

TOWN OF POMPEY BOARD MINUTES

The Town Board of the Town of Pompey held its Regular Monthly Meeting on March 4, 2019. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy and Giovanni LaFace (arrived at 7:10 p.m.); Town Attorney Jeff Brown; Bookkeeper Tom Chartrand; Town Engineer Steve Snell and Town Clerk Ann Christmas.

Supervisor Marsh called the meeting to order at 7 p.m. with the Pledge of Allegiance and followed by a moment of silence for long time resident Alice DeLuca who recently passed away, our service men and women and all who protect us.

R-31-19 Motion by Dennis, seconded by Herlihy to accept the minutes of February 4, 2019. All in favor. Motion carried.

R-32-19 Motion by Dennis, seconded by Herlihy to approve the following transfers:

GENERAL FUND

From:	A1410.4	Town Clerk	Contractual	\$ 100.00
	A1640.4	Central Garage	Contractual	\$4,600.00
	A1991.4	Contingent	Contractual	<u>\$2,500.00</u>
			Total	\$7,200.00
To:	A1410.2	Town Clerk	Equipment	\$ 100.00
	A1640.2	Central Garage	Equipment	\$4,600.00
	A8989.4	Water Services	Contractual	<u>\$2,500.00</u>
			Total	\$7,200.00

SPECIAL FIRE DISTRICT FUND

From:	SF599	Appropriated Surplus	Fund Balance Manlius Fire	\$1.00
To:	SF3411.4	Manlius Fire	Contractual	\$1.00

All in favor. Motion carried.

R-33-19 Motion by Dennis, seconded by LaFace to authorize the Town Clerk to advertise that the year-end report including SOTS has been filed. All in favor. Motion carried.

R-34-19 Motion by Dennis, seconded by LaFace to authorize the Supervisor to execute the InterMunicipal Agreement with the Town of LaFayette for participation in the Swim Program. All in favor. Motion carried.

- R-35-19 Motion by Dennis, seconded by LaFace to send the InterMunicipal Agreement to the Town of Fabius for their participation in the Swim Program. Once they sign and return it the Supervisor is authorized to sign it. All in favor. Motion carried.
- R-36-19 Motion by Dennis, seconded by Herlihy to authorize the Supervisor to sign the contract with O'Brien & Gere for yearly landfill monitoring at a price not to exceed \$15,575.00. All in favor. Motion carried.
- R-37-19 Motion by Dennis, seconded by LaFace to authorize the Supervisor to sign the Memorandum of Understanding with Onondaga County for sanitary sewer consolidation. All in favor. Motion carried.
- R-38-19 Motion by Herlihy, seconded by Marsh to authorize the Town of Pompey to reimburse up to \$200.00 for the life guard or WSI training. All in favor. Motion carried.
- R-39-19 Motion by Dennis, seconded by LaFace to approve the bank reconciliations and monthly reports of the Town Clerk/Tax Collector and Supervisor. All in favor. Motion carried.
- R-40-19 Motion by Dennis, seconded by LaFace to approve the payment of General Fund Abstract Nos. 96-129, totaling \$19,729.69; Highway Fund Abstract Nos.47-64, totaling \$59,863.93; Special District Abstract Nos. 9-14, totaling \$14,369.62. All in favor. Motion carried.
- R-41-19 Motion by Dennis, seconded by Herlihy to adjourn at 7:35 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Town Clerk