

## TOWN OF POMPEY BOARD MINUTES

The Regular Monthly Meeting of the Town Board of the Town of Pompey was held on February 1, 2016. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Gregory Herlihy, Giovanni LaFace and Victor Lafrenz; Town Attorney Jeff Brown; Highway Superintendent Tom Purcell; Bookkeeper Tom Chartrand and Town Clerk Ann Christmas.

Supervisor Marsh called the meeting to order at 7 p.m. followed by a moment of silence for our servicemen and women and also for Jesse Pilcher and Betty Hammond who recently passed away.

Bookkeeper Chartrand reviewed the end of the year report with the Town Board. On page 3 the unappropriated balance is \$160,195 which is up \$38,000.00 from last year. On the Highway Budget there is \$168,000.00 that we have been saving for the last few years for a new truck. The unappropriated balance in this account is \$259,614.94. The \$168,000.00 needs to come out of this amount so the unappropriated balance is \$95,039.00. Overall he feels we are in good shape.

R-15-16 Made by Dennis, seconded by LaFace to approve the following transfer:

Highway Fund

From: DA599 Surplus DA5130.2(2015) \$168,000.00

To: DA5130.2 Machinery Equipment \$168,000.00

All in favor. Motion carried.

The monthly report of the Supervisor was submitted and reviewed. Bookkeeper Chartrand noted that once again Town Clerk Christmas had an extremely busy month and collected quite a bit of money. She was the first to pay the Supervisor in full. The rest of the items were normal.

R-16-16 Made by Herlihy, seconded by Lafrenz to establish a cell phone stipend in the amount of \$40.00 per month for

Supervisor Marsh. (This was discussed at budget time).  
All in favor. Motion carried.

County Legislator David Knapp was present. He updated those in attendance about NYS Broadband grant. The state has put aside \$500,000,000 for this. It will be put out in different phases. The first phase will go to the most needy areas and the second phases will go to the next group. The county is doing a master proposal. He encouraged the Town Board to do an individual survey to find out where the dead areas are. He also informed them that Verizon had to redo the substation in Pompey Hill and along with another legislator, Chris Ryan who works for Verizon, they are working with Verizon to bring fiber lines up from LaFayette to Pompey. This should help the residents in Pompey that are 3-5 miles from this substation. He was contacted from residents in Delphi Falls about the Community Center there that needs handicap accessibility lift. They would like a wheelchair lift. He has met with Community Development and they should be able to make this work. He also spoke about the Consensus Report. They loved the trash district which he and Supervisor Marsh were involved in the setting up of. He stated that the Highway Departments work together. He and Supervisor Marsh are going to try to host a meeting for the southern towns in the very near future. This is the last year for the current snowplow contract and the County is looking to renew it. Councilor Lafrenz asked if he could get a map of who has internet in the town and who doesn't.

Supervisor Marsh spoke about the Consensus Report as well. She stated that we do a lot of things the report mentioned but people don't know about. Some of these are the trash district; the Swim Program that Rosemarie Bush runs it is for the residents of Pompey, we have an IMA with LaFayette and out of town residents participate as well; Town Clerk Christmas collects the Town and County taxes as well as the school taxes for the residents who live in the Fayetteville-Manlius school district; we share services such as the Assessor, Code Enforcement Officer and Accountant with Fabius where they have office space here at the Town Hall; the Highway Department works with Fabius, Manlius and LaFayette.

Supervisor Marsh thanked Highway Superintendent Purcell and his team. They do an excellent job.

