

TOWN OF POMPEY BOARD MINUTES

A Special Meeting of the Town Board of the Town of Pompey was held on October 30, 2017. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy; Bookkeeper Thomas Chartrand and Town Attorney Jeff Brown; Town Clerk Ann Christmas

Absent: Councilor LaFace

Supervisor Marsh called the meeting to order at 6 p.m. followed by the Pledge of Allegiance and a moment of silence for our service men and women.

R-118-17 Motion by Dennis, seconded by Herlihy to open the Public Hearing on the adoption of Local Law No. 3 of 2017 to override the tax levy limit established in N.Y. General Municipal Law §3-C. All in favor. Motion carried.

R-119-17 Motion by Dennis, seconded by Herlihy to close the Public Hearing on the adoption of Local Law No. 3 of 2017 to override the tax levy limit established in N.Y. General Municipal Law §3-c at 6:03 p.m. All in favor. Motion carried.

R-120-17 Motion by Dennis, seconded by Herlihy to adopt Local Law No. 3 of 2017 to override the tax levy limit established in N.Y. General Municipal Law §3-c. All in favor. Motion carried.

R-121-17 Motion by Dennis, seconded by Herlihy to approve the payment General Fund Abstract Nos. 348-353, totaling \$13,955.51; Highway Fund Abstract Nos. 176-185, totaling \$42,160.37; Special Districts Abstract No. 35, totaling \$485.46; Trust & Agency Abstract No. 17, totaling \$3,000.00 and Capital Fund Abstract os. 23-26, totaling \$27,803.81. All in favor. Motion carried.

Budget Officer Chartrand updated the Town Board on some figures in the budget. He has received the budget for CAVAC along with the health insurance costs.

R-122-17 Motion by Herlihy, seconded by Dennis to approve the following transfers:

HIGHWAY FUND

From:	DA8790.4	Emergency Disaster Work	Contractual	\$85,000.00
To:	DA5110.4	Repairs	Contractual	\$50,000.00
	DA5130.2	Machinery	Equipment	<u>\$35,000.00</u>

Total: \$85,000.00

SPECIAL WATER FUND

From:	SW599	Appropriated Water	Fund Balance	\$	100.00
To:	SW8345.4	Longmeadows	Contractual	\$	100.00

All in favor. Motion carried.

R-123-17 Motion by Marsh, seconded by Herlihy to go into Executive Session to discuss the employment history of a particular employee at 6:05 p.m. All in favor. Motion carried.

R-124-17 Motion by Dennis, seconded by Herlihy to return to Regular Session from Executive Session at 6:45 p.m. All in favor. Motion carried.

R-125-17 Motion by Dennis, seconded by Herlihy to adjourn at 6:45 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk