

## TOWN OF POMPEY BOARD MINUTES

The Regular Monthly Meeting of the Town Board of the Town of Pompey was held on July 7, 2014. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy, Victor LaFrenz and Craig Smithgall; Town Attorney Jeff Brown, Bookkeeper Thomas Chartrand; Code Enforcement Officer Rick Penhall and Town Clerk Ann Christmas.

Supervisor Marsh called the meeting to order at 7 p.m. followed by the Pledge of Allegiance and a moment of silence for our service men and women and also for long-time resident Karen DeCrow who recently passed away.

The monthly report of the Supervisor was submitted and reviewed. Town Clerk fees were up, the Justice Court fines are coming in slower than expected and the Time Warner Franchise Fees came in and were up a little more than budgeted. We are half-way thru the year and are in good shape. A few families pulled their children out of the swim program because of scheduling conflicts. To date the swim program is running smoothly.

R-100-14 Made by Herlihy, seconded by Dennis to authorize Supervisor Marsh to send a letter to Southern Hills Preservation in support of their grant funding. All in favor. Motion carried.

R-101-14 Made by Dennis, seconded by Herlihy to authorize Vaughn Ali as Court Clerk for Judge Ali. The Application for Relative of Justice to Serve as Court Clerk has been approved by the Unified Court System. All in favor. Motion carried.

Supervisor Marsh reported that she had met earlier with County Legislator David Knapp regarding cable internet. He has spoken to New Visions about grants. Currently the grant funding is not covering private residences. There should be another round of funding in the future.

Supervisor Marsh informed those in attendance about the party that occurred last week on Ashlind Circle in which 500-700 people attended. She received a text that afternoon from people in Italy saying that there was going to be party that evening. Supervisor Marsh immediately notified the Sheriff's Department. The reason Air 1 came was because it was reported that a girl was lost in the woods. The cost for Air 1 may be billed to the homeowner. Highway Superintendent Purcell went over first thing the next morning and clean up the glass in the roads.

Supervisor Marsh reported on the meeting recently held concerning Pompey

Hill hamlet. The state had come up with an idea of having a round-about at the intersection of Route 91, Sweet Road and Cherry Street. The people do NOT want a round-about up there. They would like to have Sweet Road come to a stop at Route 91 across from the stone store. Supervisor Marsh will write a letter to New York State Dept. of Transportation stating what the residents want.

Councilor Smithgall stated that he had thought about the round-about and he doesn't feel that there is enough space to do it. He feels that the County does a pathetic job on the roads. A large amount of vegetation will have to be cut down. He agrees with the residents.

Councilor Herlihy stated that the residents would like to have Sweet Road come up a 90° angle at Route 91.

Stan Omiecinski stated that he had spoken to some people since the meeting and they want Cherry Street closed at both ends. He was informed that the State would have to check into this and they would have the final say.

Councilor Dennis stated that he felt that the hamlet meeting was very productive.

Attorney Brown reported that he had received the executed agreement from Fabius for Building Inspection services.

Code Enforcement Officer Penhall reported that this month he had issued permits for three new houses and four solar projects.

R-102-14 Made 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-103-14 Made by Smithgall, seconded by LaFrenz to approve the payment General Fund Abstract Nos. 206-247, totaling \$17,631.03; Highway Fund Abstract Nos. 102-122, totaling \$75,830.59; Special District Abstract No. 21, totaling \$ 393.81 and Trust & Agency Abstract Nos. 19-21, totaling \$368.33. All in favor. Motion carried.

R-104-14 Made by Herlihy, seconded by Dennis to authorize Judge Cognetti, Court Clerk Carberry and Clerk 1 Stvan to attend Court training in Potsdam, New York, from July 28-30, 2014 at a cost of \$50.00 each per day. All in favor. Motion carried.

R-105-14 Made by Herlihy, seconded by Dennis to authorize the purchase of two legal size file cabinets for the court from Corcraft at a cost of \$365.00 each. All in favor. Motion carried.

R-106-14 Made by Dennis, seconded by Herlihy to authorize Supervisor Marsh to sign the IMA with Onondaga County for severe road damage. We will receive an additional \$40,000.00 this year. All in favor. Motion carried.

Chris Carrick, Energy Program Manager with Central New York Regional Planning & Development Board, did a presentation on Climate Smart Communities.

R-107-14 Made by Dennis, seconded by Herlihy to adjourn at 8:20 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas  
Pompey Town Clerk