

TOWN OF POMPEY BOARD MINUTES

The Regular Monthly Meeting of the Town Board of the Town of Pompey was held on December 7, 2015. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy and Victor Lafrenz; Highway Superintendent Tom Purcell; Budget Officer Tom Chartrand; Town Clerk Ann Christmas and Attorney Jeff Brown.

Absent: Councilor Giovanni LaFace

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, firemen and police officers as well as Sharon Cavanaugh and Norm LeFebvre who recently passed away.

The monthly report of the Supervisor was submitted and reviewed. The Court has met the budget amounts. The last franchise fee payment was \$1,085.00 over budget. Budget Officer Chartrand reported that he had received the specifics on the mortgage tax and we have exceeded budget by \$60,000.00.

R-155-15 Made by Dennis, seconded by Herlihy to approve the following transfers:

GENERAL FUND

From:	A1991.4	Contingent	Contractual	\$500.00
To:	A3120.4	Police/Constables	Contractual	\$500.00

HIGHWAY FUND

From:	DA599	Surplus	CHIPS Winter Severity	\$17,535.00
To:	DA5112.2	Improvements	Capital Outlay	\$17,535.00

All in favor.

R-156-15 Made by Dennis, seconded by Herlihy to authorize the Supervisor to make any line item end of year transfers. All in favor. Motion carried.

R-157-15 Made by Marsh, seconded by Dennis to authorize the payment of the Toggenburg Ski Program, OCEBA insurance premium and the registration fees for those individuals who

are attending the NYS Association of Towns Conference in New York City in February. All in favor. Motion carried.

Highway Superintendent Purcell reported that they have only been out three times so far this winter and all of it was in Pompey Hill. Because of the nice weather they have been catching up on the catch basin cleaning.

Supervisor Marsh reported that she is a member of the NYS Association of Towns Resolution Committee and has been to Albany for several meetings. She had copies of the Resolutions they are recommending for approving on the desk for anyone interested.

Town Engineer Steve Snell has been working on The Preserve drainage complaints on the rear yard swales along Winding Creek Road. The silt and sediment needs to be removed. He anticipates that their fee for the scope of services will be \$6,900.00. Seth Gitner, of The Preserve Homeowner's Association, would like to talk to Tom Purcell and Steve Snell prior to the association's meeting on Thursday evening.

Attorney Jeff Brown spoke to the Town Board about the lease agreement for the Pompey Pines water tower. It was drawn up in 2007 where the water authority would lease and operate the Pompey Pines water tower. This never got executed. He presented to them an identical one for their approval. Former attorney Ted Spencer, who reviewed the 2007 lease, recommends that this be approved.

R-158-15 Made by Herlihy, seconded by Dennis to authorize the Supervisor to execute the Lease Agreement with the Water Authority for the Pompey Pines water tower. All in favor. Motion carried.

R-159-15 Made by Dennis, seconded by Lafrenz to adopt the following resolution:

Local Transportation Funding

Whereas, a reliable transportation infrastructure is vital for the safety of New York's travelling public and its economy; and

Whereas, 85 percent of New York's roads and bridges are maintained by local governments; and

Whereas, despite well-timed and targeted preventative maintenance treatments, the age and condition of many of our locally-owned transportation assets means that they are beyond preservation and in need of much more costly rehabilitation and reconstruction; and

Whereas, estimates by the State Comptroller, DOT and independent studies show a large portion of road mileage is deteriorating and many bridges in the state are rated structurally deficient and functionally obsolete; and

Whereas, the State Comptroller estimates that there will be \$89 billion in unmet local infrastructure needs over the next 20 years; and

Whereas, the New York State Association of Town Superintendents of Highways commissioned its own fifteen year analysis that indicates an annual funding gap of \$1.3 billion for the local system (excluding NYC) alone; and

Whereas, funding for our local system has been far short of what is needed and we've fallen further and further behind in maintaining the vast and aging transportation infrastructure over this long period with severe consequences for conditions ratings; and

Whereas, the New York State Consolidated Local Street and Highway Program (CHIPS) provides essential funding for every municipality in the state and is part of the New York State Department of Transportation (NYSDOT) capital program; and

Whereas, in the early 1990's the Governor and Legislature created the Dedicated Highway and Bridge Trust Fund (DHBTF) to pay for the NYSDOT capital program and the Dedicated Mass Transit Trust Fund (DMTTF) to assist with the Metropolitan Transportation Authority (MTA) and other transit systems' capital programs; and

Whereas, when the DHBTF was created, it was agreed that the NYSDOT and MTA five-year capital programs would be similar in size and would be negotiated concurrently; and

Whereas, through 2005-09, both five-year capital programs were similar in size and adopted within months of each other; and

Whereas, in 2010 the Executive and Legislature broke traditional parity and enacted a five-year capital program for the MTA but not the DOT; NOW THEREFORE BE IT

RESOLVED, that the Town of Pompey calls upon the Governor and the state Legislature to make additional state funding and resources available at levels that accurately reflect the critical needs of local roads and bridges; and increase CHIPS funding in the 2016-17 state budget; and BE IT FURTHER

RESOLVED, that the Town of Pompey calls upon the Governor, and members of the state Legislature to fully fund and submit a new NYSDOT five-year transportation capital plan; and BE IT FURTHER

RESOLVED, that the Town of Pompey calls upon the Governor and members of the state Legislature to recognize the equality of roads, bridges and transit by restoring funding equality between the MTA and the NYSDOT five-year programs and by voting on the plans simultaneously.

All in favor. Motion carried.

R-160-15 Made by Herlihy, seconded by Dennis to authorize Dave Tessier, Ann Christmas, Greg Herlihy, Carole Marsh and Rick Penhall to attend training at the NYS Association of Towns Conference in New York City from February 14th – February 17th. All in favor. Motion carried.

Code Officer Penhall reported that he had received a call from Pompey Hill Fire Chief Mike Smith concerning some unsafe buildings in their fire district. He doesn't want his men going into these buildings and he is having signs made that will state this and they will be placed on the buildings.

R-161-15 Made by Dennis, seconded by Herlihy to set the final general fund payroll for 2015 to be on December 17, 2015. All in favor. Motion carried.

- R-162-15 Made by Dennis, seconded by Lafrenz to have the Reorganizational Meeting on January 4, 2016 at 7 p.m. All in favor. Motion carried.
- R-163-15 Made by Dennis, seconded by Herlihy to approve the monthly bank reconciliations and reports of the Town Clerk and Supervisor. All in favor. Motion carried.
- R-164-15 Made by Dennis, seconded by Herlihy to approve the payment General Fund Abstract Nos. 320-372, totaling \$19,956.72; Highway Fund Abstract Nos. 182-194, totaling \$18,828.31; Special District Abstract Nos. 36-38, totaling \$1,127.62 and Trust & Agency Abstract No. 9, totaling \$63.96. All in favor. Motion carried.

Public Comment

Jesse Walser asked if there was any update on the state broadband grant.

- R-165-15 Made by Herlihy, seconded by Dennis to adjourn at 7:20 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk