

TOWN OF POMPEY BOARD MINUTES

The Town Board of the Town of Pompey held a Special Meeting on September 30, 2014 to work on the 2015 Town & Highway budget. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy and Vic LaFrenz; Highway Superintendent Tom Purcell, Budget Officer Tom Chartrand and Town Clerk Ann Christmas.

Supervisor Marsh called the meeting to order at 6:13 p.m.

- R-130-14 Made by Herlihy, seconded by LaFrenz to introduce Local Law No. 1 of 2014 to override the tax levy limit established in NY General Municipal Law § 3-c to the Town Board. All in favor. Motion carried.
- R-131-14 Made by Dennis, seconded by Herlihy to authorize the purchase of a JetScan Currency Scanner, Model 4062 from Cumins-Allison Corp. in the amount of \$1,825.00. All in favor. Motion carried.
- R-132-14 Made by Dennis, seconded by Herlihy to accept the specs for the three projects to be performed at the Town Hall (replacement of windows, installation of insulation and repair of columns). They will be offered to the contractors as separate jobs. All in favor. Motion carried.
- R-133-14 Made by Herlihy, seconded by Dennis to authorize the CNY SPCA to perform animal control services at a cost of \$4,000.00/ year prorated until the organizational meeting. Roll call vote was taken:

Supervisor Marsh:	Recused herself from voting
Councilor Dennis:	Yes
Councilor Herlihy:	Yes
Councilor LaFrenz:	Yes

Motion carried.

The balance of the meeting was devoted to working on the 2015 Town & Highway budget. Councilor LaFrenz asked Highway Superintendent Purcell to get estimates on the Gradall: 1) a new one; 2) rebuild it or 3) repair it.

R-134-14 Made by Dennis, seconded by LaFrenz to move the 2015 Town & Highway budget from tentative to preliminary. All in favor. Motion carried.

R-135-14 Made by Dennis, seconded by Herlihy to hold a Public Hearing on November 5, 2014, at 6:30 p.m. on the Manlius Fire Department budget; Delphi Falls Fire Department budget; Delphi Falls Ambulance budget; all Special Lighting, Drainage, Sewer and Water Districts budget; the SOTS budget and the General and Highway budget. All in favor. Motion carried.

R-136-14 Made by LaFrenz, seconded by Dennis to adjourn at 7:35 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk