

## TOWN OF POMPEY BOARD MINUTES

The Regular Monthly Meeting of the Town Board of the Town of Pompey was held on September 6, 2017. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy and Victor Lafrenz; Highway Superintendent Tom Purcell; Town Clerk Ann Christmas; Town Attorney Jeff Brown.

Absent: Councilor LaFace

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, the victims of Hurricanes Harvey and Irma and also for Bob Tomak, Tony Fallico and Bob Carter who recently passed away.

R-91-17 Motion by Dennis, seconded by Lafrenz to continue the Public Hearing on the adoption of Local Law No. 3 of 2017 to change the zoning of 2606 Route 91 from Residential to Commercial at 7:04 p.m. All in favor. Motion carried.

Chris Boyea from Bohler Engineering and Bob Gage from GBT, the developer of the project, were present. Mr. Boyea spoke to the Town Board about the comments that were made at last month's meeting and how they would respond to each. They are asking to have the parcel at 2606 Route 91 changed to commercial so that it would be the same as the property across the street, Pompey Mall. They have spoken to New York State Dept. of Transportation and have received general comments. The state has the final say on the location of the driveway; not the town. The state is not concerned about the volume of traffic; they look at safety concerns. If the zone change is granted they would remove some of the trees. According to Dept. of Transportation on Route 91 they would need 290 feet stopping distance. They have 400 feet. Comments were made last month about too many trees being taken down on the property. They would keep trees 140 feet deep in the rear and 60 feet deep on the east side. Lighting at night was a concern. This is always handled during Site Plan but they would put a shield on the outside light. Impacts on water was another concern. They have spoken to the Department of Health. They would need to drill a new well. The proposed well would be 250 feet into the rear of the property away from neighbors which would have the added benefit of limiting future development on the site.

Sol Epstein is concerned about the safety of the intersection. He stated that a tractor trailer would not be able to make the turn from Route 20 onto Route 91.

Zarita Hack is opposed. Does not feel it is appropriate for the Town. Has safety concerns.

Stan Hack is opposed. Does not feel it is keeping with the Master Plan. We are a farming community. Wants to keep the vistas beautiful.

Chris Boyea commented that it is up to the Planning Board to make sure the plan fits with the Master Plan. The parcel in question is adjacent to a commercial property. They would not develop the whole parcel only 1 – 1 ½ acres of the parcel. They feel that they have shown good faith in their proposal.

R-92-17 Motion by Herlihy, seconded by Lafrenz to approve Local Law No. 3 of 2017 to change the zoning on the property located at 2606 Route 91 from Residential to Commercial.

Councilor Dennis stated that he wants to keep this as a farming community and doesn't feel a box store would fit in. Councilor Lafrenz stated that this project would fit in with the Master Plan.

Roll Call Vote:

Councilor Dennis	Reject
Supervisor Marsh	Reject
Councilor Herlihy	Reject
Councilor Lafrenz	Approve

The adoption of Local Law No. 3 of 2017 failed.

Highway Superintendent Purcell and Engineer Snell updated the Town Board on the storm damage and the progress that has been made.

Highway Superintendent Purcell informed the Town Board that he has run out of money to continue on with work on the Gulf Road until the bonding comes. In order to continue working he would like to transfer the money he has budgeted for the new pick up to the disaster work line. Once the bonding comes this money will be transferred back.

R-93-17 Motion by Herlihy, seconded by Dennis to approve the following transfer:

From:	DA5130.2	Machinery	Equipment	\$35,000.00
To:	DA8790.4	Emergency Disaster Work	Contractual	\$35,000.00

All in favor. Motion carried.

R-94-17 Motion by Dennis, seconded by Herlihy to authorize the Supervisor to sign all necessary documents to finance the work, including the Blanket Issuer Letter of Representations in connection with the bonding. All in favor. Motion carried.

Councilor Herlihy reported that he has received the following information from the Codes Officer. Part of the Pompey Hill Fire House has been demolished and cleaned up; a house on Route 91 at the Fabius/Pompey town line has been taken down; he is working with the owners of the house that burned down on Pompey Center Road at Number 4 Road to have that house demolished. That in the past year there have been ten permits issued for new homes so we are seeing now real estate growth.

Supervisor Marsh reported that she had received a letter from Marty Voss, Commissioner of the Onondaga County Department of Transportation. He has seen the damage done to Gulf Road and feels that work should be commenced within 8 months. She also informed the Town Board that the speed request for Owaghena Road has been granted. The Historical Society has given her a list of items for the schoolhouse that need to be considered at budget time.

R-95-17 Motion by Dennis, seconded by Herlihy to approve the monthly reports and bank reconciliations of the Town Clerk and Supervisor. All in favor. Motion carried.

Attorney Brown thanked Highway Superintendent Purcell for meeting with Mr. Voss and showing him the severity of damage to the Gulf Road. The letter received was a joint effort of his conversations with Mr. Voss, the County Law Department and Highway Superintendent Purcell. The Estoppel Notice has been completed. The bond sale is scheduled for September 19<sup>th</sup> and the proceeds should be delivered by October 3<sup>rd</sup>. He has spoken to the surveyor who is going to survey the property where the spring is located on the Gulf Road. He has also spoken to the insurance carrier about the language for the sign to be put up by the spring. He will work with the Highway Department and Town Engineer on this.

R-96-17 Motion by Dennis, seconded by Herlihy to authorize the purchase of property where the spring outlet is located at a price not to exceed \$1,500.00. All in favor. Motion carried.

R-97-17 Motion by Dennis, seconded by Herlihy to approve the payment of General Fund Abstract Nos. 284-305, totaling \$18,467.30; Highway Fund Abstract Nos. 139-153, totaling \$209,811.30; Special Districts Abstract Nos. 27-28, totaling \$502.36 and Trust & Agency Abstract Nos. 14-15, totaling \$2,750.00. All in favor. Motion carried.

## Public Comment

John Shaheen informed the Town Board that the surveyor has contacted him. He is meeting with him on September 15<sup>th</sup> at noon. Councilor Dennis will meet with them as well. He also spoke to the Town Board about the need for the Codes Officer to attend all Planning Board meetings. All of the other Codes Officers have done this in the past. It makes things run more efficiently if he is at the meetings and can answer questions.

R-98-17      Motion by Dennis, seconded by Herlihy to adjourn at 7:45 p.m.  
All in favor. Motion carried.

Respectfully submitted,

Ann Christmas  
Pompey Town Clerk