R-17-16 Made by Dennis, seconded by LaFace that the pursuant to Vehicle and Traffic Law 1660 (11) all vehicles with a gross weight of over five (5) tons per axle are temporarily excluded from the following highways situate in the Town of Pompey, Onondaga County, New York: Brickyard Falls Road, Broadfield Road to the Village of Manlius; Bush Road, Route 91 to Ransom Road; Frank Long Road, Gates Road to Route 91; Gardner Road, Cemetery Road to Pratts Falls Road; Gibbs Road, Broadfield Road to Indian Hill Road; Gulf Road, Route 20 south to Oran-Delphi Road; Henderson Road; Gates Road to Taylor Road; Indian Hill Road, Watervale Road East to Spur Road; Jerome Road, Chase Road to Fabius/Pompey town line; Number 2 Road East & West, Watervale Road east to Oran-Delphi Road; Number 4 Road East & West, Cemetery Road to Number 5 Road; Oran Gulf Road, Route 20 north to the Oran Spur Road; Oran Station Road, Route 92 to the Manlius/Pompey town line; Pompey Pines Drive, Pompey Center Road West; Purcell Road, No. 5 Road to Fabius/Pompey town line; Ransom Road, Route 91 to LaFayette/Pompey town line; Taylor Road, Route 91 to Route 173; Estey Road from Route 20 South to Number 4 Road West; and Wise Road from Ridge Road east to Estey Road.

This exclusion shall take effect immediately upon erection of signs on the section of said highways for which such vehicles are excluded and shall remain in effect until the removal of the signs as directed by the Highway Superintendent. A legal notice will be placed in the Post-Standard by Town Clerk Christmas.

All in favor. Motion carried.

R-18-16 Made by Dennis, seconded by Herlihy to authorize the execution of the Agreement to Spend Highway Funds. All in favor. Motion carried.

Highway Superintendent Purcell reported that they have made 36 trips out this winter so far. Last year at this time they had been out 82 times.

Councilor Dennis stated that he had met Jonathan Mapstone up at the Town Hall when he fixed the electric meter outside. The water runs on it. He thinks we need to have an extension on the roof to protect this so it doesn't happen again. He will bring a carpenter up to look at it.

Councilor LaFace spoke about the attempted break ins of resident's cars in Pompey Pines. A couple of the residents have videos of the attempts on their security cameras. The Deputy at tonight's meeting stated that he will be patrolling that area. He will look at the cars parked on the streets and if he sees any cars driving into the developments he will follow them to make sure that they pull into the garages.

Councilor Herlihy handed out a proposed Notice of Utilization of Truss Type Construction, Pre-Engineered Wood Construction and/or Timber Construction in Residential Structures that he would like to have approved and for the Code Enforcement Officer to start having completed. The applicants will need to complete this form and obtain a placard that will need to be placed next to the electrical meter.

R-19-16 Made by Herlihy, seconded by Dennis to adopt the Notice of Utilization of Truss Type Construction, Pre-Engineered Wood Construction and/or Timber Construction in Residential Structures form. All in favor. Motion carried.

Councilor Herlihy handed out a copy of a poster for unsafe structures that the Code Enforcement Officer had just given him. There are several structures in the Town that the fire departments have concerns about. He will look more into this over the month.

Councilor Herlihy questioned Code Enforcement Officer Penhall about having signed letters from architects on solar panel installation. He will do more research on this.

Councilor Herlihy stated that he had spoken to Code Enforcement Officer Penhall and he has committed to performing ten commercial fire inspections by March 1, 2016.

Councilor Lafrenz stated that it is good to see that the fire inspections will be done.

Code Enforcement Penhall reported that he is following up on some zoning problems. When he gets cooperation it is easy. He is sending out quite a bit of mail. He is starting to clean up on a few cases in the court system.

R-20-16 Made by Herlihy, seconded by Dennis to authorize the Supervisor to execute the Landfill Monitoring Contract with O'Brien & Gere at an estimated cost of \$14,974. All in favor. Motion carried.

R-21-16 Made by Dennis, seconded by Lafrenz to authorize the following to attend the Onondaga County Planning Federation Symposium on March 9<sup>th</sup>: David Tessier, Donald Neugebauer, Sue Smith, Kevin Coursen, John Shaheen, Dan Bargabos, Robert Neufang and Carl Fahrenkrug, Jr. All in favor. Motion carried.

