

TOWN OF POMPEY BOARD MINUTES

The Town Board of the Town of Pompey held its Regular Monthly Meeting on December 3, 2018. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy, Giovanni LaFace and Sheila Larkin; Highway Superintendent Tom Purcell; Attorney Jeff Brown, Bookkeeper Tom Chartrand, Engineer Steve Snell and Town Clerk Ann Christmas.

Supervisor Marsh called the meeting to order at 7 p.m. followed by a moment of silence for former President George H.W. Bush, Nancy Edwards, James Walsh, Gene Henson and Joan Haines who recently passed away, for our service men and women and all who protect us.

The monthly report of the Supervisor was submitted and reviewed.

R-169-18 Motion by Marsh, seconded by Dennis to approve the following transfers:

GENERAL FUND

From: A1640.4	Central Garage	Contractual	\$2,800.00
To: A1640.2	Central Garage	Equipment	\$2,800.00

HIGHWAY FUND

From: DA599	Surplus	Winter Severity	\$48,000.00
DA9950.0	Interfund Transfer	Transfer	<u>\$50,000.00</u>
		Total:	\$98,000.00

To: DA5130.2	Machinery	Equipment	\$58,000.00
DA5130.4	Machinery	Contractual	\$10,000.00
DA5148.4	Snow Removal	Contractual	<u>\$30,000.00</u>
		Total:	\$98,000.00

All in favor. Motion carried.

R-170-18 Motion by Herlihy, seconded by Dennis to approve the purchase under Onondaga County Contract 8996 to purchase a 2020 Western Star 4800-SB Cab and Chassis all-wheel drive 10 wheeled truck from Tracey Road Equipment in the amount of \$167,257.00. All in favor. Motion carried.

R-171-18 Motion by Herlihy, seconded by Marsh to pay the highway department employees (Steve B. and Robert P.) for their unused vacation days. All in favor. Motion carried.

R-172-18 Motion by Marsh, seconded by Larkin that each month's draft Town Board meeting minutes will be included in the next month's meeting agenda for action by the Town Board. All in favor. Motion carried.

- R-173-18 Motion by Marsh, seconded by LaFace that the November minutes contain only motions made by the Town Board which is all that is required under State law. This will be the same process going forward in order to avoid complaints that some non-motion content at board meetings is included in the minutes and some is not. All in favor. Motion carried.
- R-174-18 Motion by Herlihy, seconded by Dennis to authorize the purchase under state contract of a Samsung Tablet A 10.8 and cover from Verizon at a cost of \$369.98 along with unlimited data at a yearly cost of \$480.12. This will be for the Code Enforcement Officer's use. All in favor.
- R-175-18 Motion by Marsh, seconded by LaFace to hold the organizational meeting immediately followed by the regular monthly meeting on January 2, 2018 at 6 p.m. All in favor. Motion carried.
- R-176-18 Motion by Dennis, seconded by Herlihy to approve the bank reconciliations and monthly reports of the Town Clerk and Supervisor. All in favor. Motion carried.
- R-177-18 Motion by Dennis, seconded by LaFace to approve the payment of General Fund Abstract Nos. 390-437, totaling \$26,346.12; Highway Fund Abstract Nos. 213-230, totaling \$51,992.67; Special Districts Abstract Nos. 36-37, totaling \$611.76; Trust & Agency Abstract Nos. 13-14, totaling \$670.00. All in favor. Motion carried.
- Town Clerk Christmas appointed Nikki Reid as her Deputy taking the place of Shelley Meyer.
- R-178-18 Motion by Dennis, seconded by LaFace to go into Executive Session at 7:46 p.m. to discuss the employment history of an employee. All in favor. Motion carried.
- R-179-18 Motion by Dennis, seconded by LaFace to return to Regular Session from Executive Session at 8:20 p.m. All in favor. Motion carried.
- R-180-18 Motion by Dennis, seconded by Herlihy to adjourn at 8:22 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk

DRAFT