

TOWN OF POMPEY TOWN BOARD MINUTES

The Town Board of the Town of Pompey held a Special Meeting on Monday, December 16, 2024, at 5:30 p.m. The meeting was held in-person and was live-streamed via Zoom. In attendance were: Deputy Supervisor Tom Henry, Councilors James Loomis, Diana Carpenter, David Angello; Highway Superintendent Bruce Way (virtually); and Deputy Town Clerk Alma Hartnett.

Deputy Supervisor Henry called the meeting to order at 5:35 p.m. followed by the Pledge of Allegiance.

R-154-24 Motion by Angello, seconded by Loomis to approve the following payment of bills: Abstract No. 639, totaling \$12,735.28. All in favor. Motion carried.

APRA FUNDS:

Councilor Carpenter gave an update on APRA funds. She stated that Town Accountant Jim Pompo sent the board members an email stating that there are enough things that the town has purchased throughout the last year that he can have APRA funds applied to. There was over \$17,000 left of APRA funds. Councilor Loomis is in agreement with what the Town Accountant has proposed.

R-155-24 Motion by Carpenter, seconded by Loomis to designate the rest of the APRA funds for the items that Town Accountant Jim Pompo has come up with that have already been purchased in 2024. All in favor. Motion carried.

HIGHWAY SUPERINTENDENT'S REPORT:

Bids were opened on November 5th for updating 4 hanging hydronic heaters in the Highway Garage. Only one bid was received.

R-156-24 Motion by Angello, seconded by Carpenter to accept the proposal from Holbrook Heating to install (4) MODHSB193 Hydronic Modines, 143-193k btu in the Highway Garage in the amount of \$23,900.00. All in favor. Motion carried.

PUBLIC COMMENT:

Debra Grenier: She has been coming to meetings for about 5 years now. She cares about the issues in the town, she is a mother of eight and a grandmother of nine.

R-156-24 Motion by Loomis, seconded by Carpenter to adjourn the meeting at 5:44 p.m. All in favor. Motion carried.

Respectfully submitted,

Nikki Reid
Pompey Town Clerk

DRAFT