

TOWN OF POMPEY BOARD MINUTES

The Regular Monthly Meeting of the Town Board of the Town of Pompey was held on April 6, 2015. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy and Giovanni LaFace (after appointment); Highway Superintendent Tom Purcell; Town Attorney Jeff Brown and Deputy Town Clerk Nicole Christmas.

Absent: Councilor Victor Lafrenz

Supervisor Marsh called the meeting to order at 7 p.m. with the Pledge of Allegiance followed by a moment of silence for our service men and women and also for the family in the town whom lost their home in a fire in March and for the following residents who passed away: Craig Smithgall, Bob Cox, Bruce Way, Jay Burgess and Fire Captain Pete Duran.

R-62-15 Made by Dennis, seconded by Herlihy to open the Public Hearing on the adoption of Local Law No. 2 of 2015 to amend chapter 165 (Zoning) of the Code of the Town of Pompey to add new section 165-9.1 titled "Farm Business Overlay Zone District) subject to County Planning approval at 7:03 p.m. All in favor. Motion carried.

Councilor Herlihy stated that this should help Ed & Paulie Drexler to conduct and grow their business. Councilor Dennis stated that this is a positive fit for this area. Attorney Brown commented that existing businesses are grandfathered in. Victoria Lightcap asked if this is strictly for the Drexler's. Attorney Brown explained in detail how to meet the criteria for other venues. No one spoke against the proposed law.

R-63-15 Made by Dennis, seconded by Herlihy to close the public hearing at 7:10 p.m. All in favor. Motion carried.

R-64-15 Made by Herlihy, seconded by Dennis to adopt Local Law No. 2 of 2015 to amend chapter 165 (Zoning) of the Code of the Town of Pompey to add new section 165-9.1 titled "Farm Business Overlay Zone District) subject to County Planning review. All in favor. Motion carried.

R-65-15 Made by Marsh, seconded by Herlihy to appoint Giovanni LaFace of 4327 Trout Lily Lane as Town Councilor to fill the vacancy created by the death of Councilor Smithgall. (Term will expire on 12/31/15). All in favor. Motion carried.

Councilor Dennis commented that the northern part of the town needed representation and that this is welcomed. Attorney Brown stated that Mr. LaFace will need to run for election for a four year term in November.

R-66-15 Made by Dennis, seconded by Herlihy to authorize Highway Superintendent Purcell to purchase under OGS, Onondaga County Contract No. 7823 a 2016 10 wheeled Western Star 4700SF cab and chassis plow truck from Tracey Road Equipment for the sum of \$129,535.00. All in favor. Motion carried.

Highway Superintendent Purcell reported that this has been a long, hard and cold winter. They made 146 trips. It was very tough on his budget. He also reported that some of the snowplow contractors were pushing snow out into the roadways. They know when his men are out plowing so they go and plow after they go and leave a mess in the roads especially in the developments. Then they have to go back and clean up their mess. This is time consuming and costly. He would like to put out a notice next year in the newsletter and online as a reminder that this practice is against the law.

Earth Day Clean Up is Friday, April 24th and Saturday, April 25th for cleaning up roadsides. A truck will be at the garage until Saturday at 11:30 a.m.

R-67-15 Made by Marsh, seconded by Dennis to authorize O'Brien & Gere to do the landfill monitoring this year as they have in the past at a sum not to exceed \$6,993.00. All in favor. Motion carried.

There was a discussion on the fire in Pompey Pines. Supervisor Marsh stated that the family safely got out of the house and that it is sad that they lost their dog and home. Councilor Dennis feels that dry hydrants

are a good idea. Victoria Lightcap questioned about the frozen hydrants and the training of our firemen to unfreeze them. She said that the homeowners were informed by OCWA that the hydrants weren't frozen and could have been open. She wants an investigation of this. Kerry Lightcap questioned why Pompey Fire Department was dispatched.

Councilor Herlihy commented that Councilor Smithgall will be missed; he always had the best interest of the Town at heart.

R-68-15 Made by Dennis, seconded by Herlihy to support the New York Run for the Fallen on Friday, June 12, 2015 – Sunday, June 14, 2015. They will be running on Route 92. All in favor. Motion carried.

Supervisor Marsh reported that Code Enforcement Officer has issued 1 demolition permit, 1 addition permit and 2 pole barn permits.

Attorney Brown reported on the Verizon Cell Tower application that is in front of the Zoning Board of Appeals. They plan to vote on this at their next meeting. CityScape based down south would do a radio frequency analysis. The Town Code allows for reimbursement by Verizon to the Town. Their fee would be \$5,000.00.

R-69-15 Made by Dennis, seconded by Herlihy to authorize CityScape to do a radio frequency analysis on the Verizon Wireless application. All in favor. Motion carried.

R-70-15 Made by Dennis, seconded by Herlihy to authorize Supervisor Marsh to sign the Intermunicipal Agreement with LaFayette for the Swim Program. All in favor. Motion carried.

R-71-15 Made by Herlihy, seconded by Dennis to approve the following budget transfer:

General Fund

From: A1991.4	Contingent	Contractual	\$1,000.00
To: A1910.4	Unallocated Insurance	Contractual	\$1,000.00

All in favor. Motion carried.

R-72-15 Made by Herlihy, seconded by Dennis to authorize the payment of General Fund Abstract Nos. 98-125, totaling \$46,693.50; Highway Fund Abstract Nos. 47-63, totaling \$35,082.01; Special Districts Abstract No. 14, totaling \$560.72 and Trust & Agency Abstract No. 1, totaling \$667.48. All in favor. Motion carried.

Public Comment

Kerry Lightcap questioned about the contract with the Onondaga County Sheriff's Department for Enhanced Services. There have been car break ins. Does the Sheriff do routine patrols thru that area?

Councilor Herlihy asked Victoria Lightcap if there are any fundraisers for the Nile's family. She will get in contact with the homeowners and see.

R-73-15 Made by Dennis, seconded by Herlihy to adjourn at 7:46 p.m. All in favor. Motion carried.

Respectfully submitted,

Nicole Christmas
Deputy Town Clerk