

TOWN OF POMPEY BOARD MINUTES

A Regular Monthly Meeting of the Town Board of the Town of Pompey was held on November 9, 2016. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy, Giovanni LaFace and Victor Lafrenz; Attorney Jeffrey Brown; Budget Officer Tom Chartrand; Highway Superintendent Tom Purcell; Code Enforcement Officer Fred Hill and Town Clerk Ann Christmas.

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 as well as Gerald Conan, Al LaFrance and Nancy Masterpole who recently passed away.

R-169-16 Motion by Dennis, seconded by Herlihy to open the Public Hearing on the adoption of the 2017 Town, Highway, Special Districts and SOTS budget at 7:01 p.m. All in favor. Motion carried.

Budget Officer Chartrand informed the Town Board that he had received the Delphi Falls Ambulance budget and there is a slight increase. He also received the health insurance rates. There is a significant increase. This increase was across the board and due in part to the Affordable Care Act. He reminded them that we are self insured and that we need to keep a positive balance. He reviewed the lines on where the increases would be.

R-170-16 Motion by Dennis, seconded by Herlihy to close the Public Hearing on the 2017 Town, Highway, Special Districts and SOTS budget at 7:05 p.m. All in favor. Motion carried.

R-171-16 Motion by Herlihy, seconded by Dennis to adopt the 2017 Town & Highway budget with the changes noted. All in favor. Motion carried.

R-172-16 Motion by Dennis, seconded by LaFace to adopt the 2017 Manlius Fire Protection District budget. All in favor. Motion carried.

R-173-16 Motion by Dennis, seconded by LaFace to adopt the 2017 Delphi Falls Fire Protection District budget. All in favor. Motion carried.

- R-174-16 Motion by Dennis, seconded by Herlihy to adopt the Delphi Falls Ambulance (CAVAC) budget. All in favor. Motion carried.
- R-175-16 Motion by Dennis, seconded by LaFace to approve the two (2) Lighting Districts budget. All in favor. Motion carried.
- R-176-16 Motion by Dennis, seconded by Herlihy to approve the thirteen (13) Water Districts budget. All in favor. Motion carried.
- R-177-16 Motion by Dennis, seconded by LaFace to approve the seven (7) Sewer Districts budget. All in favor. Motion carried.
- R-178-16 Motion by Dennis, seconded by LaFace to approve the nine (9) Drainage Districts budget. All in favor. Motion carried.
- R-179-16 Motion by Dennis, seconded by Herlihy to approve the SOTS budget. All in favor. Motion carried.

The monthly report of the Supervisor was submitted and reviewed. It was a good month for Town Clerk fees. Justice Court fines are very slow. Year to date we are at half of last year. It appears that court work is way down. If things don't pick up we will not meet budget. Everything else was quiet.

Highway Superintendent Purcell reported that he is ready for winter. They have gone out one time already. His department had a good summer and saved money due to lower fuel and black top costs. He informed the Town Board that he would like to move ahead with replacing the Gulf Road box culvert. It is in poor shape. He applied for funding in September of 2016 under Bridge N.Y. This also has been on the lists he has given Supervisor Marsh to speak to Senator Valesky and Assemblyman Stirpe about. He has money left in his budget and would like to get approval to go ahead and order it under OGS Contract No. PC67198. It is a 16' x 10" x 8'3" aluminum box culvert for the sum of \$51,479.81.

- R-180-16 Motion by Dennis, seconded by Herlihy to authorize the purchase under OGS Contract No. PC67198 a 16' x 10" x 8'3" aluminum box culvert for the sum of \$51,479.81 pending Supervisor Marsh checking with the State to see if

there is any funding available for this. All in favor. Motion carried.

Councilor Dennis reported that the electric speed limit sign is in Delphi Falls again and the residents are very happy about that.

Supervisor Marsh read the report from Town Clerk Christmas on the collection of school taxes for Fayetteville-Manlius and Jamesville-DeWitt school districts. The total amount of the warrant was \$9,698,836.74. The total amount collected was \$9,105,222.16.

Attorney Brown reported that he has been working with Code Enforcement Officer Hill on a number of issues. There are no resolutions yet. He also informed the Town Board that he has been in contact with the attorney for the landscaper on Pratts Falls Road. It appears that there were discussions in 2006-07 between the Town and his attorney but nothing was resolved. Attorney Brown would like to get a definitive opinion from Ag & Markets on this case.

Code Enforcement Officer Hill reported that materials have been delivered to Don Chrysler's property on Cherry Street. Nothing has been done on the roof yet. He will stop up there on November 10, 2016 and see what is going on.

There was a discussion on the letter that Judge Ali sent to the Town Board members concerning the Sheriff's at the Town Hall on Court nights. He stated that it is contrary to the recommendations from the Court System. Supervisor Marsh has spoken to Judge David Gideon. He is unaware of that provision. He would like to see that provision. It was agreed that a letter will be sent to Judge Ali asking him to send us in writing the recommendation that he is referring to so that we can send it to Judge Gideon.

Supervisor Marsh reported that she had received a letter from NYS Dept. of Transportation denying our request to have the speed reduced on Henneberry Road as they do not feel it is appropriate at this time.

Supervisor Marsh reported that she has attended some meetings on the Emergency Preparedness Program.

Supervisor Marsh also informed the Town Board that she will be meeting along with County Legislator David Knapp on Tuesday with Senator Valesky and a representative from Time Warner Cable about the lack of internet for many of the town residents.

There was a discussion on the 2017 Cruelty Contract with the SPCA. Supervisor Marsh recused herself from any discussion on this.

R-181-16 Motion by Dennis, seconded by LaFace to approve the 2017 Cruelty Contract with the SPCA in the amount of \$637.20. All in favor. 4 yes (Dennis, Herlihy, LaFace and Lafrenz) 1 abstained (Marsh). Motion carried.

R-182-16 Motion by Dennis, seconded by Lafrenz to approve the monthly reports and bank reconciliations of the Town Clerk and Supervisor. All in favor. Motion carried.

R-183-16 Motion by Dennis, seconded by LaFace to approve the payment of General Fund Abstract Nos. 175-203, totaling \$99,038.88; Highway Fund Abstract Nos. 343-369, totaling \$15,947.61; Special District Abstract Nos. 41-44, totaling \$6,814.28 and Trust & Agency Abstract Nos. 15-18, totaling \$7,316.73. All in favor. Motion carried.

Public Comments

Renee Hight and Beth Edward who both live at different areas on Henneberry Road spoke to the Town Board about the lack of internet service and the need for it. They feel like Time Warner doesn't want to work with them. Mrs. Edward stated that DSL is not acceptable. Time Warner informed them that it would cost her \$11,000.00 to run the lines so they could have cable.

R-184-16 Motion by Herlihy, seconded by Dennis to adjourn at 7:40 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk