

## TOWN OF POMPEY BOARD MINUTES

The Regular Monthly Meeting of the Town Board of the Town of Pompey was held on April 3, 2017. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy; Town Clerk Ann Christmas; Highway Superintendent Tom Purcell; Town Attorney Jeff Brown and Bookkeeper Tom Chartrand.

Absent: Councilors Giovanni LaFace and Victor Lafrenz

Supervisor Marsh called the meeting to order at 7 p.m. followed by a moment of silence for our service men and women and for Don Rodgers, Frank Mills and Dale Wilcox (Darla Mawson's brother) who recently passed away.

The monthly and quarterly reports of the Supervisor were submitted and reviewed. Court fines continue to come in slowly; the first payment for franchise fees came in slightly lower than expected; a refund was received from our insurance company; the first payment for the snow plow contract was received. Due to the weather the winter highway payroll was slightly higher than normal.

Highway Superintendent Purcell reported that they made 131 trips for this winter. The average number of trips is 112. Earth Day is April 22<sup>nd</sup>. Roadside debris will be accepted at the Highway Garage that day from 7 a.m. – 12 Noon.

A letter of resignation was received from Jeffrey Rosenberg effective March 24, 2017.

R-32-17 Motion by Herlihy, seconded by Marsh to accept the letter of resignation from Jeffrey Rosenberg. All in favor. Motion carried.

Supervisor Marsh reported that she has received a number of calls about speeding in the Town as well as cars passing school buses. The majority of them have come from residents in Watervale. The Onondaga County Sheriff's Department thru our Enhanced Services contract will be patrolling that area.

The President of the Delphi Falls Fire Department contacted Supervisor Marsh about the visibility at the corner of Route 20 and Oran Delphi Road. Individuals need to angle their vehicles for site distance. The Town Board authorized Supervisor Marsh to send a letter to the DOT about this.

There was a discussion on a change to the Employee Handbook concerning health insurance for new employees.

R-33-17 Motion by Herlihy, seconded by Dennis to amend the Employee Handbook to indicate that all new hires will contribute 10% of the cost of their health insurance premium. All current employees and retirees are grandfathered in. All in favor. Motion carried.

Councilor Herlihy spoke to the Town Board about the property that Mr. Porter wants to donate to the Town in the Hamlet of Pompey Hill. People like the idea of a Farmers Market up there. Mr. Porter has asked who would pick up the cost for surveying the property and the legal costs for closing on the property. Attorney Brown will do the legal work.

R-34-17 Motion by Herlihy, seconded by Dennis to authorize the payment of up to \$1,000.00 for the surveying of the property located on Sweet Road owned by William Porter (Tax Map No. 020.-04-15.0). Councilor Herlihy will work with Attorney Brown on getting this done. All in favor. Motion carried.

Attorney Brown reported that he was the indemnification agreement from the residents that lives on Limber Pine Circle who constructed two stone pillars in the town right of way. They are assuming all liability if anything happens.

Attorney Brown informed the Town Board that he has spoken with an individual at NYS Ag & Markets about the landscaper on Gardner and Pratts Falls Road. We should be receiving their decision on if this is a farm operation within the next two weeks. Attorney Brown also submitted to them an affidavit from the neighboring property owner stating what is going on at the property.

Attorney Brown stated that the attorneys for Verizon have submitted a Notice of Appeal but it has not been filed and paperwork yet. Once it is filed he will give an update to the Town Board.

R-35-17 Motion by Dennis, seconded by Herlihy to authorize the execution of the Intermunicipal Agreement with the Town of LaFayette for swim lessons at Cazenovia College. All in favor. Motion carried.

R-36-17 Motion by Herlihy, seconded by Dennis to approve the monthly reports and bank reconciliations of the Town Clerk and Supervisor. All in favor. Motion carried.

R-37-17 Motion by Dennis, seconded by Herlihy to approve the payment of General Fund Abstract Nos. 122-149, totaling \$54,781.79; Highway Fund Abstract Nos. 61-75, totaling \$35,032.76; Special District Abstract Nos. 14-15, totaling \$559.87. All in favor. Motion carried.

## **Public Comment**

Ray Dill, Assistant Fire Chief of the Manlius Fire Department, was present. He informed the Town Board that he will be attending our meetings from now on. He is available to answer any questions. They are predicting that the new fire house will be done in August. Everything is going along well.

R-38-17      Motion by Dennis, seconded by Herlihy to adjourn at 7:22 p.m.  
All in favor. Motion carried.

Respectfully submitted,

Ann Christmas  
Pompey Town Clerk