

## TOWN OF POMPEY BOARD MINUTES

The Town Board of the Town of Pompey held a Special Meeting on September 27, 2018. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy and Sheila Larkin; Budget Officer Thomas Chartrand; Highway Superintendent Tom Purcell and Town Clerk Ann Christmas

Absent: Councilor Giovanni LaFace

Supervisor Marsh called the meeting to order at 5:30 p.m.

Representatives from Barber & Deline Well Drilling were at the meeting. They had been at the Town Hall since 11:30 a.m. this morning as we have no water. The well is 493 feet deep. The pump is at 462 feet. There is clay and sand in the pump but no salt. There was a discussion on what to. It was decided to run a hose from the highway garage for the time being to see if the well comes back.

R-136-18 Motion by Marsh, seconded by Dennis that pursuant to Section 6-C (6-g) of the General Municipal Law, as amended, the Town Board of the Town of Pompey hereby authorizes the expenditure of \$13,066.00 from the General Fund Reserve for repairs. This Resolution is subject to a 30 day Permissive Referendum. The purpose of this Reserve Fund is to accumulate moneys to finance the cost of unexpected building repairs. The type of repair to be refinanced from the Reserve fund is the replacement of a boiler supplying heat to the Garage. The total estimated purchase price is \$32,000.00. This is subject to review of Attorney Brown. All in favor. Motion carried.

There was a discussion on the drainage issues in Spruce Ridge. There are 50 properties that would be affected and the estimated cost for engineering and construction to fix these issues is \$141,000.00. Supervisor Marsh would like to talk to the residents in this subdivision about the drainage issues and how their taxes will be affected.

Doyle Securities came out and tried to repair the alarm panel. They submitted a quote to bring everything up to date. We will contact Time Warner and Sonitrol to see if they can give us a quotes.

Three quotes were received for the new boiler:

J Map Services	\$31,675.00
Holbrook Heating	\$32,450.00
Falso Heating	\$89,000.00

- R-137-18 Motion by Marsh, seconded by Herlihy to go into Executive Session at 6:45 p.m. to discuss the employment history of a particular employee. All in favor. Motion carried.
- R-138-18 Motion by Marsh, seconded by Dennis to return to Regular Session at 7:10 p.m. All in favor. Motion carried.
- R-139-18 Motion by Dennis, seconded by Herlihy that the only employees who will receive raises this year will be the highway department employees who will receive a raise of \$.50/hour. All in favor. Motion carried.

The salaries of the elected officials are:

Supervisor:	\$16,000.00
Justices:	\$9,240.00 (each)
Town Clerk:	\$39,810.00
Councilors:	\$4,590.00 (each)
Highway Superintendent:	\$69,360.00

- R-140-18 Motion by Dennis, seconded by Marsh to move the 2019 Tentative budget with changes to Preliminary budget stage. All in favor. Motion carried.
- R-141-18 Motion by Dennis, seconded by Marsh to hold a Public Hearing on November 7, 2018 at 6 p.m. to adopt the Town, Highway and Special Districts 2019 budget with the regular Town Board meeting to follow. All in favor. Motion carried.
- R-142-18 Motion by Dennis, seconded by Herlihy to adjourn at 8:10 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas  
Pompey Town Clerk