

TOWN OF POMPEY BOARD MINUTES

A Special Meeting of the Town Board of the Town of Pompey was held on October 18, 2017. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy and Victor Lafrenz; Highway Superintendent Tom Purcell; Bookkeeper Thomas Chartrand and Town Attorney Jeff Brown.

Absent: Councilor LaFace

Supervisor Marsh called the meeting to order at 5 p.m. followed by the Pledge of Allegiance and a moment of silence for Mary Anne Lelakowski who passed away.

There was a discussion on the work to the Supervisor's office to make it a little wider. No proposals have been received to date. One person offered to do it for the cost of supplies and no labor cost. Attorney Brown is reviewing if this would be legal per the prevailing wage law.

- R-113-17 Motion by Dennis, seconded by Herlihy to authorize the expenditure of up to \$3,000.00 for the renovations to the Supervisor's office. All in favor. Motion carried.
- R-114-17 Motion by Dennis, seconded by Herlihy to approve the payment of all bills. All in favor. Motion carried.
- R-115-17 Motion by Dennis, seconded by Lafrenz to go into Executive Session to discuss the employment of a particular highway department employee. All in favor. Motion carried.
- R-116-17 Motion by Dennis, seconded by Lafrenz to return to Regular Session from Executive Session. All in favor. Motion carried.
- R-117-17 Motion by Dennis, seconded by Lafrenz to adjourn at 5:30 p.m. All in favor. Motion carried.

The minutes for this meeting were taken by Attorney Brown as Town Clerk Christmas was out of the country.

Respectfully submitted,

Ann Christmas