

TOWN OF POMPEY BOARD MINUTES

A Special Meeting of the Town Board of the Town of Pompey was held on June 12, 2013, 2013. In attendance: Supervisor Carole Marsh, Councilors Carl Dennis, Greg Herlihy, Victor Lafrenz and Craig Smithgall; Town Clerk Ann Christmas; and Code Enforcement Officer Richard Penhall.

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 and also for Dottie Kimber who recently passed away.

Supervisor Marsh advised the Town Board that an AED has been ordered. As we do not have a local doctor any more we can purchase a 5 year Vital-line Premium Program Management and 5 year Medical Authorization/Prescription from Zee Medical for \$265.00. This includes an AED Program Management Zee Trac Web Portal; completion and submission of all required notifications as required by law; medical review; medical direction and medical prescription.

R-130-13 Made by Dennis, seconded by Smithgall to purchase a 5 year Vital-line Premium Program Management and 5 year Medical Authorization/Prescription from Zee Medical for \$265.00. All in favor. Motion carried.

R-131-13 Made by Dennis, seconded by Herlihy to authorize the payment of General Fund Abstract Nos. 213-218, totaling \$4,303.44; Highway Fund Abstract Nos. 98-103, totaling \$34,493.00; Trust & Agency Abstract No. 11, totaling \$274.55. All in favor. Motion carried.

Supervisor Marsh explained that we will discuss tonight the accounting processes report that was done by Testone, Marshall and Discenza.

R-132-13 Made by Marsh, seconded by Smithgall to go into Executive Session at 7:07 p.m. to discuss matters leading to the dismissal, removal, promotion, appointment, employment, discipline, demotion or suspension of a particular employee(s).

Roll call vote:

Supervisor Marsh	Yes
Councilor Dennis	Yes
Councilor Herlihy	Yes
Councilor LaFrenz	Yes
Councilor Smithgall	Yes

Motion carried.

Public Comment Period

Jack Lawyer, Henneberry Road—has read the accounting report and he feels it is fairly well done. He didn't see anything to be problematic. He urged the Town Board to implement the recommendations that were proposed.

Alexandra Coursen, Windy Hill Lane—has read the report and feels it is important for the protection of the board and the town residents. She thinks this is long overdue and a good effort by the Town Board.

Carl Gogol, Oran Delphi Road—agrees with the other two speakers. He suggests that the Town Board get outside help for implementing them. He feels that our current procedures are very primitive and long overdue for

improvement.

David Capriotti, The Preserve—feels that this was a good thing that was done; they are great procedures; is glad that the Town spent the money to do this. He asked who TMD is. They are Testone, Marshall & Discenza. He feels they are a reputable firm and asked if they will come back and check and see if they are being followed correctly.

Jack Lawyer, Henneberry Road—spoke again to the board and commented that there are a number of residents in the Town that are accountants and a number of them are really proficient in accounting procedures. He thinks that it might be possible to invite one or more to provide advice; people who are experts in Quickbooks. It might save the Town money if we get a volunteer.

R-133-13 Made by Dennis, seconded by Herlihy to return to Regular Session from Executive Session at 7:55 p.m. All in favor. Motion carried.

Jack Lawyer informed the Town Board that while they were in Executive Session he called Mitzi French who is the comptroller at his company, Summit Software, and she agreed to assist the Town if it chooses to use Quickbooks.

Alexandra Coursen read about the reasons to go into Executive Session. She stated that the Town Board should report to their constituents in the audience about what took place. She also read about the Open Meetings Law. She also stated that she had read the report and she found areas that she didn't think wouldn't involve going into Executive Session.

R-134-13 Made by Dennis, seconded by Smithgall to adjourn at 8:04 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk