

TOWN OF POMPEY TOWN BOARD MINUTES

The Town Board of the Town of Pompey held its Regular Meeting on Tuesday, February 11, 2025 at 6:30 p.m. The meeting was held in-person and was also live-streamed via Zoom platform. In attendance were: Deputy Supervisor Tom Henry, Councilors Bill Lipe, James Loomis, Diana Carpenter, David Angello; Accountant Jim Pompo; Highway Superintendent B.R. Way; Town Attorney Amelia McLean-Robertson; Deputy Town Clerk Alma Hartnett; and Zoom Host Veronica Hotaling.

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

A moment of silence was had for Patti Campbell, Wallace Lore, Scott Nicholas, Doug Raley, and siblings Gavin Myers and Gia Myers.

The Town Board discussed filling the vacancy of Town Supervisor for the remainder of the year. Councilor Loomis nominated Councilor Carpenter to fulfill the vacancy of Town Supervisor. Councilor Loomis stated why he felt Councilor Carpenter would be an appropriate nominee. Councilor Angello stated that keeping Deputy Supervisor Tom Henry for the rest of the year would keep the town functioning and is the best option right now.

Judge Ralph Cognetti came before the Town Board to discuss attending the annual 2-day seminar in Albany from March 17, 2025 – March 19, 2025. He also discussed a proposal for an addition to the Court Room. The Judges would have to submit their proposal in August; the J-CAP Grant (up to \$30,000.00) would be received by October. Judge Cognetti has estimated the addition to cost roughly \$28,000.00. The main driving forces for this is safety as well as privacy for a Jury in addition to a defendant room if there is a criminal case.

ACCOUNTANT'S REPORT:

- R-38-25 Motion by Carpenter, seconded by Loomis to accept the January 2025 Supervisor's Report. All in favor Motion carried.
- R-39-25 Motion by Carpenter, seconded by Loomis to accept the January 2025 Bank Reconciliation Report for the Supervisor's account. All in favor. Motion carried.

Town Accountant James Pompo stated that the 2024 books have been closed; the Town had a fairly good financial year. The General Fund ran a surplus of approximately \$60,000.00; the Highway Fund ran a surplus of approximately \$80,000.00.

NYCLASS Interest: \$4,900.00

TOWN CLERK'S REPORT:

R-40-25 Motion by Angello, seconded by Lipe to accept the January 14, 2025 Organizational Meeting Minutes and the January 14, 2025 Regular Meeting Minutes. All in favor. Motion carried.

R-41-25 Motion by Carpenter, seconded by Loomis to accept the January 2025 Bank Reconciliation Reports for the Town Clerk and Tax Collector. All in favor. Motion carried.

R-42-25 Motion by Loomis, seconded by Lipe to approve the following payment of bills: Abstract Nos. 24-88 totaling \$2,640,808.51. All in favor. Motion carried.

CODE OFFICER'S REPORT:

R-43-25 Motion by Loomis, seconded by Lipe to approve the January 2025 Code's Officer Report. All in favor. Motion carried.

HIGHWAY SUPERINTENDENT'S REPORT:

Highway Superintendent Bruce Way gave an update on Earth Day. The Town will be celebrating Earth Day on April 26, 2025 from 9:00 a.m. – 12:00 p.m. Services that will be provided are electronic recycling, paper shredding, and tire disposal. They will also be accepting scrap metal.

SUPERVISOR'S REPORT:

Deputy Supervisor Tom Henry gave an update on the Main Street Beautification Grant; 5 businesses have been granted funds and the process is moving along well.

R-44-25 Motion by Angello, seconded by to allow the OnondagaMan Triathlon to race through the Town of Pompey on Saturday May 31, 2025 from 8:30 a.m. – 2:30 p.m. all in favor. Motion carried.

R-45-25 Motion by Carpenter, seconded by Loomis to approve the Codification of Local Law 2024-1 and Local Law 2024-2. All in favor. Motion carried.

R-46-25 Motion by Carpenter, seconded by Loomis to approve the Polling Place Agreement. The term of this lease shall be for elections held between 2025 and 2029. All in favor. Motion carried.

R-47-25 Motion by Angello, seconded by Lipe to approve the Cyber Private Enterprises Agreement. All in favor. Motion carried.

PUBLIC COMMENT:

Lisa Miles: She commended Councilor Loomis for nominating Councilor Carpenter as Interim Supervisor as she is an elected official.

Carol Porto: She stated the last time the Town of Pompey had a trial was in 1996. There is no need for an addition to the Court Room; the trial in 1996 ran very well. The crime rate is nearly non-existent in the Town of Pompey.

Councilor Carpenter re-opened discussion regarding the Town of Pompey's social media policy.

R-48-25 Motion by Angello, seconded by Carpenter to adjourn the meeting at 7:16 p.m.
All in favor. Motion carried.

Respectfully submitted,

Nikki Reid
Pompey Town Clerk

DRAFT