

## TOWN OF POMPEY BOARD MINUTES

The Town Board of the Town of Pompey held its Regular Monthly Meeting on April 1, 2019. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy, Giovanni LaFace and Sheila Larkin; Highway Superintendent Tom Purcell; Town Attorney Jeff Brown; Bookkeeper Tom Chartrand; Town Engineer Steve Snell and Town Clerk Ann Christmas along with 20 residents.

Supervisor Marsh called the meeting to order at 7 p.m. with the Pledge of Allegiance followed by a moment of silence for our service men and women and all who protect us.

R-42-19 Motion by Dennis, seconded by Herlihy to approve the payment of General Fund Abstract Nos. 130-164, totaling \$65,858.51; Highway Fund Abstract Nos. 65-84, totaling \$79,033.88 and Special District Abstract Nos. 15-16, totaling \$391.81. All in favor. Motion carried.

R-43-19 Motion by Dennis, seconded by Herlihy to approve the monthly reports and bank reconciliations of the Town Clerk/Tax Collector and Supervisor. All in favor. Motion carried.

R-44-19 Motion by Dennis, seconded by March to accept the March 4, 2019 minutes. All in favor. Motion carried.

R-45-19 Motion by Dennis, seconded by Herlihy to approve the following transfer:

### Highway Fund

From:	DA5110.4 General Repairs	Contractual	\$12,600.00
To:	DA5130.2 Machinery	Equipment	\$12,600.00

All in favor. Motion carried.

R-46-19 Motion by Herlihy, seconded by LaFace to approve the completed audit of the 2018 Supervisor records. All in favor. Motion carried.

- R-47-19 Motion by Dennis, seconded by LaFace to approve the completed audit of the 2018 Town Clerk records. All in favor. Motion carried.
- R-48-19 Motion by Dennis, seconded by Marsh to approve the completed audit of the 2018 Tax Collector records. All in favor. Motion carried.
- R-49-19 Motion by Herlihy, seconded by Dennis to authorize the purchase under OGS Onondaga County Contract #8996 a truck dump body/sander combo unit, plow, double wings and hydraulic system for the sum of \$140,900.00 from Tracey Road Equipment. All in favor. Motion carried.
- R-50-19 Motion by Dennis, seconded by Marsh to adjourn at 7:19 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas  
Pompey Town Clerk