

Meeting of the Bombay Town Board
June 8, 2022

Meeting was called to order at 6:00p.m. by Supervisor Jock. Council members Pat Mayer, Erin Gray and Mike Kelley were present along with Superintendent of Highways, Jamie Durant. Town Councilwoman Sarah Devlin and Town Clerk Jennifer Reardon were absent.

- I. **Minutes**-Mike motions to accept the minutes from the previous meeting as read, seconded by Erin. All voted "Aye", motion carried.
- II. **Cleaning Position**-Position has been filled by Angela Oakes.
- III. **Town Concerns**-Mr. and Mrs. Jones and Mr. and Mrs. Hynes attended the meeting to inquire about Reagan Flatts Road. They would like to see something more permanent done. They do not want it turned into a dirt road. Jamie addressed that different options were discussed. Best option would be to skim coat with blacktop. 6600-Type 7F has been mentioned. Culvert has been replaced and has settled; this will be taken care of once blacktopped.
- IV. **Shared Services (DOT)**-Pat motions to sign agreement with NYDOT, seconded by Mike. All voted "Aye", motion carried.
- V. **Procurement Policy**-Reviewed by Council members Sarah Devlin and Erin Gray along with Supervisor Chris Jock on May 26th. Changes to guideline 3 (H to \$500 and I to \$1,000) and Guideline 5-needs adjustments. A finalized copy will be given to the board with adjusted amounts. Pat motions to approve, seconded by Erin. All voted "Aye", motion carried.
- VI. **Town Fields**- Tom Tuper will be mowing the fields to save the town money on fuel. He will submit his insurance information.
- VII. **Card Property**-Pat Niles would like to buy the garage parcel on the Card property. The Town had offered a price and she accepted. A survey will be done. A resolution will be done in July for both the Card property and the Windoloski property.
- VIII. **Local Law #1 (Land Sale)**- Mike introduces local law #1 of 2022 pertaining to the sale of surplus property. This vacant 38 x 57.5 parcel is surplus property of the Town of Bombay and has no public use. It lies adjacent to property owned by Shawn Windoloski and would provide him with an adjacent parcel for occupancy purpose and he would pay the Town the appraised value. This Local Law authorizes the Town to sell parcel #50.2-2-5.
- IX. **Local Law #2 (Solar Law)**- Pat introduces local law #2 of 2022 -the purpose of this Solar Energy Law is to plan for well sited solar projects to protect and promote the health, safety, and welfare of the community. This law is intended to promote the effective and efficient use of solar energy resources; set provisions for the placement, design, construction, and operation of such systems to uphold the public aesthetic qualities and character of the Town. It is also the intent of this law to provide adequate safeguards for the location, siting and operation of solar energy facilities.
 - o SEQR Resolution Declaring the Intent to be Lead Agency (Town of Bombay)
Mike motions to sign part 1 and adopt a motion, seconded by Pat. All voted "Aye", motion carried. (Resolution 06-2022-01)
- X. **Sand/Salt Storage Building**-no new information

XI. Work Place Violence& Sexual Harassment Training-must be done in-person

XII. Trees/Community Garden

- Erin has received the balance from the NYS Urban Forestry grant. The town now has the ability to apply to the Arbor Day Foundation for Tree City Status. There is also an opportunity to join the NYS Urban Forestry Council to take advantage of educational and experiential benefits extended by the Council and its network of professionals across the state.
- The Community Garden is almost fully planted. Aaron Durant will be installing a chain link fence around the garden for protection. There are currently 10 active garden members from the community. The NHS and JNHS at Salmon River have been informed of community service opportunities to help promote youth involvement.

XIII. Lighting Committee Update (USDA Loan) signing on the 22nd of June

XIV. Assessor Report-n/a

XV. Dog Control Report-n/a

XVI. Highway Report

- **Landfill Pipes**-will be repaired this summer
- **Abandoned Roads**-discussed proper procedures and amendments
- **Agreement for Expenditure of Highway Funds**-Beaver Meadow Road-shoulders will be rebuilt to road height (\$490), add gravel to Villnave Rd. (\$1225), gravel needed for Cotter Rd. Blair Rd. is ready to be worked on.
- **Mowing of County Roads**- Franklin County roadside mowing contract is \$2979.00. Jamie wants to stay with the contract because the Town will still be ahead with funds. Mike motions to keep the contract, seconded by Pat. All voted "Aye", motion carried.
- **Scrap Metal** – to Pat Mayer
- **Reagan Flatts Rd.**-6600 ft. (from County Rt. 9, past Jones residence) needs to be resurfaced. Blacktop will be approximately \$47,33.40.
- **Reardon Rd.** Culverts needs to be replaced then binder will be added.
- **Beaver Meadow Rd.**- Shoulders will be replaced.

XVII. Highway Committee Report-n/a

XVIII. Franklin County Multi-Jurisdictional Hazard Mitigation Plan – Mike motions to adopt the plan and execute its actions, seconded by Pat. All voted "Aye", motion carried. (Resolution 06-2022-02)

XIX. Bank Statements/Bill Payments-The Board approved the following:

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| 17 General bills @\$40,949.01 | 6 General by Resolution (Utility) @\$1,564.68 |
| 6 Highway bills @\$8,266.75 | 2 Hwy by Resolution (Teamsters) @\$5,312.38 |

XX. Executive Session-Mike motions to enter executive session at 7:42p.m. to discuss ongoing litigation, seconded by Pat. All voted "Aye", motion carried.

XXI. Adjournment-Erin motions to adjourn at 7:58p.m., seconded by Mike. All voted "Aye", motion carried.