

TOWN OF POMPEY BOARD MINUTES

The Town Board of the Town of Pompey held their Regular Monthly Meeting on March 2, 2020. In attendance were: Supervisor Renee Rotondo, Councilors: Carl Dennis, Judy McElhannon, Sheila Larkin, Councilor Ann Christmas via Skype, Town Attorney Tim Frateschi, Bookkeeper Tom Chartrand and Town Clerk Nicole Reid along with 22 residents.

Supervisor Rotondo called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance.

Councilor Christmas attended the meeting via Skype, pursuant to OML Section 103. She attended the meeting while being in a public place; Jupiter Community Center in Florida. Councilor Christmas' face was displayed on a laptop facing the residents so that they could see her and vice versa.

Supervisor Rotondo took a few moments to acknowledge and recognize the recent passings of Pompey residents: Shirley Mapstone, Mary Haswell, Kevin Carter, Lois Kwasnik, and Henry Allen.

Bookkeeper Chartrand gave a report on the February Supervisor's financials and the payment of bills.

R-59-20 Motion made by Dennis, seconded by McElhannon to accept the February Supervisor's Financial Report. All in favor. Motion carried.

R-60-20 Motion made by Dennis, seconded by Rotondo to approve the payment of General Fund Abstract Nos. 71-106, totaling \$33,585.77; Highway Fund Abstract Nos. 33-50, totaling \$37,620.09; Special District Abstract Nos. 7-8, totaling \$866.88. All in favor. Motion carried.

R-61-20 Motion made by McElhannon, seconded by Christmas to accept the Supervisor and Clerk's monthly bank reconciliations. All in favor. Motion carried.

R-62-20 Motion made by Rotondo, seconded by Dennis to accept the February 3, 2020 meeting minutes. All in favor. Motion carried.

Town Clerk Reid gave the monthly Clerk's Report. She also shared that she officiated her first

wedding in the court room and was thankful for the opportunity to serve Pompey residents.

R-63-20 Motion made by Rotondo, seconded by McElhannon to authorize the Town Clerk to advertise that the year-end report including SOTS has been filed. All in favor. Motion carried.

Town Attorney Tim Frateschi gave an update on the Sewer District Consolidation. The County came up with a process in which they could tell the capacity of the system. Some of the other towns such as Manlius and Dewitt are for it, Pompey will be meeting with them in the next few weeks to discuss whether or not to update the forty-year lease.

Town Attorney Tim Frateschi gave an update on the Sheriff's Enhanced Services Contract. He is in approval with this contract as it allows Pompey to be in control of what is needed, while still having court security and will have police target certain areas if needed.

R-64-60 Motion by McElhannon, seconded by Dennis to authorize Supervisor Rotondo to sign the Sheriff's Enhanced Services Contract. All in favor. Motion carried.

Town Attorney Tim Frateschi gave an update on the Solar Farm Overlay District Local Law. He is working with Supervisor Rotondo and John Shaheen. He also stated that the Governor just proposed removing justification on solar farms and giving them to the state depending on the size.

The Planning Board and the ECC met last Thursday and discussed and reviewed the application for the Route 92 Zone Change for Salt Point Rentals. It resulted in a positive recommendation for the zone change providing that the smallest amount of property be re-zoned and the greater amount of property will remain farm district. A public notice will be sent to all residents within one-thousand feet from the property by the applicant(by certified mail, return receipt requested) notifying them of the Public Hearing to be held on May 4, 2020.

R-65-20 Motion made by Dennis, seconded by McElhannon to hold a public hearing for the zone change on May 4, 2020 at 6:30 p.m. All in favor. Motion carried.

Town Attorney Tim Frateschi drafted a Scrap Metal Policy, the purpose is to

establish procedures that regulate the disposal of scrap metal no longer needed or usable within the Town of Pompey or left on Town Property. After consulting the Board, there are a few Revisions to be made and this will be discussed at the next monthly board meeting.

Highway Superintendent Tom Purcell could not be present at the meeting due to illness. Supervisor Rotondo informed the Board and the residents that Tom has the flu.

Code Enforcement Officer Bob Rodriguez could not attend the meeting; however, he gave his report to Supervisor Rotondo. She complimented Code Enforcement Officer Rodriguez on the amazing job he has been doing in trying to get everything cleaned up in the Codes Office.

R-66-20 Motion made by Rotondo, seconded by Larkin to include Code Enforcement Officer Bob Rodriguez's Report into the minutes. All in favor. Motion carried.

R-67-20 Motion made by Dennis, seconded by Larkin to appoint Stan Gorman , Martha Vigiletta, Paulie Drexler and Phil George to serve on the Environmental Conservation Commission and to re-appoint Mike Niles to serve on the Environmental Conservation Commission (terms to end on 12/31/2021). All in favor. Motion carried.

Counselor Larkin gave an update on hiring someone to manage the town website. The startup cost would be \$3,250 which would include the strategic planning, writing, photography, and maintenance and eventually hourly rates in the future.

R-68-20 Motion made by Larkin, seconded by McElhannon to appoint Veronica Hotaling as Website Manager for the Town of Pompey for the total sum of \$3,250. All in favor. Motion carried.

Accountant Tom Chartrand said he will have to do a budget transfer next month for \$250.00 to cover the website manager fee.

Supervisor Rotondo decided to table the appointment for a representative to CNY Stormwater Coalition until next month since neither Steve Snell nor Tom Purcell were present at the meeting; Supervisor Rotondo reported that the Board of Assessment Review needs two

appointments due to last year's resignation of Rick Clancy and the recent passing of Kevin Carter.

R-69-20 Motion made by Rotondo, seconded by McElhannon to appoint Dale Barber to fill the unexpired term of Richard Clancy and to appoint Karen Whelan for a five-year term. All in favor. Motion carried.

R-70-20 Motion made by Rotondo, seconded by Dennis to authorize Dale Barber and Karen Whelan to attend the necessary training and to authorize the expenses for them to attend. All in favor. Motion carried.

Supervisor Rotondo gave an update on the town insurance policy review and her intentions for proposals and bids to be received by a specific deadline as the insurance payment is due by April 1st: a special meeting may have to be scheduled.

A report on Spruce Ridge drainage was given by Supervisor Rotondo. She did reach out to the County and unfortunately, they are not in the position to help with issue since the water is going under the road. She has been directed to Soil & Water to see if they are able to help. An easement on that property may be needed due to the prevalent drainage issues.

Supervisor Rotondo gave an updated status on the Justice Court audit. One Justice is compiling information for the audit, and the other Justice said that whatever information is requested will be made available.

Supervisor Rotondo commented that the Onondaga County Comptroller had a conflict and was not able to attend our meeting. He is hoping to be at the April meeting and discuss the audit of the prior Town Clerk's records.

Supervisor Rotondo gave a report on the state of the county. She was very impressed with Ryan McMahon and how the County has been doing. She is hoping to meet with Mark Nicotra from County Executive McMahon's office to see how they might be able to help the Town of Pompey. Supervisor Rotondo would like to review the town fees, especially the

development fees) and see how they compare to other towns.

Public comments:

Town resident, Tom Malagisi did some research regarding beet juice. He said that it can be used as a de-icing agent for the roads and can also be used for tires. Seeing how Pompey has so much farmland, it would be nice if we could grow it here. He also wanted to know who he should reach out to regarding the increase in his Fayetteville-Manlius school taxes.

R-71-20 Motion made by Dennis, seconded by Rotondo to adjourn at 8:01 p.m. All in favor. Motion carried.

Respectfully Submitted,

Nicole Reid

Pompey Town Clerk