

TOWN OF POMPEY BOARD MINUTES

The Town Board of the Town of Pompey held its Regular Monthly Meeting on June 3, 2019. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy and Sheila Larkin; Highway Superintendent Tom Purcell; Bookkeeper Tom Chartrand; Town Attorney Jeff Brown, Town Engineer Steve Snell and Town Clerk Ann Christmas.

Supervisor Marsh called the meeting to order at 6 p.m. with the Pledge of Allegiance and a moment of silence for our service men and women, all who protect us and also for Wesley Rosenberg, Rosemarie McGinnis and Michael Eighmey.

R-63-19 Motion by Marsh, seconded by Dennis to approve the payment of General Fund Abstract Nos. 220-247, totaling \$69,547.33; Highway Fund Abstract Nos. 106-126, totaling \$26,989.03 and Special Districts Abstract Nos. 20-21, totaling \$544.92. All in favor. Motion carried.

R-64-19 Motion by Marsh, seconded by Dennis to approve the monthly reports and bank reconciliations of the Town Clerk/Tax Collector and Supervisor. All in favor. Motion carried.

R-65-19 Motion by Dennis, seconded by Larkin to approve the following transfer:

SPECIAL SEWER DISTRICT FUND

From:	SS599	Appropriated Surplus	2018	\$300.00
To:	SS8126.4	Spruce Ridge South-Sewer	Contractual	\$300.00

All in favor. Motion carried.

R-66-19 Motion by Dennis, seconded by Herlihy to authorize the Supervisor to send a letter of support for the MS-4 grant application. All in favor. Motion carried.

R-67-19 Motion by Dennis, seconded by Larkin to declare the Dell projector as scrap. All in favor. Motion carried.

Supervisor Marsh read the following statement: Notice: In accordance with the requirements of the NYSDEC SPDES General Permit for Stormwater Discharges from Small Municipal Separate Storm Sewer 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.

- R-68-19 Motion by Dennis, seconded by Herlihy to accept the May 6, 2019 minutes. All in favor. Motion carried.
- R-69-19 Motion by Herlihy, seconded by Dennis to authorize the Supervisor to sign the Meadowbrook Limestone Sewer IMA. All in favor. Motion carried.
- R-70-19 Motion by Marsh, seconded by Dennis to appoint Ron Becker to the Ethics Board. All in favor. Motion carried.
- R-71-19 Motion by Dennis, seconded by Larkin to authorize the Supervisor to execute the 2019 landfill monitoring contract with Arcadis at the same cost as in prior years. All in favor. Motion carried.
- R-72-19 Motion by Dennis, seconded by Larkin to authorize the Supervisor to sign the scope of service agreement with Arcadis for the Delphi Falls Parish Center access improvement grant. All in favor. Motion carried.
- R-73-19 Motion Dennis, seconded by Herlihy to adjourn at 7:30 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk