## TOWN OF POMPEY BOARD MINUTES

The Town Board of the Town of Pompey held a Special Meeting on January 7, 2019. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis and Greg Herlihy; Bookkeeper Tom Chartrand; Highway Superintendent Tom Purcell and Town Clerk Ann Christmas.

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 all who protect us.

- R-15-19 Motion by Marsh, seconded by Dennis to send a speed reduction request for Sweet Road and to request that the road also have no broken lines where no passing would be allowed. (Supervisor Marsh will also follow up with this request). All in favor. Motion carried.
- R-16-19 Motion by Dennis, seconded by Marsh to approve the payment of General Fund Abstract Nos. 27-48, totaling \$43,923.95; Highway Fund Abstract Nos. 3-27, totaling \$41,958.88 and Trust & Agency Fund Abstract Nos. 3-7, totaling \$2,494.36. All in favor. Motion carried.
- R-17-19 Motion by Dennis, seconded by Herlihy to adjourn at 6:45 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas Pompey Town Clerk