

TOWN OF POMPEY BOARD MINUTES

The Town Board of the Town of Pompey held its Regular Monthly Meeting on May 6, 2019. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy and Sheila Larkin; Town Attorney Jeff Brown and Town Clerk Ann Christmas.

Supervisor Marsh called the meeting to order at 4:57 p.m. with the Pledge of Allegiance and a moment of silence for our service men and women and also for Deb Bliss, Wayne Gillis and Paul Radway who recently passed away.

R-53-19 Motion by Marsh, seconded by Dennis to go into Executive Session at 5:01 p.m. to discuss matters leading to the appointment of a particular individual/corporation and the employment history of a particular employee. All in favor. Motion carried.

R-54-19 Motion by Dennis, seconded by Herlihy to come out of Executive Session at 6:34 p.m.

When Regular Session began at 7 p.m. there was in attendance Highway Superintendent Tom Purcell, Bookkeeper Tom Chartrand, Town Engineer Steve Snell along with 16 residents.

R-55-19 Motion by Larkin, seconded by Herlihy to appoint Germain & Germain, LLP as temporary labor counsel for the purpose of handling initial contract negotiations pursuant to the terms of the proposal presented. All in favor. Motion carried.

R-56-19 Motion by Dennis, seconded by Herlihy to approve the payment of General Fund Abstract Nos. 194-219, totaling \$13,674.92; Highway Fund Abstract Nos. 85-105, totaling \$55,558.65; and Special Districts Abstract Nos. 17-19, totaling \$9,531.90. All in favor. Motion carried.

R-57-19 Motion by Dennis, seconded by Herlihy to approve the monthly reports and bank reconciliations of the Town Clerk/Tax Collector and Supervisor. All in favor. Motion carried.

R-58-19 Motion by Dennis, seconded by Herlihy to approve the following transfers:

General Fund

From:	A510	Estimated Revenue	Taxes	\$835,900.00
	A8010.1	Zoning	Personal Services	<u>\$ 3,000.00</u>

			Total	\$838,900.00
To:	A8010.4	Zoning	Contractual	\$ 3,000.00
	A8160.4	Refuse & Garbage	Contractual	<u>\$835,900.00</u>
			Total	\$838,900.00

All in favor. Motion Carried.

R-59-19 Motion by Dennis, seconded by Larkin to accept the letter of resignation from Richard Clancy as a member of the Board of Assessment Review. All in favor. Motion carried.

R-60-19 Motion by Dennis, seconded by Marsh to send a letter of appreciation to Richard Clancy for his years of service. All in favor. Motion carried.

R-61-19 Motion by Herlihy, seconded by Dennis to accept the Agreement with Arcadis to be the Town's engineer. All in favor. Motion carried.

R-62-19 Motion by Dennis, seconded by Herlihy to adjourn at 7:24 p.m. All in favor. Motion carried.

Respectfully submitted,



Ann Christmas
Pompey Town Clerk