

TOWN OF POMPEY BOARD MINUTES

A Special Meeting of the Town Board of the Town of Pompey was held on November 13, 2014. In attendance: Supervisor Carole Marsh; Councilors Greg Herlihy and Victor LaFrenz; Highway Superintendent Tom Purcell; Budget Officer Tom Chartrand Town Clerk Ann Christmas. Also in attendance was: Martha Dygert, Village of Manlius Clerk and Manlius Mayor Paul Whorrall.

Supervisor Marsh called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance and a moment of silence for our service men and women.

There was a discussion on the two quotes that we received for work to be performed at the Town Hall (insulation, replacement of three windows, the repair/replacement of the columns out front). One was from Latocha Builders in the amount of \$21,438.00. The second was from Fred Hill Construction in the amount of \$5,900.00.

R-161-14 Made by LaFrenz, seconded by Herlihy accept the quote of Fred Hill Construction to perform the agreed upon work at the Town Hall (insulation, replacement of three windows and repair/replacement of columns out front) in the amount of \$5,900.00. All in favor. Motion carried.

R-162-14 Made by LaFrenz, seconded by Herlihy to approve the following transfers:

GENERAL FUND

From:	A1991.4	Contingent	Contractual	\$300.00
To:	A1330.4	Tax Collector	Contractual	\$300.00

HIGHWAY FUND

From:	DA599	Surplus	CHIPS	\$14,000.00
To:	DA5112.2	Improvements	Capital Outlay	\$14,000.00

All favor. Motion carried.

R-163-14 Made by Marsh, seconded by Herlihy to move the final general monthly payroll from December 31, 2014 to December 18, 2014. All in favor. Motion carried.

There was a lengthy discussion with the representatives from Manlius concerning the amount requested for their fire contract for 2015. They handed out to the Town Board members a 6 year snapshot of the fire district expenditures. The breakdown by tax entity is: Town of Manlius: 55%; Town of Pompey: 24% and Village of Manlius: 21%. They are hoping for an overage to help defray the costs next year. They are going to create a policy for dealing with overages. They informed the Town Board that the costs for the capital project for the new fire station have not been put on the Towns of Manlius or Pompey; the Village of Manlius has paid for this. It was agreed that the Village of Manlius will now include in the fire contract equipment to be purchased or capital improvements. They will also specify any fund balances that will include budget to actual as well.

The balance of the meeting dealt with the Town & Highway budget. It was agreed that there will be two reserve funds.

R-164-14 Made by Herlihy, seconded by LaFrenz to adopt the following Resolution Establishing a Capital Reserve Fund to Finance a Type of Equipment at \$30,000.00

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the " Highway Equipment Reserve Fund". The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of equipment. The type of equipment to be financed from the Reserve Fund is the acquisition of Highway Equipment.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Town Supervisor may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Pompey. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the

fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c [6-g] of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

All in favor. Motion carried.

R-165-14 Made by Herlihy, seconded by LaFrenz to adopting the following Resolution Establishing a Repair Reserve Fund to Finance a Type Repair at \$13,000

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the " Repair Reserve Fund". The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of repair. The type of to be financed from the Reserve Fund is the reconstruction or repair of Town Buildings and Grounds.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Town Supervisor may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Pompey. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

All in favor. Motion carried.

The new truck for the Highway Department will be ordered as soon as the 2015 budget is adopted. Highway Superintendent Purcell reviewed with the Town Board his five year equipment plan. It was agreed that we will bond, if necessary, for the oil separator for the Highway Garage which NYS Dept. of Environmental Conservation has mandated that we get installed.

Supervisor Marsh informed the Town Board that Code Enforcement Officer asked her if he could work 30 hours/week to help balance the budget. He will not receive a paid lunch. He will not work on Fridays. It was agreed that his salary would be reduced to \$33,000.00.

The new tax rate for the Town & Highway budget is \$2.12.

R-166-14 Made by Marsh, seconded by LaFrenz to adopt the 2015 General and Highway Budget, as amended. All in favor. Motion carried.

R-167-14 Made by Marsh, seconded by Herlihy to adopt all lighting districts. All in favor. Motion carried.

R-168-14 Made by Marsh, seconded by LaFrenz to adopt the Village of Manlius Fire Contract. All in favor. Motion carried.

R-169-14 Made by Marsh, seconded by LaFrenz to adopt the Delphi Falls Fire Contract. All in favor. Motion carried.

R-170-14 Made by LaFrenz, seconded by Herlihy to adopt all water districts. All in favor. Motion carried.

R-171-14 Made by Herlihy, seconded by Marsh to adopt all drainage districts. All in favor. Motion carried.

R-172-14 Made by Herlihy, seconded by LaFrenz to adopt all sewer districts.
All in favor. Motion carried.

R-173-14 Made by Herlihy, seconded by LaFrenz to adjourn at 9:05 p.m. All
in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk