

## TOWN OF POMPEY BOARD MINUTES

The Town Board of the Town of Pompey held its Regular Monthly Meeting on September 4, 2019. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Giovanni LaFace, Greg Herlihy, and Sheila Larkin; Highway Superintendent Tom Purcell; Town Attorney Jeff Brown; Town Engineer Steve Snell; Town Bookkeeper Tom Chartrand; Town Clerk Karen Hayes; Town Zoning Officer Jeff Cooke and 23 residents.

Supervisor Marsh called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance and a moment of silence for Kate Shults and our service men and women and all who protect us.

R-109-19 Motion to pay the monthly bills. 1<sup>st</sup> Carl Dennis, 2<sup>nd</sup> Sheila Larkin all in favor.

R-110-19 Motion to accept July monthly bank reconciliation for Town Clerk. 1<sup>st</sup> Carl Dennis, 2<sup>nd</sup> Giovanni LaFace all in favor.

R-111-19 Motion to move \$700 in funds from Town Clerk's contractual to Town Clerk's Equipment. Also, move \$3,000 from Contingent Contractual to \$2,000 for labor Counsel, \$500 to Zoning personnel services and \$500 to planning personal services. 1<sup>st</sup> Carl Dennis, 2<sup>nd</sup> Giovanni LaFace all in favor.

R-112-19 Motion to change the bond note for the Gulf Rd storm reconstruction work to a 3-year Statutory Installment Bond. 1<sup>st</sup> Carl Dennis 2<sup>nd</sup> Greg Herlihy all in favor.

R-113-19 Motion to authorize use of funds on deposit with Town for developer to complete topcoat project at Spruce Ridge South Section 4 Greg Herlihy 2<sup>nd</sup> by Carl Dennis all in favor.

R-114-19 Motion to get quotes for required topcoat for Spruce Ridge South Section 4. 1<sup>st</sup> Carl Dennis, 2<sup>nd</sup> Greg Herlihy all in favor.

R115-19 Motion to renew the contract with the SPCA for dog control contingent upon review from town attorney. 1<sup>st</sup> Giovanni LaFace, 2<sup>nd</sup> Carl Dennis all in favor.

R-116-19 Motion to authorize Arcades to take the lead 1<sup>st</sup> Greg Herlihy, 2<sup>nd</sup> by Carl Dennis. All in Favor.

R117-19 Motion to request a reduction of speed limit on Indian Hill Rd. 1<sup>st</sup> Greg Herlihy 2<sup>nd</sup> Sheila Larkin all in favor.

Motion to adjourn at 7:54 p.m. 1<sup>st</sup> Carl Dennis and 2<sup>nd</sup> by Greg Herlihy.

Respectfully Submitted;

Karen B. Hayes

Town Clerk