

## TOWN OF POMPEY BOARD MINUTES

A Special Meeting of the Town Board of the Town of Pompey was held on April 25, 2016. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis and Greg Herlihy; Bookkeeper Tom Chartrand and Town Clerk Ann Christmas.

Absent: Councilors Giovanni LaFace and Victor Lafrenz

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.

R-60-16 Made by Dennis, seconded by Herlihy to open the Public Hearing on the Community Development Grant Application for Pompey Hill Fire Department at 6:30 p.m. All in favor. Motion carried.

No one spoke for or against the grant.

R-61-16 Made by Dennis, seconded by Marsh to close the Public Hearing on the Community Development Grant Application for Pompey Hill Fire Department at 6:31 p.m. All in favor. Motion carried.

Supervisor Marsh reported that she hadn't received any information from them on this despite phone calls she had made to the president.

Code Enforcement Officer Penhall reported that he spoke to Don Chrysler. Woodford Bros. did an inspection on April 20<sup>th</sup> at his house located at 7364 Cherry Street (the former Paul Long house). The Woodford Bros. inspectors and engineers have told him that it will cost between \$120,000-\$150,000.00 to repair it and that does not include new electrical or plumbing. Don Chrysler told Mr. Penhall that he has been informed that it will cost him \$17,000.00 to put up a new roof. A written report will need to be received by Mr. Penhall stating that the roof could be mounted to install a new roof.

R-62-16 Made by Dennis, seconded by Herlihy to approve the payment of General Fund Abstract Nos. 151-157, totaling

\$6,763.76 and Special Districts Abstract Nos. 18-19, totaling \$98.81. All in favor. Motion carried.

R-63-16 Made by Dennis, seconded by Herlihy to hold a Public Hearing on May 2, 2016 at 7 p.m. to consider the adoption of Local Law No. 3 of 2016 to amend Chapter 149 (Taxation), Article III, Section 149-5 of the Code of the Town of Pompey to modify the process for seeking a senior citizen exemption. All in favor. Motion carried.

R-64-16 Made by Dennis, seconded by Herlihy to adjourn at 6:35 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas  
Pompey Town Clerk