

TOWN OF POMPEY BOARD MINUTES

The Town Board of the Town of Pompey held their Monthly Meeting on January 6, 2020. In attendance were: Supervisor Renee Rotondo, Councilors: Carl Dennis, Ann Christmas, Judy McElhannon, and Sheila Larkin, Highway Superintendent Tom Purcell, Town Attorney Tim Frateschi, Bookkeeper Tom Chartrand and Town Clerk Nicole Reid along with 27 residents.

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

Supervisor Rotondo apologized for the time change of the meeting, as it was posted on the website with a start time of 6:00 p.m. and explained that all future meetings will start at 6:30 p.m. Supervisor Rotondo would also like to live-stream meetings if possible as well as have the agenda posted on the website one week prior to the Monthly Meeting and have Meeting Minutes posted on the website no more than two weeks after the Monthly Meeting.

R-26-20 Motion by Christmas, seconded by Dennis to pay General Fund Abstract Nos. 1-22, totaling \$74,229.17, Highway Fund Abstract Nos. 1-13, totaling \$64,934.22, Special District Abstract No. 1, totaling \$161.59, Trust & Agency Abstract No.1 totaling \$214.71. All in favor. Motion carried.

R-27-20 Motion by Christmas, seconded by Dennis to approve monthly bank reconciliation of the Town Supervisor. 4 yes (Christmas, McElhannon, Larkin, Dennis) 1 abstain (Rotondo). Motion carried.

R-28-20 Motion by Christmas, seconded by Dennis to approve monthly statement of Town Supervisor. All in favor. Motion carried.

R-29-20 Motion by Dennis, seconded by Larkin to approve the 01/02/20 Reorganization Meeting Minutes based on changing the mileage reimbursement for any town business to \$0.57.5 per mile. All in favor. Motion carried.

R-30-20 Motion by Rotondo, seconded by Christmas to approve the Appointment of Deputy Clerk, Debbie Rapp. All in favor. Motion carried.

Town Attorney Tim Frateschi gave a report on the status of union negotiations with the Town Highway Department. After speaking with Robert Germain, they will be meeting on January 16, 2020. He also gave an explanation on the Sewer District Agreement with Onondaga County regarding the significant overflow and stated that we won't know

what the cost will be to the town tax payers, however it will be contracted through the county for forty years breaking down to (4) 10-year extensions. Town Attorney Tim Frateschi said he would be fine with using Robert Germain as a back-up for Special Counsel.

Highway Superintendent Purcell gave an update on truck purchase and means of financing. He also provided a year-end report of projects and maintenance. Purcell also said that the entire salt barn roof may need to be replaced as shingles are falling off. He is exploring different options where he may get some financial assistance.

Councilor Larkin gave a report on the Town Website and the Communication Committee. The committee consists of Councilor Larkin, Supervisor Rotondo, Town Clerk Reid, and Alma Hartnett.

Ann Barrows mailed her letter of resignation to the Town of Pompey, effective 12/31/2019.

- R-32-20 Motion by McElhannon, seconded by Larkin to appoint Will Lowe as the new Town Custodian and will continue the same salary that is in the budget. All in favor. Motion approved.
- R-33-20 Resolution by Supervisor Rotondo, seconded by McElhannon to allow Councilor Christmas to video-conference in to monthly meetings as long as she is in a public place and the public serves as witness. All in favor. Motion approved.

Supervisor Rotondo gave an update on the turning in of town property, keys, and records and also shared that town email account passwords were not shared with the new officials nor was the Facebook password.

- R-34-20 Motion by Dennis, seconded by McElhannon to appoint Supervisor Rotondo as a delegate to vote at the NYS Association of Towns Annual Meeting. All in favor. Motion approved.
- R-35-20 Motion by Dennis, seconded by Christmas to approve Supervisor Rotondo to attend the NYS Association of Towns Annual Meeting in February, not to exceed \$500 including registration, transportation, and meals. All in favor. Motion approved.
- R-36-20 Motion by Larkin, seconded by McElhannon that Town Engineer Steve Snell will keep the same contractual arrangement as in the past. All in favor. Motion approved.

Supervisor Rotondo has made the decision to make changes to the Enhanced Sheriff's Services. There will no longer be a deputy at the Monthly Meeting. The Judges would like to keep one deputy during the evenings when Court is held. Supervisor Rotondo will

call the Sherriff if there is a specific issue that needs to be addressed.

R-37-20 Motion by Rotondo, seconded by Christmas to form a Town Building Committee to determine infrastructure needs of town properties. The committee will be formed by: Councilor Larkin, Councilor Dennis, Highway Supervisor Tom Purcell, and interim Code Enforcer Bob Rodriguez. All in favor. Motion approved.

Supervisor Rotondo has met with NYS Assemblyman Al Stirpe and County Legislature / Chair Dave Knapp and they are both very interested in helping Pompey find funds from state money to help with infrastructure needs. The County Engineer and the Town Engineer are hoping to work together to find a solution for the drainage problem on Broadfield Road adjacent to the Spruce Ridge Subdivision.

Supervisor Rotondo would like an audit performed due to the change in administration and policies regarding scrap metal and disposition of property.

John Shaheen gave an updated report on the Solar Farm Overly District Local Law.

Public comments:

Bill Koehler asked Highway Superintendent Tom Purcell if the Town would be able to supply and deliver gravel to his driveway since it's being washed away from drainage issues in that area. Legally, the Town could only provide gravel if both Highway Superintendent Tom Purcell and Town Engineer agree that the town is the cause of the problem.

Kerry Lightcap would like public comments to be reinstated to the minutes.

R-38-20 Motion by Dennis, seconded by Rotondo to adjourn at 8:28 p.m. All in favor. Motion carried.

Respectfully submitted,

Nicole Reid
Pompey Town Clerk