

TOWN OF POMPEY BOARD MINUTES

A Special Meeting of the Town Board of the Town of Pompey was held on August 24, 2016. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Gregory Herlihy, Giovanni LaFace and Victor Lafrenz; Accountant 1 Tom Chartrand and Town Clerk Ann Christmas.

Supervisor Marsh called the meeting to order at 5 p.m. followed by the Pledge of Allegiance and a moment of silence for our service men and women.

The Jamesville-DeWitt School District has asked if the Town Clerk could collect their school taxes for the residents of Pompey whose property is in the Jamesville-DeWitt School District. They have 187 parcels. It would be like we do for Fayetteville-Manlius School District. The contract would run from August 31, 2016 – June 30, 2017. They would reimburse us \$2.15/parcel but we would like to receive more next year.

- R-124-16 Motion by Herlihy, seconded by Dennis to enter into an Intermunicipal Agreement with the Jamesville-DeWitt School District to collect school taxes. All in favor. Motion carried.
- R-125-16 Motion by Herlihy, seconded by Marsh to increase the salary for the Town Clerk for the collection of school taxes from \$1,800.00 to \$2,000.00. All in favor. Motion carried.
- R-126-16 Motion by Dennis, seconded by Herlihy to authorize the Supervisor to sign the Amendment to the contract with Onondaga County for Enhanced Services. All in favor. Motion carried.
- R-127-16 Motion by Dennis, seconded by Lafrenz to declare the Mustek scanner as scrap. All in favor. Motion carried.
- R-128-16 Motion by Herlihy, seconded by LaFace to authorize Supervisor Marsh to send letters to Fayetteville-Manlius School District and Jamesville-DeWitt School District requesting that they begin reimbursing us \$3.00/parcel next

year for the collection of school taxes. All in favor.
Motion carried.

R-129-16 Motion by Dennis, seconded by LaFace to authorize the payment of General Fund Abstract Nos. 283-300, totaling \$5,313.78; Highway Fund Abstract Nos. 138-149, totaling \$211,331.94; Special Districts Abstract No. 35, totaling \$42.68. All in favor. Motion carried.

R-130-16 Motion by Dennis, seconded by Herlihy to adjourn at 5:10 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk