

TOWN OF POMPEY BOARD MINUTES

The Regular Monthly Meeting of the Town Board of the Town of Pompey was held on May 4, 2015. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy, Giovanni LaFace, Victor LaFrenz and Highway Superintendent Tom Purcell; 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.

The monthly report and was submitted and reviewed. It was a good month for Town Clerk fees. Justice Court fees were up slightly. Tax Collector Christmas closed out the tax collection season; interest and penalties were up \$125.00 over budget. Swim lesson money for out of town residents has been coming in. One-half of the snow plow money was received. It is slightly less than the amount budgeted but this is due to change in the mileage for roads lowed.

R-74-15 Made by Dennis, seconded by Herlihy to approve the following transfer:

GENERAL FUND

From:	A1110.4	Justices	Contractual	\$100.00
	A1991.4	Contingent	Contractual	\$2,750.00
	A9060.8	Employee Benefits	Hospital	<u>\$1,000.00</u>
			TOTAL	\$3,850.00
To:	A1110.2	Justices	Equipment	\$100.00
	A1910.4	Unallocated Insurance	Contractual	\$250.00
	A9040.8	Employee Benefits	Workers Comp	<u>\$3,500.00</u>
			TOTAL	\$3,850.00

All in favor.

Accountant 1 Chartrand handed out to the board members the NYS Property Tax Freeze Credit Fact Sheet. He hasn't received any information on this. He is attending Finance School next week and he

will bring this up to the State Comptroller. If he gets any information he will forward it onto the Town Board members.

There was a discussion on the permissive referendum that needs to be done. This was discussed at budget time. The cab and chassis have been ordered. The plow equipment needs to be ordered. There is \$30,000.00 in the Trust and Agency Account that was given as a gift to be used for the purchase of this truck and \$30,000.00 in a Reserve Account. The money held in the Reserve Account will be subject to a Permissive Referendum and a 30 day waiting period as the Reserve was established by the Town Board last year.

R-75-15 Made by Dennis, seconded by LaFrenz to adopt the following:

RESOLVED, that pursuant to section 6-c of the General Municipal Law, as amended, The Town Board of The Town of Pompey hereby authorizes the expenditure of \$30,000.00 from the Highway Equipment Reserve Fund. This resolution is subject to a 30 day Permissive Referendum. The purpose of this Reserve Fund is to accumulate moneys to finance the cost of Highway Equipment.

The type of Equipment to be financed from the Reserve Fund is the acquisition of Dump Body, Sander and Plow Equipment to be fitted on the 2016 10 Wheeled Western Star Cab and Chassis to be purchased under Onondaga County Contract # 7823. Total estimated purchase price of \$98, 465.00.

All in favor.

Highway Superintendent Purcell reported that he received a quote from Affordable Greens & Lawn Care in the amount of \$2,950.00 to mow the retentions ponds per his specifications. This is in line with our procurement policy and he has accepted it.

He also reported that Earth Day was held on April 25th. They collected 170 tires and $\frac{1}{2}$ of a 10 wheeler trash truck.

Highway Superintendent Purcell also reported that he had to plow on April 23 and April 24. This brings the total trips this winter to 148.

As the Code Enforcement Officer wasn't present Supervisor Marsh reported that 8 permits were issued in April. The following is the breakdown:

Garage	1
Swimming Pool	2
Demolition	1
Addition	1
Deck	1
Alteration	1
Minor Repairs	1

Supervisor Marsh read the following:

Notice

In accordance with the requirements of the NYSDEC SPDES General Permit for Stormwater Discharges from Small Municipal Separate StormSewer Systems (MS4's) a draft copy of the Stormwater Management Program Annual Report is available in the town Clerk's office for review and comment. Written comments on the Report can be submitted to the Town Clerk until May 22, 2015.

Greg Widrick of 1330 Owaghena Road, Town of Cazenovia, spoke to the Town Board about the proposed subdivision on Owaghena and Palmer Roads called Tamarack Ridge. He would like the Town Board to consider enacting a 6 month moratorium on all zoning, subdivisions and site plans to incorporate the Master Plan recommendations into the Zoning Laws. Attorney Brown stated that he will do research on when a moratorium can be done and report back to the Town Board.

Councilor Herlihy thanked the Highway Department for the wonderful job they did this winter. He feels that there are a great bunch of people working down there.

Attorney Brown reported that concerning Verizon the Zoning Board met on April 27th. They hadn't received the report from the expert. The report did come in on April 30. This has been distributed to everyone.

This will be discussed at the Zoning Board meeting on June 1st at 7:30 p.m.

Chief John Buskey from the Manlius Fire Department was present and spoke to the Town Board about the fire that took place at 4256 Trout Lily Lane on March 25, 2015. Mr. Frank Niles, the homeowner, was also present and gave his recollection of what happened that day.

Supervisor Marsh expressed her sympathy and that of the Town Board to Mr. Niles and his family. They are very sorry for the loss.

Linda Ward lives in Pompey Pines and is on their Executive Board. She had several questions/concerns. 1) How do we make sure that the hydrants work in the future? 2) When a 911 call goes out where does it go and who answers it. She feels that if the career staff is on another call and the ambulance is also needed that a secondary plan needs to be in place. She wants to be pro-active and improve the system.

Supervisor Marsh stated that the day after fire she was on the phone with the Chief Buskey, OCWA, the Mayor of Manlius asking what we can do.

R-76-15 Made by Dennis, seconded by LaFace to accept the monthly reports of the Tax Collector/Town Clerk and Supervisor. All in favor. Motion carried.

R-77-15 Made by Dennis, seconded by Lafrenz to approve the General Fund Abstract Nos. 127-151, totaling \$9,852.27; Highway Fund Abstract Nos. 65-75, totaling \$24,334.41; Special District Abstract Nos. 15-16, totaling \$556.93; and Trust & Agency Abstract No 2, totaling \$2,227.52. All in favor. Motion carried.

Public Comment

Chris Moseson, 8202 Indian Hill Road. Wants to raise awareness on the other boards about the cell tower. Wanted to make sure that everyone has received and read the letter from Ken Freer. She feels this is larger than a ZBA decision. Doesn't feel like the ZBA can stand up to the Verizon and the federal government. She feels that there is a lot of history on Indian Hill Road; there are streams, hills, vistas and

variety of trees; she thinks the value of the homes in the area will go down. She is not happy with the SEQR decision that the Zoning Board made. She questioned what CityScape was hired to do.

Attorney Brown stated that the law is very clear that the Zoning Board is an independent entity. They cannot take direction from the Town Board. He also stated that CityScape was hired to review the Verizon application only.

Mark Underwood, 4113 Pompey Center Road. He is not an RF Engineer but he has worked for General Electric. He isn't sure about our Zoning Board of Appeals. On April 17th the signal strength dropped and they have been experiencing dropped calls. Why is this happening now? Experts have told him that carriers tweak the network. He wants to know how one resident can go against the zoning law. There are other solutions out there.

Krista Sweetser, 8071 Indian Hill Road. Read from the Master Plan. Asked if the Zoning Board is the lead agency. What does the Planning Board do? Spoke about the archeological part of the area and the long history of the Indian population there years ago.

R-78-15 Made by Dennis, seconded by Herlihy to adjourn at 8:35 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk