

TOWN OF POMPEY BOARD MINUTES

The Town Board of the Town of Pompey held its Regular Monthly Meeting on November 6, 2019. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Giovanni LaFace, and Sheila Larkin; Highway Superintendent Tom Purcell; Town Attorney Jeff Brown; Town Engineer Steve Snell; Town Bookkeeper Tom Chartrand; Town Clerk Karen Hayes; and 23 residents.

- R- -19 Motion to start the public hearing for 2020 budget. 1st Carl Dennis, 2nd Sheila Larkin All in favor.
- R- -19 Motion to close the public hearing. 1st Carl Dennis, 2nd Sheila Larkin. All in favor.
- R- -19 Motion to approve general & highway preliminary budget with changes. 1st Carl Dennis, 2nd Sheila Larkin. All in favor.
- R- -19 Motion to approve budget for lighting districts. 1st Carl Dennis 2nd Sheila Larkin. All in favor.
- R- -19 Motion to approve the two special fire districts. Delphi and Manlius. 1st Carl Dennis, 2nd Sheila Larkin. All In favor.
- R- -19 Motion to approve budget for CAVAC to service Delphi Falls. 1st Carl Dennis, 2nd Sheila Larkin. All in favor.
- R- -19 Motion to approve budget for 13 water districts. 1st Carl Dennis, 2nd Sheila Larkin. All in favor.
- R- -19 Motion to approve budget for the 9 drainage districts. 1st Carl Dennis, 2nd Sheila Larkin. All In favor.
- R- -19 Motion to approve budget for the 7 sewer districts. 1st Carl Dennis, 2nd Sheila Larkin. All in favor.
- R- -19 Motion to approve budget for the Southern Onondaga trash district. 1 Carl Dennis, 2nd Sheila Larkin. All in favor.
- R- -19 Motion to move the November 30th payroll to November 27th. 1st Carl Dennis, 2nd Sheila Larkin. All in favor.
- R- -19 Motion to move the December 31st payroll to December 11th. 1st Carl Dennis 2nd Sheila Larkin. All in favor.
- R- -19 Motion to participate in the WS4 Water Discharge program. 1st Carl Dennis, 2nd Sheila Larkin. All in favor.
- R- -19 Motion to pay November bills. 1st Carl Dennis, 2nd Giovanni LaFace. All in Favor.
- R- -19 Motion to accept October monthly bank reconciliation for Town Clerk. 1st Carl Dennis, 2nd Giovanni Laface. All in Favor.
- R- -19 Motion to move \$10,000 to the Enhanced police services. 1st Giovanni LaFace, 2nd Carl Dennis. All in favor.

R- -19 Motion to accept possession of old court computer and to declare it scrap to be disposed of properly. 1st Carl Dennis, 2nd Giovanni LaFace. All in favor.

R- -19 Motion to have the Supervisor, Town Clerk and Tax Collector records audited. 1 Carl Dennis, 2nd Giovanni LaFace. All in favor.

R- -19 Motion accept October's Board minutes. 1st Carl Dennis, 2nd Giovanni LaFace. All in favor.

R- -19 Motion to adjourn at 7:10. 1st Carl Dennis, 2nd Giovanni LaFace.

Respectfully Submitted;

Karen B. Hayes

Town Clerk