

TOWN OF POMPEY BOARD MINUTES

The Regular Monthly Meeting of the Town Board of the Town of Pompey was held on June 1, 2015. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy, Giovanni LaFace, Victor LaFrenz; Accountant 1 Tom Chartrand, Town Attorney Jeff Brown and Town Clerk Ann Christmas.

Supervisor Marsh called the meeting to order at 7 p.m. with the Pledge of Allegiance followed by a moment of silence for our service men and women and also for Christopher Tackman who passed away.

The monthly report of the Supervisor was submitted and reviewed. It was a light month for Town Clerk fees. The Justice Court fines continue to come in steady. We received the NYSERTA reimbursement. We paid the sum of \$48,751.00 to PERMA for the renewal of our workers compensation.

R-79-15 Made by Herlihy, seconded by Dennis to authorize the Supervisor to sign, subject to attorney approval, the Intermunicipal Agreement with the Onondaga County in connection with the Government Efficiency Plan. All in favor. Motion carried.

R-80-15 Made by Dennis, seconded by Herlihy to enter into the Government Efficiency Plan with the Onondaga County. All in favor. Motion carried.

R-81-15 Made by Dennis, seconded by LaFrenz to adopt the NYS Retirement Standard Work Day and Reporting Resolution for Elected and Appointed Officials. All in favor. Motion carried.

R-82-15 Made by Dennis, seconded by Herlihy that contingent upon the expiration of the permissive referendum to purchase under Onondaga County Contract No. 7823 a plow, wing, hydraulic system and sander body from Tracey Road Equipment for the sum of \$98,465.00. All in favor. Motion carried.

R-83-15 Made by Dennis, seconded by LaFrenz to do the Estoppel Notice if needed. All in favor. Motion carried.

Swim Program Director Rosemarie Bush reported that currently she has over 300 children registered. She is still waiting for the LaFayette registrations.

Councilor Dennis thanked the volunteers who participated in the Earth Day Clean Up. He questioned Code Enforcement Office Penhall on the status of the barn on Oran Gulf Road that is falling down. A letter has been sent to the owner.

- R-84-15 Made by Marsh, seconded by Dennis to send in a speed reduction request for Windsbury Hills to Onondaga County Department of Transportation. All in favor. Motion carried.
- R-85-15 Made by Dennis, seconded by Herlihy to send in a speed reduction request for Ransom Road to Onondaga County Department of Transportation. All in favor. Motion carried.
- R-86-15 Made by Herlihy, seconded by Dennis to authorize General Code to update our Town Code in an amount not to exceed \$1,055.00. All in favor. Motion carried.
- R-87-15 Made by Dennis, seconded by Herlihy to approve the monthly report and bank reconciliations of the Town Clerk/Tax Collector and Supervisor. All in favor. Motion carried.
- R-88-15 Made by Dennis, seconded by Herlihy to approve the payment of General Fund Abstract Nos. 155-178, totaling \$11,431.80; Highway Fund Abstract Nos. 77-85, totaling \$16,352.19; Special District Abstract Nos. 17-19, totaling \$11,739.37; Trust & Agency Abstract No. 3, totaling \$730.71. All in favor. Motion carried.
- R-89-15 Made by Herlihy, seconded by Marsh to adjourn at 7:10 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk