TOWN OF POMPEY TOWN BOARD MINUTES

The Town Board of the Town of Pompey held its Regular Meeting on Tuesday, September 9, 2025, at 6:30 p.m. The meeting was held in-person and was also live-streamed via Zoom platform. In attendance were: Supervisor Tom Henry, Councilors Diana Carpenter, David Angello, James Loomis, Bill Lipe; Town Attorney David Capriotti; Deputy Town Clerk Alma Hartnett; Town Accountant James Pompo; and Zoom Host Veronica Hotaling.

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 Walt Norris.

ACCOUNTANT'S REPORT:

- R-112-25 Motion by Carpenter, seconded by Loomis to accept the August 2025 Supervisor's Report. All in favor. Motion carried.
- R-113-25 Motion by Carpenter, seconded by Lipe to accept the August 2025 Bank Reconciliation Report for the Supervisor's account. All in favor. Motion carried.

NYCLASS Interest: \$6,881.00; Year To Date: \$60,000.00

The Budget Workshop is set for September 23, 2025, at 6:30p.m.

TOWN CLERK'S REPORT:

- R-114-25 Motion by Angello, seconded by Loomis to accept the August 20, 2025, Regular Meeting Minutes. All in favor. Motion carried.
- R-115-25 Motion by Loomis, seconded by Carpenter to accept the August 2025 Bank Reconciliation Reports for the Town Clerk and Tax Collector. All in favor. Motion carried.
- R-116-25 Motion by Loomis, seconded by Angello to approve the following payment of bills: Abstract Nos. 452-491 totaling \$57,161.50 . All in favor. Motion carried.

CODE OFFICER'S REPORT:

R-117-25 Motion by Loomis, seconded by Lipe to approve the August 2025 Code Officer's Report. All in favor. Motion carried.

HIGHWAY SUPERINTENDENT'S REPORT

Highway Superintendent Bruce Way gave an update on painting the exterior of the Town Hall;

he stated that he will put together a RFP and put it out for bid.

COUNCILORS REPORT:

Councilor Carpenter gave an update on the Town of Pompey's Facebook page; it will be launching tomorrow morning.

R-118-25 Motion by Angello, seconded by Lipe to appoint Tom Henry as Interim Town Supervisor. Councilor Carpenter abstained. Motion carried.

SUPERVISOR'S REPORT:

R-119-25 Motion by Angello seconded by Carpenter to approve the New York State Local Retirement Statement Form R2417-A. All in favor. Motion carried.

After much discussion, the Town Board decided to opt out of the Tree City USA program.

Supervisor Henry gave an update on the Main Street Beautification Grant. Holbrook Heating received its final check in the amount of \$14,784.75 which completes that project. Pompey Club also received a check in the amount of \$20,000.00. Stan Gorman has an additional \$26,000.00 left to finish his project which should be done by the middle of October. JMS Services has a \$12,7000.50 project which will be completed by the end of September. Knoxies has \$79,410.00 in grant money, however they have not applied for any permits yet.

NYSERDA GRANT Update: John Shaheen gave an update on the NYSERDA Grant, he stated that not much has changed since the last meeting. 98% of the project is complete. He and Highway Superintendent Bruce Way discussed that it will be put out to bid around February of next year and are projecting to have the project complete by the spring of 2027.

John Shaheen will be hosting a Heat Pump Open House Presentation at the Pompey Town Hall on Thursday, October 23, 2025, from 6:00 - 7:30 p.m. This event is open to municipal leaders, homeowners, and anyone interested in learning about heat pumps. The event will cover heat pump technology and the Town's experience, current available incentives, and other information on how and why to install a heat pump in your home or municipal buildings.

Supervisor Tom Henry gave an update on speed limits on Route 91, Sweet Road, Henneberry Road, and Oran Delphi Road. He has been working with New York State Department of Transportation.

R-120-25 Motion by Angello, seconded by Loomis to allow Supervisor Henry to request a speed limit reduction from Route 91 north of Route 20 from the Hamlet of Pompey to the Town Line in Lafayette. All in favor. Motion carried.

The State will have to do a traffic study and it will take weeks if not months before they make a determination.

R-121-25 Motion by Loomis, seconded by Angello to allow Supervisor Henry to request a speed limit reduction from Henneberry Road and Sweet Road from where the Hamlet turns 55 miles per hour all the way to the end. All in favor. Motion carried.

The County will have to do a speed study and a traffic study, and it will take weeks if not months before it is approved. If it is approved, it will then have to go to the State for approval. This process could take up to a year.

The Pompey Historical Society will be doing a presentation on This Old House on September 17, 2025, at 7:00 p.m. at the Town Hall. Special Guest Jeffery Kellis, SU Masters Candidate in Archaeology will be giving the presentation.

PUBLIC COMMENT:

Debbie Grenier: She asked the Town Board why appointing Tom Henry as Supervisor wasn't an agenda line. Councilor Angello stated that he brought it up as discussion. She also expressed concerns why the Town is paying to have a Sherriff at just the Town Board meetings and not the Zoning Board of Appeals or Planning Board meetings.

Lisa Miles: Expressed concerns from the last Zoning Board of Appeals meeting. She didn't feel that solar farm discussion was handled appropriately, the SEQR wasn't handled appropriately. She stated that the town is now undergoing another lawsuit which affects the taxpayers.

R-122-25 Motion by Carpenter, seconded by Angello to adjourn the meeting at 7:32 p.m. All in favor. Motion carried.

Respectfully Submitted,

Nikki Reid Pompey Town Clerk