

## TOWN OF POMPEY TOWN BOARD MINUTES

The Town Board of the Town of Pompey held a Special Meeting on Monday, May 16, 2022 at 5:00 p.m for the payment of a paving bill. The meeting was held virtually via Zoom platform and was also livestreamed on the Town of Pompey's Facebook page. In attendance were: Supervisor Renee Rotondo, Councilors Ann Christmas, Bill Lipe, James Loomis; Highway Superintendent B.R. Way; Town Clerk Nikki Reid; Accountant Tom Chartrand; Town Attorney Tim Frateschi; and Zoom Host Veronica Hotaling.

Supervisor Rotondo called the meeting to order at 5:00 p.m. followed by the Pledge of Allegiance.

Town Clerk Reid called the roll: Supervisor Rotondo, Councilor Christmas, Council Lipe, Councilor Loomis, Highway Superintendent Way.

Town Accountant Tom Chartrand explained that this Special Meeting was called to approve payment of a paving bill that is funded by a NYS \$50,000.00 Multi-Modal funding secured by Supervisor Rotondo and with CHIPs money. The next deadline for CHIPs reimbursement is May 26<sup>th</sup> and must be accompanied by the canceled check as proof of payment. Waiting until the next regular board meeting to take this action would push repayment off until September and deprive the town of interest on its funds.

- R-109-22 Motion by Christmas, seconded by Lipe to approve the payment of Riccelli Northern paving bill in the amount of \$163,863.08. All in favor. Motion carried.
- R-110-22 Motion by Christmas, seconded by Loomis to adjourn at 5:05 p.m. All in favor. Motion carried.

Respectfully Submitted,

Nikki Reid  
Pompey Town Clerk