

TOWN OF POMPEY TOWN BOARD MINUTES

The Town Board of the Town of Pompey held its Regular Meeting on Monday, December 6, 2021 at 6:34 p.m. The meeting was held in-person and was also livestreamed via Zoom platform. In attendance were: Supervisor Renee Rotondo, Councilors Ann Christmas, Judy McElhannon, Carl Dennis; Accountant 1 Tom Chartrand; Highway Superintendent B.R. Way; Attorney Tim Frateschi; Town Clerk Nikki Reid; and Zoom Host Veronica Hotaling; along with 4 residents.

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

A moment of silence was had for the passings of Carl Wager and Ed Mapstone. Condolences were also had for the recent passing of Veronica Hotaling's Step-Father.

UPDATE ON UNSAFE BUILDING – 7364 CHERRY STREET

Town Attorney Tim Frateschi reviewed the engineering report that was provided to the Town Board for the unsafe building located at 7364 Cherry Street. There are several structurally unsafe issues with the building; nowhere in the report does it state that the building is safe and habitable. Mr. Chrysler does not agree that the building is unsafe. He would like to work on the structure throughout the winter so he can list the property for sale this April. Financially Mr. Chrysler can not restore the building, so he is asking that the Town Board allow him more time to finish the issues that need to be repaired as pointed out by the Engineer. Supervisor Rotondo suggested a follow-up report with Mr. Chrysler's Engineer to get his opinion on the safety of the building. She also stated that there are eight serious issues with the building and wants to know if he believes he can resolve those issues and either repair or replace what needs to be done. Mr. Chrysler feels the repairs are possible if given more time. The Town Board agreed to revisit this in January.

TOWN FINANCES

Accountant Tom Chartrand gave an update on Town Finances:

General Fund: Spending at 67%; Revenue at 108%.

Highway Fund: Spending at 64%; Revenue at 97%.

R-211-21 Motion by Christmas, seconded by McElhannon to approve the following transfer:

GENERAL FUND

From: DA9060.8	Employee Benefits	Health	<u>\$15,000.00</u>
		TOTAL	\$15,000.00
To: DA5130.4	Machinery	Contractual	<u>\$15,000.00</u>
		TOTAL	\$15,000.00

All in favor. Motion carried.

R-212-21 Motion by Dennis, seconded by Christmas to allow Supervisor Rotondo to make any necessary year-end transfers. All in favor. Motion carried.

R-213-21 Motion by Christmas, seconded by Dennis to accept the November 2021 Bank Reconciliation Reports for the Supervisor, Town Clerk, and Tax Collector. All in favor. Motion carried.

R-214-21 Motion by Christmas, seconded by McElhannon to accept the November 2021 Monthly Report for the Supervisor Account. All in favor. Motion carried.

R-215-21 Motion by Christmas, seconded by McElhannon to approve the payment of General Fund Abstract Nos. 387-441, totaling \$34,756.07; Highway Fund Abstract Nos. 185-201, totaling \$136,156.17; Special District Abstract Nos. 37-38, totaling \$5,326.63. 3 ayes (Christmas, McElhannon, Dennis) 1 abstain (Rotondo). Motion carried.

TOWN CLERK

R-216-21 Motion by Dennis, seconded by Christmas to approve the October 4, 2021 regular meeting minutes, the October 28, 2021 special meeting minutes, and the November 3, 2021 regular meeting minutes. All in favor. Motion carried.

HIGHWAY SUPERINTENDENT

Highway Superintendent B.R. Way stated that the paving project for Winding Creek in the Preserve Parkway has been completed. The Highway Department has made 6 snowplow trips to date. The Salt Shed is stocked up with salt and sand. Half of the speed-readers are in; the remaining ones should be in by the end of the year. Highway Superintendent B.R. Way prepared a list of items that are scrap and have no value. He also has a list of items that are surplus which can be sold at auction. Supervisor Rotondo stated that she and Town Clerk Nikki Reid are working together to create a Disposition Policy.

R-217-21 Motion by Rotondo, seconded by Christmas to declare the items that are asterisked on the five-page Highway Department's inventory list as scrap and allow them to be disposed off. All in favor. Motion carried.

TOWN ATTORNEY REPORT

Town Attorney Tim Frateschi asked the Town Board to readopt Local Law 2021-3 because the Public Notice wasn't clear on a Permissive Referendum.

R-218-21 Motion by Dennis, seconded by Christmas to readopt Local Law 2021-3 Creating Chapter 120 of the Town of Pompey Code Entitled "Marijuana Opt-Out". All in favor. Motion carried.

SUPERVISOR'S REPORT

The Town Board has set an Organizational Meeting for Monday, January 3, 2022 at 6:00 p.m. immediately followed by the Regular Monthly Meeting.

R-219-21 Motion by Christmas, seconded by Dennis to appoint Supervisor Rotondo as Delegate to the Association of Towns Annual Meeting in New York City. All in favor. Motion carried.

A simple Celebration of Life was held at the Town Hall today at 5:00 p.m. for Justice Lou Ali. His widow was presented with a plaque from the Town and a proclamation from the County for his 40 years of service. Mrs. Ali provided the Town with a pencil rendering of Judge Ali.

Supervisor Rotondo wanted to acknowledge something exciting that's been brought into the Town of Pompey. The Onondaga Historical Society chose Heritage Hill Brewhouse to be the location for the Brewseum.

Supervisor Rotondo reminded all Town Officials and Employees to complete the required annual Sexual Harassment Training by the end of the year.

Councilor Christmas commented how nice the Holiday Tree Lighting event was and that there was a great turnout of residents. Supervisor Rotondo thanked the Highway Crew for decorating the Town Hall and putting all the lights up.

Supervisor Rotondo stated that the Town Board is losing two valuable Board Members at the end of the year. The Town Board Members thanked Carl Dennis for his 38 years of service representing the town and the excellent job he's done taking care of the Town. He will be missed. Councilor Dennis responded that it's been a pleasure.

Sheila Larkin was also thanked for the contributions she's made and that she too will be missed.

PUBLIC COMMENT:

Don Chrysler: Regarding his property on Route 91, the State is responsible for coming out and cleaning out the ditch but it's not fixing the problem with excess water. There is no ditching running down Route 91 so the water is pooling on his property. Highway Superintendent B.R. Way stated that the State is responsible for maintaining that space. Supervisor Rotondo stated that she will reach out to the Regional Office and see where to go from here.

R-220-21 Motion by Dennis, seconded by Christmas to adjourn the meeting at 7:41 p.m.
All in favor. Motion carried.

Respectfully Submitted,

Nicole Reid

Pompey Town Clerk