

TOWN OF POMPEY TOWN BOARD MINUTES

The Town Board of the Town of Pompey held its Regular Meeting on Tuesday, November 12, 2024 at 6:30 p.m. The meeting was held in-person and was live-streamed via Zoom. In attendance were: Supervisor Mark Nardella, Councilors Bill Lipe (virtually), James Loomis, Diana Carpenter, David Angello (virtually); Town Attorney David Capriotti; Town Accountant James Pompo; Highway Superintendent Bruce Way; Town Clerk Nikki Reid, and Zoom Host Veronica Hotaling.

Supervisor Nardella called the meeting to order at 6:31 p.m. followed by the Pledge of Allegiance.

A moment of silence was had for Susan Valetta and Margaret Martin.

PUBLIC COMMENT:

Lisa Miles: She was under the impression that public comments were being shifted to the end of the meeting based on the discussion at the last meeting. Ms. Miles also had questions regarding the September 2024 Code Officer's report. Town Attorney David Capriotti suggested that she submit her questions in an email directly to Tim Bearup; Ms. Miles responded that Tim does not respond to her emails, which is under the direction of the Town Board. Supervisor Nardella stated that she can email Supervisor Nardella directly and he will respond to her.

Jim Gosier: He has been trying to meet with the Codes Officer so that he discuss dark sky compliant lighting; he stated that Mr. Bearup refuses to meet with him under the direction of the Planning Board Attorney Amelia McLean-Richardson. Supervisor Nardella stated at the November 6, 2024 Budget Workshop meeting that Codes Officer Tim Bearup was directed by the Planning Board Attorney not to speak with the neighbors of Heritage Hill; but could have discussions with any one else in the town. On November 8, 2024, an email was sent by the Planning Board Attorney alleging that Mr. Gosier and another neighbor are acting inappropriately in trying to speak with the Code Enforcement Officer and that the lighting in question is compliant as it was explained directly to Mr. Gosier. Mr. Gosier stated that this has never been explained to him. It was also stated in the email that the Codes Enforcement Officer is not obligated to hold in-person meetings with residents. He stated that Mr. Bearup does have in-person meetings with residents, just not with the neighbors of Heritage Hill.

Debbie Grenier: She stated that it is outrageous that the neighbors of Heritage Hill are dealing with the bright lights shining in their houses; this should be dealt with by someone at the Town. She also suggested using APRA funds to purchase and hang Pompey Veterans flags in the Town, several towns have them.

ACCOUNTANT'S REPORT:

- R-130-24 Motion by Loomis, seconded by Carpenter adopt the 2025 Budget. All in favor. Motion carried.
- R-131-24 Motion by Carpenter, seconded by Loomis to accept the October 2024 Supervisor's Report. All in favor. Motion carried.
- R-132-24 Motion by Loomis, seconded by Carpenter to accept the October 2024 Bank Reconciliation Report for the Supervisor's account. All in favor. Motion carried.
- R-133-24 Motion by Loomis, seconded by Angello to approve the following budget modification:

Highway Fund:

DA5130.22	Machinery – Equipment AWD Truck	\$201,000.00
DA917	Unassigned Fund Balance	(\$201,000.00)
Cab & Chassis	216,091.30	
Equipment	<u>199,532.20</u>	
Total Cost	415,623.50	
2024 Budget	215,000.00	
Modification	<u>201,000.00</u>	
Total Budget	416,000.00	

All in favor. Motion carried.

NYCLASS Interest brought in \$8,600.90.00 this month; a total of \$102,698.67 to date.

TOWN CLERK'S REPORT:

- R-134-24 Motion by Carpenter, seconded by Loomis to accept the October 8, 2024 Regular Meeting Minutes. All in favor. Motion carried.
- R-135-24 Motion by Carpenter, seconded by Loomis to accept the October 2024 Bank Reconciliation Reports for the Town Clerk and Tax Collector. All in favor. Motion carried.

R-136-24 Motion by Nardella, seconded by Loomis to approve the following payment of bills: Abstract Nos. 505-555, minus voucher No 521, totaling \$531,764.96. All in favor. Motion carried.

HIGHWAY SUPERINTENDENT'S REPORT:

Highway Superintendent Bruce Way stated that the Highway Department received the Mack Truck last week: he would like to move 3 pieces of equipment to surplus.

R-137-24 Motion by Loomis, seconded by Carpenter to move the following pieces of equipment to surplus: 06 International 4x2 4200 Truck #06-19, 01 Ford 550 Medium Duty Plow Truck #01-18, 04 Challenger Tractor Unit #04-15. All in favor. Motion carried.

Highway Superintendent Bruce Way would like to move a 20-year-old Flail Mower to scrap.

CODES OFFICER REPORT:

R-138-24 Motion by Loomis, seconded by Carpenter to approve the October 2024 Codes Officer Report. All in favor. Motion carried.

COUNCILOR'S REPORT:

After much discussion, the Town Board Members agreed to move public comment to the end of the agenda starting in January 2025.

SUPERVISOR'S REPORT:

Supervisor Nardella gave an update on the Holiday Tree-Lighting party. It will be held on Sunday, December 1, 2024, at 2:00 p.m. at the Pompey Town Hall.

R-139-24 Motion by Angello, seconded by Loomis to adjourn the meeting at 6:55 p.m. All in favor. Motion carried.

Respectfully submitted,

Nikki Reid
Pompey Town Clerk