

TOWN OF POMPEY BOARD MINUTES

The Town Board of the Town of Pompey held its Regular Monthly Meeting on December 2, 2019. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy; Highway Superintendent Tom Purcell; Town Attorney Jeff Brown; Town Bookkeeper Tom Chartrand; Town Clerk Karen Hayes; and 23 residents.

R- -19 Motion to pay December bills. 1st Carl Dennis, 2nd Greg Herlihy. All in Favor.

R- -19 Motion to accept November monthly bank reconciliation for Town Clerk. 1st Carl Dennis, 2nd Greg Herlihy. All in Favor.

R- -19 Motion to do an end of year Town Board meeting to pay bills on December 23rd at 6 pm. 1st Carole Marsh, 2nd Greg Herlihy. All in favor.

R- -19 Motion to complete transfer recommendations. 1st Carl Dennis, 2nd Greg Herlihy. All in favor.

R- -19 Motion to allow the Supervisor to authorize end of year transfers. 1 Carl Dennis, 2nd Greg Herlihy. All in favor.

R- -19 Motion to execute the OSWEBA restated agreement. 1st Carl Dennis, 2nd Greg Herlihy. All in favor.

R- -19 Motion to give the Deputy Clerk 50 extra hours for the month of December. 1st Carl, 2nd Greg Herlihy.

R- -19 Motion to approve the November board meeting minutes. 1st Carl Dennis, 2nd Greg Herlihy. All in Favor.

R- -19 Motion to set Organizational meeting for January 2nd at 6 pm, and to hold the regular town board meeting on January 6th at 6:30 pm. 1st Carole Marsh, 2nd Greg Herlihy.

R- -19 Motion to adjourn at 7:15. 1st Carl Dennis, 2nd Greg Herlihy.

Respectfully Submitted;

Karen B. Hayes

Town Clerk