

Pompey Town Board
June 22, 2019
Special Meeting Minutes

Call to order at 4:30 p.m.

In attendance: Supervisor Marsh; Councilors Herlihy, Dennis and Larkin; Town Attorney Brown; Town Highway Superintendent Purcell; Don Neugebauer and John Repack

Pledge to Flag

Moment of silence for our servicemen, servicewomen and all who protect us, Sheila Larkin and Jack Penoyer

Motion to go into executive session to discuss the appointment of a particular individual to town government by Councilor Herlihy and seconded by Supervisor Marsh at 4:32 p.m., approved 4-0

Motion to go out of executive session by Councilor Dennis and seconded by Councilor Herlihy at 4:52 p.m., approved 4-0

Motion to appoint Karen Sweetland-Hayes as Clerk 1 effective immediately at an hourly rate of \$12.00 by Supervisor Marsh and seconded by Councilor Herlihy, approved 4-0

Motion to authorize the Town to begin utilizing Onondaga County's eTax software by Supervisor Marsh and seconded by Councilor Larkin, approved 4-0

Motion to authorize the execution of an Intermunicipal Agreement with the Onondaga County Comptroller's Office to audit the Town Clerk's office (at no cost to the Town) in light of the impending change in office personnel by Supervisor Marsh and seconded by Councilor Dennis, approved 4-0

Motion to adjourn by Councilor Dennis and seconded by Councilor Herlihy at 4:57, approved 4-0

Minutes taken and submitted by Attorney Jeff Brown.