

TOWN OF POMPEY TOWN BOARD MINUTES

The Town Board of the Town of Pompey held its Regular Monthly Meeting on October 5, 2020. It was held via video conferencing, as permitted by the NYS Open Meetings Law and Executive Order 202.1. This is based upon notices and health advisories issued by Federal, State, and Local officials related to the COVID-19 virus. Board members were remotely attended the meeting by connecting to video conference from an electronic device. For the public's viewing, the video conferencing meeting was hosted via zoom and by livestreaming on the Town of Pompey Facebook page.

The following remotely attended: Supervisor Renee Rotondo; Councilors Ann Christmas, Sheila Larkin, Judy McElhannon, Carl Dennis; Highway Superintendent Tom Purcell; Town Clerk Nicole Reid; Accountant 1 Tom Chartrand; Codes Officer Bob Rodriguez; Attorney for the Town Tim Frateschi; and Zoom Host Veronica Hotaling.

Supervisor Rotondo called the meeting to order at 6:32 p.m.

Bookkeeper Chartrand gave a report on the September financials, Year to Date Town, and the payment of bills. He reported that the Town's NYCLASS interest rate is 0.45%. He also advised the Board of the percentage of year to date spending as of the end of September: General Fund: 58%; Highway: 55%.

R-150-20 Motion by Christmas, seconded by McElhannon to approve the following transfer:

HIGHWAY FUNDS

From:	DA5110.4	General Repairs	Contractual	<u>\$11,000.00</u>
			Total:	<u>\$11,000.00</u>
To:	DA5112.2	Improvements	Capital Outlay	<u>\$11,000.00</u>
			Total:	<u>\$11,000.00</u>

All in favor. Motion carried.

R-151-20 Motion by Christmas, seconded by McElhannon to approve the September reconciliations of bank statements for the Supervisor, Town Clerk, and Tax Collector accounts.
All in favor. Motion carried.

R-152-20 Motion by Larkin, seconded by McElhannon to approve the payment of General Fund Abstract Nos. 293-315, totaling \$9,585.60; Highway Fund Abstract Nos. 156-171, totaling \$195,673.72; Special District Abstract Nos. 32-33, totaling \$3,403.88; Trust and Agency Abstract No. 12, totaling \$750.00.

All in favor. Motion carried.

R-153-20 Motion by Christmas, seconded by McElhannon to approve the September 2, 2020 Town Board meeting minutes and the September 28, 2020 Budget Workshop meeting minutes.
All in favor. Motion carried.

R-154-20 Motion by Christmas, seconded by McElhannon to adopt the most recent Record Retention Schedule (MU-1) pursuant to Arts & Cultural Affairs Law Section 57-A that takes affect on January 1, 2021. All in favor. Motion carried.

Town Clerk Reid gave an update on the collection of school taxes; she has collected around \$7,000,000.00 for Fayetteville-Manlius and \$800,000.00 for Jamesville-Dewitt. She also thanked the taxpayers for following the procedures that have been set in place regarding the collection of school taxes during COVID.

Highway Superintendent Purcell gave an update on the salt barn roof repair. He reached out to the insurance company several months ago; they requested that he receive two quotes. However, Purcell stated that if a repair exceeds \$30,000, he would need three quotes as well as specs drawn up by the Town Engineer. Highway Superintendent Purcell asked the Town Board permission to reach out to Town Engineer Steve Snell so that he may move forward with the salt barn roof repair.

R-155-20 Motion by Christmas, seconded by McElhannon to have the Town Engineer draw up the specs and have the Town Board review the specifications for the salt barn roof replacement. All in favor. Motion carried.

Codes Officer Bob Rodriguez gave an update on building permits. Year to date he has issued 96 permits: 78 are open, 18 are closed. There are also 20 permits from 2019 that are still open and active. He also stated that there are several open complaints in which two are being prepared for legal action.

Supervisor Rotondo gave an update on the fire alarm system at the Town Hall; it has not been working for the last couple of years. Syracuse Time and Alarm provided a quote for \$1,307 to replace the fire alarm. There is also a \$504 annual monitor fee.

R-156-20 Motion by McElhannon, seconded by Christmas to authorize the purchase of the new fire alarm system at the price of \$1,307 provided by Syracuse Time and Alarm subject to paying the prevailing wage. All in favor. Motion carried.

R-157-20 Motion by Dennis, seconded by McElhannon to hold a public hearing on November 2, 2020 at 6:30 regarding the Adoption of Local Law 2020-2 overriding the 2021 Tax Cap. All in favor. Motion carried.

Councilor Dennis received two quotes for repairing the cupola at the Town Hall. One quote was for \$5800 and the second quote was \$3350.

R-158-20 Motion by Dennis, seconded by Larkin to authorize the Supervisor to sign the Latocha Builders contract at the price \$3350 subject to payment at the prevailing wage for the repair of the cupola at the Town Hall. All in favor. Motion carried.

R-159-20 Motion by Larkin, seconded by McElhannon to allow the Town Justices to apply for the JCAP Grant and to authorize the Supervisor and Town Justices to sign any applications. All in favor. Motion carried.

PUBLIC COMMENT:

Chris Compeau would like to hear what prevailing wage for trade is instead of best bid? Account Tom Chartrand explained that prevailing wage is set by New York State for all municipal contracts. There is a set of rates and specifications for many different jobs within NYS and they change by areas. Even though we are looking for the best value, they are still required to pay their employees the correct wage for that position.

At 7:17 p.m. the Town Board meeting switched over to the continuation of the Budget Workshop.

- R-160-20 Motion by Dennis, seconded by McElhannon to move the 2021 Tentative Budget with the changes discussed to the Preliminary Budget. All in favor. Motion carried.
- R-161-20 Motion by Dennis, seconded by McElhannon to set the Public Hearing for the Preliminary Budget for November 4, 2020 at 6:35 p.m. or as soon thereafter. All in favor. Motion carried.
- R-162-20 Motion by Rotondo, seconded by Larkin to adjourn at 8:45 p.m. All in favor. Motion carried.

Respectfully Submitted,

Nikki Reid
Pompey Town Clerk