

TOWN OF POMPEY BOARD MINUTES

The Town Board of the Town of Pompey held its Regular Monthly Meeting on February 4, 2019. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy and Sheila Larkin; Highway Superintendent Tom Purcell; Town Engineer Steve Snell, Bookkeeper Tom Chartrand; Town Attorney Jeff Brown and Town Clerk Ann Christmas.

Supervisor Marsh called the meeting to order at 7 p.m. followed by the Pledge of Allegiance and a moment of silence for our service men and women and all who protect us and also for David Conway and Gloria Armstrong who recently passed away.

R-15-19 Motion by Dennis, seconded by Herlihy to accept the January 2, 2019 and January 7, 2019 minutes. All in favor. Motion carried.

The monthly report of the Supervisor was submitted and reviewed. The year-end report was also submitted and reviewed.

R-16-19 Motion by Dennis, seconded by Larkin to authorize the Supervisor to sign the cruelty and dog control contracts with the SPCA subject to the attorney's approval. 3 yes (Dennis, Herlihy, Larkin) 1 recuse (Marsh). Motion carried.

R-17-19 Motion by Dennis, seconded by Herlihy to authorize the Supervisor to sign the Manlius Fire and Ambulance Contract. All in favor. Motion carried.

R-18-19 Motion by Dennis, seconded by Larkin to authorize the Supervisor to sign the Delphi Falls Fire Protection Contract contingent upon attorney's approval. All in favor. Motion carried.

R-19-19 Motion by Dennis, seconded by Larkin to authorize the Supervisor to sign the pool contract with Cazenovia College contingent upon attorney's approval. All in favor. Motion carried.

R-20-19 Motion by Dennis, seconded by Herlihy to execute the Agreement to Spend Highway Funds and for the Town Clerk to send it into the Onondaga County Department of Transportation. All in favor. Motion carried.

R-21-19 Motion by Dennis, seconded by Larkin to authorize the Town Clerk to advertise that pursuant to Vehicle and Traffic Law 1660 (11) that all vehicles with a gross weight of over five (5) tons per axle are temporarily

excluded from the following town highways situate in the Town of Pompey, Onondaga County, New York:

Brickyard Falls Road, Broadfield Road to the Village of Manlius
 Bush Road, Route 91 to Ransom Road
 Frank Long Road, Gates Road to Route 91
 Gardner Road, Cemetery Road to Pratts Falls Road
 Gibbs Road, Broadfield Road to Indian Hill Road
 Gulf Road, Route 20 south to Oran-Delphi Road
 Henderson Road, Gates Road to Taylor Road
 Indian Hill Road, Watervale Road east to spur road
 Jerome Road, Chase Road to Fabius/Pompey town line
 Number 2 Road East & West, Watervale Road east to Oran-Delphi Road
 Number 4 Road East & West, Cemetery Road to Number 5 Road
 Oran Gulf Road, Route 20 north to the Oran spur road
 Oran Station Road, Route 92 to the Manlius/Pompey town line
 Pompey Pines Drive, Pompey Center Road, west
 Purcell Road, #5 Road to Fabius/Pompey town line
 Ransom Road, Route 91 to LaFayette/Pompey town line
 Taylor Road, Route 91 to Route 173.

This exclusion shall take effect immediately upon erection of signs on the section of said highways for which such vehicles are excluded and shall remain in effect until the removal of the signs as directed by the Highway Superintendent.

All in favor. Motion carried.

- R-22-19 Motion by Dennis, seconded by Herlihy to reaffirm R-113-18 made on August 8, 2018 supporting participation in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program. All in favor. Motion carried.
- R-23-19 Motion by Marsh, seconded by Dennis to compensate Darla Mawson, secretary to the Planning and Zoning Board of Appeals, an additional \$100.00 per month when she has to do legal notices, referrals to County Planning for either Board. All in favor. Motion carried.
- R-24-19 Motion by Marsh, seconded by Dennis that pursuant to Section 90-14 of the Town of Pompey Code to return the deposits against road damage related to Arbutus Park Lot 44 and Yellow Birch Lots 2 and 3 as the Certificate of Occupancies have been issued for all three of these lots. All in favor. Motion carried.

- R-25-19 Motion by Dennis, seconded by Herlihy to approve the bank reconciliations and monthly reports of the Town Clerk/Tax Collector and Supervisor. All in favor. Motion carried.
- R-26-19 Motion by Dennis, seconded by Herlihy to approve the payment of General Fund Abstract Nos. 51-92, totaling \$1,426,059.97; Highway Fund Abstract Nos. 28-46, totaling \$22,113.89; Special District Abstract Nos. 6-8, totaling \$707,320.71 and Trust & Agency Abstract Nos. 8-10, totaling \$3,548.15. All in favor. Motion carried.
- R-27-19 Motion by Herlihy, seconded by Dennis to go into Executive Session at 8 p.m. to discuss the employment history of a particular employee. All in favor. Motion carried.
- R-28-19 Motion by Dennis, seconded by Herlihy to return to Regular Session from Executive Session at 8:28 p.m. All in favor. Motion carried.
- R-29-19 Motion by Marsh, seconded by Dennis to accept the 2018 Historian Report. All in favor. Motion carried.
- R-30-19 Motion by Herlihy, seconded by Marsh to adjourn at 8:30 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk