

## TOWN OF POMPEY TOWN BOARD MINUTES

The Town Board of the Town of Pompey held its Regular Monthly Meeting on April 6, 2020. It was held via video conferencing, as permitted by the NYS Open Meetings Law and Executive Order 202.1. This is based upon notices and health advisories issued by Federal, State, and Local officials related to the COVID-19 virus. Due to public health and safety concerns, the board members were able to remotely attend the meeting by connecting to video conference from an electronic device. The video conferencing meeting was livestreamed for public viewing on the Town of Pompey Facebook page.

The following remotely attended: Supervisor Renee Rotondo; Councilors Ann Christmas, Carl Dennis and Sheila Larkin; Highway Superintendent Tom Purcell; Accountant 1 Tom Chartrand and Attorney for the Town Tim Frateschi.

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

R-82-20 Motion by Christmas, seconded by Dennis to approve the March monthly report of the Supervisor as presented. All in favor. Motion carried.

R-83-20 Motion by Christmas, seconded by Dennis to accept the monthly bank reconciliations of the Supervisor, Town Clerk and Tax Collector. All in favor. Motion carried.

R-84-20 Motion by Dennis, seconded by Larkin to approve the payment of General Fund Abstract Nos. 119-138, totaling \$16,081.41; Highway Fund Abstract Nos. 52-70, totaling \$20,394.95 and Special District Abstract No. 14, totaling \$513.50. All in favor. Motion carried.

R-85-20 Motion by Dennis, seconded by Larkin to approve the following transfer:

### GENERAL FUND

From:	A3120.4	Police & Constable	Contractual	\$5,000.00
To:	A1480.4	Public Information (WEB Site)	Contractual	\$5,000.00

All in favor. Motion carried.

R-86-20 Motion by Christmas, seconded by Larkin to accept Fee Schedule as presented by Town Clerk Reid. All in favor. Motion carried.

R-87-20 Motion by Christmas, seconded by Larkin to accept the March 2, 2020 minutes (3 yes (Christmas, Larkin, Rotondo) 1 abstain (Dennis). All in favor. Motion carried.

R-88-20 Motion by Christmas, seconded by Larkin to accept the March 18, 2020 and March 29, 2020 minutes. All in favor. Motion carried.

R-89-20 Motion by Larkin, seconded by Dennis that the Town will compensate its full-time and part-time employees their regular compensation during the Town of Pompey State of Emergency. All in favor. Motion carried.

R-90-20 Motion by Christmas, seconded by Larkin to continue the Town of Pompey State of Emergency until May 4, 2020. All in favor. Motion carried.

There was a discussion on the March 2020 IT services. After the March 2, 2020 meeting it was learned that the Town would lose its internet presence on March 15, 2020. This necessitated the hiring of an IT company to design a new website platform for the town, resulting in a significant outlay of time and work. In hindsight, it was an especially necessary expenditure of funds, given the COVID outbreak and the need to keep the public informed.

R-91-20 Motion by Larkin, seconded by Christmas to pay Webgio for the March IT services. All in favor. Motion carried.

R-92-20 Motion by Larkin, seconded by Dennis to approve the payment of further IT services and the IT contract with Webgio. All in favor. Motion carried.

R-93-20 Motion by Christmas, seconded by Rotondo to accept the letter of resignation from William Lowe as Town Janitor. All in favor. Motion carried.

Highway Superintendent, Tom Purcell, reported that the Highway Department was currently working with a skeletal crew. This was due to the state and county restrictions imposed to combat COVID-19.

R-94-20 Motion by Dennis, seconded by Christmas to adjourn at 6:55 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas  
Town Councilor