

TOWN OF POMPEY BOARD MINUTES

The Town Board of Town of Pompey held a Special Meeting on March 12, 2018. In attendance were: Supervisor Carole Marsh, Councilors: Carl Dennis, Giovanni LaFace, Greg Herlihy, Sheila Larkin, Town Attorney Jeff Brown, Bookkeeper Tom Chartrand and Town Clerk Ann Christmas.

Supervisor Marsh called the meeting to order at 5:30 p.m. followed by the Pledge of Allegiance and a moment of silence for our service men and women and for those who protect us along with a moment of silence for the loss of Grant Goodrich and Donald Conan.

R-52-18 Motion by Marsh, seconded by Dennis to appoint Trent Amond as Town Justice for the Town of Pompey to fill the vacancy created by the retirement of Judge Ali. All in favor. Motion carried.

R-53-18 Motion by Dennis, seconded by LaFace to authorize Town Justice Amond to attend Taking the Bench training in Albany from April 9 – April 13, 2018 at an amount not to exceed \$1,000.00 for travel expenses, accommodations and meals. All in favor. Motion carried.

There was a lengthy discussion on the salary for the Clerk to Town Justice and Clerk 1 positions. Justice Cognetti will receive a stipend in the amount of \$770.00 for the month of March for the handling of Judge Ali's cases and Ken Stvan and Kim Memory each will receive \$253.00 for the month of March for the handling of Judge Ali's cases. Clerk to Justice is the Judge's appointment; the Town Board appoints the Clerk 1 position. The idea of having one Justice Clerk for each Town Justice and a single Administrative Assistant position to be shared by both judges was discussed at length.

R-54-18 Motion by Herlihy, seconded by LaFace to compensate each Clerk to the Town Justice the salary of \$4,500.00 per year effective when Justice Trent Amond completes his training. All in favor. Motion carried.

R-55-18 Motion by Herlihy, seconded by LaFace to appoint one (1) Clerk 1 position to serve both Town Justices to be compensated a salary of \$3,000.00 per year effective when Justice Trent Amond completes his training. All in favor. Motion carried.

The Town Board also discussed the need for an audit to be done of the Town Courts.

R-56-18 Motion by Herlihy, seconded by Dennis to approve the following transfer:

GENERAL FUND

From:	A1991.4	Contingent	Contractual	\$3,000.00
To:	A1320.4	Independent Auditor	Contractual	\$3,000.00

All in favor. Motion carried.

R-57-18 Motion by Herlihy, seconded by Dennis to authorize Supervisor Marsh to execute a contract with an Independent Auditor, after she has obtained multiple quotes, to audit the Justice Court records in an amount up to \$5,000.00. All in favor. Motion carried.

Supervisor Marsh would like to have keys for all offices put in the lock box outside that she and the Fire Department would have access to in case of a fire at the Town Hall. Town Clerk wanted the Town Board members to know that they would also be responsible if anything turns up missing in her office as now others will have access to her office besides her two deputies.

The Town Board discussed the possibility for having the Town Hall opened on Fridays. This was brought up by a Don Neugebauer at the end of last year. Councilor Larkin didn't see any reason for this to be done as the hours have been the same for many years. Town Clerk Christmas informed the Town Board that she had spoken to her Deputy Shelley Meyer and she would be willing to do this for three hours on Fridays. Town Clerk Christmas asked if she could have \$2,000.00 added into her budget for this as she hadn't budgeted for this in the Fall. The Town Board decided to table this for a month.

R-58-18 Motion by Dennis, seconded by LaFace to approve the payment of General Fund Abstract Nos. 98-103, totaling \$839.50; Highway Fund Abstract Nos. 63-69, totaling \$7,983.61; Special District Abstract Nos. 10-11, totaling \$2,343.61. All in favor. Motion carried.

R-59-18 Motion by Dennis, seconded by Herlihy to adjourn at 6:25 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk