

TOWN OF POMPEY TOWN BOARD MINUTES

The Town Board of the Town of Pompey held its Regular Meeting on Wednesday, November 3, 2021 at 6:30 p.m. The meeting was held in-person and was also livestreamed via Zoom platform. In attendance were: Supervisor Renee Rotondo, Councilors Sheila Larkin, Ann Christmas, Judy McElhannon, Carl Dennis; Accountant 1 Tom Chartrand; Highway Superintendent B.R. Way; Attorney Joe 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 Sheldon Stone, Joanne Skeval, Linda McCrystal, and Louise Latocha.

TOWN FINANCES

Accountant Tom Chartrand gave an update on Town Finances:

Town Clerk fees had another strong month, coming in at \$2,455.00.

General Fund: Spending at 70%; Revenue at 107%.

Highway Fund: Spending at 62%; Revenue at 97%.

R-203-21 Motion by Christmas, seconded by Larkin to accept the October 2021 Monthly Report for the Supervisor Account. All in favor. Motion carried.

R-204-21 Motion by Christmas, seconded by Dennis to accept the October 2021 Bank Reconciliation Reports and Monthly Reports for the Supervisor, Town Clerk, and Tax Collector. All in favor. Motion carried.

R-205-21 Motion by Rotondo, seconded by Christmas to approve the payment of General Fund Abstract Nos. 369-384, totaling \$14,751.42; Highway Fund Abstract Nos. 179-183, totaling \$4,361.02; Special District Abstract Nos. 36-36, totaling \$401.85. All in favor. Motion carried.

R-206-21 Motion by Christmas, seconded by Larkin to approve the following transfer:

GENERAL FUND

From: A599	Surplus	Insurance Recovery (Salt Shed)	\$98,220.00
A1680.2	Central Communications System	Equipment	\$1,200.00
A7310.1	Youth Program	Personal Services	<u>\$2,400.00</u>
		TOTAL	\$101,820.00

To: A1640.2	Central Garage	Equipment	\$98,220.00
A1680.4	Central Communications System	Contractual	\$1,200.00
A5182.4	Street Lighting	Contractual	\$2,200.00
A6410.4	Publicity	Contractual	<u>\$200.00</u>
		TOTAL	\$101,820.00

All in favor. Motion carried.

R-207-21 Motion by Christmas, seconded by Dennis to add to the Employee Handbook to include the Friday after Thanksgiving be a paid holiday for the Highway Department Employees. All in favor. Motion carried.

R-208-21 Motion by Dennis, seconded by Christmas to change the December General Payroll from December 31, 2021 to December 23, 2021. All in favor. Motion carried.

UNSAFE BUILDINGS AT 7364 CHERRY STREET, POMPEY HILL

Don Chrysler came before the Town Board to give an update on the unsafe buildings located at 7364 Cherry Street in Pompey Hill. Per the Board’s request, he had an Engineer inspect the property. He stated that the Engineer pointed out the areas that need to be repaired in order to make it habitable. He is hoping to have the south wall finished by the end of November. The Engineer also reported that the house is not unsafe or a danger to anyone. Mr. Chrysler remarked that he does not have the money to make the necessary repairs, so he is planning on putting the property up for sale this spring. Supervisor Rotondo thanked Mr. Chrysler for his willingness to work with the Town on this matter.

HIGHWAY SUPERINTENDENT REPORT

Highway Superintendent B.R. Way stated that they are working on finishing up the paving project at Winding Creek in the Preserves. He stated that there was a lot of flooding and damage from the storm that passed through a couple of weeks ago. The Highway Department addressed every property that had damage. He also reported that the lumber for the town signage has been shipped but is pending delivery.

SUPERVISOR REPORT

Supervisor Rotondo mentioned the 5 businesses that were awarded money from the 2021 Main Street Beautification grant; Kellish Tire, Hill Top Ice Cream, Wayne Clark’s commercial building, the Pompey Mall, and the Property on Cherry Street.

R-209-21 Motion by McElhannon, seconded by Christmas to authorize Supervisor Rotondo to sign the 2022 SPCA Contract. All in favor. Motion carried.

Supervisor Rotondo would like to have some type of Holiday celebration. Councilor Christmas said that the Town used to have a tree lighting event the Sunday after Thanksgiving. A tree lighting celebration will be held on Sunday, November 28th at 2:00 p.m.

Supervisor Rotondo took a moment to acknowledge Election Day, which was yesterday, November 2, 2021. The Town Board will lose Councilor Larkin and Councilor Dennis. Supervisor Rotondo will continue to do the work that needs to be done and will continue to work with the current and newly elected Board Members.

PUBLIC COMMENT:

Mike Davey, 4286 Trout Lilly Lane: Can the Highway Superintendent please identify the towns maintenance plan for property drainage easements? Highway Superintendent B.R. Way said that they are currently working on this issue and that a contractor is looking at some options.

R-210-21 Motion by Christmas, seconded by Dennis to adjourn at 7:18 p.m. All in favor.
Motion carried.