

## TOWN OF POMPEY BOARD MINUTES

The Town Board of the Town of Pompey held a Special Meeting on September 24, 2018. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy and Sheila Larkin; Attorney Jeff Brown; Budget Officer Tom Chartrand; Highway Superintendent Tom Purcell and Town Clerk Ann Christmas.

Absent: Councilor Giovanni LaFace

Supervisor Marsh called the meeting to order at 6 p.m. followed by the Pledge of Allegiance and a moment of silence for our service men and women and also for Leota Amond, Judge Amond's mother, who recently passed away.

Attorney Brown left at this point.

Supervisor Marsh explained to the Town Board how SOTS (Southern Onondaga Trash Service) was formed in 2003. There are four towns involved. Each Supervisor is on the Board of SOTS. 94% of the residents use the service. Prior to May 10, 2,018 there were four levels of service. When Feher Rubbish went out of business they found a new hauler. A new contract was required and they put it out to bid. Two bids were received. Now there will be one level of service for every residence in the Town and the charge will be \$325.00. Supervisor Marsh stated that she voted against this. By the end of October SOTS will have a \$230,000.00 deficit. The four towns will loan SOTS money to cover this deficit. One payment will be in 2019 and the balance in 2020.

R-131-18 Motion by Dennis, seconded by Herlihy to approve the following transfers:

### GENERAL FUND

From: A599	Surplus	2017 Closing Balance	\$53,000.00
A1010.4	Town Board	Contractual	\$ 500.00
A1220.1	Supervisor	Personal Services	\$ 3,500.00
A1355.4	Assessor	Contractual	\$ 1,000.00
A1620.1	Buildings	Personal Services	\$ 1,500.00
A1620.2	Buildings	Equipment	\$ 8,000.00
A1640.1	Central Garage	Personal Services	\$ 500.00
A1910.4	Insurance	Contractual	\$ 2,000.00
A1930.4	Judgements & Claims	Contractual	\$ 2,000.00
A1991.4	Contingent	Contractual	\$ 3,900.00
A7310.1	Youth Program	Personal Services	\$ 2,000.00
A7310.4	Youth Program	Contractual	\$ 6,700.00
A8010.1	Zoning	Personal Services	\$13,000.00
A8989.4	Water Services	Contractual	<u>\$ 400.00</u>
		Total	\$98,000.00
To: A8160.4	Refuse & Garbage	Contractual	\$98,000.00

HIGHWAY FUND

From: DA599	Surplus	Winter Severity	\$150,000.00
To: DA9730.6	Debt Services	Principal	\$150,000.00

All in favor. Motion carried.

R-132-18 Motion by Dennis, seconded by Herlihy to authorize Supervisor Marsh to sign the bond paperwork. All in favor. Motion carried.

R-133-18 Motion by Dennis, seconded by Herlihy to approve the payment of General Fund Abstract Nos. 311-329, totaling \$107,655.61; Highway Fund Abstract Nos. 165-172, totaling \$174,201.65; Special District Abstract Nos. 27-30, totaling \$5,143.15; Trust & Agency Abstract Nos. 9-10, totaling \$750.00; and Capital Fund Abstract Nos. 15-17, totaling \$560,611.76. All in favor. Motion carried.

The balance of the meeting was devoted to working on the 2019 town and highway budget. The salaries were discussed. The ones requesting raises will be discussed later by the Town Board. Highway Superintendent Purcell would like a \$.50/hour raise for all of the full-time positions in his department. Budget Officer Chartrand and Highway Superintendent Purcell reviewed the Highway Department budget with the board. A new truck is being requested. The one being replaced has been a money pit for the last few years. There is \$74,000.00 in the reserve fund. It will take at least nine months to get the cab and chassis. Budget Officer Chartrand informed the Town Board that it will take \$50,000.00 of taxpayer money to purchase the truck. Supervisor Marsh stated that she would like to order it next year and get it in 2020. Budget Officer Chartrand also informed the Town Board that they need to start putting at least \$100,000.00 away each year as there are major purchases needed in the Highway Department.

Supervisor Marsh asked for a recess and subsequently asked that the meeting be adjourned as she had to leave due to a family emergency.

R134-18 Motion by Dennis, seconded by Herlihy to adjourn the budget workshop at 8:10 p.m. until September 27, 2018 at 5:30 p.m. All in favor. Motion carried.

R-135-18 Motion by Dennis, seconded by Herlihy to adjourn at 8:11 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas  
Pompey Town Clerk