TOWN OF POMPEY TOWN BOARD MINUTES

The Town Board of the Town of Pompey held its Regular Meeting on Wednesday, August 20, 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 (virtually); Town Attorney Amelia McLean-Robertson; Town Clerk Nikki Reid (virtually); 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 Peter Zarins, Paul Hotaling, Irving Partridge, Bea Putman, and Chris Mann.

ACCOUNTANT'S REPORT:

- R-98-25 Motion by Angello, seconded by Carpenter to accept the July 2025 Supervisor's Report. All in favor. Motion carried.
- R-99-25 Motion by Loomis, seconded by Carpenter to accept the July 2025 Bank Reconciliation Report for the Supervisor's account. All in favor. Motion carried.

NYCLASS Interest: \$7,774.00; Year To Date: \$52,000.00

R-100-25 Motion by Angello, seconded by Carpenter to set the Budget Workshop for September 16, 2025, at 6:00 p.m. All in favor. Motion carried.

TOWN CLERK'S REPORT:

- R-101-25 Motion by Carpenter, seconded by Loomis to accept the July 8, 2025, Regular Meeting Minutes. All in favor. Motion carried.
- R-102-25 Motion by Lipe, seconded by Carpenter to accept the July 2025 Bank Reconciliation Reports for the Town Clerk and Tax Collector. All in favor. Motion carried.
- R-103-25 Motion by Carpenter, seconded by Loomis to approve the following payment of bills: Abstract Nos. 384-449 totaling \$157,084.94. All in favor. Motion carried.

CODE OFFICER'S REPORT:

R-104-25 Motion by Loomis, seconded by Angello to approve the July 2025 Code Officer's Report. All in favor. Motion carried.

HIGHWAY SUPERINTENDENT'S REPORT

- R-105-25 Motion by Angello, seconded by Loomis to move a 2009 six-wheeler International 4300 plow truck to surplus. All in favor. Motion carried.
- R-106-25 Motion by Carpenter, seconded by Angello to approve the quote from Flower City Glass in the amount of \$1,368.00 to replace the glass on the front door of the Town Hall. All in favor. Motion carried.
- R-107-25 Motion by Carpenter, seconded by Loomis to approve Highway Superintendent Bruce Way to attend the New York State Highway Convention Conference in Niagara Falls from September 24th-26th. All in favor. Motin carried.

COUNCILORS REPORT:

Councilor Carpenter gave an update on the Town of Pompey's Facebook page. Veronica Hotaling and Bob Rugio will have administrative rights to the page; Town Clerk Nikki Reid will be added as a back-up administrator in the event that Veronica and Bob would be unavailable.

SUPERVISOR'S REPORT:

Town Supervisor Tom Henry gave an update on digitizing records. He reached out to Avalon Eagle to get a general idea of what it would cost and how much time it would take to complete the project. It would cost roughly \$75,000.00 - \$80,000.00 to digitize and sort through everything. There is a state grant that would cover most, if not all, of the cost. Additionally, the project could be done incrementally, by department, date, etc. Town Supervisor Tom Henry stated that if the Town Board decides to pursue digitizing town records, they would get at least 3 bids and do research on who would do the best job. Town Supervisor Tom Henry will look for a grant writer to help assist the town in applying for grants.

R-108-25 Motion by Angello, seconded by Carpenter to table the Tree Ordinance Resolution until the Town Attorney reviews it. All in favor. Motion carried.

Supervisor Tom Henry gave an update on the Main Street Beautification Grant.

- R-109-25 Motion by Loomis, seconded by Carpenter to pay Holbrook Heating in the amount of \$14,784.75, once the check is received from Onondaga County Development for the reimbursement of the last funding request for the Main Street Beautification Grant. All in favor. Motion carried.
- R-110-25 Motion by Angello, seconded by Carpenter to pay The Pompey Club in the amount of \$20,000.00, once the check is received from Onondaga County Development for the reimbursement for the Main Street Beautification Grant. All in favor. Motion carried.

Supervisor Tom Henry gave an update on the NYSERDA Grant. John Shaheen was able to secure the grant in the amount of \$60,000.00 which will be used to reinsulate the east

wing of the Highway Garage which is badly needed. Once the draft is finalized, it will be sent out for sealed bids.

New speed limit signs have been installed on Sweet Road, south of Broadfield Road, with a suggested speed of 45 miles per hour. It is a work-in-progress.

The Pompey Historical Society is hosting a presentation on the Eight Presidents Most People Know Nothing About, this evening, August 20th at 7:00 p.m. Special Guest Larry Cook, Ph.D., Presidential Historian and Scholar will be giving the presentation.

PUBLIC COMMENT:

Carol O'Hara: She emailed State Senator Rachel May and was told that a law was passed that allows local government to regulate speed limits. She is asking the Town Board and Town Attorney to look into this. Ms. O'Hara resides on Henneberry Road and said speed is an issue and needs to be reduced.

Debbie Grenier: She is not in favor of the Town Board approving the Tree Ordinance Resolution and is happy to hear that the topic is tabled until Attorney review. She agrees with resident Carol O'Hara that Henneberry Road needs a speed reduction as well.

Lisa Miles: Stated that the Code Officer's July Report was not posted on the website and Requested a copy.

R-111-25 Motion by Henry, seconded by Carpenter to adjourn the meeting at 7:27 p.m. All in favor. Motion carried.

Respectfully Submitted,

Nikki Reid Pompey Town Clerk