

TOWN OF POMPEY BOARD MINUTES

The Town Board of the Town of Pompey held their Regular Monthly Meeting on August 1, 2016. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy and Victor Lafrenz; Highway Superintendent Tom Purcell; Accountant Tom Chartrand, Attorney Jeff Brown and Town Clerk Ann Christmas.

Absent: Councilor Giovanni LaFace

Supervisor Marsh called the meeting to order at 7 p.m. followed by the Pledge of Allegiance and a moment of silence for service men and women, the firefighters and police officers who protect us and also for Kathryn Woolson who recently passed away.

R-114-16 Motion by Dennis, seconded by Lafrenz to open the Public Hearing at 7:01p.m. scheduled to discuss the Town Board's confirmation of the findings that the building located at 3942 Route 91, Pompey, New York, is unsafe and should be demolished and removed. All in favor. Motion carried.

Attorney Brown explained that at the July 6, 2016, meeting our Code Enforcement Officer, Richard Penhall, had submitted a report stating that the house located at 3942 Route 91, in the hamlet of Pompey Hill, was unsafe and should be demolished. The purpose of tonight's public hearing is to give the owner an opportunity to let us know his intentions.

Don Chrysler, the owner of the property, stated that the roof needs to be taken care of, that no interior walls have fallen in; that the house needs to be refurbished. At this point in time he isn't financially able to do it. His mother's estate should be settled shortly and then he will be able to do it. He has spoken to a John Newell who would repair the roof and rafters for \$7500.00. He can also re-fabricate the porch. Don Chrysler has intentions of removing the 20' addition on the south end of the house. The floors were sunken in when he purchased it.

Attorney Brown explained that there has been a change in Code Enforcement Officers. Mr. Chrysler needs to get a work plan in place and get the Code Enforcement Officer to go along with it. Significant progress needs to be made before our next meeting on September 7th. Mr. Chrysler informed the board that Mr. Newell told him that he couldn't do it for 21 days and that he would carry him until the estate is settled.

R-115-16 Motion by Dennis, seconded by Herlihy to close the public hearing on the unsafe building at 7:25 p.m. All in favor. Motion carried.

The monthly report of the Supervisor was submitted and reviewed. It was a good

month for Town Clerk fees, we received a mortgage tax payment in the amount of \$87,000. Nothing else was out of the ordinary.

R-116-16 Motion by Dennis, seconded by Herlihy to approve the following transfer:

GENERAL FUND

From:	A8989.4	Water Services	Contractual	\$530.00
	A9060.8	Employee Benefits	Hospital	<u>\$ 70.00</u>
			TOTAL	<u>\$600.00</u>

To:	A8160.4	Refuse & Garbage	Contractual	\$600.00
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All in favor. Motion carried.

R-117-16 Motion by Dennis, seconded by Herlihy to hold a Budget Workshop Meeting on September 21, 2016 at 6 p.m. All in favor. Motion carried.

Highway Superintendent Purcell reported that they have finished paving in Pompey Pines. They also rebuilt the 25 catch basins there. They started resurfacing of ten miles of roads today.

R-118-16 Motion by Herlihy, seconded by Dennis to authorize the Supervisor to execute the snow plow claim in the amount of \$65,382.34. All in favor. Motion carried.

Councilor Herlihy thanked Highway Superintendent Purcell and Terry Christmas for donating their time for cleaning out all of the shrubs in front of the Town Hall.

R-118-16 Motion by Herlihy, seconded by Dennis to seek proposals to replace the siding on the south side of the building between the area where the two roof lines meet and to proceed if within the two quote range per our procurement policy. All in favor. Motion carried.

R-119-16 Motion by Herlihy, seconded by Dennis to solicit proposals to power wash the whole Town Hall and to scrape the building, use an oil based primer and use Benjamin Moore paint Regal low lustre white finish. There should be appropriate insurance as required by Haylor, Freyer and Coon and the prevailing wage law should be followed. All in favor. Motion carried.

R-120-16 Motion by Dennis, seconded by Herlihy to approve the monthly reports and bank reconciliations of the Town Clerk and Supervisor. All in favor. Motion carried.

R-121-16 Motion by Dennis, seconded by Herlihy to approve the payment of General Fund Abstract Nos. 257-282, totaling \$19,955.59, Highway Fund Abstract Nos. 124-137, totaling \$24,406.49; Special District Abstract Nos. 31-34, totaling \$48,596.87. All in favor. Motion carried.

There was a discussion with Patty Chavarria, who appeared before the Planning Board at their July meeting. She would like to start a farm brewery at the corner of Route 20 and Pompey Hollow Road. She had been working with Rick Penhall on this. He told her that this is a permitted use. She went to the July Planning Board meeting. They advised her to get clarification on part of the zoning code Section 165-9.1. (Farm Brewery).

R-122-16 Motion by Dennis, seconded by Herlihy to hold a Public Hearing on September 7, 2016, at 7 p.m. to consider an amendment to Section 165-9.1 (town overlay zone) of the Town Code. All in favor. Motion carried.

R-123-16 Motion by Dennis, seconded by Herlihy to adjourn at 8:05 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk