

TOWN OF POMPEY BOARD MINUTES

The Town Board of the Town of Pompey held its Regular Monthly Meeting on July 1, 2019. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis and Giovanni LaFace; Highway Superintendent Tom Purcell; Town Attorney Jeff Brown; Town Engineer Steve Snell; Town Clerk Ann Christmas and 14 residents.

Supervisor Marsh called the meeting to order at 7:02 p.m. followed by the Pledge of Allegiance and moment of silence for our service men and women and all who protect us.

R-74-19 Motion made by Dennis, seconded by LaFace to approve the payment of all bills. All in favor. Motion carried.

R-75-19 Motion by Dennis, seconded by LaFace to approve the bank reconciliations and monthly reports of the Town Clerk/Tax Collector and Supervisor. All in favor. Motion carried.

R-76-19 Motion by Dennis, seconded by Marsh to authorize a special payroll on July 3, 2019 to pay the Town Clerk and Deputy Town Clerk which will speed of the retirement process. All in favor. Motion carried.

R-77-19 Motion by Dennis, seconded by LaFace to accept the resignation of Mary Purcell as the cleaning person of the Town Hall. All in favor. Motion carried.

R-78-19 Motion by Dennis, seconded by Marsh to send a letter of appreciation to Mary Purcell for her years of service. All in favor. Motion carried.

R-79-19 Motion by Dennis, seconded by LaFace to accept the June 3, 2019 Town Board minutes. All in favor. Motion carried.

R-80-19 Motion by Dennis, seconded by LaFace to accept the June 22, 2019 Town Board minutes. All in favor. Motion carried.

R-81-19 Motion by Dennis, seconded by LaFace to accept the letter of resignation from Darla Mawson as secretary to the Planning Board and Zoning Board of Appeals effective July 1, 2019. All in favor. Motion carried.

R-82-19 Motion by Dennis, seconded by LaFace to send a letter of appreciation to Darla Mawson for her years of service. All in favor. Motion carried.

R-83-19 Motion by Dennis, seconded by LaFace to appoint Kelly Becker as Secretary to the Planning Board and Zoning Board of Appeals and to be compensated \$12.00 per hour. All in favor. Motion carried.

- R-84-19 Motion by Dennis, seconded by LaFace to hold a Special Meeting on July 5, 2019 at 4 p.m. to appoint the Town Clerk and Deputy Town Clerk along with any other business that may be discussed. All in favor. Motion carried.
- R-85-19 Motion by Dennis, seconded by LaFace authorize Supervisor to sign the CNY Coalition memo of agreement. All in favor. Motion carried.
- R-86-19 Motion by Dennis, seconded by LaFace to waive the variance fee for the Delphi Falls Parish Center wheelchair ramp. All in favor. Motion carried.
- R-87-19 Motion by Dennis, seconded by LaFace to go into Executive Session at 7:30 p.m. to discuss collective bargaining negotiations. All in favor. Motion carried.
- R-88-19 Motion by Marsh, seconded by Dennis to return to Regular Session for Executive Session at 7:45 p.m. All in favor. Motion carried.
- R-89-19 Motion by Dennis, seconded by LaFace to adjourn at 8:04 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk