

TOWN OF POMPEY BOARD MINUTES

The Town Board of the Town of Pompey held their monthly meeting on June 8, 2016. In attendance: Supervisor Carole Marsh, Councilors Carl Dennis and Greg Herlihy, Bookkeeper Tom Chartrand, Attorney Jeff Brown and Town Clerk Ann Christmas.

Absent: Councilors Giovanni LaFace and Victor Lafrenz

Supervisor Marsh called the meeting to order at 7 p.m. followed by the Pledge of Allegiance and a moment of silence for our service men and women and also for residents Jane VanDebogart and John Jolliffe who recently passed away.

Bookkeeper Chartrand reported that there are 300 children signed up for the swim program. No more applications are being accepted.

The monthly report of the Supervisor was submitted and reviewed. Town Clerk fees were up; Justice Court fees are a little low; franchise fees are where they should be. Highway Superintendent Purcell did well when he sold the 1994 GMC dump truck at the auction for \$18,000.00. He anticipated selling it for \$12,000.00.

Supervisor Marsh reported that she had been attending meetings with John Shaheen and others concerning solar. They were looking to see if they could possibly put some in the old landfill. This is not possible to do because we do not have three phase electrical there.

R-81-16 Motion by Dennis, seconded by Herlihy to authorize the individuals attending the Pompey Historical Society's Strawberry Festival on June 10, 2016, permission to park in the Town Hall parking lot. All in favor. Motion carried.

R-82-16 Motion by Dennis, seconded by Herlihy to arrange to have the Onondaga County Sheriff's Department help people cross Route 20 to attending the Pompey Historical Society's Strawberry Festival on June 10, 2016. All in favor. Motion carried.

R-83-16 Motion by Dennis, seconded by Herlihy to arrange to have the Onondaga County Sheriff's Department to have coverage at each end of the village on Oran Delphi Road on August 27, 2016, for the Delphi Falls Old Home Days. All in favor. Motion carried.

Councilor Herlihy reported that he attended a wedding at Springside Farms. It is a nice facility and it is good for agri-tourism in the Town.

Attorney Brown reported that a minor technical amendment needs to be made to the OCWA lease that was approved at last month's meeting. The amendment would reaffirm the limits on OCWA's right to sublease the Pompey Pines water district facilities, including real property.

R-84-16 Motion by Herlihy, seconded by Dennis to reaffirm the SEQR findings in connection with the lease with OCWA as nothing has changed. All in favor. Motion carried.

R-85-16 Motion by Herlihy, seconded by Dennis to amend the lease agreement with OCWA as follows:

IN THE MATTER
OF THE AUTHORIZATION OF AN AGREEMENT
BETWEEN THE ONONDAGA COUNTY WATER
AUTHORITY AND THE TOWN OF POMPEY, NEW YORK

**RESOLUTION AUTHORIZING
LEASE AGREEMENT
AMENDMENT**

At a regular meeting of the Town Board of the TOWN of POMPEY, County of Onondaga, State of New York, held at 8354 Route 20, Manlius, New York, 13104 on the 8th day of June, 2016, at 7:00 p.m.

PRESENT: Carole S. Marsh, Supervisor,
Carl Dennis, Board Member,
Gregory Herlihy, Board Member,

WHEREAS, the TOWN of POMPEY, on behalf of the Pompey Pines Water Supply District Extension No. 1 and the North Pompey Water Storage and Distribution District, and the AUTHORITY desire to enter into an AGREEMENT for the lease of a pump station, tank and water supply system ("FACILITIES"), and for the supply of water and water service to the Pompey Pines Water Supply District Extension No. 1 and the North Pompey Water Storage and Distribution District; and

WHEREAS, the TOWN of POMPEY represents to the AUTHORITY that the Pompey Pines Water Supply District Extension No. 1 and the North Pompey Water Storage and Distribution District were duly established as provided by law; and

WHEREAS, the TOWN of POMPEY represents to the AUTHORITY that the TOWN has the power and the AUTHORITY to bind itself to the provisions of the proposed AGREEMENT; and

WHEREAS, the TOWN of POMPEY Town Board previously approved an AGREEMENT for the lease of the FACILITIES and real property to the AUTHORITY on May 18, 2016; and

WHEREAS, the TOWN of POMPEY desires to amend the May 18, 2016 lease agreement with the AUTHORITY; and

WHEREAS, the amended lease would clarify that the AUTHORITY may only sublease the FACILITIES and real property for uses related directly to the AUTHORITY's operation of its water system.

NOW, THEREFORE,

BE IT RESOLVED, that the AGREEMENT between the AUTHORITY and the TOWN of POMPEY, on the behalf of the Pompey Pines Water Supply District Extension No. 1 and the North Pompey Water Storage and Distribution District, dated May 18, 2016 is hereby amended to revise the last sentence of paragraph 1.2 to read: "The AUTHORITY shall have the right to sublease the FACILITIES and real property, but only for uses related directly to the AUTHORITY'S operation of its water system."; and

BE IT FURTHER RESOLVED that the Town Board of the TOWN of POMPEY hereby executes said amendment on behalf of the TOWN of POMPEY and the POMPEY PINES WATER SUPPLY DISTRICT EXTENSION NO. 1 and the NORTH POMPEY WATER STORAGE AND DISTRIBUTION DISTRICT, and the Town Clerk is hereby authorized to deliver a copy of the executed amended AGREEMENT to the AUTHORITY, and any other party.

As an amendment to the existing lease, it is not subject to permissive referendum. All in favor. Motion carried

Supervisor Marsh informed the Town Board that she had received a letter from County Legislator Ryan McMahon informing her that the Delphi Falls Community Church has been awarded a Community Development Grant for 2016 in the amount of \$38,000.00.

R-86-16 Motion by Dennis, seconded by Herlihy to approve the payment of General Fund Abstract Nos. 182-209, totaling \$11,345.86; Highway Fund Abstract Nos. 87-106, totaling \$79,301.04; Special District Abstract Nos. 24-26, totaling \$3,810.48; Trust & Agency Abstract Nos. 11-13, totaling \$938.91. All in favor. Motion carried.

R-87-16 Motion by Dennis, seconded by Herlihy to approve the monthly report and bank reconciliations of the Town Clerk and Supervisor. All in favor. Motion carried.

Public Comment

Jesse Walser asked if there is anything new on broadband in the Town.

R-88-16 Motion by Dennis, seconded by Herlihy to go into Executive Session at 7:10 p.m. to discuss pending litigation. All in favor. Motion carried.

R-89-16 Motion by Dennis, seconded by Herlihy to return to Regular Session from Executive Session at 7:15 p.m. All in favor. Motion carried.

R-90-16 Motion by Dennis, seconded by Herlihy to adjourn at 7:16 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk