

TOWN OF POMPEY BOARD MINUTES

The Town Board of Town of Pompey held their Rescheduled Monthly Meeting on April 9, 2018. In attendance were: Supervisor Carole Marsh, Councilors: Carl Dennis and Greg Herlihy, Highway Superintendent Tom Purcell, Town Attorney Jeff Brown, Bookkeeper Tom Chartrand and Town Clerk Ann Christmas.

Supervisor Marsh called the meeting to order at 5 p.m. followed by the Pledge of Allegiance and a moment of silence for our service men and women and for those who protect us along with Thelma Mills, Vera Love and Joe Valletta, long time residents who recently passed away. We also remembered Lawrence Daley who took of the bluebird houses along Route 20 for many years.

The monthly report of the Supervisor was submitted and reviewed along with the quarterly report. It was a quiet month for receipts; Justice Court fines are low; franchise fees are on target.

R-60-18 Motion by Dennis, seconded by Herlihy to declare the following equipment as surplus and to be taken to the municipal auction in Palymara on May 12, 2018: the 2008 Chevy 1500 Pick Up Truck with 85,000 miles; used 13 x 60 Sander; and 4 used Plastic Calcium Sander Tanks. All in favor. Motion carried.

Highway Superintendent Purcell informed the Town Board that Earth Day will be celebrated on April 20th and April 21st. There will be a truck outside of the garage until noon on April 21st where residents can put roadside debris.

Highway Superintendent Purcell reported that they have made 125 trips this season. In April they have made 5 trips. Supervisor Marsh complimented the Highway Department on the fantastic job they do.

R-61-18 Motion by Herlihy, seconded by Dennis to authorize Fred Hill and Jeff Cooke to take the Code Enforcement Training Sessions (A & B) in Montour Falls on June 12-14, 2018 (Session A) and June 26-28, 2018 (Session B). The registration costs will be a total of \$100.00 for the sessions. All in favor. Motion carried.

Attorney Brown reported that he along with Supervisor Marsh have been trying to set up a meeting concerning broadband with the Public Service Commission and NYS Broadband Office. He also reported that he has been working on the deed from John Shaheen for where the spring is located. There are a couple of additional conditions that Mr. Shaheen's attorney would like included: that the Town will not sell the property and that it is solely for the purpose of a non-potable water supply and that the Town cannot put anything in to make the water potable.

R-62-18 Motion by Dennis, seconded by Herlihy to authorize the Supervisor and Town Attorney to execute the necessary documents to complete the closing on the Shaheen property. All in favor. Motion carried.

Attorney Brown reported that Councilor LaFace was able to get Mr. Kohler to agree to an easement to make the necessary repairs for the drainage problems in the area. We will need to get a survey done along with design documents.

R-63-18 Motion by Marsh, seconded by Dennis to authorize the expenditure of up to \$10,000.00 for a survey and design documents for drainage issues in Spruce Ridge North. All in favor. Motion carried.

R-64-18 Motion by Dennis, seconded by Herlihy to authorize the Supervisor to execute the Agreement with Dannible & McKee for an independent audit of the Justice Court records at an estimated cost not to exceed \$5,000.00. All in favor. Motion carried.

R-65-18 Motion by Herlihy, seconded by Larkin to appoint Kim Memory as Clerk to Town Justice Amond at an annual salary of \$4,500.00 commencing May 1, 2018. All in favor. Motion carried.

R-66-18 Motion by Dennis, seconded by Herlihy to pay a stipend in the amount of \$253.00 each to Kim Memory and Ken Stvan for the additional work load in the Justice Court due to a single Justice for the month of April. An additional stipend in the amount of \$770.00 will be paid to Justice Cognetti for the additional work he will do in the month of April. All in favor. Motion carried.

R-67-18 Motion by Dennis, seconded by Marsh to appoint Shelly Meyer as Clerk 1 (Administrative Clerk to the Justice Court) to be compensated \$3,000.00 per year commencing May 1, 2018. All in favor. Motion carried.

R-68-18 Motion by Herlihy, seconded by Dennis to reaffirm the appointment of Ken Stvan as Clerk to Town Justice Cognetti at an annual salary of \$4,500.00 commencing May 1, 2018. All in favor. Motion carried.

R-69-18 Motion by Dennis, seconded by Herlihy to declare the old telephone system as scrap. All in favor. Motion carried.

R-70-18 Motion by Dennis, seconded by Herlihy to approve the monthly reports and bank statements for the Town Clerk and Supervisor. All in favor. Motion carried.

R-71-18 Motion by Dennis, seconded by Herlihy to approve the payment of General Fund Abstract Nos. 104-138, totaling \$57,821.84; Highway Fund Abstract Nos. 70-88, totaling \$49,747.07; Special District Abstract Nos. 12-13, totaling \$578.33; Trust & Agency Abstract No. 2, totaling \$150.00; and Capital Fund Abstract No. 2, totaling \$39,101.25. All in favor. Motion carried.

Public Comment

Bookkeeper Chartrand informed the Town Board that our health insurance has been with POMCO and they have been brought out by UMR. Informational packets are being given to all employees who receive health insurance as well as retirees.

Supervisor Marsh questioned Highway Superintendent Purcell about the Veterans Parking sign and Children At Play signs. He informed her that he would be honored to get the Veterans Parking sign ordered and installed but he will not put up the Children At Play. When he attends training they always speak about the over usage of signs. Where Supervisor Marsh wants the signs to go are in developments and the speed limit is 30 mph there. He also reminded that Governor Cuomo had all the I Love New York signs put up and the Federal government has stated that they all have to be removed because they violate highway laws and are a distraction. If he were to put up the signs where Supervisor Marsh requested he will get 40 more requests to have them put up. His predecessor never allowed these signs to go up and there was never a problem when he denied the residents requests.

Highway Superintendent Purcell suggested that a higher priority should be sending letters to Senator Valesky and Assemblyman Stirpe concerning financial help because we were denied FEMA help. He feels that we are in need financially and this is where the Town Board should be focused.

There was a discussion on the quote received from Hoefler Communications and Infnit Technology Solutions for the security cameras and the installation of them. The Town Board tabled discussion on this for the time-being.

R-72-18 Motion by Dennis, seconded by Herlihy to adjourn at 5:49 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas