

Meeting of the Bombay Town Board

July 10th, 2019

Meeting was called to order at 6:00 p.m. by Supervisor Jock. All Council members were present as well as Jamie Durant, Supt. Of Highways.

- I. **Minutes** – Dan motions to accept the minutes from the previous meeting, seconded by Mike. All voted “Aye”, motion carried.
- II. **Caucus** – A democratic caucus will be held at the municipal building on July 15th at 7:00p.m.
- III. **Building Committee Report** – Soil and Water sample has been taken, no results yet.
- IV. **Lighting Committee Report** – Chris realized that switching street lights to LED would increase monthly bills and is speaking with NYPA about alternatives. Sarah motions to postpone last months decision to change street lights to LED, seconded by Mike. All voted “Aye”, motion carried.
- V. **Local Law** – Local Law No.1 of 2019 pertaining to the sale of surplus land to Tracy Oakes and Claude LeCompte is introduced by Dan and seconded by Sarah (attached). A public hearing will be set for August 14th at 6:00 p.m.
- VI. **Code/Assessor Report** – No report given. There are currently no candidates for the code position.
- VII. **Highway Report**
 1. Funds for Extreme Winter Recovery are expected to total about \$15,000.00
 2. Paving Cold Springs Rd from railroad crossing to Lantry will cost \$78,750.00. 4/10 of a mile on Cotter Road will cost about \$39,375 to pave.
 3. Factory, Irish Ridge, Hoyt, Moore and Villnave Road have been graded.
 4. Roadside mowing and field mowing completed.
 5. Brad Marsh from Fr. Cty. Hwy Dept says that the Cty will be paving on Cty Rt 9, Cty Rt 32 (bridge area to Rt 95), some of Cty Rt 1, and this end of Cty Rt 4 (flattened and widened).
 6. Speed Sign – Estimate in progress for replacement or repair; not covered by warranty.
 7. Working with DEC concerning mining permit
 8. Equipment maintenance
- VIII. **Paving** – Mike motions to allot approx. \$119,000.00 from Compact funds for paving projects , seconded by Pat. All voted “Aye”, motion carried.
- IX. **Dog Control Report** – A complaint was handled on County Route 32.
- X. **Harassment & Workplace violence training** – A training session will be scheduled with “Safety Joe”.
- XI. **Pavilion Parking** – Chris will speak with Phil about signs.
- XII. **Free Library** – Dan motions to purchase a metal library for the park at \$359.00, seconded by Mike. All voted “Aye”, motion carried.
- XIII. **Bank statements** – Supervisor Jock provided the Board members with bank statements.
- XIV. **Bill Payments** – The Board approved the following bills for payment:
12 General totaling \$17,265.94 6 Highway totaling \$4,827.72
2 Compact totaling \$4,770.00 2 Hwy Teamsters @ \$5,636.80 7 Gen. Utility @ \$ 1,502.24
- XV. **Adjournment** – Mike motions to adjourn at 7:10p.m., seconded by Sarah. All voted “Aye”, motion carried.

A Local Law (#1 of 2019)
of the
Town of Bombay
Pertaining to Sale of Surplus Property

Section 1 ~ The purpose of this Local Law is to allow the Town Board of Town of Bombay to sell real property know as Parcel C a .47 acre parcel and Parcel D a 1.78 acre parcel to adjoining property owners.

Section 2 ~ Parcel C of attached survey a .47 acre parcel is surplus property of the Town of Bombay and has no public use.

Section 3 ~ Parcel D of attached survey a 1.78 acre parcel is surplus property of the Town of Bombay.

Section 4 ~ Parcel C has been appraised by Robert W. Rowe as having a value of \$500.00.

Section 5 ~ Parcel D has been appraised by Robert W. Rowe as having a value of \$1,200.00.

Section 6 ~ Parcel C lies adjacent to property owned by Margaret Blair and would provide her with an adjacent parcel for occupancy purpose and she would pay the Town the appraised value.

Section 7 ~ Parcel D lies adjacent to property owned by Tracey Oakes and would provide her with ownership of and adjacent land and barn.

Section 8 ~ This Local Law authorizes the Town to sell the parcels C and D as shown the attached map for \$500.00 (Parcel C) and \$1,200.00 (Parcel D).

SCHEDULE A

Parcel C, 0.47 Acres

ALL THAT TRACT OF LAND situate north of Lantry Road in Great Lot 52 of the Town of Bombay, County of Franklin and State of New York and described as follows:

Commencing at the intersection of the center of the Lantry Road with the center of New York State Route 95 and running thence S 85°10'02" W a distance of 230.38 feet along the center of the Lantry Road to a point; thence S 85°12'20" W a distance of 79.69 feet along the center of the Lantry Road to a point; thence N 03°39'41" E a distance of 105.42 feet along an east boundary of lands now or formerly of Margaret Blair (Liber 501, Page 937) to an iron rod found, being the Point of Beginning of this survey and running;

- 1) thence on a Grid Bearing N 03° 39' 41" E a distance of 100.00 feet through the lands now or formerly of the Town of Bombay (Liber 972, Page 227) to an iron rod set;
- 2) thence S 85° 08' 04" W a distance of 208.32 feet through the Town of Bombay to an iron rod set;
- 3) thence S 03° 36' 57" E a distance of 100.00 feet through the Town of Bombay to an iron rod found;
- 4) thence N 85° 07' 52" E a distance of 208.25 feet along a north boundary of the aforementioned Blair to the POINT OF BEGINNING.

CONTAINING 0.47 Acres of land more or less as surveyed, March 18, 2019 by Louis Maine, L. S. No. 50040 of Maine Land Surveying, P.C. A map of the above described survey will be filed in the records of Maine Land Surveying, PC under File no. 2012-28-2.

BEING a portion of premises conveyed to the Town of Bombay by deed dated March 18, 2019 and recorded in Deed Liber 972 of Deeds at Page 227.

TOGETHER WITH AND SUBJECT TO ANY EASEMENTS, EXCEPTIONS, RIGHTS, PRIVILEGES, OBLIGATIONS, COVENANTS AND CONDITIONS OF RECORD.