

Public Hearing of the Bombay Town Board

June 12, 2024

The public hearing was called to order at 5:45 p.m. by Supervisor Jock. All Town Council members were present as well as Jamie Durant, Superintendent of Highways.

A Hearing was held for the purpose of hearing public comments regarding the declaration of surplus property (+/- 1.0 acre lot on the South side of River Road near the Bombay Historical Society) submissive to public referendum located between State Route 95 and the Rec Park. An advertisement for the hearing was published in the Malone Telegram on 06/04/2024. A survey of the property will be forthcoming. There were no attendees so no public comments were heard.

Hearing was closed at 6:00 p.m. by Supervisor Jock.

Regular Meeting of the Bombay Town Board

June 12, 2024

Meeting was called to order by Supervisor Jock at 6:01 p.m. All Town Council members were present as well as Jamie Durant, Supt. of Highways.

- I. **Minutes**– Mike motions to accept the minutes, seconded by Erin. All voted “Aye”, motion carried.
- II. **Highway Report** –
 - 2nd payment of snow & ice payment from the County has been submitted in the amount of \$38,128.71
 - Hold Harmless – County Highway Department Assistance Agreement
 - Roadside Mowing – Almost complete
 - HEO Position – 3 applicants, most qualified is Gene Robinson from Fort Covington. Jamie will contact Gene to offer him the position
 - Fuel & Mileage Report submitted
- III. **Resignations** – Jamie Durant submits his resignation effective 6/12/2024. Erin motions to accept the resignation, seconded by Mike. All voted “Aye”, motion carried. Patrick Mayer offers his resignation from the Town Board effective 6/12/24.
- IV. **Highway Superintendent Appointment** – Mike motions to appoint Pat Mayer as Highway Superintendent for the unexpired term ending 12/31/2024
- V. **Deputy Highway Superintendent** – Pat Mayer names Jamie Durant as his deputy until the end of June.
- VI. **Highway Committee** – Sarah Devlin will replace Pat Mayer
- VII. **Park** – Items delivered from a Healthy Heart Network grant (picnic tables, benches, garbage cans). Discussion about security at the park.

VIII. **Surplus Property** – Mike Kelley offered Resolution 06-2024-01 and moved its adoption.

TOWN OF BOMBAY
RESOLUTION TO DISPOSE OF CERTAIN PARCELS OF TOWN LAND SUBJECT TO PERMISSIVE REFERENDUM

WHEREAS, the Town owns by deed recorded in the Office of the Franklin County Clerk as instrument no. 2010-6068, a certain parcel of real property located in said Town, described as located at 41 Rec Park Rd, Bombay, NY and labeled as Parcel No. 50.2-2-22 on the current tax rolls of the County of Franklin; and

WHEREAS, the Town Board has determined that a +/-1.0 acres portion of said real property is surplus land not required for any public purpose and desires to dispose of the same;

NOW THEREFORE, BE IT

RESOLVED AND DETERMINED, pursuant to the provisions of the Town Law Section 64(2), and subject to a permissive referendum, that the Town declares surplus a +/- 1.0 acre owned by deed recorded in the Office of the Franklin County Clerk as instrument no. 2010-1683, described as located at 41 Rec Park Road, Bombay, NY and labeled as Parcel No. 50.-2-22 on the current tax rolls of County of Franklin; and be it further

RESOLVED, that pursuant to Section 82 and 90 of the Town Law that within ten (10) days from the date of this resolution the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the resolution, shall contain an abstract of such resolution concisely setting forth the purpose and effect thereof, shall specify that this resolution was adopted subject to a permissive referendum; and shall publish such notice in the newspaper of the Town, and in addition thereto that the Town Clerk shall post or cause to be posted on the sign-board of the Town of Bombay, a copy of such notice within ten (10) days after the date of the adoption of this resolution.

Seconded by Sarah Devlin and duly put to a vote which resulted as follows:

<u>Christopher Jock</u>	voted	<u>AYE</u>
<u>Mike Kelley</u>	voted	<u>AYE</u>
<u>Sarah Devlin</u>	voted	<u>AYE</u>
<u>Donald Dabiew</u>	voted	<u>AYE</u>
<u>Erin Gray</u>	voted	<u>AYE</u>

IX. **Public Hearing** – A public hearing will be held on July 10, 2024 at 5:45 p.m. for the purpose of hearing comments regarding selling surplus property near the park. Chris will get a property value from the Assessor for the land. Neighboring land owner, Wesley Greenwood is interested in buying the surplus land.

X. **Shared Services** – Bombay will receive approx. \$14,000.00 from NYS for use of shared services.

- XI. **Building Committee Update** – AME has almost completed to site work at the sand/salt storage building.
- XII. **Lighting Committee**- No update
- XIII. **Standard Workday Resolution** – Sarah motions to pass resolution 06-2024-02, seconded by Erin.

STANDARD WORKDAY RESOLUTION FOR ELECTED & APPOINTED OFFICIALS, and EMPLOYEES

BE IT RESOLVED, that the Town of Bombay, location code 30824, hereby establishes the following as standard workdays for its elected and appointed officials and will report days worked to the New York State and Local Employee’s Retirement System based on the record of activities maintained and submitted by these members to the clerk of this body:

TITLE:	EMPLOYEES:
TOWN SUPERVISOR – 6	Court Clerk - 6
TOWN JUSTICE – 6	Custodial - 6
TOWN COUNCIL – 6	Highway - 8
ASSESSOR – 6 (Appointed)	Laborers - 6
CODE OFFICER – 6 (Appointed)	Bookkeeper - 6
TAX COLLECTOR – 6	Animal Control – 6 (Appointed)
TOWN CLERK – 6	
REGISTRAR – 6 (Appointed)	
HIGHWAY SUPERINTENDENT – 6	

VOTING: Supervisor Christopher Jock - AYE Councilwoman Erin Gray– AYE
 Councilman Michael Kelley – AYE Councilwoman Sarah Devlin – AYE
 Councilman Patrick Mayer – AYE

- XIV. **Bank Statements and Bill Payments**- The Board approved the following payments:
 22 General Fund bills @\$178,028.05
 3 General by Resolution @\$763.05
 6 Highway @\$1,3662.00
 2 Highway by Resolution @\$1,947.42
- XV. **Town Council Vacancy** – Chris motions to appoint Don Dabiew for the unexpired term ending 12/31/24. Seconded by Erin. All voted “Aye”, motion carried.
- XVI. **Adjournment** – Pat motions to adjourn meeting at 8:00 p.m., seconded by Sarah. All voted “Aye”, motion carried.