

Town of Pompey Board Minutes August 5, 2019

Pledge of Allegiance and moment of silence for our servicemen and women, as well as acknowledgment of the passing of Don Walsh.

Present: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy, Giovanni LaFace, and Sheila Larkin; Attorney Jeff Brown; Engineer Steve Snell; Highway Superintendent Tom Purcell; Bookkeeper Tom Chartrand.

Supervisor Marsh read the rules of procedure governing Town Board meetings.

Motion to accept July 5, 2019 Town Board Special Meeting minutes - 1st Carl Dennis, 2nd Giovanni LaFace, all in favor.

Motion to approve payment of all bills - 1st Carl Dennis, 2nd Giovanni LaFace, all in favor.

Motion to approve monthly bank reconciliations of Town Supervisor and Town Clerk - 1st Carl Dennis, 2nd Giovanni LaFace, all in favor.

Motion to accept change of Laserfiche program from desktop to cloud - 1st Sheila Larkin, 2nd Carl Dennis, all in favor.

Motion to re-appoint Larry Fitts as Town Assessor for 6-year term - 1st Carl Dennis, 2nd Greg Herlihy. Supervisor Marsh abstained, all others in favor.

Motion to appoint Kevin Coursen to Ethics Committee - 1st Carl Dennis, 2nd Giovanni LaFace, 4 in favor, Councilor Larkin opposed.

Motion to accept appointment of Chelsey Card as 1st Deputy Town Clerk - 1st Carl Dennis, 2nd Giovanni LaFace, all in favor.

Motion to authorize drafting of local law and setting of public hearing for next meeting to increase senior citizen tax exemption - 1st Carl Dennis, 2nd Greg Herlihy, all in favor.

Motion to hire Anne Barrows for cleaning service for Town Hall at \$12.00 per hour - 1st Carl Dennis, 2nd Giovanni LaFace, all in favor.

Motion to go into executive to discuss the employment history of a particular individual (7:45 pm) - 1st Carole Marsh, 2nd Carl Dennis, all in favor.

Motion to adjourn from executive session (8:19 pm). By Carl Dennis, seconded by Carole Marsh. All in favor

Motion to adjourn the meeting (8:20 pm). By Greg Herlihy, seconded by Giovanni LaFace. All in favor.

Respectfully submitted,
Colleen Becker
Clerk