

## TOWN OF POMPEY TOWN BOARD MINUTES

The Town Board of the Town of Pompey held its Regular Meeting on Tuesday, March 12, 2024 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 David Capriotti; Town Clerk Nikki Reid; and Zoom Host Veronica Hotaling.

Deputy Supervisor Henry called the meeting to order at 6:32 p.m. followed by the Pledge of Allegiance.

### **PUBLIC COMMENT:**

Deborah Grenier, Cemetery Road: She feels that efforts need to be made that the Deputy Town Clerk should be a Notary Public and a Passport Agent. She also requested an itemized list of the town lawsuit that is currently underway. She will be putting together a FOIA request for that information.

Lisa Miles, Pratts Falls Road: She would like to see some sort of accounting breakdown on the \$74,000.00 lawsuit regarding the Town of Pompey Planning Board and Heritage Hill.

### ACCOUNTANT'S REPORT:

- R-49-24      Motion by Loomis, seconded by Angello to accept the February 2024 Supervisor's Report. All in favor. Motion carried.
- R-50-24      Motion by Carpenter, seconded by Lipe to accept the February 2024 Bank Reconciliation Report for the Supervisor's account. All in favor. Motion carried.
- NYCLASS Interest \$6,325.00.
- ARPA has a balance of \$249,932.00 in uncommitted funds.
- R-51-24      Motion by Carpenter, seconded by Lipe to approve for the following transfer:

### **General Fund:**

A7510.1	Historian Personnel Services	\$1,780.00
A1990.4	Contingent	(\$1,780.00)

All in favor. Motion carried.

- R-52-24      Motion by Angello, seconded by Lipe to approve for the following transfer:

**General Fund:**

A1420.41	Attorney - Contractual	\$52,000.00
A914	Assigned Appropriated Fund Balance	(\$52,000.00)

All in favor. Motion carried.

**TOWN CLERK’S REPORT:**

- R-53-24 Motion by Carpenter, seconded by Lipe to accept the February 13, 2024 Regular Meeting Minutes. All in favor. Motion carried.
- R-54-24 Motion by Loomis, seconded by Carpenter to accept the February 2024 Bank Reconciliation Reports for the Town Clerk and Tax Collector. All in favor. Motion carried.
- R-55-24 Motion by Angello, seconded by Carpenter to approve the following payment of bills: Abstract Nos. 93-142, totaling \$145,991.25. All in favor. Motion carried.
- R-56-24 Motion by Loomis, seconded by Carpenter to authorize Town Clerk Nikki Reid to attend the 2024 Annual Town Clerks Association Conference which will be held at the Crowne Plaza, Desmond Hotel. All in favor. Motion carried.

Town Clerk Nikki Reid gave an update on the Earth Day Event, which will be held on Saturday, April 20, 2024 from 9am – 12:00pm at the Town Hall and Highway Garage. Details will be posted on the Town’s website.

**HIGHWAY SUPERINTENDENT’S REPORT:**

Highway Superintendent Way gave an update on the \$250,00.00 DASNY Grant he applied for and received. He provided the Town Board with an itemized list of the use of funds that will be purchased for the Highway Department.

- R-57-24 Motion by Angello, seconded by Carpenter to authorize Highway Superintendent Way to purchase the Plow/Chassis in the amount of \$136,579.00 using funds from the DASNY Grant. All in favor. Motion carried.

**SUPERVISOR’S REPORT:**

- R-58-24 Motion by Loomis, seconded by Lipe to accept the Justice Court Assistance Program applied for by Judge Cognetti. All in favor. Motion carried.

Deputy Supervisor Henry shared a report that CAVAC provided funding from Madison County which will allow for an EMT Training program at Fabius Pompey Central School District for the students.

Deputy Supervisor Henry gave an update on the lawsuit of Town Residents vs. the Town of Pompey Planning Board. To date, the lawsuit has cost \$74,000.00 in litigation fees to defend the lawsuit. A decision will be made in the next few weeks. The Town is confident that we will win the lawsuit.

R-59-24          Motion by Carpenter, seconded by Angello to adjourn the meeting at 6:56 p.m.  
All in favor. Motion carried.

Respectfully submitted,

Nikki Reid  
Pompey Town Clerk