

TOWN OF POMPEY TOWN BOARD MINUTES

The Town Board of the Town of Pompey held its Regular Meeting on Tuesday, June 11, 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 (virtually); 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.

PUBLIC COMMENT:

Jim Gosier, Pratts Falls Road: He wanted to discuss the lack of transparency with the current Town Board Members and the ongoing violation of the Open Meetings Law. He stated that since this administration took office in January, there has been a growing lack of transparency in town affairs. Monthly reports from the Codes Office are no longer on the agenda, monthly reports from the Town Attorney are no longer on the agenda. Public comments are now at the beginning of the meeting, depriving the residents of the ability to comment on matters discussed during the meeting. He also brought up the Town Facebook page being taken down. Meeting minutes are not being posted to the Town Website.

Lisa Miles, Pratts Falls Road: This Town Board has consistently failed in following up and taking any meaningful actions to some of the requests and concerns of the residents. Last month, she asked the Town Board to respond with their thoughts on the noise study committee proposal that Supervisor Nardella asked Ms. Miles to hand in to him; she still hasn't heard anything. She requested that the proposal be included in the meeting minutes. She has been in touch with the Codes Officer to receive the monthly codes report that Mr. Nardella had eliminated from the agenda; she still has heard no response. The Environmental Conservation Committee posted an interesting agenda for their May meeting, which included a solar project. That meeting was cancelled just hours before it was supposed to take place; nothing has been posted since. The lack of follow up is frustrating.

Jim France, Cazenovia Road: He appeared before the Town Board last month to propose mini self-storage units to his property. He stated that mini storage units are currently only allowed in the warehousing zoning district. His team has brainstormed three different options for the Town Board to consider; which included enacting a Local Law or a zone change.

Rick Dannon, Pompey Hollow Road: He is partnered with Jim France and appeared before the Town Board to discuss the mini storage units. He discussed the other

options that are permitted Hamlet Commercial, such as a restaurant, retail store , auto service place, nursing home, library, museum, fire or ambulance station. It would be much easier to enact a Local Law to allow for mini storage units in Hamlet Commercial; it would also minimally impact the neighbors.

ACCOUNTANT’S REPORT:

- R-84-24 Motion by Carpenter, seconded by Lipe to accept the May 2024 Supervisor’s Report. All in favor. Motion carried.
- R-85-24 Motion by Loomis, seconded by Carpenter to accept the May 2024 Bank Reconciliation Report for the Supervisor’s account. All in favor. Motion carried.
- R-86-24 Motion by Carpenter, seconded by Loomis to approve for the following transfer:

General Fund:

A1410.4	Town Clerk - Contractual	(\$2,512.00)
A1990.4	Contingency	\$2,512.00

Highway Fund:

DA5110.1	General Repairs	\$8,000.00
DA5142.1	Snow Removal	(\$8,000.00)

All in favor. Motion carried.

NYCLASS Interest brought in \$13,186.00 this month; a total of \$52,000.00 to date.

There is still roughly \$238,000.00 left of unexpended and uncommitted ARPA funds; which has to be spent by the end of the year.

TOWN CLERK’S REPORT:

- R-87-24 Motion by Loomis, seconded by Lipe to accept the May 16, 2024 Regular Meeting Minutes. All in favor. Motion carried.
- R-88-24 Motion by Loomis, seconded by Lipe to accept the May 2024 Bank Reconciliation Reports for the Town Clerk and Tax Collector. All in favor. Motion carried.
- R-89-24 Motion by Carpenter, seconded by Loomis to approve the following payment of bills: Abstract Nos. 264-307, totaling \$362,464.04. All in favor. Motion carried.

HIGHWAY SUPERINTENDENT'S REPORT:

The Highway Department has been mowing roadsides, ditching, cutting trees, sweeping up the loose stone from CHIPS sealing. They are still working on cleaning up the dump on Number 4 Road.

SUPERVISOR'S REPORT:

Supervisor Nardella gave an update on the conference room sound system; thankfully that service has not been paid for yet. Hopefully by the next meeting it will be finalized and working as expected.

Thanks to the Highway Department, the town received a safe workplace award which saves some money on insurance.

Supervisor Nardella stated that a number of Main Street Grants were applied for in which the Town was awarded over \$250,000.00. The following businesses are recipients of the funding: Pompey Club, Knoxies Pub, JMap, Holbrook Heating, and the Mapstone Wedding Venue.

Supervisor Nardella congratulated Beth Auss who was just appointed as an Environmental Conservation Committee Board Member.

Supervisor Nardella reminded the public that the Pompey Field Days will be held June 14th and 15th.

The Pompey Hill Fire Department will be meeting next Thursday, June 29th to discuss the improved facility. Supervisor Nardella encourages the public to attend the meeting.

R-90-24 Motion by Lipe, seconded by Loomis to adjourn the meeting at 6:56 p.m. All in favor. Motion carried.

Respectfully submitted,

Nikki Reid
Pompey Town Clerk