

TOWN OF POMPEY BOARD MINUTES

The Regular Monthly Meeting of the Town Board of the Town of Pompey was held on February 6, 2017. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy, Giovanni LaFace and Victor Lafrenz; Highway Superintendent Tom Purcell; Town Clerk Ann Christmas and Town Attorney Jeff Brown, Bookkeeper Tom Chartrand and Historian Ruth Hotaling.

Supervisor Marsh called the meeting to order at 7 p.m. followed by a moment of silence for our service men and women and for Joanne Seamans who recently passed away.

The year-end report was reviewed. Ninety percent of the budget was spent and this was due to workers comp insurance going up ninety percent and court security was up twenty percent. Court fines were short \$17,666.00 from the budgeted amount. In the General Fund there was an unappropriated balance of \$99,365.83. In the Highway Fund there was an unappropriated balance of \$78,666.18.

The monthly report of the Supervisor was submitted and reviewed. Town Clerk Christmas has paid all of the taxes to the Town.

- R-13-17 Motion by Dennis, seconded by LaFace to authorize the Supervisor to execute the swimming pool contract with Cazenovia College for June-August 2017. All in favor. Motion carried.
- R-14-17 Motion by Dennis, seconded by Lafrenz to authorize the execution of the Agreement to Spend Highway Funds. All in favor. Motion carried.
- R-15-17 Motion by Dennis, seconded by LaFace to authorize the purchase under Onondaga County Contract No. 7823 a plow sander/dump box combo and hydraulic system for our new 2017 Freightliner that we purchased in 2016 for the sum of \$62,789.00. This will be installed by the Highway Department. All in favor. Motion carried.
- R-16-17 Motion 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.

The 2016 Historian Report was submitted and reviewed. The Town Board congratulated Historian Hotaling on the great job she does.

Supervisor Marsh informed the Town Board that the six towns in southern Onondaga County had written a letter to County Legislator David Knapp requesting a meeting with the state representatives and Economic Development and the State Public Service Commission concerning the need to high speed internet.

Councilor Herlihy handed out the Code Enforcement Officers report on the zoning issues that he has been working on.

Attorney Brown updated the Town Board on status of the zoning complaint against the landscaper on Pratts Falls Road and also on the stone pillars that were built in the town right of way.

R-17-17 Motion by Dennis, seconded by Herlihy to authorize the Supervisor to execute the Landfill Monitoring Contract with O'Brien & Gere for 2017 in an amount not to exceed \$13,738.00. All in favor. Motion carried.

- R-18-17 Motion by Dennis, seconded by LaFace to approve the monthly report and bank reconciliations of the Town Clerk and Supervisor. All in favor. Motion carried.
- R-19-17 Motion by Dennis, seconded by LaFrenz to approve the payment General Fund Abstract Nos. 4, 50-94, totaling \$960,980.67; Highway Fund Abstract Nos. \$31,269.06; Special District Abstract Nos. 5-8, totaling \$560,253.79; and Trust & Agency Abstract Nos. 4-5, totaling \$2,097.27. All in favor. Motion carried.
- R-20-17 Motion by Dennis, seconded by Herlihy to have another letter sent to both Judge Ali and Judge Cognetti asking them to leave out their records so that they can be audited by March 6, 2017. All in favor. Motion carried.
- R-21-17 Motion by Dennis, seconded by Lafrenz to authorize the following individuals to attend the Planning Symposium on March 2, 2017 in Syracuse: John Shaheen, Carl Fahrenkrug, Dave Tessier, Dave Hale, Don Neugebauer and Robert Neufang. All in favor. Motion carried.
- R-22-17 Motion by Dennis, seconded by Herlihy to authorize Ann Christmas to attend the NYS Town Clerks Association Conference in Rochester, New York, from April 23-26. All in favor. Motion carried.
- R-23-17 Motion by Dennis, seconded by LaFace to set the per diem rate per vouchers that were signed for those attending the NYS Association of Towns Conference in New York City. All in favor. Motion carried.
- R-24-17 Motion by Dennis, seconded by Herlihy to adjourn at 7:35 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk