

## TOWN OF POMPEY BOARD MINUTES

The Town Board of the Town of Pompey held its Special Meeting on July 5, 2019. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis and Greg Herlihy; Town Bookkeeper Tom Chartrand; Town Attorney Jeff Brown; Clerk Karen Hayes and 3 residents.

Supervisor Marsh called the meeting to order at 4:01 p.m. followed by the Pledge of Allegiance.

R-90-19 The following resolution was offered by Supervisor Marsh, who moved its adoption, seconded by Councilor Dennis, to wit:

**WHEREAS**, by email dated June 14, 2019, Ann Christmas notified Town officials that she had submitted her resignation from the position of Town of Pompey Town Clerk to the New York Secretary of State effective July 4, 2019; and

**WHEREAS**, Ann Christmas' resignation has left a vacancy in the office of Town Clerk; and

**WHEREAS**, Karen Sweetland Hayes has expressed interest in serving as Pompey Town Clerk; and

**WHEREAS**, pursuant to Public Officers Law section 42 and Town Law section 64, the Town Board is authorized to appoint a qualified person to fill the vacancy.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Pompey does hereby appoint Karen Sweetland Hayes to the position of Pompey Town Clerk, effective July 5, 2019 through December 31, 2019, to fill the vacancy in the office of Town Clerk caused by the resignation of Ann Christmas; and

**BE IT FURTHER RESOLVED**, that the appointee shall be paid the prorated salaries established in the 2019 town budget for the positions of town clerk, tax collector and court secretary.

The question of adoption of the foregoing resolution was put to a vote at the Town of Pompey Town Board's special meeting on July 5, 2019, which resulted as follows:

Carole Marsh	Aye
Carl Dennis	Aye
Gregory Herlihy	Aye

The resolution was declared adopted.

- R-91-19 Motion by Marsh, seconded by Dennis to appoint Crista Retz as the First Deputy Clerk. All in Favor. Motion carried.
- R-92-19 Motion by Dennis, seconded by Herlihy to approve the July 1<sup>st</sup> meeting minutes. All in Favor. Motion carried.
- R-93-19 Motion by Dennis, seconded by Marsh for the authorization of Comptroller Audit. All in Favor. Motion carried.
- R-94-19 Motion by Dennis, seconded by Marsh to approve the payment of General Fund Abstract NOS. 249-270 totaling \$3,591.60: Special District Abstract NOS. 22-33 totaling \$413.18. All in Favor. Motion Carried.
- R-95-19 Motion by Dennis, seconded by Herlihy to adjourn at 4:10 p.m. All in Favor. Motion carried.

Respectfully submitted,

Karen Hayes  
Pompey Town Clerk