

TOWN OF POMPEY BOARD MINUTES

The Regular Monthly Meeting of the Town Board of the Town of Pompey was held on August 3, 2015. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy, Giovanni LaFace; Highway Superintendent Tom Purcell; Accountant 1 Tom Chartrand, Town Attorney Jeff Brown and Town Clerk Ann Christmas.

Absent: Councilor Victor Lafrenz

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 of the Supervisor was submitted and reviewed. Swim fees are up approximately \$200.00. Justice Court fines are coming in strong and we are ahead of budget at this time. We budgeted \$150,000.00 for mortgage tax. The first payment was \$89,000.00 so we should make budget on this.

R-96-15 Made by Dennis, seconded by Herlihy to void out check numbers 6914 and 6915 as they were issued in 2014 and have not been cashed. All in favor. Motion carried.

R-97-15 Made by Marsh, seconded by Dennis to send a speed reduction request to the County for Henneberry Road. All in favor. Motion carried.

R-98-15 Made by Dennis, seconded by Herlihy to adopt the following:

MEMORIALIZING THE STATE OF NEW YORK TO MODIFY THE
COLD WAR VETERANS PROPERTY TAX EXEMPTION
THAT PRESENTLY LIMITS QUALIFIED VETERANS
TO AN EXEMPTION FOR TEN YEARS TO A LIFE-TIME EXEMPTION

WHEREAS, the Town of Pompey wants to recognize and show appreciation to Veterans for their service and believes that it is good public policy to encourage them stay in their homes; and

WHEREAS, the current Cold War Real Property Tax exemption limits a qualified Veteran to claim the exemption for a maximum of ten (10) years; and

WHEREAS, the New York State Senate and Assembly have considered changing the current exemption that has a ten (10) year limit to one with a life-time exemption, like other Veteran exemptions, and would have required local government approval; and

WHEREAS, on April 2, 2013 and June 2, 2015 the Onondaga County Legislature passed resolutions endorsing bills that support this change; and, be it further

RESOLVED, the Town of Pompey requests the NYS Senate and Assembly to amend Section 458-b of the Real Property Tax Law to provide local government with the option of extending a life-time partial exemption from real property taxes, rather than the current ten (10) year limit; and, be it further

RESOLVED, the Pompey Town Clerk is directed to send a copy of this resolution to the various legislators representing the Town of Pompey at the state level.

All in favor. Motion carried.

Supervisor Marsh reported that she had received an email from County Legislator David Knapp concerning the broadband grant. They will be hiring a grant writer to submit an application.

R-99-15 Made by Dennis, seconded by Herlihy to authorize a street light to be installed at the entrance to Windsbury Hills subdivision. All in favor. Motion carried.

R-100-15 Made by Dennis, seconded by Marsh to hold a special budget workshop meeting on September 17, 2015 at 6:30 p.m. to work on the 2016 budget. All in favor. Motion carried.

Councilor Herlihy thanked Rosemarie Bush on the great job she does on the swim program. He feels that this is a good town program.

R-101-15 Made by Herlihy, seconded by Marsh to authorize the attorney to execute all documents necessary to effectuate the sewer hookup at 4323 Pompey Center Road consistent with the Town's procurement policy and applicable law. All in favor. Motion carried.

R-102-15 Made by Herlihy, seconded by Marsh to compensate Darla Mawson \$20.00/hour for records management in connection with the Verizon Wireless application. All in favor. Motion carried.

Attorney Brown updated the Town Board on the Verizon Wireless application. He feels a decision may be made at the August 31st meeting.

Attorney Brown spoke to the Town Board about the Onondaga County All Hazard Mitigation Plan. Every town needs to have a plan so that they can get grant funding. Onondaga County will be doing this on our behalf. New York State and FEMA have approved this plan.

R-103-15 Made by Marsh, seconded by Dennis to adopt the following Resolution:

**A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF POMPEY
AUTHORIZING THE ADOPTION OF THE ONONDAGA COUNTY
MULTI-JURISDICTIONAL ALL-HAZARD MITIGATION PLAN**

WHEREAS, all of Onondaga County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Onondaga County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Onondaga County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy.

NOW, THEREFORE, BE IT RESOLVED that the Town of Pompey:

- 1) Adopts in its entirety, the Onondaga County Multi-Jurisdictional All-Hazard Mitigation Plan (the "Plan") as the jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

PASSED AND ADOPTED on this 3rd day of August, 2015, by the following vote:

AYES: 3—Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy and Giovanni LaFace

NAYS: 0

ABSENT: 1—Councilor LaFrenz

ABSTAIN: 0

Carole S. Marsh
Supervisor, Town of Pompey

ATTEST: *Ann Christmas*
Clerk, Town of Pompey

All in favor. Motion carried.

R-104-15 Made by Dennis, seconded by LaFace to approve the monthly reports and bank reconciliations of the Town Clerk/Tax Collector and Supervisor. All in favor. Motion carried.

R-105-15 Made by Dennis, seconded by LaFace to approve the payment General Fund Abstract Nos. 211-231, totaling \$10,785.08; Highway Fund Abstract Nos. 109-117, totaling \$22,479.01 and Special District Abstract Nos. 23-25, totaling \$48,372.53. All in favor. Motion carried.

Public Comment

John Shaheen spoke to the Town Board about Solarize CNY. He is part of this program. It kicked off several weeks ago. There are three contractors and their prices are 15-20% below the current pricing. Workshops will be held in Tully, LaFayette, Fabius, Skaneateles and Pompey Hill Fire House.

Don Neugebauer questioned the Town Board about the Cold War Exemption. Attorney Brown explained that all the Town Board did tonight was to adopt a resolution asking the state representatives to make this a permanent exemption. Councilor Herlihy asked if the school board had done this. They haven't. He doesn't agree with the taxing as the rest of the residents make up the difference.

R-106-15 Made by Dennis, seconded by Herlihy to adjourn at 7:15 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk

