

Town of Pompey Board Minutes

The Regular Monthly Meeting of the Town Board of the Town of Pompey was held on October 4, 2015. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Gregory Herlihy, Giovanni LaFace and Victor Lafrenz; Budget Officer Tom Chartrand, Highway Superintendent Tom Purcell and Town Clerk Ann Christmas.

Supervisor Marsh called the meeting to order at 7 p.m. followed by the Pledge of Allegiance and a moment of silence for her service men and women and also for former councilor Schuyler "Skip" Smith, former constable James Ferguson and William Bargabos, father of Planning Board member Dan Bargabos.

The monthly report of the Supervisor was submitted and reviewed. It was a good month for Town Clerk fees; Justice Court fines are up.

R-120-15 Made by Dennis, seconded by LaFace to approve the following transfers:

HIGHWAY FUND

| | | | | |
|-------|----------|-----------|-------------|------------|
| From: | DA5110.4 | Repairs | Contractual | \$5,000.00 |
| To: | DA5130.4 | Machinery | Contractual | \$5,000.00 |

SPECIAL WATER FUND

| | | | | |
|-------|----------|----------------------|--------------|---------|
| From: | SW599 | Appropriated Surplus | Fund Balance | \$20.00 |
| To: | SW8350.4 | Hartsfield | Contractual | \$20.00 |

All in favor. Motion carried.

Budget Officer Chartrand reported that at this point in time we cannot make any changes to the preliminary budget but at the public hearing we can make minor changes.

Councilors Herlihy reported that he attended the CNY Solarize CNY meeting last week. He thanked John Shaheen for his efforts on educating the public about this.

Councilor Lafrenz echoed Councilor Herlihy's comments about the solar meeting.

Councilor Dennis reported that County Legislator David Knapp informed him that the solar speed limit sign for Delphi Falls has been approved.

R-121-15 Made by Dennis, seconded by LaFace to designate the following road as seasonal limited use highways to be exempt from snow and ice removal and maintenance: No. 2 Road East from Oran Delphi Road to Pompey Hollow Road. All in favor. Motion carried.

Supervisor Marsh reported that she had attended the Association of Towns Resolution Committee meeting last week. We should consider having people attend the annual meeting in New York City. She also attended Governor Cuomo's Capital For A Day in Syracuse last week and found it to be interesting.

Councilor Laface reported that he and Supervisor Marsh met with The Preserve Homeowners Association and their drainage concerns. Highway Superintendent Purcell reported that he had met with Steve Snell last week down there. He is going to look at the original plans for the development.

R-122-15 Made by Dennis, seconded by LaFace to hold a Public Hearing on October 21, 2015 at 6:30 p.m. to consider the adoption of Local Law No. 3 of 2015 to override the tax levy limit established in NY General Municipal Law § 3-c. All in favor. Motion carried.

Supervisor Marsh informed Jesse Walser that she was waiting to hear back from David Knapp about the broadband grant.

R-123-15 Made by Dennis, seconded by Lafrenz to approve the monthly reports and bank reconciliations of the Town Clerk/Tax Collector and Supervisor. All in favor. Motion carried.

R-124-15 Made by Dennis, seconded by Lafrenz to approve the payment of General Fund Abstract Nos. 144-155, totaling \$36,869.74; Highway Fund Abstract Nos. 271-286, totaling

\$6,349.27; Special District Abstract No. 31, totaling \$491.92. All in favor. Motion carried.

R-125-15 Made by Dennis, seconded by Herlihy to adjourn at 7:18 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk