

TOWN OF POMPEY TOWN BOARD MINUTES

The Town Board of the Town of Pompey held its Regular Meeting on Tuesday, February 13, 2024 at 6:30 p.m. The meeting was held in-person and was also live-streamed via Zoom platform. In attendance were: Supervisor Mark Nardella, Councilors Bill Lipe, James Loomis, Diana Carpenter, David Angello; Accountant Jim Pompo; Highway Superintendent B.R. Way; Town Attorney David Capriotti; Town Clerk Nikki Reid; and Zoom Host Veronica Hotaling.

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

PUBLIC COMMENT:

No public comment

ACCOUNTANT'S REPORT:

R-42-24 Motion by Angello, seconded by Loomis to accept the January 2023 Supervisor's Report. All in favor. Motion carried.

R-43-24 Motion by Loomis, seconded by Angello to accept the January 2023 Bank Reconciliation Report for the Supervisor's account. All in favor. Motion carried.

NYCLASS Interest \$6,756.00.

TOWN CLERK'S REPORT:

R-44-24 Motion by Lipe, seconded by Loomis to accept the January 9, 2024 Organizational Meeting Minutes and the January 9, 2024 Regular Meeting minutes. All in favor. Motion carried.

R-45-24 Motion by Angello, seconded by Lipe to accept the January 2024 Bank Reconciliation Reports for the Town Clerk and Tax Collector. All in favor. Motion carried.

R-46-24 Motion by Loomis, seconded by Carpenter to approve the following payment of bills: Abstract Nos. 15-92, totaling \$2,734,814.42. All in favor. Motion carried.

R-47-24 Motion by Lipe, seconded by Loomis to remove Debra Rapp as Clerk 1 position and to appoint Alma Hartnett to Clerk 1 position in the Town Clerk's office. All in favor. Motion carried.

PUBLIC COMMENT:

Deborah Grenier, Cemetery Road: Is the Deputy Town Clerk position new? Is it part-time or full-time? Were Town Residents given notice and able to apply? Alma Hartnett was already appointed as an assistant to a different town official last month. Town Attorney David Capriotti responded that the Town Clerk can appoint her own Deputy with no requirement to canvas and Alma can retain both positions.

HIGHWAY SUPERINTENDENT’S REPORT:

Highway Superintendent Way gave an update that the Mac truck has arrived. It is currently in Watertown waiting for a bay at Henderson to get all of the plow equipment on it. They’ve been waiting a year and a half.

SUPERVISOR’S REPORT

Supervisor Nardella gave an update on the mugs and tumblers that were purchased by the Town of Pompey to support a fundraiser for the Pompey Historical Society. The Town purchased them back in July 2021 in hopes of selling them for \$11.00 each. The Historical Society was planning on selling them and reimbursing the town for the cost. The mugs and tumblers have not been big sellers and the storage room in the Town Hall is full of merchandise. As of January 2024, there are approximately 250 mugs (cost of each is \$5.88) and approximately 160 tumblers (cost of each is \$3.89). Both the mugs and tumblers are now being sold at The Pompey Mall and Heritage Hill for \$1.00 each.

In accordance with the Disposition of Property Policy, the following items are being disposed of:

02/09/24

To whom it may concern,

This is an authorization letter to state that I, Daniel Bender, went through all old computer gear in the backroom with the supervisor. I removed the hard drives and checked age and function on all old PC’s to be destroyed.

The pile of old PC’s can be discarded or e-wasted, as well as the hard drives destroyed/shredded/demagnetized.

All printer/all in one units were very old, worthless and can be tossed, destroyed or e-cycled.

Any old sound, NVR recording/audio equipment can be destroyed and tossed at the Towns discretion as there is no sensitive data on those devices.

Thank you.

Daniel Bender
CTO NetmanageIT

1. #678 on Inventory List – Buffalo Computer Backup
2. #674 on Inventory List – Serial# 00144-533-451-746

3. Honeywell Model #HRG45 Serial #S163040194
4. ThinkServer 431092 – SN1150A91374ZVJ6RJ27D07M
5. ACER Laptop – Serial #LXRJW020591440E69F1601
6. DELL Monitor – CN-OOC352-64180-626-08SL
7. Brother Printer MFC – U63095D2J839626
8. Inspiron – 5MOISKSI
9. HP Serial #4CE1370VSM S5-1126
10. DELL – 83JD6K1
11. HP Desktop – Serial #8CG83115V7
12. DELL – Serial #13JHG61
13. HP MFP - M428fdw – Serial #CND RP4L530
14. TOA 700 Series – Sound System? MA-706 – 087L87 33550
15. HP Printer – 8630 – Serial #CN5C2FK1YD
16. HP Laser Jet MFP423dwe
17. Marantz CD Recorder 633 Model #CDR633-U1B Serial #MZ000934002222

From the Highway Garage:

1. ThinkPad laptop Lenovo ID#28473ZU
2. Acer laptop SNID 14460616916
3. HP laptop Serial #CNF347OVNG
4. SONY laptop Model #PCG-9401
5. Speedstream

Supervisor Nardella gave an update on the security system. He is hoping to move forward with a fab system. It would be safer, secure, and ARPA funds could be sourced. Three quotes have been received at this point.

Supervisor Nardella gave an update on the Main Street Beautification Grant. There are 7 or 8 businesses that have applied for the grant; well over \$500,000.00 in grant money. This is a great program for the businesses that qualify in Pompey. Hopefully in the next year, the façade of these business will be more appealing.

Supervisor Nardella gave an update on the State and Municipal Facilities Capital Program; the Town of Pompey received \$250,000.00 that will soon be approved and funded. Most of those funds are going to the Highway Department for improvements.

R-48-24 Motion by Angello, seconded by Lipe to adjourn at 6:53 p.m. all in favor. Motion carried.

Respectfully Submitted,
Nikki Reid
Pompey Town Clerk