was called to order at 5:30 p.m. by Supervisor Jock. The Bombay Fire Contract is tentatively set at \$50,250.00 for fire and EMS services. The Hogansburg Fire contract is tentatively set at \$3000.00.
- II. Hearing is closed by Supervisor Jock at 5:45 p.m. after no public comments were made.
- III. A public hearing regarding the 2023 Budget was opened at 5:45 p.m. by Supervisor Jock for the purpose of hearing public comments regarding the budget. The proposed amount to be raised by taxes is \$353,214.00.
- IV. Hearing was closed at 6:00 p.m. after no public comments were heard.

Regular Meeting of the Bombay Town Board

November 9, 2022

Meeting was called to order by Supervisor Jock at 6:00 p.m. All town board members were present as well as Jamie Durant, Superintendent of Highways.

- I. **Minutes** – Sarah motions to accept minutes as read, seconded by Pat. All voted “Aye”, motion carried.
- II. **Dilapidated Property** – An ordinance from 1979 was sent to lawyer for advice on updating it or passing a local law. One property owner next to Blair’s on Route 95 has been located and notified that the garbage must be cleaned up immediately. Mr. Blair requests that the property be condemned, Supervisor will speak to code officer about what the options are regarding condemnation.
- III. **Land Sale** – Lawyer is proceeding with paperwork, working on a site description.
- IV. **Warehouse Usage** – Jeremy Evans from IDA suggests removing some town contents from the building in hopes that the warehouse can be rented.
- V. **Part-Time Maintenance Position** – One application has been requested.
- VI. **Employee Assistance Services** – Random drug screening calls and education. Mike motions to sign contract beginning October 1, 2022. Seconded by Erin, all voted “Aye”, motion carried.
- VII. **Rec Park Damage** – Damage done with vehicle in the sport fields. Person has been caught- estimate needed for damage, then arrest can follow.
- VIII. **Lighting** – LED replacements on the street lights will begin November 14, 2022.
- IX. **Roadside Mowing** – to be continued
- X. **Landfill Report** – Report from Tisdell says that one pipe needs repair at landfill.
- XI. **Highway Report:**
 - Serviced trucks, plows are ready to be put on
 - Waiting to hear back from Jim at AEDA about boundaries at pit for digging
 - CHIPS roll over to 2023 will be \$63,385.12
 - Plans to submit CHIPS paperwork in the amount of \$186,535.43 within a few days, payment expected in December
 - Gravel to put down on Villnave Road
 - Blacktop needed on culvert by Robert Durant’s

- Mileage and Fuel report submitted to Board
- NYPA – damage to town roads from power line project will be corrected by NYPA

XII. **2023 Budget** – Mike motions to pass the budget as presented in the hearing, seconded by Sarah. All voted “Aye”, motion carried.

XIII. **Fire Department Contracts** – Sarah motions to sign the contracts in the amounts stated in the public hearing, seconded by Mike. All voted “Aye”, motion carried.

XIV. **Executive Session** – Erin motioned to enter executive session at 7:06 p.m. for the purpose of discussing ongoing litigation. Session was closed at 7:30p.m.

XV. **Bill Payments:**

17 General bills @\$12,324.69

4 Highway @\$987.00

2 Highway Teamsters @\$5,312.38

3 General Utility @\$1,203.28

XVI. **Bank Statements** – Statements were made available to the Board

XVII. **Adjournment** – Sarah motions to adjourn at 8:00 p.m., seconded by Erin. All voted “Aye”, motion carried.