TOWN OF POMPEY TOWN BOARD MINUTES

The Town Board of the Town of Pompey held its Regular Meeting on Tuesday, May 14, 2024, at 6:30 p.m. The meeting was held in-person and was also live-streamed via Zoom platform. In attendance were: Supervisor Mark Nardella, Councilors Bill Lipe, James Loomis, Diana Carpenter, David Angello; Accountant Jim Pompo; Town Attorney David Capriotti; Deputy Town Clerk Trina Douglas; and Zoom Host Veronica Hotaling.

Supervisor Nardella called the meeting to order at 6:32 p.m. followed by the Pledge of Allegiance.

ACCOUNTANT'S REPORT:

- R-76-24 Motion by Angello, seconded by Lipe to accept the April 2024 Supervisor's Report. All in favor. Motion carried.
- R-77-24 Motion by Loomis, seconded by Carpenter to accept the April 2024 Bank Reconciliation Report for the Supervisor's account. All in favor. Motion carried.
- R-78-24 Motion by Carpenter, seconded by Loomis to approve for the following transfer:

General Fund:

A1620.2	Buildings Equipment	(\$10,530.26)
A4089	Federal Aid – Other (ARPA)	\$10,530.26
A3310.2	Traffic Control Equipment	(\$935.79)
A4089	Federal Aid – Other (APRA)	\$935.79
Highway Fund: DA3501	Consolidated Highway Improvement Program	\$85,138.84

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Capital Improvements

All in favor. Motion carried.

DA5112.2

TOWN CLERK'S REPORT:

R-79-24 Motion by Loomis, seconded by Carpenter to accept the April 9, 2024 Regular Meeting Minutes. All in favor. Motion carried.

- R-80-24 Motion by Loomis, seconded by Lipe to accept the April 2024 Bank Reconciliation Reports for the Town Clerk and Tax Collector. All in favor. Motion carried.
- R-81-24 Motion by Angello, seconded by Carpenter to approve the following payment of bills: Abstract Nos. 211-263, totaling \$102,415.70. All in favor. Motion carried.

SUPERVISOR'S REPORT:

- R-82-24 Motion by Loomis, seconded by Carpenter to approve the Intermunicipal Agreement with Town of Tully to participate in the 2024 Swim program and to authorize Supervisor Nardella to sign the agreement. All in favor. Motion carried.
- R-83-24 Motion by Angello, seconded by Lipe to authorize Supervisor Nardella to sign the 2024 IMA for Onondaga County Sheriff's Enhanced Services. All in favor. Motion carried.

Meeting adjourned.

Respectfully submitted,

Trina Douglas
Deputy Town Clerk

Nikki Reid Pompey Town Clerk