

TOWN OF POMPEY BOARD MINUTES

The Town Board of the Town of Pompey held a Special Meeting on December 21, 2017. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy and Victor Lafrenz; Highway Superintendent Tom Purcell; Town Attorney Jeff Brown and Town Clerk Ann Christmas.

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

R-167-17 Motion by Marsh, seconded by Herlihy to adopt the following Resolution:

TOWN OF POMPEY

RESOLUTION OF THE TOWN OF POMPEY TOWN BOARD EXEMPTING CURRENT EMPLOYEES FROM REVISED ELIBILITY REQUIREMENTS TO RECEIVE RETIREE HEALTHCARE

The Town Board of the Town of Pompey in the County of Onondaga and State of New York met during a special meeting at the Pompey Town Hall, 8354 Route 20, Manlius, New York on December 20, 2017.

The following resolution was offered by Supervisor Marsh, who moved its adoption, seconded by Councilor Herlihy, to-wit:

WHEREAS, the Town Board of the Town of Pompey adopted a resolution on March 2, 2015 authorizing the provision of health insurance coverage for eligible retired Town employees, and

WHEREAS, the retiree healthcare benefit was incorporated into the Town of Pompey Employee Handbook in section VIII(D), and

WHEREAS, section I(E) of the Town of Pompey Employee Handbook states "The Town of Pompey Board reserves the right to interpret, change or modify any section of this Handbook," and

WHEREAS, the Town Board by resolution dated November 9, 2017 amended the eligibility requirements for Town employees to receive retiree healthcare, and

WHEREAS, the Town Board hereby desires to exempt current Town employees from the recently amended retiree healthcare eligibility requirements.

THEREFORE, BE IT

RESOLVED, that section VIII(D)(1) of the Employee Handbook of the Town of Pompey is hereby amended to read as follows:

- 1) Is a full-time employee with Town at the time of his/her retirement from Town service and has been a full-time employee with the Town for at least twenty (20) consecutive years [or ten (10) consecutive years for Town employees hired prior to December 20, 2017] immediately preceding his/her retirement from Town service;

BE IT FURTHER RESOLVED, that all remaining eligibility requirements referenced in section VIII(D) of the Employee Handbook of the Town of Pompey shall remain in full force and effect for all Town employees.

The question of adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Supervisor Marsh	Aye
Councilor Dennis	Aye
Councilor Herlihy	Aye
Councilor Lafrenz	Aye

The resolution was declared adopted.

Dated: December 20, 2017
Pompey, New York

(SEAL)

Ann Christmas
Ann Christmas
Town Clerk

R-168-17 Motion by Marsh, seconded by Dennis to hold the February 2018 meeting on February 7, 2018. All in favor. Motion carried.

R-169-17 Motion by Dennis, seconded by Lafrenz to approve the payment of General Fund Abstract Nos. 416-437, totaling \$10,176.51; Highway Fund Abstract Nos. 213-228, totaling \$145,1818.88; Special District Abstract No. 39, totaling \$42.79; Capital Fund Abstract No. 35, totaling \$1,270.00. All in favor. Motion carried.

A plaque was presented to Councilor Lafrenz for his years of service to the Town of Pompey.

Attorney Brown informed the Town Board that Verizon's site plan application has been approved. It will be 100 feet tall; there will be the 10 foot extension with a 5 foot lightening rod and an additional five feet to make it look like a white spruce tree. He also informed the Town Board that Scott Schaal application was not complete even though they had been given additional time to do this. The Planning Board put off the Public Hearing until February 12, 2018.

Highway Superintendent Purcell asked that in the future if the department heads could work together with the Town Board on any changes to the employee handbook. He would appreciate that and that he appreciated them rectifying the recent situation in the employee handbook. The Town Board agreed to work together with department heads on any changes in the future.

R-170-17 Motion by Dennis, seconded by Lafrenz to authorize Supervisor Marsh to execute the contract between the CNY SPCA and Town of Pompey for Cruelty to Animals Services in the amount of \$4,000.00 and the contract between the

CNY SPCA and Town of Pompey for Dog Control in the amount of \$637.20. 3 yes (Dennis, Herlihy and Lafrenz) 1 abstain (Marsh). Motion carried.

R-171-17 Motion by Marsh, seconded by Lafrenz to adjourn at 6:10 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk