

TOWN OF POMPEY BOARD MINUTES

A Special Meeting of the Town Board of the Town of Pompey was held on November 13, 2017. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy, Victor Lafrenz; Town Clerk Ann Christmas; Bookkeeper Thomas Chartrand; Town Engineer Steve Snell and Town Attorney Jeff Brown

Absent: Councilor LaFace

Supervisor Marsh called the meeting to order at 6 p.m. followed by the Pledge of Allegiance and a moment of silence for our service men and women and for lifetime resident Bob Charette who recently passed away.

Quotes received for Schoolhouse Floor Stabilization project were:

Latocha Builders--\$63,600.00
CSC Construction--\$66,250.00
HK General Contracting--\$18,000.00
Woodfood Bros. Inc.--\$20,513.95**

This was not a prevailing wage quote. Quote was rejected.

Steve Snell had reviewed the quotes. He said the Town hadn't give an exact description of what we wanted done so each bidder gave different quotes based on what they would do. Moisture appears to be a problem so the foundation would need to be ventilated.

R-149-17 Motion by Dennis, seconded by Herlihy to award the bid for the schoolhouse floor renovation to the low bidder, HK General Contracting, contingent upon final approval of an executed contract by the Code Officer and Town Attorney. All in favor. Motion carried.

R-150-17 Motion by Dennis, seconded by Herlihy to approve the payment of General Fund Abstract Nos. 369-370, totaling \$2,807.34. All in favor. Motion carried.

Town Clerk Christmas questioned the Town Board about the resolution that was adopted at the November 8, 2017 meeting concerning retiree health insurance. Councilor Herlihy stated that they would take care of long term employees. He is reviewing handbooks from other towns. He will have something at the December meeting.

- R-151-17 Motion by Dennis, seconded by Herlihy to go into Executive Session at 6:29 p.m. to discuss the financial history of a particular employee. All in favor. Motion carried.
- R-152-17 Motion by Dennis, seconded by Herlihy to return to Regular Session from Executive Session at 6:48 p.m. All in favor. Motion carried.
- R-153-17 Motion by Herlihy, seconded by Dennis to authorize Kim Memory to continue working as Clerk 1 for Justice Cognetti at her regular hourly salary until the end of the year. All in favor. Motion carried.
- R-154-17 Motion by Dennis, seconded by Lafrenz to adjourn at 6:50 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk