

Public Hearing of the Bombay Town Board

July 13, 2022

- I. A public hearing for the purpose of public comment regarding local law #01 of 2022 (Solar Energy Systems) was called to order at 5:45 p.m. by Supervisor Jock. All Town Council members were present.
- II. Hearing was closed by Supervisor Jock at 6:00 p.m. after no comments were given.

Meeting of the Bombay Town Board

July 13, 2022

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

- I. **Minutes** - Mike motions to accept the minutes as amended (typos), seconded by Pat. All voted "Aye", motion carried.
- II. **EMS Shared Services** – A new contract with Fort Covington EMS from June 2022-June 2023 will cost \$20,000, an increase of \$2500 that has not been budgeted. Sarah motions to sign the contract, seconded by Erin. All voted "Aye", motion carried.
- III. **Procurement Policy** – Once updates that have been discussed are in place, everyone will get a new copy.
- IV. **Surplus Property Sale** -Mike motions to pass Resolution 07-2022-01 (Resolution to Dispose of Certain Parcels of Town Land Subject to Permissive Referendum). Sarah seconds the motion to sell Parcel No. 50.2-2-5, located at 12 County Route 4. All voted "Aye", motion carried.
- V. **Solar Energy Systems Law** – Erin motions to adopt local law no. 1 of 2022. This updated solar energy law includes a tier 3 for larger commercial systems. Motion is seconded by Sarah. All voted "Aye", motion carried.
- VI. **Sand/Salt Storage Grant Update** – No update as to when we will receive funds.
- VII. **Community Garden Update** – Planting is done
- VIII. **Street Lights** – waiting for new sensors
- IX. **American Rescue Plan Funds** – Expect to receive \$65,948.51
- X. **Highway Update** –
 - Roadside mowing is complete
 - Pipes and well cover fixed at the landfill
 - Majority of scrap has been taken away
 - Culverts fixed
 - Front windows done on Community Center
 - Office is almost finished
 - Filled pot holes
 - Regan Flats Road culvert dip has been filled with millings and tamped
 - Shoulders on Beaver Meadow Road need work
 - Gravel needs to put down on Cotter, Villnave, and Blair Roads
 - On shared services schedule for Blacktopping Reagan Flats Road.
 - Fuel and Mileage report was submitted to Board

- Graded/Raked Roads
- Potholes on Lantry Road need to be filled; culvert needs repair on Cold Springs next to Robert Durant's.
- Next date to submit CHIPS reimbursement is August 9th.

XI. **Highway Committee** – No update

XII. **Bills & Bank Statements** - The following bills were approved for payment:

7 General funds bills @ \$31,298.92

5 General by Resolution (Utility) @\$1,780.63

8 Highway fund bills @\$7,129.53

2 Highway Teamsters @\$5,312.38

XIII. **Executive Session** – Pat motions to enter executive session at 7:10 p.m. for the purpose of discussing ongoing litigation and personnel issues. Seconded by Sarah, all voted “Aye”, motion carried. Session is closed at 7:40 p.m.

XIV. **PT Laborer** – Erin motions to advertise a position for a laborer (PT), seconded by Mike All voted “Aye”, motion carried.

XV. **Adjournment** – Sarah motions to adjourn at 7:45 p.m., seconded by Pat. All voted “Aye”, motion carried.