

## TOWN OF POMPEY TOWN BOARD MINUTES

The Town Board of the Town of Pompey held a Budget Workshop Meeting on Monday, September 26, 2022 at 6:00 p.m. at the Pompey Town Hall. The meeting was held in-person. In attendance were: Supervisor Renee Rotondo, Councilors Ann Christmas, James Loomis, Willard Lipe, David Angelo; Highway Superintendent B.R. Way; Accountant Tom Chartrand. Meeting was also available through Zoom.

Supervisor Rotondo called the meeting to order at 6:10 p.m. followed by the Pledge of Allegiance.

R-170-22 Motion by Lipe, seconded by Christmas to enter into an Executive Session to consider the medical, financial, credit or employment history of particular persons or corporations, or matters leading to the appointment, employment, promotion, demotion, suspension, dismissal or removal of particular persons or corporations, and proposed, pending or current litigation at 6:15 pm. All in favor. Motion carried.

R-171-22 Motion by Rotondo, seconded by Angelo to return to regular session at 7:35 pm. All in favor. Motion carried.

Review of the Tentative Budget was conducted and several changes were suggested.

R-172-22 Motion by Lipe, seconded by Christmas to engage the services of F. J. Pompo & Company, PC, conditional upon agreement as to software package requirements to perform the Town Payroll and Accounting services starting January 1, 2023. All in favor. Motion carried.

R-173-22 Motion by Angelo, seconded by Christmas to schedule a Budget Workshop for October 16, 2022 at 6:00 pm at the Pompey Town Hall to continue to work on the Tentative Budget. All in favor. Motion carried.

R-174-22 Motion by Christmas, seconded by Rotondo to approve the payment of General Fund Abstract Nos. 340-355, totaling \$18,455.00; Highway Abstract Nos. 154-156, totaling \$1,775.98; Special District Abstract Nos. 23-24, totaling \$2,478.71. All in favor. Motion carried.

R-175-22 Motion by Rotondo, seconded by Angelo to adjourn at 9:45p.m. All in favor. Motion carried.

Submitted by; Thomas Chartrand, Accountant 1