

TOWN OF POMPEY BOARD MINUTES

The Regular Monthly Meeting of the Town Board of the Town of Pompey was held on October 2, 2017. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy, Giovanni LaFace and Victor Lafrenz; Highway Superintendent Tom Purcell; Bookkeeper Thomas Chartrand; Town Clerk Ann Christmas; Town Attorney Jeff Brown.

Absent: Councilor LaFace

Supervisor Marsh called the budget workshop to order at 6 p.m.

The 2018 budget was worked on. Councilor Dennis had spoken to two contractors about the work to be done at the schoolhouse. He estimates it will cost about \$25,000.00. Councilor LaFrenz would like to hold off on the schoolhouse repairs for a year. He stated that the Town Hall and Highway Department need to be taken care of first. We will hold off on doing anything with the oil water separator this year. The Town Board decided to hold off on purchasing a new small plow truck in 2018 that was requested by the Highway Superintendent. The Town Board was made aware that the truck will need to be purchased next year and the Gradall will have to be replaced next year as well. The Gradall was supposed to have been replaced at ten years and it has been pushed back to fifteen years. These were included in the Highway Superintendent's replacement plan for equipment. The Gradall is an important piece of machinery and is used almost daily. This will be another large expense. Supervisor Marsh asked if the repairs line for equipment could also be reduced by \$10,000.00 to lower the taxes further. Budget Officer Chartrand and Highway Superintendent Purcell both stated that it is probably too low as it is. Training at Association of Towns in February was also taken out of the budget. After all changes were made to the tentative budget there was a 4.87% increase (\$.12/thousand) in taxes.

Supervisor Marsh called the Regular 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 all who protect us along with the Las Vegas families who were killed and injured in the shooting on October 1st as well as Sonya Sweetland, Bob Nicholas and Shirley Mapstone who recently passed away.

The following are the elected official's salaries:

Supervisor:	\$16,000.00
Councilors:	\$ 4,590.00
Justices:	\$ 9,240.00
Town Clerk:	\$39,810.00
Highway Superintendent:	\$69,360.00

- R-104-17 Motion by Dennis, seconded by LaFrenz to move the Tentative Budget to Preliminary Budget. All in favor. Motion carried.
- R-105-17 Motion by Dennis, seconded by LaFace to hold a Public Hearing on November 8, 2017 at 6:30 p.m. to adopt the Town, Highway and Special Districts 2018 budget. All in favor. Motion carried.
- R-106-17 Motion by Dennis, seconded by LaFace to approve the following transfers:

SPECIAL WATER FUND

From:	SW599	Appropriated Surplus	Fund Balance	\$165.00
To:	SW8341.4	Pompey Center Water	Contractual	\$ 2.00
	SW8343.4	Pompey Center Water	Contractual	\$103.00
	SW8349.4	Spruce Ridge South	Contractual	\$ 45.00
	SW8352.4	Arbutus Park 3	Contractual	<u>\$ 15.00</u>
			Total	\$165.00

The monthly report of the Supervisor was submitted and reviewed. It was another good month for Town Clerk fees. Justice Court fines were up slightly.

- R-107-17 Motion by Dennis, seconded by Lafrenz to direct that a permissive referendum be held on spending up to \$13,000.00 from the Town's Repair Reserve Fund for repairs to the HVAC system of Town Hall subject to attorney review. All in favor. Motion carried.

Highway Superintendent Purcell reported that at the request of both Manlius and Delphi Fire Departments that Number 2 Road East between Pompey Hollow and Oran Delphi Roads will be plowed. He no longer has any seasonal use roads. A dry hydrant has been installed there and they will need year round access.

- R-108-17 Motion by Dennis, seconded by LaFace to authorize \$15,000.00 for engineering services for the Gulf Road project. All in favor. Motion carried.

Councilor LaFrenz would like to have Supervisor Marsh contact New York State Department of Transportation about the line of site at Route 20 and Oran Delphi Road.

- R-109-17 Motion by Dennis, seconded by Marsh to authorize the Historian to attend the Historian Conference in Poughkeepsie from October 31st – November 2nd. All in favor. Motion carried.

- R-110-17 Motion by Dennis, seconded by Lafrenz to accept the monthly reports and bank reconciliations of the Town Clerk and Supervisor. All in favor. Motion carried.
- R-111-17 Motion by Dennis, seconded by Lafrenz to approve the payment of General Fund Abstract Nos. 320-330, totaling \$5,933.49, Highway Fund Abstract Nos. 163-168, totaling \$11,452.46, Special Districts Abstract No. 32 totaling \$465.02. All in favor. Motion carried.

Public Comment

Arlene Malone asked if anything had been done about the traffic on Berwyn Road. She feels that tractor trailers should not be using that road. Councilor Herlihy will contact the DOT officer with the NYS Police to see what can be done. Supervisor Marsh will contact the Onondaga County Highway Superintendent to see if signs can be put up and if the road can handle tractor trailers. She also asked why a newsletter hadn't been sent out in years. She had many questions on why Dollar General was turned down. She felt all of the residents should have know about this. If a newsletter was sent out regularly this could have been included. Arlene Malone felt strongly that having a Dollar General store would have been a huge benefit to the residents and the town. She asked who does fire inspections as there is only one door in the Pompey Mall and if there was a fire people would be trapped. She had an anonymous letter concerning the rejection of the Dollar General Store that she asked to have put into the minutes. As there was no signature on the letter it will not be included in the minutes. She read the letter aloud.

- R-112-17 Motion by Herlihy, seconded by Dennis to adjourn at 7:30 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk