

## TOWN OF POMPEY TOWN BOARD MINUTES

The Regular Monthly Meeting of the Town Board of the Town of Pompey was held on March 3, 2014. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy, Victor LaFrenz, Craig Smithgall (arrived at 7:15 p.m.); Highway Superintendent Tom Purcell; Accountant 1 Thomas Chartrand; Attorney Jeff Brown and Town Clerk Ann Christmas.

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.

Thomas Chartrand advised the Town Board that he had filed with New York State the annual report along with the SOTS report. Also, he had given the Town Board a listing of all vendors and the totals paid for the year. This was another of the recommendations that came from the internal review. The monthly report of the Supervisor was submitted and reviewed.

Highway Superintendent Purcell reported that his department had made 41 trips in February. It has been a tough winter. They have been purchasing fuel every two weeks.

R-57-14 Made by Marsh, seconded by Dennis to accept the resignation of John Taborosi from the Environmental Conservation Commission and to send him a letter of thanks for his years of service. All in favor. Motion carried.

R-58-14 Made by Marsh, seconded by Dennis to appoint Jeff Barber to fill the unexpired term of John Taborosi on the Environmental Conservation Commission (term expires 12/31/14). All in favor. Motion carried.

Councilor LaFrenz stated that he feels that anyone appointed to a committee should be screened and their qualifications submitted to the Town Board. He also stated that there was a person appointed last month to the Ethics Board who owns three parcels of property and chronically doesn't pay their taxes. He felt that if Councilors Herlihy and Dennis had known this they would have had second thoughts or asked for an explanation.

Supervisor Marsh stated that last month a number of individuals were just reappointed to their positions.

Councilor Herlihy informed the Town Board that he attended the NYS Association of Towns Conference in New York City along with Code

Enforcement Officer Penhall and Town Clerk Christmas. All of them paid their own way to attend as it wasn't budgeted for in order to keep the tax rate the same as in previous years. He wanted to personally thank Ann and Rick for using their own funds to attend this conference. Town Clerk Christmas went to get up-to-date information on both tax collecting and town clerk offices. Code Enforcement Officer is required to have a number of in-service training hours each year in order to maintain his job description certification.

Historian Ruth Hotaling gave her annual report. A copy is attached to these minutes.

R-59-14 Made by Marsh, seconded by Dennis to authorize Ruth Hotaling to attend the NYS Historian's Conference in Saratoga Springs later this month. All in favor. Motion carried.

R-60-14 Made by Dennis, seconded by Herlihy to authorize the Supervisor to execute the contract between the Town of Pompey and Onondaga County to provide MS-4 services until December 31, 2018, subject to final approval by the Town Attorney. All in favor. Motion carried.

Councilor Smithgall arrived at this point (7:15 p.m.). He apologized for his lateness but he had pressing personal matters he was dealing with.

R-61-14 Made by Marsh, seconded by Dennis to accept the Historian's report. All in favor. Motion carried.

R-62-14 Made by Dennis, seconded by Smithgall to authorize the Supervisor to sign the contract with O'Brien & Gere to perform the annual landfill monitoring. All in favor. Motion carried.

R-63-14 Made by Dennis, seconded by Herlihy to authorize the Town Clerk to attend the NYS Town Clerk's Conference in Saratoga Springs from April 27-30, 2014. All in favor. Motion carried.

R-64-14 Made by Dennis, seconded by Herlihy to accept the Town Clerk/Tax Collector's and Supervisor's monthly reports and bank reconciliations. All in favor. Motion carried.

Councilor Herlihy thanked Tom Chartrand for furnishing the vendor's report.

R-65-14 Made by Dennis, seconded by Herlihy to authorize Darla Mawson to straighten out the Planning Board and Zoning Board records

from 2012 – 2013 when she was not secretary. She will be compensated \$10.00 per hour. All in favor. Motion carried.

R-66-14 Made by Dennis, seconded by Herlihy to authorize the payment of all bills. All in favor. Motion carried.

John Shaheen gave a report on solar energy that he had put together for energy cost savings for the Town of Pompey facilities. A copy of this report is on file in the Town Clerk's office.

The Town Board stated that they would like time to digest all of the information that was contained in the report.

Supervisor Marsh stated that Donna Hryckiewicz had contacted her about her son doing an Eagle Scout project. (Her older son's Eagle Project was the installation of the picnic tables outside of the Town Hall). Supervisor Marsh asked for any ideas of what he could do. Rosemarie Bush will contact Jim Green to see what the requirements of being an Eagle Scout are.

Supervisor Marsh questioned Councilor LaFrenz if he had found the adopted Master Plan. Town Clerk Christmas stated that the only copy that had ever been received in her office was the Draft Master Plan. At the March 2013 Town Board meeting Councilor LaFrenz stated that the comments from Ruth Hotaling would be inserted into the Draft Master Plan. Councilor LaFrenz stated that he was informed by the County that the Master Plan was approved. After that approval small changes were made to the Master Plan and the County said that was okay. To date nothing has been filed in the Town Clerk's Office. Councilor LaFrenz stated the Master Plan was destroyed by the Town Board; it was a valuable asset. He agreed to work on finding the final copy of the Master Plan.

R-67-14 Made by Marsh, seconded to Dennis to hold the April 7, 2014, Town Board meeting at the Delphi Falls Fire House and the May 5, 2014, meeting at the Pompey Hill Fire House. Supervisor Marsh will clear the dates with both Fire Departments. All in favor. Motion carried.

Councilor Smithgall brought up about the vehicle for the Code Enforcement Officer that was discussed during budget time. He wants to give him the go ahead to find a vehicle. He wants to authorize him to get quotes and to make sure that it is identified as a town vehicle. He wants it to be a new vehicle and that the highway department will service it. Bookkeeper Chartrand stated that we had budgeted \$13,200.00 for the vehicle.

Supervisor Marsh stated that Highway Superintendent's 2011 Ford truck will go to Code Enforcement Officer Penhall when the new pick up is in. Highway Superintendent Purcell stated the OGS just released the bid documents on pick-up trucks two weeks ago.

R-68-14 Made by Herlihy, seconded by Marsh that the proposed security amount for Arbutus Park Extension Section No. 3 is \$5,700.00. All in favor. Motion carried.

R-69-14 Made by Dennis, seconded by Marsh to go into Executive Session to discuss possible litigation as well as dealing with discipline and appointments of particular individuals at 8:25 p.m. All in favor. Motion carried.

R-70-14 Made by Dennis, seconded by Herlihy to return to Regular Session from Executive Session at 9:30 p.m. All in favor. Motion carried.

R-71-14 Made by Dennis, seconded by Herlihy to adjourn at 9:31 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas  
Pompey Town Clerk