

TOWN OF POMPEY TOWN BOARD MINUTES

The Town Board of the Town of Pompey held its Regular Meeting on Tuesday, January 14, 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 Joe Frateschi; 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 Bill Lang and Ted Schultz.

There was discussion to fill vacancy of Town Supervisor for 2025. Deputy Town Supervisor Tom Henry will continue to act as Deputy Supervisor.

ACCOUNTANT'S REPORT:

R-25-25 Motion by Angello, seconded by Loomis to accept the December 2024 Supervisor's Report. All in favor Motion carried.

R-26-25 Motion by Loomis, seconded by Angello to accept the December 2024 Bank Reconciliation Report for the Supervisor's account. All in favor. Motion carried.

R-27-25 Motion by Angello, seconded by Carpenter to approve the following budget modifications:

General Fund:

To:	A1330.4	Tax Collection Contractual	540.00
From:	A1990.4	Contingency	(540.00)

To:	A1420.4	Attorney Contractual	100.00
From:	A1990.4	Contingency	(100.00)

To:	A1640.1	Central Garage PS Clerk	800.00
From:	A1990.4	Contingency	(800.00)

To:	A1640.4	Central Garage Contractual	300.00
From:	A1990.4	Contingency	(300.00)
To:	A1910.4	Unallocated Ins.	750.00
From:	A1990.4	Contingency	(750.00)

To:	A8010.43	Zoning – Contractual	400.00
From:	A1990.4	Contingency	(400.00)

To:	A9040.8	Workers Comp	875.00
To:	A9050.8	Unemployment	195.00
From:	A1990.4	Contingency	(1,070.00)

Highway Fund:

To:	DA5148.4	Snow Removal - Contractual	7,000.00
From:	DA5110.4	General Repairs Contractual	(7,000.00)

All in favor. Motion carried.

TOWN CLERK'S REPORT:

R-28-25 Motion by Angello, seconded by Carpenter to accept the December 10, 2024 Regular Meeting Minutes and the December 16, 2024 Special Meeting Minutes. All in favor. Motion carried.

R-29-25 Motion by Angello, seconded by Carpenter to accept the December 2024 Bank Reconciliation Reports for the Town Clerk and Tax Collector. All in favor. Motion carried.

R-30-25 Motion by Angello, seconded by Carpenter to approve the following payment of bills: Abstract Nos. 640-690 totaling \$73,181.50 and Abstract Nos. 1-19 totaling \$53,411.71. All in favor. Motion carried.

SUPERVISOR'S REPORT:

R-31-25 Motion by Loomis seconded by Lipe to appoint Deputy Supervisor as Delegate to Associations of Towns Annual Meeting at NY Marquis – February 16-19, 2025. All in favor. Motion carried.

R-32-25 Motion by Loomis, seconded by Lipe Authorize Supervisor to sign both contracts with CNY SPCA for dog control and for the prevention of cruelty of animals for 2025 in the amount of \$7,450.00. All in favor. Motion carried.

CODE OFFICER'S REPORT:

R-33-25 Motion by Loomis, seconded by Angello to approve the December 2024 Code's Officer Report. All in favor. Motion carried.

HIGHWAY SUPERINTENDENT'S REPORT:

R-34-25 Motion by Angello, seconded by Lipe to authorize the Town Board to sign the 284 agreement as presented by the Highway Superintendent. All in favor. Motion carried.

PUBLIC COMMENT:

Debbie Grenier: Questioned if the lighting issues from Heritage Hill have been fixed.

Pat Frazee: He is in favor of Tom Henry being appointed Supervisor.

Carol Porto: She thinks it would be helpful if the Town Board members visited the homes of the residents who are having issues with the lighting at Heritage Hill.

R-35-25 Motion by Angello, seconded by Lipe to enter into executive session at 7:15 p.m. to discuss an employment matter with regarding a particular employee. All in favor. Motion carried.

R-36-25 Motion by Lipe, seconded by Angello to enter back into regular session at 7:33 p.m. All in favor. Motion carried.

R-37-25 Motion by Lipe, seconded by Angello to adjourn at 7:33 p.m. All in favor. Motion carried.

Respectfully submitted,
Nikki Reid
Pompey Town Clerk