

## TOWN OF POMPEY BOARD MINUTES

The Town Board of the Town of Pompey held an Emergency Meeting on July 20, 2016. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy, Giovanni LaFace and Victor Lafrenz and Attorney Jeff Brown.

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.

- R-108-16 Motion by Dennis, seconded by Herlihy to go into Executive Session at 7 p.m. to discuss the employment history of a particular employee. All in favor. Motion carried.
- R-109-16 Motion by Dennis, seconded by Herlihy to go into Regular Session from Executive Session at 7:10 p.m. All in favor. Motion carried.
- R-110-16 Motion by Herlihy, seconded by Dennis to accept the letter of resignation due to retirement of Richard Penhall as Code Enforcement Officer effective July 29, 2016. All in favor. Motion carried.
- R-111-16 Motion by Herlihy, seconded by Dennis to appoint Fred Hill as part-time Code Enforcement Officer effective August 1, 2016 at a yearly salary of \$35,000.00. He will work 1040 hours per year. All in favor. Motion carried.
- R-112-16 Motion by Dennis, seconded by LaFace to approve the payment of General Fund Abstract Nos. 246-255, totaling \$19,134.39. All in favor. Motion carried.
- R-113-16 Motion by Dennis, seconded by LaFace to adjourn at 7:20 p.m. All in favor. Motion carried.

Minutes taken by Supervisor Carole S. Marsh