

TOWN OF POMPEY BOARD MINUTES

The Regular Monthly Meeting of the Town of Board of the Town of Pompey was held on March 2, 2015, at the Pompey Town Hall. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy; Accountant 1 Tom Chartrand; Attorney Jeff Brown and Town Clerk Ann Christmas.

Absent: Councilors Victor LaFrenz and Craig Smithgall

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 and also for the following whom recently passed away: Abe Campbell and Marie Prindle.

The Supervisor's monthly report was submitted and reviewed. Franchise fees are up; court fines are good; the worker's comp money came in and sick time was returned to the employee. Moneys were paid out for Pompey Hill Fire District; SOTS; Cavac; Delphi Falls Fire Department or Manlius Fire Department taxes.

The Town Board commented that the Highway Department is doing an excellent job; the roads are in excellent condition. They have been working many hours.

R-50-15 Made by Dennis, seconded by Herlihy to authorize Richard Penhall to attend the NYSBOC Conference in Syracuse from March 31-April 3, 2015, where he will receive his 24 hours of yearly training. All in favor. Motion carried.

R-51-15 Made by Herlihy, seconded by Dennis to authorize Ann Christmas to attend the NYS Town Clerk's Conference in Rochester from April 26-29, 2015. All in favor. Motion carried.

R-52-15 Made by Marsh, seconded by Dennis to authorize Ruth Hotaling to attend the annual Historian Conference in Corning from April 9-12, 2015. All in favor. Motion carried.

R-53-15 Made by Herlihy, seconded by Dennis to authorize Richard Penhall to attend the Planning Symposium in Syracuse on March 5, 2015. All in favor. Motion carried.

R-54-15 Made by Herlihy, seconded by Dennis to authorize David Tessier, David Hale, Don Neugebauer, Sue Smith, John Shaheen, Robert Neufang, Kevin Coursen, Dan Barbagos and Carl Fahrenkrug to attend the Planning Symposium on March 5, 2015. All in favor. Motion carried.

The Historian Report was submitted and reviewed. Historian Hotaling stated that she will miss her two volunteers who worked so hard with her. The Eagle Scout project is moving ahead. Kyle Mawson, grandson of Darla Mawson, will work on the outhouses and also on the Jerome Room.

Supervisor Marsh reported that the State of the County will be held on March 3, 2015, at 5:30 p.m. at the Civic Center.

R-55-15 Made by Herlihy, seconded by Dennis to authorize Supervisor Marsh to send letters to Senator David Valesky and Assemblyman Stirpe in support of the Statewide Broadband Access for Every New Yorker that is on Governor Cuomo's agenda. All in favor. Motion carried.

R-56-15 Made by Dennis, seconded by Herlihy to approve the reports and bank reconciliations of the Town Clerk/Tax Collector and Supervisor. All in favor. Motion carried.

R-57-15 Made by Dennis, seconded by Herlihy to authorize O'Brien & Gere to perform the landfill monitoring for 2015 at a fee not to exceed \$14,000.00. All in favor. Motion carried.

Code Enforcement Officer Penhall gave his mid-winter report on Planning, Building and Zoning action in the Town.

Attorney Brown reported that Verizon will be on the Zoning Board agenda next Monday night. A package should be submitted to the Town Clerk in the next day or so with information on the other sites. He has also spoken with the Town of LaFayette attorney concerning the Intermunicipal Agreement for the swim program but hasn't seen a draft

of it.

R-58-15 Made by Herlihy, seconded by Dennis that the building permit fee schedule will be used in connection with the Unified Solar Permit application. All in favor. Motion carried.

Attorney Brown spoke about the proposed change to the employee handbook. He stated that this change has been a longstanding policy but has never been codified and put in the employee handbook.

R-59-15 Made by Herlihy, seconded by Dennis to adopt the following Resolution:

WHEREAS, the Town Board of the Town of Pompey believes it is in the best interests of the Town of Pompey and its employees to cover health insurance premiums for eligible retired Town employees, it is hereby

RESOLVED, that the Town Board of the Town of Pompey shall pay 100% of the health insurance premiums for individual health insurance coverage for all eligible retired Town of Pompey employees; and it is hereby further

RESOLVED, that an employee is considered eligible for payment of retiree health insurance premiums if he/she meets all of the following criteria:

1) Is a full-time employee with Town at the time of his/her retirement from Town service and has been a full-time employee with the Town for at least ten (10) consecutive years immediately preceding his/her retirement from Town service;

2) When the employee leaves Town service he/she retires under the New York State Retirement System;

3) The employee voluntarily retires from Town service and is not terminated or otherwise let go from Town service; and it is hereby further

RESOLVED, that the individual health insurance plan available to retirees shall at all times be the same plan that is available to current employees of the Town; and it is hereby further

RESOLVED, that the Town reserves the right to change health insurance carriers or plans; and it is hereby further

RESOLVED, that the retired employee must obtain Medicare coverage as soon as eligible and that the Town health insurance plan shall become supplemental coverage at that time; and it is hereby further

RESOLVED, that said benefit for retired Town of Pompey employees shall be hereby added to the Town of Pompey Employee Handbook.;

The question of adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Supervisor Marsh:	Yes
Councilor Dennis:	Yes
Councilor Herlihy:	Yes

The resolution was declared adopted.

Councilor Herlihy reported that he has been working with Attorney Brown on a viable solution concerning agri-tourism businesses in the Town and the Drexler zone change request. Attorney Brown will prepare the proposed local law and get it out to the board members and then a public hearing can be scheduled at the next meeting.

R-60-15 Made by Dennis, seconded by Herlihy to approve the payment General Fund Abstract Nos. 59-93, totaling \$22,223.15; Highway Fund Abstract Nos. 29-46, totaling \$56,064.06; Special District Abstract Nos. 8-1, totaling \$13,362.00. All in favor. Motion carried.

Public Comment

Don Neugebauer asked what the zone change request was that the

Drexler's had asked for. Attorney Brown stated it was Farm to Commercial or Ag-Commercial.

Helen Bailey asked who would be responsible if there was an accident at the intersection of Ridge Road and Number 4 Road due to snow in the roads.

Ken Freer asked the status of the agreement with Communication Management Associates. Attorney Brown stated that they had contacted the attorney for Verizon but the current application is for a large cell application and the agreement with CMA is for small cell sites. CMA will not be involved with the current Verizon application.

R-61-15 Made by Marsh, seconded by Herlihy to adjourn at 7:25 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk