

TOWN OF POMPEY TOWN BOARD MINUTES

The Town Board of the Town of Pompey held its Regular Monthly Meeting on May 4, 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. Due to public health and safety concerns, the board members were able to remotely attend the meeting by connecting to video conference from an electronic device. The video conferencing meeting was livestreamed for public viewing on the Town of Pompey Facebook page.

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

Supervisor Rotondo called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance.

- R-95-20 Motion by McElhannon, seconded by Larkin to approve the April monthly report of the Supervisor as presented. All in favor. Motion carried.
- R-96-20 Motion by Christmas, seconded by McElhannon to accept the monthly bank reconciliations of the Supervisor, Town Clerk and Tax Collector. All in favor. Motion carried.
- R-97-20 Motion by Christmas, seconded by Larkin to authorize Supervisor Rotondo to sign the Swim Program Intermunicipal Agreement. All in favor. Motion carried.
- R-98-20 Motion by McElhannon, seconded by Larkin to approve the payment of General Fund Abstract Nos. 142-158, totaling \$9,491.08; Highway Fund Abstract Nos. 72-81; totaling \$146,385.13; and Special District Fund Abstract No. 15-16; totaling \$109.73. All in favor. Motion carried.
- R-99-20 Motion by Rotondo, seconded by Dennis to accept the April 6, 2020 minutes. All in favor. Motion carried.
- R-100-20 Motion by Christmas, seconded by Larkin to approve Town Clerk Reid and Deputy Town Clerk Rapp to receive training for the sales of hunting and fishing licenses. All in favor. Motion carried.

Town Clerk Reid wanted to go on record that there was only \$120 in petty cash when she took office. There should be \$125. Accountant 1 Tom Chartrand said to put in for a \$5.00 voucher next month to replenish the missing petty cash.

Town Clerk Reid requested guidance on how to dispose of surplus equipment left in the Town Vault (Dell hard drive, Assessor's laptop, broken shredders and battery back-up). Discussion ensued with Councilor Larkin asking about what happens to info contained on the hard drive, are we ensuring that info is no longer needed. Councilor Christmas advised that Assessor Fitts transfers the info to the new computer. Town Clerk Reid stated that Assessor Fitts had told her that info on the hard drive was no longer needed and could be gotten rid of. Supervisor Rotondo suggested that the town inventory list be checked to identify equipment by serial numbers in order to make sure we are doing this right. This matter is tabled until next meeting.

- R-101-20 Motion by McElhannon, seconded by Dennis to approve Town Clerk Reid to correct the date on the November 6, 2019 meeting minutes. All in favor. Motion carried.
- R-102-20 Motion by Dennis, seconded by Rotondo to grant Highway Superintendent Purcell permission to declare the following items as surplus equipment with a residual value of \$15,000.00 to be sold online at Auctions International.

2004 International 5600 series 6x6 plow truck with one plow, double wings and a sander/dumpbox combo.

11 large truck tires.

1 old plow with right side wing and left side wing.

All in favor. Motion carried.

Highway Superintendent Tom Purcell reported that as of April 27, 2020 the Highway Department employees are all back to work and they have implemented social distancing, they have set up a cleansing station and are using rubber gloves and masks. Everything gets wiped down at the end of the day. They are trying to have only one person per vehicle, if not they are wearing masks. Tom is very proud of the safety implements his staff are taking.

Code Enforcement Officer Bob Rodriguez gave an update of progress made since his February report. To date, he has issued 20 new permits.

R-103-20 Motion by Christmas, seconded by McElhannon to approve Codes Officer Bob Rodriguez to purchase the recently revised Codes Books. All in favor. Motion carried.

R-104-20 Motion by Rotondo, seconded by McElhannon to add Richard Kersey to the Electrical Inspector List. All in favor. Motion carried.

Supervisor Rotondo gave an update on COVID-19 and how it continues to affect town operations. The Town Hall will remain closed to the public but is staffed and the town employees are continuing to conduct business.

Supervisor Rotondo also gave an update on the public hearing for the Route 92 zone change. The Planning Board did not have enough information in time to consider the matter before them which would have allowed them to schedule their public hearing for May. It made sense to postpone Town Board public hearing to June under all the circumstances, followed by Planning Board public hearing.

R-105-20 Motion by Christmas, seconded by McElhannon to hold a public hearing for the Route 92 zone change on June 1, 2020. All in favor. Motion carried.

R-106-20 Motion by McElhannon, seconded by Christmas that the Town will continue to compensate its full-time and part-time employees their regular compensation during the Town of Pompey State of Emergency until June 1, 2020. All in favor. Motion carried.

Meghan Campbell is the new director of the Swim Program. It is officially up and running. Information regarding registration can be found on the Town of Pompey's website.

Grievance Day will be May 28, 2020. Appointments will be by phone or email only.

Thursday, May 7, 2020 from 4:30-6:00 p.m., there will be another milk and egg giveaway at Fabius Pompey Elementary School. Please enter through the Mill Street Driveway.

R-107-20 Motion by Dennis, seconded by Christmas to adjourn at 7:24 p.m. All in favor. Motion carried.

Respectfully submitted,

Nicole Reid
Town Clerk