

TOWN OF POMPEY TOWN BOARD MINUTES

The Town Board of the Town of Pompey held its Regular Meeting on Tuesday, June 10 2025, at 6:30 p.m. The meeting was held in-person and was also live-streamed via Zoom platform. In attendance were: Deputy Supervisor Tom Henry, Councilors James Loomis, Bill Lipe; Diana Carpenter, David Angello; Town Attorney David Capriotti; Town Clerk Nikki Reid; Highway Superintendent Bruce Way; Town Accountant James Pompo; and Zoom Host Veronica Hotaling.

Deputy Supervisor Tom Henry called the meeting to order at 6:31 p.m. followed by the Pledge of Allegiance.

A moment of silence was had for Harvey Bayne, Steve Dungey, Paula Duarte, Lenora Bobette, Jeanne Zurbruegg, Michael Dunham, Gordon Armstrong, and Roy Powers.

ACCOUNTANT'S REPORT:

- R-76-25 Motion by Angello, seconded by Carpenter to accept the May 2025 Supervisor's Report. All in favor. Motion carried.
- R-77-25 Motion by Loomis, seconded by Carpenter to accept the May 2025 Bank Reconciliation Report for the Supervisor's account. All in favor. Motion carried.

TOWN CLERK'S REPORT:

- R-78-25 Motion by Carpenter, seconded by Lipe to accept the May 13, 2025, Regular Meeting Minutes. All in favor. Motion carried.
- R-79-25 Motion by Loomis, seconded by Carpenter to accept the May 2025 Bank Reconciliation Reports for the Town Clerk and Tax Collector. All in favor. Motion carried.
- R-80-25 Motion by Carpenter, seconded by Lipe to approve the following payment of bills: Abstract Nos. 275-334 totaling \$200,076.92. All in favor. Motion carried.

CODE OFFICER'S REPORT:

- R-81-25 Motion by Loomis, seconded by Angello to approve the May 2025 Code's Officer Report. All in favor. Motion carried.

HIGHWAY SUPERINTENDENT'S REPORT

Highway Superintendent Bruce Way stated that they are prepping roads to be oil and stoned. The Highway Department has been doing a lot of ditching, mowing roadsides, and culvert changing. Onondaga County had more grant money available, so the Highway Department was able to purchase two new blades for snowplowing.

DEC GRANTS:

Community Forestry Educator Leanna Nugent from Cornell Cooperative Extension of Onondaga County appeared before the Town Board to discuss the Tree City USA program, which is one of Arbor Day Foundations oldest initiatives. There are four criteria the town would need to meet in order to become a Tree City USA. There is grant money available if the town decides to pursue joining the program.

COUNCILORS REPORT:

Councilor Carpenter gave an update on the Town's Facebook page; it is still a work in progress. Bob Rugio is making sure that the current platform is the way to go.

SUPERVISOR'S REPORT:

Deputy Supervisor Tom Henry gave an update on the Main Street Beautification Grant, Pompey Club finally received the windows they had been waiting for. They should be reimbursed within the next few weeks.

Deputy Supervisor Tom Henry gave an update on the SAM Grant; there was \$67,000.00 left. He and Highway Superintendent Bruce Way have been working with Town Engineer John Dunkle to install an Oil and Water Separator for the shop which is approximately \$65,000.00. Highway Superintendent Bruce Way is working on getting bids and hopefully this project will be completed before the winter arrives.

R-82-25 Motion by Loomis, seconded by Angello to approve the Intermunicipal Agreement with the Town of Tully to participate in the 2025 Swim Program and to authorize Deputy Supervisor Tom Henry to sign the agreement. All in favor. Motion carried.

Deputy Supervisor Tom Henry gave an update on the NYSERDA Grant. John Shaheen was able to secure the grant in the amount of \$60,000.00 which will be used to reinsulate the east wing of the Highway Garage which is badly needed. Bids will be put out for that project very soon.

R-83-25 Motion by Angello, seconded by Lipe to approve the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program and Invoice. All in favor. Motion carried.

**IN THE MATTER
OF AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH ONONDAGA
COUNTY TO ASSIST WITH STORMWATER SERVICES
RESOLUTION AUTHORIZING
AN INTERMUNICIPAL
AGREEMENT WITH ONONDAGA COUNTY TO ASSIST WITH STORMWATER**

SERVICES

The **TOWN BOARD OF THE TOWN OF POMPEY**, in the County of Onondaga, State of New York, met in regular session at the Town Hall in the Town of Pompey, located at 8354 U.S. Route 20, Town of Pompey, County of Onondaga, State of New York, and virtually on the platform commonly referred to as YouTube on the 10th of June 2025, at 6:30

p.m.

The meeting was called to order by Thomas L. Henry, Acting Supervisor, and the following were present, namely:

Thomas L. Henry
Supervisor
David Angello
Councilor
Diana Carpenter
Councilor
Bill Lipe
Councilor
James Loomis
Councilor

The following resolution was moved, seconded, and adopted:

WHEREAS, the Central New York Regional Planning & Development Board (the "Board") has provided program planning and implementation assistance pertaining to the requirements of the New York State Pollutant Discharge Elimination System (SPDES) Stormwater

Phase II General Permit for Municipal Separate Storm Sewer System (MS4) operators since 2002

(the "Assistance Services"); and

WHEREAS, the Board has proposed staff and education assistance services in support of sustaining the CNY Stormwater Coalition and to provide a regional public education, outreach and training compliance program to reduce municipal staff burdens, ensure consistency,

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provide widespread priority audience targeting the most efficient use of limited municipal funds by distributing total program costs over a number of entities within a twelve-month timeframe (the

"Education Services", and, together with the Assistance Services, the "Services"); and

WHEREAS, the Town Board desires to authorize the Town to pursue (i) certain assistance services offered by the Central New York Regional Planning & Development Board pertaining to the requirements of the New York State Pollutant Discharge Elimination System (SPDES) Stormwater Phase II General Permit for Municipal Separate Storm Sewer System (MS4)

operators, and (ii) certain education assistance services sustaining the CNY Stormwater Coalition

in an effort to reduce municipal staff burdens and ensure consistency; and

WHEREAS, the Town Board desires to authorize the Acting Town Supervisor to enter into an Intermunicipal Agreement with Onondaga County to assist the Town in complying with its general obligations as an MS4 operator, subject to final legal review.

NOW, THEREFORE, be it
RESOLVED AND ORDERED, that the Town Supervisor or such person's
successor in office is the representative authorized to act on behalf of the Town's governing
body

in all matters related to obtaining and receiving the Services;
RESOLVED AND ORDERED, that the Town agrees that it will fund its portion
of the program cost in the amount of \$3,600, and that those funds will be made available to the
Board upon receipt of invoice;

RESOLVED AND ORDERED, that the Acting Town Supervisor or such person's
successor in office is authorized to enter into an Intermunicipal Agreement with Onondaga
County
to assist the Town in complying with its permit obligations as an MS4 operator, and, such other
documents as may be necessary to effectuate the Intermunicipal Agreement, all being subject to
final legal review, and

BE IT FURTHER RESOLVED AND ORDERED, that this Resolution shall take
effect immediately.

I, NICOLE REID, Town Clerk of the Town of Pompey, **DO HEREBY CERTIFY** that
the preceding Resolution was duly adopted by the Town Board of the Town of Pompey at a
regular meeting
of the Board duly called and held on the 10th day of June 2025; that said Resolution was
entered in the
minutes of said meeting; that I have compared the foregoing copy with the original thereof now
on file in
my office; and that the same is a true and correct transcript of said Resolution and of the whole
thereof.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town
of Pompey, this 10th day of June, 2025.

DATED:

June 10, 2025

Pompey, New York

Nicole Reid

Town Clerk of the Town of Pompey Onondaga County, New York

R-84-25 Motion by Lipe, seconded by Loomis to approve the payment for the Pitney Bowes
Folding Machine in the amount of \$4,000.00. All in favor. Motion carried.

Deputy Supervisor Tom Henry reached out to County Sheriff Toby Shelley regarding the
speeding on Route 91, Henneberry Road, and Sweet Road. He requested more officers to
patrol those three roads to slow down the traffic. He is also working with the Department of
Transportation to have a speed reduction on those three roads as well.

The Pompey Historical Society will be doing a presentation on World War Casualties of Madison
County on June 18th at 7:00 p.m. at the Town Hall.

PUBLIC COMMENT:

Deborah Grenier, Cemetery Road: Discussed her concerns regarding the significant increase in legal fees over the last two years.

R-85-25 Motion by Angello, seconded by Lipe to adjourn the meeting at 7:11 p.m. All in favor. Motion carried.

Respectfully Submitted,

Nikki Reid
Pompey Town Clerk