

TOWN OF POMPEY BOARD MINUTES

A Special Meeting of the Town Board of the Town of Pompey was held on December 30, 2013. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy and Victor LaFrenz; Accountant 1 Tom Chartrand; Code Enforcement Officer Richard Penhall and Town Clerk Ann Christmas.

Supervisor Marsh called the meeting to order at 6 p.m. followed by the Pledge of Allegiance and a moment of silence for our service men and women.

R-233-13 Made by Dennis, seconded by Herlihy to approve the payment of all bills. All in favor. Motion carried.

R-234-13 Made by Dennis, seconded by Herlihy to authorize the Supervisor to make any necessary year-end budget transfers after the bills presented tonight are processed. All in favor. Motion carried.

Supervisor Marsh informed the board members that she had received a letter from County Executive Mahoney informing her that the County will be removing ash trees in the County's right of way due to the emerald ash borer.

R-235-13 Made by Dennis, seconded by Herlihy to adjourn at 6:04 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk