

TOWN OF POMPEY BOARD MINUTES

The Regular Monthly Meeting of the Town Board of the Town of Pompey was held on November 4, 2015. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy, Giovanni LaFace and Victor Lafrenz; Highway Superintendent Tom Purcell; Budget Officer Tom Chartrand; Town Clerk Ann Christmas and Attorney Jeff Brown.

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.

R-136-15 Made by Dennis, seconded by Herlihy to open the Public hearing on the adoption of the 2016 Town, Highway and Special Districts budget at 7:01 p.m. All in favor. Motion carried.

Budget Officer Chartrand reported that he had received the Pompey Hill Fire District's budget and it is the same as it was last year. There were minor changes to the assessed value. Currently, there is an increase of 17¢/thousand of assessed value. Supervisor Marsh commented that we were at this same rate 10 years ago.

R-137-15 Made by Dennis, seconded by LaFace to close the Public Hearing on the adoption of the 2016 Town, Highway and Special Districts budget at 7:03 p.m. All in favor. Motion carried.

R-138-15 Made by Marsh, seconded by Dennis to take the one-half ton pick-up that was included in the preliminary budget completely out of the budget. All in favor. Motion carried.

Supervisor Marsh stated that she has sent letters to U.S. Senator Katko, NYS Senator David Valesky and Assemblyman Stirpe to see if there was any grant money available for the oil water separator. She is taking that money out of the budget as well.

R-139-15 Made by Marsh, seconded by Dennis to move \$30,000.00 to Buildings, Capital and \$8,000.00 to Water Separator. All in favor. Motion carried.

Supervisor Marsh stated that she had spoken to the Assessor and we can eliminate the position of Assessor Clerk and put that money into Buildings.

Supervisor Marsh would like to have people attend the training at the NYS Association of Towns yearly meeting in New York City. She would like to move \$6,000.00 into Training from Buildings. There will now be \$6,800.00 in Training budget.

R-140-15 Made by Marsh, seconded by Dennis to have \$28,000 in Building Capital Improvements and \$6,800.00 in Training. All in favor. Motion carried.

The tax rate will now be \$2.24/thousand of assessed value (an increase of \$.12/thousand of assessed value).

R-141-15 Made by Marsh, seconded by Herlihy to adopt the General Budget with the changes previously made. All in favor. Motion carried.

R-142-15 Made by Marsh, seconded by Dennis to adopt the Highway Budget. All in favor. Motion carried.

R-143-15 Made by Herlihy, seconded by Dennis to adopt all of the Water Districts budgets. All in favor. Motion carried.

R-144-15 Made by Marsh, seconded by Dennis to adopt all of the Drainage Districts budgets. All in favor. Motion carried.

R-145-15 Made by Dennis, seconded by Herlihy to adopt all of the Sewer Districts budgets. All in favor. Motion carried.

R-146-15 Made by Herlihy, seconded by LaFace to adopt the SOTS budget. All in favor. Motion carried.

R-147-15 Made by Herlihy, seconded by LaFace to spend up to \$2,999.00 for emergency work to be done at the Town Hall

including replacing 3 windows for labor and materials. This is subject to prevailing wage and local laws. All in favor. Motion carried.

The monthly report of the Supervisor was submitted and reviewed. Court fines are still coming in strong. We have received the snow and ice money from last year.

R-148-15 Made by Dennis, seconded by LaFace to approve the following transfers:

GENERAL FUND

From:	A1991.4	Contingent	Contractual	\$400.00
To:	A8175.4	Clearing Vacant Lots	Contractual	\$400.00

HIGHWAY FUND

From:	DA599	Surplus	Winter Severity	\$7,000.00
	DA5110.1	Repairs	Personal Services	\$2,500.00
	DA5130.2	Machinery	Equipment	<u>\$2,500.00</u>
			TOTAL	\$12,000.00
To:	DA5130.4	Machinery	Contractual	\$12,000.00

All in favor. Motion carried.

R-149-15 Made by Marsh, seconded by Cook to approve the payment of General Fund Abstract Nos. 299-317, totaling \$13,578.61; Highway Fund Abstract Nos. 169-181, totaling \$43,081.50; Special District Abstract Nos. 34-35, totaling \$3,435.62; and Trust & Agency Abstract No. 8, totaling 4,429.41. All in favor. Motion carried.

R-150-15 Made by Dennis, seconded by LaFace to approve the monthly reports and bank reconciliations of the Town Clerk and Supervisor. All in favor. Motion carried.

Highway Superintendent Purcell reported that he purchased the sander body at the auction for \$6,500.00. He also reported that sometime during the weekend of October 24/25 his 7 x 12 trailer was stolen. He recommends that we get cameras installed.

There was a discussion on The Preserve and the drainage issue.

R-151-15 Made by Marsh, seconded by Dennis to authorize Attorney Brown to reach out to Steve Snell to draw up specs on what needs to be done. All in favor. Motion carried.

Highway Superintendent Purcell asked that a policy be written up on what can be placed there.

Public Comment

Mark Underwood spoke to the Town Board about the Verizon lawsuit. He would like to have the Town reach out to Rick Edwards; he would like the Town to utilize Attorney Nadine Bell; doesn't want the Town to give Verizon the additional 20 feet.

R-152-15 Made by Marsh, seconded by Herlihy to go into Executive Session to discuss litigation at 7:33 p.m. All in favor. Motion carried.

R-153-15 Made by Dennis, seconded by Herlihy to return to Regular Session from Executive Session at 7:56 p.m. All in favor. Motion carried.

R-154-15 Made by Herlihy, seconded by Lafrenz to adjourn at 7:57 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk