

TOWN OF POMPEY BOARD MINUTES

The Reorganizational Meeting of the Town Board of the Town of Pompey was held on January 5, 2015, at the Pompey Town Hall. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy, Victor LaFrenz and Craig Smithgall; Highway Superintendent Tom Purcell; Town Attorney Jeff Brown; Accountant 1 Tom Chartrand and Town Clerk Ann Christmas.

Supervisor Marsh called the meeting to order at 6:30 p.m. with the Pledge of Allegiance and followed by a moment of silence for our service men and women and also for former Governor Mario Cuomo and long time Pompey resident Tom Barden who recently passed away.

R-1-15 Made by Herlihy, seconded by Marsh to adopt the Rules of Procedure. All in favor. Motion carried.

R-2-15 Made by Herlihy, seconded by Marsh to reaffirm the Procurement Policy. All in favor. Motion carried.

R-3-15 Made by Herlihy, seconded by Dennis to reaffirm the Investment Policy. All in favor. Motion carried.

R-4-15 Made by Herlihy, seconded by Dennis to reaffirm the fee schedule. All in favor. Motion carried.

R-5-15 Made by Herlihy, seconded by Marsh to reaffirm the employee handbook. All in favor. Motion carried.

R-6-15 Made by Herlihy, seconded by Dennis that 6 hours will be the standard work day for part-time officials, Code Enforcement Officer and employees. All in favor. Motion carried.

R-7-15 Made by Herlihy, seconded by Dennis to approve any raises for the Highway Department employees. All in favor. Motion carried.

R-8-15 Made by Herlihy, seconded by Dennis to approve the pre-payment of postage and utility bills. All in favor. Motion carried.

R-9-15 Made by Herlihy, seconded by Dennis to designate Haylor, Freyer & Coon as Brokers of Record.

R-10-15 Made by Herlihy, seconded by Dennis to appoint O'Brien & Gere as the Engineer for the Town. All in favor. Motion carried.

- R-11-15 Made by Herlihy, seconded by Dennis to designate NBT Bank as the official bank. All in favor. Motion carried.
- R-12-15 Made by Herlihy, seconded by Dennis to designate The Post Standard as the legal newspaper for the Town. All in favor. Motion carried.
- R-13-15 Made by Herlihy, seconded by Dennis that the mileage reimbursement for any town business shall be 57.5¢/mile. All in favor. Motion carried.
- R-14-15 Made by Herlihy, seconded by Dennis that the regular Town Board meetings will be held on the first Monday of each month at the Pompey Town Hall at 7 p.m. (vouchers at 6:30 p.m.) except for September and November when the meetings will be held on September 1, 2015 and November 4, 2015. All in favor. Motion carried.
- R-15-15 Made by Dennis, seconded by Herlihy to approve the following appointments:
- Thomas Chartrand as part-time Accountant 1 to be compensated \$19,650.00 per year
- Ruth Hotaling as Historian to be compensated \$1,680.00 per year
- Ken Stvan as Court Clerk for Judge Cagnetti to be compensated \$4,480.00 per year.
- Mary Lou Carberry and Carolyn Hilleges to be Clerk 1 for the Justice Court to be compensated \$11.25/hour up to \$6,000.00 per year. The combined total for all services for Clerk 1 for Justice Court cannot exceed \$6,000.00 per year.
- Ann Christmas as Part-time Code Enforcement Officer Clerk to be compensated \$5,560.00 per year.
- Brian Fitts as Assessor Clerk to be compensated \$5,000.00 per year.
- Rosemarie Bush, Deb Bell and Sue Evans to the Board of Ethics
- Eileen Havens, an independent contractor, as Custodian to be compensated \$13.00 per hour.

Rosemarie Bush as Swim Director to be compensated \$3,000.00 per year

Kelly Mousaw, an independent contractor, as Ski Program Director to be compensated \$575.00 per year

Dan Bargabos to the Planning Board (term expires 12/31/21)

Sue Smith as Chairman of the Planning Board

David Tessier to the Zoning Board of Appeals (term expires 12/31/19)

David Tessier as Chairman of the Zoning Board of Appeals

Kevin Carter to the Board of Assessment Review (term expires 9/30/20)

Ray Randall as Chairman of the Board of Assessment Review

Frank Erwin, F. Beecher Graham, Craig Dennis and Jeff Barber to the Environmental Conservation Commission (terms to expire 12/31/16)

Frank Erwin as Chairman of the Environmental Conservation Commission

Darla Mawson as Secretary to the Zoning Board of Appeals to be compensated \$80.00 per meeting attended

Darla Mawson as Secretary to the Planning Board to be compensated \$100.00 per meeting attended

Chairman of the Planning Board, Zoning Board of Appeals and Environmental Conservation Commission will be compensated \$300.00 per year

Members of the Planning Board, Zoning Board of Appeals and Environmental Conservation Commission will be compensated \$150.00 per year

Chairman of the Board of Assessment Review will be compensated \$150.00 per year and members will be compensated \$50.00 per meeting

All in favor. Motion carried.

- R-16-15 Made by Marsh, seconded by Dennis to authorize the Highway Superintendent to spend \$8,000.00 without prior approval. All in favor. Motion carried.
- R-17-15 Made by Marsh, seconded by Dennis to authorize a bond in the amount of \$500,000.00 for the Supervisor and Tax Collector and a \$50,000.00 bond for all others. All in favor. Motion carried.
- R-18-15 Made by Marsh, seconded by Dennis to make application to the Youth Program. All in favor. Motion carried.
- R-19-15 Made by Marsh, seconded by Dennis to authorize a petty cash fund for the Town Clerk in the amount of \$125.00. All in favor. Motion carried.
- R-20-15 Made by Marsh, seconded by Dennis to authorize a petty cash fund for the Justice Court in the amount of \$100.00. Both Judges will have access for this and each will be responsible. All in favor. Motion carried.

This concluded the Reorganizational Meeting and the Regular Monthly Meeting of the Town Board of the Town of Pompey began at 6:45 p.m.

- R-21-15 Made by Dennis, seconded by LaFrenz to authorize the Supervisor to sign the Contract with the Onondaga County Sheriff's Department to provide Enhanced Services for the Town. All in favor. Motion carried.
- R-22-15 Made by Marsh, seconded by Herlihy to approve the bank reconciliations and monthly reports of the Tax Collector/Town Clerk and Supervisor. All in favor. Motion carried.

The monthly report of the Supervisor was submitted and reviewed. In the General Fund Court fines were up approximately \$10,000.00; the ski program was down \$4,000.00. Only 4 people signed up besides Tom Chartrand. We might want to think about how much longer we want to keep it up. The franchise fees were up \$11,000.00. The mortgage tax will be \$18,000.00 below the budgeted amount. The General Fund will be approximately \$3,000.00 shy of making the budgeted revenue. We will not be carrying forward the amounts we have done in prior years. We have received the second payment of the CHIPS program. We exceeded revenue by \$58,000.00 (\$18,000.00 from the CHIPS program and \$40,000.00 from the County Severity Clause). It was noted that we have already spent these funds repairing our roads. Bookkeeper Chartrand stated that we aren't in a deficit. Supervisor Marsh explained to those in attendance how the Enhanced Services works. It was noted

that as part of the Enhanced Services the Sheriff's Department is in court to protect the judges and that they patrol the area before and after court.

R-23-15 Made by Marsh, seconded by Dennis to authorize the Highway Superintendent to sign the contract with Industrial Medical Associates for substance abuse testing for the highway department employees. All in favor. Motion carried.

The year-end report of the Highway Superintendent was submitted and reviewed.

R-24-15 Made by Herlihy, seconded by Dennis to authorize the Supervisor to execute the Onondaga County Participating Municipality Solid Waste Delivery Agreement. All in favor. Motion carried.

Councilor Herlihy commented about the death of Tom Barden. He feels that Tom exemplified what this community is about; he was a good man; a gentleman and a fine human being; he will be sorely missed.

Councilor Dennis stated that he agreed with Councilor Herlihy and also commented that we were lucky that he sold us 2 acres of land years ago.

Attorney Brown discussed with the Town Board two items: 1) the unified solar permit and 2) a proposed local law that encompasses those systems as well as free standing systems. He needed guidance from the Town Board on things such as if the systems should only be allowed the principal building and not garages or barns (it was agreed to allow it on garages and barns as well as the principal building); on the free standing it was agreed to have the setback at 200 feet and a 25 feet from property lines; free standing would not be allowed in Residential; R-40 or Hamlets. Attorney Brown will adjust our local law for these items.

R-25-15 Made by Dennis, seconded by LaFrenz to hold a Public Hearing on the adoption of Local Law No. 1 of 2015 on Solar Energy Conversion Systems on February 2, 2015 at 7 p.m. All in favor. Motion carried.

Attorney Brown stated the Board should consider the Unified Solar Permit at the same time the it considers adopting the Solar Energy Conversion Systems local law.

Attorney Brown brought the Town Board up to date on the contract with CMA. He has been in contact with Paul Reynolds. He would like to put in a provision where CMA cannot be the management company for the pending Verizon application. He will finalize the contract and come back with it at next month's meeting.

Code Enforcement Officer Penhall reported to the Town Board on some of the

zoning complaints he has been working on this month.

Public Comment

Jesse Walser thanked Jeff Brown for talking to Senator Schumer's office about the federal grants to internet service. He also questioned why cell towers were allowed on an OCWA tower in Liverpool but not the water tower in Pompey.

Jessica Fetterman who lives in Pompey Pines stated that she is opposed to cell towers.

John Shaheen spoke about a grant that CNY Planning is applying for.

R-26-15 Made by Dennis, seconded by Herlihy to approve the payment General Fund Abstract Nos. 1-16, totaling \$61,699.13; Highway Fund Abstract Nos. 1-8, totaling \$112,984.51; Special District Abstract Nos. 1-2, totaling \$677.97. All in favor. Motion carried.

R-27-15 Made by Dennis, seconded by Herlihy to adjourn at 7:30 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk