

TOWN OF POMPEY BOARD MINUTES

The Regular Monthly Meeting of the Town Board of the Town of Pompey was held May 2, 2016. In attendance: Supervisor Carole Marsh, Councilors Carl Dennis and Greg Herlihy; Highway Superintendent Tom Purcell; Bookkeeper Tom Chartrand; Town Attorney Jeff Brown and Town Clerk Ann Christmas.

Absent: Councilors Giovanni LaFace and Victor Lafrenz

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 and the following individuals who recently passed away: Ruby Pfohl, Thora Schram, Kathy Cranston, Judy Esposito, Leon Wedge, Joe Fiorini, Carl Chapman and Shirley Palmer.

R-65-16 Made by Dennis, seconded by Herlihy to open the Public Hearing on the adoption of Local Law No. 3 of 2016 to amend Chapter 149 (Taxation), Article III, Section 149-5 of the Code of the Town of Pompey to modify the process for seeking a senior citizen exemption at 7:01 p.m. All in favor. Motion carried.

Supervisor Marsh and Attorney Brown explained the basis for this law. No one spoke in favor or against this proposed law.

R-66-16 Made by Dennis, seconded by Herlihy to close the Public Hearing on the adoption of Local Law No. 3 of 2016 at 7:03 p.m. All in favor. Motion carried.

R-67-16 Made by Dennis, seconded by Herlihy to adopt Local Law No. 3 of 2016 to amend Chapter 149 (Taxation), Article III, Section 149-5 of the Code of the Town of Pompey to modify the process for seeking a senior citizen exemption. All in favor. Motion carried.

The monthly report of the Supervisor was submitted and reviewed. Town Clerk fees were good for the month, court fines were okay, Tax Collector penalties were up \$280.00 from last year; one road deposit has been received.

R-68-16 Made by Dennis, seconded by Herlihy to approve the following transfers:

GENERAL FUND

From:	A1930.4	Judgement/Claims	Contractual	\$2,000.00
	A1991.4	Contingent	Contractual	\$11,600.00
	A9060.8	Employee Benefits	Hospital	<u>\$1,300.00</u>
			Total:	\$14,900.00
To:	A9040.8	Employee Benefits	Workers Comp	\$14,900.00

Bookkeeper Chartrand reported that our Workers Compensation bill is up significantly. Haylor, Freyer & Coon is looking for other quotes.

R-69-16 Made by Herlihy, seconded by Dennis to authorize Supervisor Marsh to change workers comp carriers if the quote is significantly less. All in favor. Motion carried.

Highway Superintendent Purcell reported that they went out a total of 79 trips this season. They went out more in April than they did in March. He has also been meeting with Steve Snell who is getting costs together for the drainage problem in Arbutus Park.

Supervisor Marsh reported that she has been taking calls on garbage issues. She met with the Commissioner of Community Development concerning the grant for the Delphi Falls Community House. All the paperwork has been submitted for the outside lift. She never received any paperwork for the other project in Delphi nor from the Pompey Hill Fire Department.

Councilor Dennis reported that he has spoken to County Legislator David Knapp and he has been assured that the digital speed sign will be coming back to Delphi Falls at an unspecified time.

R-70-16 Made by Dennis, seconded by Herlihy to accept the monthly reports and bank reconciliations of the Town Clerk and Supervisor. All in favor. Motion carried.

R-71-16 Made by Dennis, seconded by Herlihy to approve the payment of General Fund Abstract Nos. 158-172, totaling \$10,093.72; Highway Fund abstract Nos. 75-86, totaling

\$24,773.81; Special District Nos. 20-22, totaling \$12,622.59. All in favor. Motion carried.

Public Comment

Jesse Walser spoke about the Time Warner Cable merger. He has reached out to the Public Service Commission and spoke to a Carol McTag. Jesse will email both Attorney Brown and Carol McTag for clarity on several issues.

John Shaheen spoke about Solarize CNY. Since the meeting held at the Pompey Fire House eight people took advantage and had solar systems installed. They now want to do community solar and will be talking about it at Dewitt Library on May 4th.

R-72-16 Made by Dennis, seconded by Herlihy to go into Executive Session from Regular Session at 7:15 p.m. to discuss pending litigation. All in favor. Motion carried.

R-73-16 Made by Dennis, seconded by Herlihy to return to Regular Session from Executive Session at 7:40 p.m. All in favor. Motion carried.

R-74-16 Made by Dennis, seconded by Herlihy to adjourn at 7:41 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk