

TOWN OF POMPEY BOARD MEETING

The Town Board of the Town of Pompey held its Regular Monthly Meeting on June 4, 2018 in the Delphi Falls "Community Center". In attendance: Supervisor Carole Marsh, Councilors Carl Dennis, Greg Herlihy and Sheila Larkin; Town Attorney Jeff Brown, Bookkeeper Tom Chartrand, Town Clerk Ann Christmas and 8 residents.

Absent: Councilor Giovanni LaFace; Highway Superintendent Tom Purcell

Supervisor Marsh called the meeting to order at 7 p.m. followed by a moment of silence for our service men and women and also for Dave Sullivan and David Christian who recently passed away.

The monthly report of the Supervisor was submitted and reviewed. Court fines are up; the swim program registrations are ahead of last year. Supervisor Marsh stated that there are 285 children registered in the swim program this year.

Highway Superintendent Purcell is attending Highway School until Wednesday night in Ithaca.

Councilor Dennis informed the Town Board that the legal matters concerning the spring have been taken care of. He will find out when the Highway Department can do the installation of the spring. He also informed the Town Board that he spoke to John Voninski recently about the trees and brush at the intersection of Route 20 and Oran Delphi Road. We need to write a letter to NYS Department of Transportation asking them to get that intersection cleaned up as it is very hard to see and difficult to cross the road.

R-82-18 Motion by Dennis, seconded by Herlihy to send a strong letter to NYS Department of Transportation requesting that they have the trees and brush cleaned up at the intersection of Oran Delphi Road and Route 20 as this is a safety issue. All in favor. Motion carried.

Supervisor Marsh stated that she will also call Senator Valesky, Assemblyman Stirpe and the NYS Dept. of Transportation about this issue.

Councilor Larkin reported on the IT issues with the Codes Department computer. This computer needs to be hardwired. She is meeting on June 7th with Judge Cognetti about the JCAP grant process.

Councilor Herlihy thanked those in attendance for letting tonight's meeting be held here. He enjoyed participating in the Memorial Day Parade.

Supervisor Marsh reported that she had received a letter from Theresa Smith about the Little Lending Library. She had won a contest last year and donated the money to having these put up in various places in the Town. She would like to have one put up at the Town Hall. Town Clerk Christmas stated that she had met with Mrs. Smith and have decided where it will be put up at the Town Hall. Councilor Larkin commented that this should be on the website.

Supervisor Marsh also reported that we no longer have a contract for trash services. We are going week to week with Dependable Disposal. They were the only company that would take on all four towns for trash service after Feher Rubbish Removal went out of business.

Attorney Brown reported that the survey is being started this week. This is the first step in addressing the drainage issues in the Spruce Ridge subdivision. He has been working with Fred Hill on obtaining quotes for emission tests on Sevier Road. They have only been able to obtain one quote. It is from Site Safe in the amount of \$2,000.00. They would perform an onsite field test and advise us that there are no health issues. He also reported on the meeting that was held with the PSC and NYS Broadband Office concerning broadband expansion in the Town. Representatives were there from the LaFayette School District, Fabius Pompey School District and multiple towns.

- R-83-18 Motion by Marsh, seconded by Dennis to authorize Site Safe to perform an onsite field test on the Sevier Road towers at a cost of \$2,000.00. All in favor. Motion carried.
- R-84-18 Motion by Dennis, seconded by Larkin to authorize the Supervisor to execute a non-disclosure agreement with Charter Communications allowing the Supervisor and Town Attorney to keep track of the additional broadband buildout in the Town. All in favor. Motion carried.
- R-85-18 Motion by Marsh, seconded by Dennis to set the fees for dogs that have been impounded at: \$45.00 for 24 hours or less and \$90.00 for 24 hours and more. All in favor. Motion carried.
- R-86-18 Motion by Herlihy, seconded by Dennis to enter into a Lease Agreement with Toshiba Business Solutions for an E Studio 3005AC colored copier at a monthly charge of \$183.50. Attorney Brown will review the contract before it is signed. All in favor. Motion carried.
- R-87-18 Motion by Dennis, seconded by Larkin to authorize the Supervisor to execute the Letter of Intent for the Town of Pompey to participate in the Onondaga County Multi-

Jurisdictional Hazard Mitigation Plan Update. All in favor.
Motion carried.

R-88-18 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-89-18 Motion by Dennis, seconded by Larkin to authorize the payment of all bills. All in favor. Motion carried.

Public Comment

Supervisor Marsh informed those in attendance that she had ordered flags for Delphi Falls and Pompey Hill.

Dale Barber commented that they came tonight to hear the about the grant for a wheelchair lift on the building. Supervisor Marsh stated that the Town Engineer needs to get involved in this project. Since this project began the head of the Community Development Office changed. We will have to rebid the project as so much time has elapsed. If a lift is installed it will need to be enclosed. There will need to be modifications made to the building. There will need to be a separate exit in case of a fire. A question was raised if the bathroom would need to be made handicap accessible. Fred Hill stated that he would check into the code and let them know.

Sharon Voninski asked several questions about the letter that was mailed out concerning the measuring of the length of driveways and location of propane tanks on resident's property.

Ron Becker questioned if there was any way to get crosswalks in the hamlet. Supervisor Marsh will speak to the Onondaga County Department of Transportation again about this.

Leta Dineen asked if there was anything that the Town can do about the speeding in the hamlet. Of great concern is the speed of Kinsella Trucks.

Town Clerk Christmas thanked Highway Superintendent Tom Purcell and Bob Purcell for all of their help on our Disposal Day. They were kind enough to open up the Highway Garage so residents could drive thru and drop off their shredding, old prescriptions, etc. It was a huge success. It will be held on May 18th next year.

R-90-18 Motion by Dennis, seconded by Herlihy to go into Executive Session from Regular Session at 7:50 p.m. to discuss pending litigation. All in favor. Motion carried.

Attorney Brown stated that he did not expect the Town Board to take any formal action after Executive Session but that residents are free to stay anyways.

R-91-18 Motion by Dennis, seconded by Herlihy to return to Regular Session at 8:15 p.m. All in favor. Motion carried.

R-92-18 Motion by Dennis, seconded by Marsh that the Town Board designates Jeffrey Cooke to perform code enforcement official enforcement activities on behalf of the Town. All in favor. Motion carried.

R-93-18 Motion by Dennis, seconded by Herlihy to adjourn at 8:19 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk