

## TOWN OF POMPEY BOARD MINUTES

A Special Meeting of the Town Board of the Town of Pompey was held on October 21, 2015. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis and Greg Herlihy; Highway Superintendent Tom Purcell; Budget Officer Tom Chartrand; Town Clerk Ann Christmas; Engineer Steve Snell and Attorney Jeff Brown.

Absent: Councilors Giovanni LaFace and Victor Lafrenz

Supervisor Marsh called the meeting to order at 6:30 p.m. followed by a moment of silence for our service men and women and also for Ed Randall who recently passed away.

R-126-15 Made by Dennis, seconded by Herlihy to open the Public Hearing on the adoption of Local Law No. 3 of 2015 to override the tax levy limit established in NY General Municipal Law § 3-c at 6:30 p.m. All in favor. Motion carried.

No one spoke for or against said proposed law.

R-127-15 Made by Dennis, seconded by Herlihy to close the Public Hearing on the adoption of Local Law No. 3 of 2015. All in favor. Motion carried.

R-128-15 Made by Dennis, seconded by Herlihy to adopt Local Law No. 3 of 2015 to override the tax levy limit established in NY General Municipal Law § 3-c. All in favor. Motion carried.

Highway Superintendent Purcell spoke to the Town Board about the NYS Dept. of Transportation Surplus Auction being held in North Syracuse on October 22, 2015. There are four sander bodies listed. He would like permission to go and bid on one of the four. He needs to replace the old Osh Gosh one which is very rusty. A new one costs approximately \$17,000. He hopes to get one for half price.

R-129-15 Made by Dennis, seconded by Herlihy to authorize the Highway Superintendent to spend up to \$9,000.00 at the

NYS Dept. of Transportation Surplus Auction on a used sander body. All in favor. Motion carried.

R-130-15 Made by Dennis, seconded by Herlihy to approve the audit of Judge Lucien Ali's books. All in favor. Motion carried.

R-131-15 Made by Herlihy, seconded by Dennis to approve the following transfers:

GENERAL FUND

From:	A1991.4	Contingent	Contractual	\$3,000.00
To:	A3120.4	Police & Constable	Contractual	\$3,000.00

HIGHWAY FUND

From:	DA599	Surplus	Winter Severity	\$9,000.00
To:	DA5130.2	Machinery	Equipment	\$9,000.00

All in favor. Motion carried.

Budget Officer advised the Town Board that he had received the CAVAC budget. Currently we are \$39,700.00 over the tax cap. We are still at the 17¢/thousand of assessed value increase. He reminded everyone that the budget meeting is November 4<sup>th</sup> at 7 p.m.

Steve Snell spoke to the Town Board about a meeting he and Highway Superintendent Purcell had with Seth Gitner and a few residents of The Preserve. Their concern is the rear yard swales and who maintains them. He explained that the swales contain quite a bit of vegetation, are overgrown and silted in. He explained that the Town does have an easement but it is difficult to get equipment in there. There are trees in the easement. Highway Superintendent Purcell explained that his department does not have the time to do it and they have to rent the equipment to go in and clean it out. Steve Snell will look at the plans and see how the swale was to be built. Steve Snell suggested that the Town clean it out this time and then send letters to all the residents putting them on notice that it will be their responsibility from now on to maintain it. He feels that it will cost approximately \$10,000.00 to do it this one time. Budget Officer Chartrand stated that if this is going to be done that it will need to be added into The Preserve Special Districts as the residents there will be paying for it.

Supervisor Marsh stated that the Town Hall needs to be painted, both inside and outside, three additional windows in the cupola need to be replaced. She also stated that when she went to the NYS Association of Towns Resolution Committee meeting they stressed how important it is for towns to send people to the yearly training session in NYC. For the past couple of years a couple of people have paid their own way there and it is expensive. She would like to have a couple people go this year.

Supervisor Marsh asked Highway Superintendent Purcell if he could put off purchasing the ½-ton pickup for one year. He stated that he could but we will be getting behind in their plan for equipment replacement.

R-132-15 Made by Dennis, seconded by Herlihy to approve the payment General Fund Abstract Nos. 287-298, totaling \$14,335.93; Highway Fund Abstract Nos. 156-168, totaling \$3,843.45; Special District Abstract Nos. 32-33, totaling \$105.90 and Trust & Agency Abstract No. 7, totaling \$1,447.17. All in favor. Motion carried.

R-133-15 Made by Dennis, seconded by Herlihy to go into Executive Session at 7:25 p.m. to discuss pending litigation.

The Highway Superintendent and Town Clerk were dismissed at this point.

Respectfully submitted,

Ann Christmas  
Pompey Town Clerk

The following motions were taken after the Town Clerk was dismissed from the meeting:

R-134-15 Made by Dennis, seconded by Marsh to return to Regular Session from Executive Session at 8:43 p.m. All in favor. Motion carried.

R-135-15 Mae by Dennis, seconded by Herlihy to adjourn at 8:44 p.m. All in favor. Motion carried.