R-22-16 Made by Dennis, seconded by Herlihy to authorize Ann Christmas to attend the NYS Town Clerk's Conference in Saratoga from April 17-April 20, 2016. All in favor. Motion carried.

R-23-16 Made by Dennis, seconded by LaFace to authorize Code Enforcement Penhall to attend the NYSBOC training from March 29-March 31, 2016 in Liverpool. All in favor. Motion carried.

R-24-16 Made by Marsh, seconded by Dennis to designate Gregory Herlihy as the Delegate for the Association of Towns Conference. All in favor. Motion carried.

R-25-16 Made by Dennis, seconded by LaFace to set the per diem for those attending the NYS Association of Towns Conference at \$259.00 (Sunday and Wednesday are \$55.50 each and Monday and Tuesday are \$74.00 each. These are IRS rates). All in favor. Motion carried.

R-26-16 Made by Dennis, seconded by Herlihy to accept the Historian's annual report. All in favor. Motion carried.

Supervisor Marsh complimented Historian Hotaling on the fantastic job

she does.

Historian Hotaling updated the Town Board on what the Historical Society has planned for its 40<sup>th</sup> Anniversary. On May 21<sup>st</sup> there will be a free bus tour of Delphi Falls, Pratts Falls and Brickyard Falls.

- R-27-16 Made by Dennis, seconded by LaFace to authorize Ruth Hotaling to attend the Historian Conference in Syracuse from September 15-17, 2016 at a cost of \$210.00. All in favor. Motion carried.
- R-28-16 Made by Dennis, seconded by Lafrenz to accept the monthly reports and bank reconciliations of the Town Clerk and Supervisor. All in favor. Motion carried.
- R-29-16 Made by Dennis, seconded by Herlihy to authorize the payment of General Fund Abstract Nos. 39-75, totaling \$941,687.05; Highway Fund Abstract Nos. 19-35, totaling \$18,211.46; Special District Abstract Nos. 5-9, totaling \$580,359.40 and Trust & Agency Abstract No. 2, totaling \$500.00. All in favor. Motion carried.
- R-30-16 Made by Herlihy, seconded by LaFace to go into Executive Session at 8:10 p.m. to discuss pending litigation and the employee history of a particular person. All in favor. Motion carried.
- R-31-16 Made by Lafrenz, seconded by Dennis to return to Regular Session from Executive Session at 8:30 p.m. All in favor. Motion carried.
- R-32-16 Made by Dennis, seconded by Herlihy to accept the resignation of Vaughn Ali as the Court Clerk for Judge Ali. All in favor. Motion carried.
- R-33-16 Made by Herlihy, seconded by Dennis that upon the Town Clerk's receipt of the letter of resignation due to retirement from Vaughn Ali, Court Clerk to Justice Lucien Ali, that Carolyn Hilleges is to be appointed as Justice Ali's Court Clerk and she will retain her separate position of

Clerk 1 (part-time) effective March 1, 2016 provided that we have received the resignation letter from Vaughn Ali. This appointment is contingent upon legal review from our town attorney, Onondaga County Civil Service along with opinion from the Association of Towns of the State of New York. The Town Board feels that it shall be necessary to evaluate the Court Clerk and Clerk 1 part-time positions at budget time. The Justice Courts should be advised that at that time, upon consultation with both justices, that changes may be made based on case load and volume. The Town Board feels that it is imperative that while holding both positions that Clerk Hilleges makes sure that she differentiates her time between the Court Clerk and Clerk 1 positions for the reason of financial accountability and that the total salary for the Clerk 1 position still shall not exceed \$3,000.00 annually. A time record for the Clerk 1 position still needs to be provided to the Town Bookkeeper as it has been done in the past. The Town Board would also like to thank Vaughn Ali for her many years of dedicated service to our town. All in favor. Motion carried.

R-34-16 Made by Herlihy, seconded by Lafrenz to adjourn at 8:40 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas  
Pompey Town Clerk