

TOWN OF POMPEY BOARD MINUTES

The Town Board of Town of Pompey held their Regular Monthly Meeting on February 7, 2018. In attendance were: Supervisor Carole Marsh, Councilors: Carl Dennis, Giovanni LaFace, Greg Herlihy, Sheila Larkin, Town Attorney Jeff Brown, Town Engineer Steve Snell, Bookkeeper Tom Chartrand and Deputy Supervisor Rosemarie Bush.

Supervisor Marsh called the meeting to order at 6:00 pm followed by the Pledge of Allegiance and a moment of silence for our service men and women. A moment of silence for the loss of residents, Peter Yuhas and Mrs. Cruse.

Reports: Bookkeeper Chartrand went over the budget to date. Only one capital funds project still open (Gulf Road project). Good news is that the general fund is very consistent. Went over the copy of receipts for January. All taxes were received by the end of January. Supervisor Marsh spoke briefly about the Gulf Road reconstruction and how well Tom Purcell and the Highway department have been handling it.

R-18-18 Motion by Councilor Dennis, seconded by Councilor LaFace to open the Public hearing on the Zone change request from Residential to Commercial for a portion of 2606 Route 91 (Tax Map No. 022.-04-01.0). All in favor. Motion carried.

Bob Gage, from GBT Realty, spoke about the proposed development of the property on the corner of Rt. 91 & Rt. 20 that would become a Dollar General. He is revisiting this proposal with a changed design to include having the entrance/exit onto Route 20 and not onto Route 91 because of the steep grade. Rezone only a portion of this parcel from Residential to Commercial. They will install a well in the residential area of the property. A 9,100 ft. store is proposed with 30 parking spaces. They will have a "turn of the century" storefront appearance. A new septic system will be installed in the SW corner of the property. At this point Attorney Brown informed of the legal basis for considering zone changes and reminded that the consistency of the change with the surrounding character of the community is a major consideration.

The following residents each spoke briefly: Renee Rotondo, Pamela Herrington, Darlene Harrison, Barbie Sebeck, Susan Andrews, Mike Andrews, Stephen Liffa, Debbie Grenier, Sally Engel, Lisi Schwendy, Donald Neugebauer, Phil Benedict, Robert Mousaw, Ralph Cognetti. Additionally, three letters were provided to the Board.

Attorney Brown reminded all present that this is a 2-step process, with the Planning Board considering the site plan at a later date.

R-19-18 Motion by Councilor Herlihy, seconded by Councilor LaFace to close the Public Hearing at 7:09 p.m. All in favor. Motion carried.

R-20-18 Motion by Councilor Herlihy, seconded by Councilor Dennis to adopt Local Law No. 1 of 2018 to change the zoning from Residential to Commercial for a portion of the property at located at 2606 Rt. 91 (Tax Map No. 022.-04-01.0.

Roll call vote taken:

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| Councilor Dennis: | Yes |
| Councilor LaFace: | Yes |
| Supervisor Marsh: | No |
| Councilor Herlihy: | Yes |
| Councilor Larkin: | Abstained |

Motion passed.

Attorney Brown explained the SEQR process and went through the questions on Part 2 of the short form. All were answered no or minimal impact.

R-21-18 Motion by Councilor LaFace, seconded by Councilor Herlihy that the Town Board serve as lead agency, that there is no significant adverse environmental impact from the zone change and, therefore, a negative declaration is declared. All in favor. Motion carried.

Councilor Dennis reported that he attended a very nice ceremony recognizing Judge Ali on January 28th for his 40 years of service and Vaughn Ali's 39 years of service as Court Clerk. Supervisor Marsh had an evening at the Town Hall with Cub Scouts #115 (3 graders) with pizza and that was a nice event. Attorney Brown explained the Cold War Veterans Tax Exemption. This is to extend the existing local law for Cold War Veterans to be provided a tax benefit in recognition for their service to our country. A public hearing will be held at the next meeting.

Judge Cagnetti addressed the Board on the additional work his clerks need to do with only having one judge right now. There was consensus to hold a meeting with one or two board members to address this.

R-22-18 Motion by Councilor Dennis, seconded by Councilor LaFace to authorize Ann Christmas to attend NYS Town Clerks Annual Conference in Albany from April 22-April 25, 2018. All in favor. Motion carried.

R-23-18 Motion by Councilor Dennis, seconded by Councilor LaFace to authorize all Planning Board and Zoning Board members to attend NYS Planning Federation Symposium on March 1, 2018. All in favor. Motion carried.

R-24-18 Motion by Councilor Dennis, seconded by Councilor LaFace to authorize the Supervisor to sign the pool contract with Cazenovia College, subject to a revision by Town Attorney to clarify the indemnify clause. All in favor. Motion carried.

- R-25-18 Motion by Councilor Dennis, seconded by Councilor LaFace to approve the monthly bank reconciliations and statements of the Town Clerk and Supervisor. All in favor. Motion carried.
- R-26-18 Motion by Councilor Dennis, seconded by Councilor LaFace to approve the payment of General Fund Abstract Nos. 28-66, totaling \$1,041,107.42; Highway Abstract Nos. 16-44, totaling \$82,975.64; Special Districts Abstract Nos. 4-6, totaling \$684,050.67 and Trust & Agency Abstract No. 1, totaling \$900.00. All in favor. Motion carried.
- R-26-18 Motion by Councilor Dennis, seconded by Councilor LaFace to authorize the Town Clerk to advertise that pursuant to Vehicle and Traffic Law 1660 (11) that all vehicles with a gross weight of over five (5) tons per axle are temporarily excluded from the following town highways situate in the Town of Pompey, Onondaga County, New York:

Brickyard Falls Road, Broadfield Road to the Village of Manlius
 Bush Road, Route 91 to Ransom Road
 Frank Long Road, Gates Road to Route 91
 Gardner Road, Cemetery Road to Pratts Falls Road
 Gibbs Road, Broadfield Road to Indian Hill Road
 Gulf Road, Route 20 south to Oran-Delphi Road
 Henderson Road, Gates Road to Taylor Road
 Indian Hill Road, Watervale Road east to spur road
 Jerome Road, Chase Road to Fabius/Pompey town line
 Number 2 Road East & West, Watervale Road east to Oran-Delphi Road
 Number 4 Road East & West, Cemetery Road to Number 5 Road
 Oran Gulf Road, Route 20 north to the Oran spur road
 Oran Station Road, Route 92 to the Manlius/Pompey town line
 Pompey Pines Drive, Pompey Center Road, west
 Purcell Road, #5 Road to Fabius/Pompey town line
 Ransom Road, Route 91 to LaFayette/Pompey town line
 Taylor Road, Route 91 to Route 173.

This exclusion shall take effect immediately upon erection of signs on the section of said highways for which such vehicles are excluded and shall remain in effect until the removal of the signs as directed by the Highway Superintendent.

All in favor. Motion carried.

- R-27-18 Motion by Councilor LaFace and seconded by Councilor Herlihy to authorize Supervisor to sign the contract with the Sherriff's Department for enhanced services for the year 2018. All in favor. Motion carried.

- R-28-18 Motion by Councilor Dennis, seconded by Councilor LaFace to process the unappropriated highway fund balance for 2017. All in favor. Motion carried.
- R-29-18 Motion by Councilor Dennis, seconded by Councilor LaFace to authorize the Supervisor to execute the workers compensation agreement subject to Town Attorney review. All in favor. Motion carried.

Public comments:

Peter Armstrong wanted to make the Board aware of a flooding problem that has been ongoing for about 2-3 years at his residence. He explained the situation and asked for the Board's assistance. Town Engineer, Steve Snell then addressed the Board about the drainage channel and gave his input on the situation at large. The Board expressed that with direction and assessment from Highway Superintendent Purcell they will advise Mr. Armstrong.

- R-30-18 Motion by Councilor LaFace, seconded by Councilor Herlihy to appoint Jeffrey Cooke as a part-time Code Enforcement Officer at the rate of \$20.00/hr., not to exceed \$20,000.00 per year. All in favor. Motion carried.
- R-31-18 Motion by Councilor Dennis, seconded by Councilor LaFace to accept the resignation of Rosemarie Bush from the Ethic's Committee. All in favor. Motion carried.
- R-32-18 Motion by Councilor LaFace, seconded by Councilor Herlihy to go into Executive Session to discuss the employment history of a particular individual. All in favor. Motion carried.
- R-33-18 Motion by Councilor Dennis, seconded by Councilor Herlihy to come out of Executive Session at 8:20 p.m. All in favor. Motion carried.
- R-34-18 Motion by Supervisor Marsh, seconded by Councilor Dennis to adjourn at 8:21 p.m. All in favor. Motion carried.

Respectfully submitted,

Rosemarie Bush
Secretary to Supervisor