

TOWN OF POMPEY BOARD MINUTES

The Town Board of the Town of Pompey held its Regular Monthly Meeting on October 17, 2018. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy and Giovanni LaFace; Highway Superintendent Tom Purcell; Attorney Jeff Brown, Bookkeeper Tom Chartrand, Engineer Steve Snell and Town Clerk Ann Christmas.

Absent: Councilor Sheila Larkin

Supervisor Marsh called the meeting to order at 7 p.m. followed by a moment of silence for Charles McDevitt and Kevin Masters who recently passed away, for our service men and women and all who protect us. Supervisor Marsh informed those in attendance that there will be a service at 1 p.m. on Sunday for Helen Carnahan who has passed away.

The monthly report of the Supervisor was submitted and reviewed. The Justice Court fees are almost where they should be to make budget; the franchise fees are up approximately \$3,000; we have received part of our CHIPS money and a driveway permit. We have spent 81% of our general fund budget. At this point in time we should be at 70% and Bookkeeper Chartrand cautioned them to be careful on spending for the rest of the year. The Highway budget is at 62% and that budget should be fine.

R-143-18 Motion by Marsh, seconded by Dennis to approve the following transfers:

GENERAL FUND

From: A8020.4	Planning	Contractual	\$2,650.00
A8175.4	Clearing Vacant Lots	Contractual	<u>\$1,350.00</u>
		Total	\$4,000.00
To: A1440.4	Engineer	Contractual	\$4,000.00

SPECIAL SEWER DISTRICT FUND

From: SS599	Appropriated Surplus		\$350.00
To: SS8126.4	Arbutus Park Ph 1-Sewers	Contractual	\$350.00

All in favor. Motion carried.

Bookkeeper Chartrand reported that he had finally received the Manlius Fire budget in the amount of \$552,446.00. This is a \$.07/thousand increase.

Supervisor Marsh reported that she had received a letter from Sherry LaVancher, a resident who is Executive Director of Southern Hills Preservation. They have a home improvement program that is available to anyone in the Town.

Attorney Brown updated the Town Board on Hunter Springs Landscaping. The Town has reached an agreement with the owner, Scott Schaal, to withdraw the court action. They will immediately go before the Planning Board and get Site Plan approval. Mr. Schaal has a new advisor who appears to be giving him different advice. We hope this matter is resolved by the November Planning Board meeting.

Attorney Brown reported on the radio frequency emission testing that was performed at the towers on Sevier Road. The site is in compliance with FCC rules and regulations. A report was given to the Supervisor and Town Clerk.

Engineer Steve Snell reported that he had spoken to Jonathan Mapstone of JMap Services about the new boiler for the Highway Garage as he submitted the lowest quote in the amount of \$31,675.00. No action can be taken until after the 2019 Budget Public Hearing on November 7th. He is going to order it now.

Engineer Steve Snell also reported on the Spruce Ridge drainage problems. It will cost approximately \$141,000 to complete both parts of the project. He suggested that we apply for a state grant for stream stabilization. The application is due on July 1, 2019 and we would find out in November or December if we were awarded the grant. He will get more information on this. Supervisor Marsh stated that she would like to meet with the two homeowners who have been affected by these drainage problems and let them know how much it is anticipated to cost all of the residents in that drainage district. We will move forward with getting the easement. Bookkeeper Chartrand commented that there is \$6,700 left in the budget for this.

Highway Superintendent Purcell informed the Town Board that Gulf Road has been paved and will be sealed on October 19. The culvert will in by the end of this week. The bridge on Indian Hill Road that had been yellow flagged is being repaired this week. He also informed the Town Board that he had received numerous requests to have the speed reduced on Cardner Road due to the number of people coming to see Delphi Falls (the new Madison County Park).

R-144-18 Motion by Herlihy, seconded by Dennis to request a lowering of speed on Cardner Road. All in favor. Motion carried.

R-145-18 Motion by Dennis, seconded by LaFace to approve the monthly report and bank reconciliations of the Town Clerk and Supervisor. All in favor. Motion carried.

R-146-18 Motion by Dennis, seconded by LaFace to approve the payment of General Fund Abstract Nos. 331-360, totaling \$20,245.30; Highway Fund Abstract Nos. 173-192, totaling \$57,003.12; Special District Abstract No. 51, totaling \$530.33; Trust & Agency Abstract Nos. 11-12, totaling \$2,750.00; Capital Fund Abstract Nos. 18-21, totaling \$135,697.24. All in favor. Motion carried.

Public Comment

Carolyn DeAngelo stated that she had opted out of the trash service in 2003; do they have any rights. Attorney Brown informed her that he was going to look at the original paperwork and would get back to her. She asked if businesses were paying the same price. She was told that this has always been for residential houses only. Bookkeeper Chartrand explained that the way the bids were put out that there is no way to do tiered systems. The trucks have no way of knowing how many bags are disposed of from each house. He also informed her that 130 families who had previously opted out of the trash system have now opted in.

R-147-18 Motion by Herlihy, seconded by LaFace to go into Executive Session to discuss the employment history of a particular employee at 7:40 p.m. All in favor. Motion carried.

R-148-18 Motion by Dennis, seconded by LaFace to return to Regular Session at 8:20 p.m. All in favor. Motion carried.

Supervisor Marsh questioned Bookkeeper Chartrand as to how much money would need to be cut out of the preliminary budget to avoid a tax increase. He informed her that \$61,000.00 would need to be removed and then he reminded her that they will also need to find an additional \$10,000.00 for the health insurance of the employee who retired last year and was promised to get this insurance when he turned 55. Councilor LaFace questioned the need of hiring an additional employee in the highway department and thought that perhaps a different truck could be purchased instead of the one that the Highway Department Superintendent would like to get as a way to find the \$71,000.00. This will be discussed at the November 7th meeting.

R-149-18 Motion by Dennis, seconded by Marsh to adjourn at 8:30 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk