

TOWN OF POMPEY BOARD MINUTES

The Regular Monthly Meeting of the Town Board of the Town of Pompey was held on September 7, 2016. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Gregory Herlihy, and Victor Lafrenz; Highway Superintendent Tom Purcell, Accountant 1 Tom Chartrand and Town Clerk Ann Christmas and Attorney Jeff Brown.

Absent: Councilor Giovanni 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 and for Pearl Chrysler who recently passed away.

R-131-16 Motion by Dennis, seconded by Lafrenz to open the Public Hearing on the adoption of Local Law No. 4 of 2016 to amend Chapter 165 (Zoning), Section 165-9.1 (Farm Business Overlay Zone District) of the Code of the Town of Pompey to alter the applicability requirements. All in favor. Motion carried.

Attorney Brown explained the basis of this law which is to increase the opportunity for an individual to take advantage of agri-tourism. It would remove the requirement of a person being a qualified farmer under IRS. It also refines the requirement of utilizing 25% of crops grown in the Town of Pompey. The Planning Board has also reviewed the proposed law and they have no objections.

No one spoke in favor or against the proposed law.

R-132-16 Motion by Denis, seconded by Lafrenz to close the Public Hearing at 7:05 p.m. All in favor. Motion carried.

Onondaga County Planning has reviewed this and determined that this will have no significant adverse inter-community or county-wide implications. The Short Environmental Assessment Form was completed by the Town Board.

R-133-16 Motion by Herlihy, seconded by Dennis that the Town Board is the lead agency in connection with the adoption of Local Law No. 4 of 2016 and based on review there are no

potential significant adverse environmental implications.
All in favor. Motion carried.

R-134-16 Motion by Herlihy, seconded by Dennis to adopt Local Law No. 4 of 2016 to amend Chapter 165 (Zoning), Section 165-9.1 (Farm Business Overlay Zone District) of the Code of the Town of Pompey to alter the applicability requirements.
All in favor. Motion carried.

The monthly report of the Supervisor was submitted and reviewed. Time Warner franchise fees were up; have received the final payment from the County for snow/ice removal. We are over half way thru the year and are at 60% of budget.

Bookkeeper Chartrand stated that we should have a tax cap override law for 2017. If Attorney Brown can provide it to the Town Board at the September 21, 2016 meeting a public hearing can be scheduled for the October 3, 2016 meeting. The SOTS, drainage districts, fire department budgets all affect our tax rate.

R-135-16 Motion by Dennis, seconded by Herlihy to approve the following transfers:

GENERAL FUND

From:	A8010.4	Zoning	Contractual	\$1,510.00
To:	A8010.1	Zoning	Personal Services	\$1,510.00

SPECIAL WATER FUND

From:	SW599	Appropriated Surplus Fund Balance	\$900.00
To:	SW8348.4	North Pompey Water Tower Contractual	\$900.00

All in favor. Motion carried.

Bookkeeper Chartrand advised the Town Board that he has emailed Onondaga County Dept. of Finance asking for the last date that we can submit bills for work performed to be put on tax bills.

R-136-16 Motion by Dennis, seconded by Herlihy to adopt the following:

In the Matter of the Dedication and

Opening of Certain Roads in the

RESOLUTION

Town of Pompey

The Town Board of the Town of Pompey met in Regular Session in the Town Hall of the Town of Pompey, located at 8354 Route 20, Pompey Center, Pompey, New York, on September 7, 2016, commencing at 7 p.m., local time, at which time and place the following members were:

PRESENT:	CAROLE MARSH	Supervisor
	CARL DENNIS	Councilor
	GREG HERLIHY	Councilor
	VICTOR LAFRENZ	Councilor
ABSENT:	GIOVANNI LAFACE	Councilor

The following resolution was moved, seconded and passed:

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pompey hereby accepts the offer of dedication and declares that the following streets are hereby public highways and are to be added to the Town of Pompey Highway inventory:

<u>STREET NAME</u>	<u>Previous Length</u> <u>(miles)</u>	<u>Current Length</u> <u>(miles)</u>	<u>Added to inventory</u> <u>(miles)</u>
Yellow Birch Circle	0.17	0.4	0.23
Limber Pine Circle	0.1	0.28	0.18
Kittiwake Run	0.11	0.21	0.1
Added to Inventory			0.51

All in favor. Motion carried.

Highway Superintendent Purcell reported:

- that the SPEDES Permit for the oil separator completed by O'Brien & Gere and has been submitted to DEC. He is waiting to hear back from them.

- In connection with CNY Regional Planning and at no cost to the Town an MS-4 grant was awarded and this summer two ladies came out and used GPS mapping and located all of our drain basins.
- His department recently completed resurfacing of 10 miles of roads
- The north part of the Town was hit by a bad storm on August 13th. The following roads were affected: Henderson, Frank Long, Number 2 Road, Taylor, Whitney Farms and Brown Gulf were impassible (poles and transformers had to be replaced on Brown Gulf Road). They worked both Saturday night and all day on Sunday.

Supervisor Marsh reported that she along with Councilor Herlihy, Highway Superintendent Purcell and Engineer Steve Snell met with Seth Gitner from the Preserve concerning their drainage issues. There is a drainage district for their development and they would pay for any repairs. What needs to be done will be done in different stages. Steve Snell is determining a price. It is a 2-3 year project.

Supervisor Marsh reported that she has received speed requests for Henneberry Road and Indian Hill Road. A gentleman in the audience stated that he lives on Owaghena Road and has many speeders on his road.

R-137-16 Motion by Herlihy, seconded by Dennis to ask the County and State to perform speed reduction studies on Henneberry Road, Indian Hill Road and Owaghena Road. All in favor. Motion carried.

R-138-16 Motion by Dennis, seconded by Herlihy to hold a Public hearing on October 3, 2016 at 7 p.m. to consider the adoption of Local Law No. 5 of 2016 to repeal and replace Chapter 96 (Flood Damage Prevention) of the Code of the Town of Pompey with updated language which reflects the most current and effective flood management measures. All in favor. Motion carried.

County Legislator David Knapp has been informed by Verizon that they have turned on DSL in Pompey Hill for residents in the 677 exchange and 182 families will be able to get it.

Tom Malagisi from Lamp Post Village has contacted Supervisor Marsh. He has suggested that it would be nice to have Santa go thru the tract neighborhoods on a horse drawn sleigh with Percheron horses. This can't be paid for with taxpayer funds. Supervisor Marsh will try to raise money from people to do this.

There was a lengthy discussion on the property located at 7364 Cherry Street owned by Don and Linda Chrysler. The Town Board received a report from Fred Hill dated September 7, 2016 and Councilor Herlihy has also discussed the matter and concerns with Code Enforcement Officer Hill. It is clear that this property is in eminent danger and safety to the public. Code Enforcement Officer is worried about kids getting inside. A public hearing was held on August 1st. Attorney Brown stated that he had talked to Fred Hill. That Fred Hill had tried to contact Don to get permission to go inside. Attorney Brown also stated that the Town Board was very clear at the August meeting on what Mr. Chrysler needed to do. That he has had a full month to get the Code Enforcement Officer to go over to the property. The Town Board made it very clear at the August meeting on what the Town Board was going to do. Supervisor Marsh asked Mr. Chrysler where the engineering report was that Mr. Chrysler stated on July 9th that he was going to get. Mr. Chrysler said he didn't get one. Mr. Chrysler doesn't feel that the building is in bad shape. He said that the foundation is perfect; that the additions are the weak points. The house does need new sheetrock and insulation. Mr. Chrysler stated that he has no money to work with. He supposedly is getting money from AIG due to his mother's death benefit. Councilor Herlihy suggested that the Town Board hold a Special Meeting on September 12, 2016 at 5 p.m. to give Mr. and Mrs. Chrysler additional time to get a plan together. The Chrysler's were given written instructions on what the plan needs to include. They are to meet with the Code Enforcement Officer at 1 p.m. on Monday, September 12 with the plans as prescribed by the Town Board.

R-139-16 Motion by Herlihy, seconded by Dennis to hold a Special meeting on September 12, 2016 at 5 p.m. to discuss the unsafe building at 7364 Cherry Street, Pompey, New York. All in favor. Motion carried.

Specs were given to five different companies/individuals. Only one submitted a quote.

R-140-16 Motion by Dennis, seconded by Herlihy to award the painting of the Town Hall to Winslow Painting of 114 Norman Drive, Syracuse, New York, in the amount of \$9,000.00. All in favor. Motion carried.

R-141-16 Motion by Dennis, seconded by Herlihy to approve the bank reconciliations and monthly reports of the Town Clerk and Supervisor. All in favor. Motion carried.

R-142-16 Motion by Dennis, seconded by Herlihy to approve the payment General Fund Abstract Nos. 301-314, totaling \$3,600.28; Highway Fund Abstract Nos. 150-157, totaling \$16,943.65 and Special District Abstract No. 36, totaling \$449.01. All in favor. Motion carried.

R-143-16 Motion by Dennis, seconded by Lafrenz to adjourn at 8 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk