

Regular Meeting of the Bombay Town Board

April 10, 2019

Meeting was called to order at 6:05 p.m. by Supervisor Jock. Present were Council members Sarah Devlin and Pat Mayer. Mike Kelley was absent. Also present were Supt. Of Highways, Jamie Durant and Code Officer/Assessor, Robert Rowe.

- I. **Minutes** – Sarah motions to accept minutes from previous meeting as read by the clerk, seconded by Pat. All voted “Aye”, motion carried.
- II. **Council Vacancy** – Pat motions to appoint Dan Shea to fill the vacancy created by the resignation of Jacques Leduc, seconded by Sarah. All voted “Aye”, motion carried. An oath of office was recorded by the Town Clerk.
- III. **Discrimination** – Supervisor Jock reminds those present that using names or stereotypes during open meetings cannot be tolerated.
- IV. **Bombay Historical Society** – The BHS is planning a town wide garage sale for the weekend of May 17-19 and are granted permission to use the park pavilion for a fundraiser. Sarah motions that garage sale permits be waived for that week, seconded by Pat. All voted “Aye”, motion carried.
- V. **IDA Warehouse** – The warehouse on the corner of County Route 1 and Route 95 still contains contents owned by the Town. The Board agrees that sellable items should be available to the public during “Garage Sale Weekend”. Chris will check with Town Attorney to be sure there are no problems selling surplus items before an advertisement enters the Free Trader.
- VI. **Salt Storage** – Shane Chatelle from AEDA provided the Board with preliminary plans for site work, salt storage and highway garage on Lantry Road. Site work and the Salt storage building are estimated to cost about 1.19 million dollars. Chris requests information about grants and the Board agrees to research grant options and starting site work in-house.
- VII. **Building Committee** – Pat Mayer and Dan Shea volunteer to be on a building committee with Jamie Durant.
- VIII. **Codes/Assessor Update** –
 1. Bob submitted appraisals for the parcels that were recently surveyed
 2. Codes: 6 permits have been issued; filed State Code Report with Albany; Inspected 4 properties that had violations.
 3. When asked for specifics regarding permits or violations, Bob requested Executive Session or a private phone call from Board members. He said he would not reveal names or details during a public meeting.
 4. Assessor: Working on Roll changes for 2019 and contacting residents who filed for the Alternative Veteran’s Exemption but did not receive it.

- IX. **Life Flight** – Sarah motions to sign resolution 04-2019-01 authorizing a \$100.00 donation to Life Flight in Saranac Lake, seconded by Pat. All voted “Aye”, motion carried.
- X. **Land Surveys** – Louis Maine has completed the parcels requested by Bill Oakes Jr. and Claude LeCompte. The total cost was \$950.00 for surveying. The appraisals were \$500.00 for .47 acres to Claude LeCompte and \$1200.00 to Bill Oakes Jr. for 1.78 acres. Dan motions to accept the appraisals and make offers to the interested parties that includes \$475.00 each for the cost of the surveys. Motion is seconded by Sarah; all voted “Aye”, motion carried. Offer to Claude will be \$975.00 and offer to Bill will be \$1,675.00. Chris will contact town attorney to see if transfer and filing fees are to be paid by buyer.
- XI. **Rain Gutters** – Chris has received 2 estimates for rain gutter to be installed on municipal building. Rain run-off is causing foundation damage. Begor’s estimate is \$915 for the front and \$1230 for the back of the building. Simply Seamless Gutters estimate is \$950 for the front and \$1400 for the back. The topic will be tabled until May meeting in order to solicit more estimates.
- XII. **Lighting District** – Chris has discovered that the “lighting district” in Bombay is any property that begins with 18, 36, or 50 on the tax map roll. Most of these parcels are not within the lighted area nor or they charged on their taxes. Sarah and Chris volunteer to be on the lighting committee.
- XIII. **Land Claim** – Meeting will be held on April 25th at 10:00 am at the Malone Golf Course.
- XIV. **Highway Report:**
1. Jamie will have better idea of what the town can do for road repairs by next meeting. Many roads need repair and the road repair fund is limited. Residents are complaining about Factory, Villnave, and Irish Ridge Road.
 2. Brush Hog is hooked up and ready to operate
 3. Working on cold patching, but patches aren’t staying long
 4. Broad Road culverts have been repaired.
 5. Estimates for 2017 Ford pickup truck – One estimate was received from Bailey’s in Malone for a 2019 Ford truck at \$42,824.00. This topic will be tabled until more estimates are received.
- XV. **Bank Statements** – Supervisor Jock provided the Board with bank account statements for inspection.
- XVI. **Bill Payments** – The Board approved the following bills for payment:
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| 15 General totaling \$29,647.57 | |
| 8 Highway totaling \$6511.30 | 6 Compact totaling \$13,503.27 |
| 3 Highway Teamsters totaling \$5,583.08 | 6 General Utility totaling \$1541.10 |
- XVII. **Adjournment** – Sarah motions to adjourn meeting at 8:50 p.m., seconded by Pat. All voted “Aye”, motion carried.