

TOWN OF POMPEY BOARD MINUTES

The Town Board of Town of Pompey held its Regular Monthly Meeting on May 7, 2018. In attendance were: Supervisor Carole Marsh, Councilors: Carl Dennis, Greg Herlihy, Giovanni LaFace and Sheila Larkin, Highway Superintendent Tom Purcell, Town Engineer Steve Snell, Town Attorney Jeff Brown, Bookkeeper Tom Chartrand 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 and for long time resident Joe Piccano who recently passed away.

County Legislator David Knapp was present. He updated the Town Board on several issues:

- New York State gave the County more funding for paving of roads. Route 91 will be paved from Route 173 to go as far as the money will last. The balance of the road will be done next year.
- Concerning the July 4th Storm: we didn't get any FEMA money; he along with Senator Valesky have been working with State Emergency Management to see if they have any funds available to help us out. Spafford and Pompey suffered the most damage during this storm.
- Broadband: he will be attending the May 15th meeting here at the Town Hall with the Public Service Commission. The County received money for rural broadband from the State. Fabius received \$167,000. Pompey received \$3,000.00 thru Connect New York. The reason Pompey received less is because Spectrum has been doing more work in the Town of Fabius. The Fabius Pompey School District will definitely benefit from the money Fabius received.
- Delphi Falls Community Center Life: progress is being made. The State Historical Preservation Group got involved.

Town Engineer Snell was present and updated the Town Board on the Spruce Ridge drainage issue. They are in the process of getting a surveyor lined up. Hopefully, the surveyor can start within the next two to three weeks. Mr. Kohler will be notified when it starts. After the survey is completed the design phase will begin. There was a discussion on how the Town would pay for the work. It all depends on the dollar value. If it will cost a large amount a bond would be needed. If it doesn't cost as much it might be able to be paid over two taxing cycles. A permissive referendum would be needed if we go the bond route. Only the residents in the Spruce Ridge Drainage District would pay for this.

Town Engineer Steve Snell also spoke about another drainage issue in Spruce Ridge. A large addition has been put onto a house. Now there is standing water. A swale needs to be provided and then a catch basin. The swale could be on private property. All of the work to be done is on the northern part of the property. Mr. Snell is looking for any information on this subdivision. Town Clerk Christmas will send him a copy of the final subdivision map.

The monthly report of the Supervisor was submitted and reviewed. Court fines are finally coming in. Tax collection penalties were down about \$1,300.00 from the amount budgeted. This is probably due to the number of property owners paying their taxes in 2017. Swim registrations are coming in strong. The expenditure side was fairly quiet.

R-73-18 Motion by Dennis, seconded by LaFace to approve the following transfers:

GENERAL FUND

From:	A1620.2	Buildings	Equipment	\$600.00
	A8010.4	Zoning	Contractual	\$400.00
	A9040.8	Employee Benefits	Workers Compensation	<u>\$100.00</u>
			TOTAL:	\$1,100.00
To:	A1110.2	Justices	Equipment	\$600.00
	A8010.2	Zoning	Equipment	\$400.00
	A9060.8	Employee Benefits	Hospital	<u>\$100.00</u>
			TOTAL:	\$1,100.00

All in favor. Motion carried.

R-74-18 Motion by Dennis, seconded by LaFace to authorize Supervisor Marsh to sign the Intermunicipal Agreement with the Town of LaFayette for their residents to participate in our swim program. They will pay \$50.00 for each participant. All in favor. Motion carried.

Highway Superintendent Purcell reported that they have been building the box culvert. When it is completed it will be 17' x 45'. He is working with NYS Dept. of Environmental Conservation to get the permit to install it. The sweeping has started. On April 30th Pompey Hill had 2.5" of snow and they had to plow. For the season they plowed 131 times. In April alone they plowed 11 times.

Councilor Larkin reported that Supervisor Bill Lund obtained a JCAP grant in Tully. Supervisor Marsh needs to sign it along with one Judge. She is going over to the Fabius Town Court to see what they did with the grant money they received. She will meet with Judge Cognetti on May 21st. She needs Judge Amond's phone number so she can meet with him.

Councilor Herlihy asked Highway Superintendent Purcell how much money has been spent out of the bond money. Can we use CHIPS money to repave it? We have spent

\$227,586. There is \$472,000.00 left. Stream stabilization and paving still needs to be done. Bookkeeper Chartrand explained how the CHIPS money works; we spend the money and then get reimbursed. Highway Superintendent Purcell has to survey the winter damage to see what needs to be done. The spring delivery system is not included in the bond amount.

R-75-18 Motion by Marsh, seconded by LaFace to hold the June 4, 2018 meeting at the Delphi Falls Community Center where the fish dinners are held. The meeting will be at the normal time. All in favor. Motion carried.

R-76-18 Motion by Marsh, seconded by Herlihy to hold the July 2, 2018 meeting at the Pompey Hill Fire House. The meeting will be at the normal time. All in favor. Motion carried.

In accordance with the requirements of the NYSDEC SPDES General Permit for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems (MS4's) a draft copy of the Stormwater Management Program Annual Report is available in the Town Clerk's office for review and comment. Written comments on the Report can be submitted to the Town Clerk.

Attorney Brown advised the Town Board that the Court audit is ongoing. There will be a meeting on broadband here at the Town Hall on May 15th at 2:30. The Public Service Commission and State Broadband Office will have representatives here. There has been communication back and forth between the attorney for Hunter Springs and the Town. Attorney Brown has made it clear that a Hunter Springs representative should be at the next Planning Board meeting on May 21st.

Councilor Herlihy explained the reason why the Code Enforcement Office is going to every property in the town and locating propane tanks. The letter that is being sent out to all residents was reviewed by the Town Board.

Public Comment

Stan Omiencinski asked about public water going on private property. It turns out that he is concerned about rain running down the road into an abandoned road. Attorney Brown told him that there is nothing that the Town can do as the road is abandoned.

Judy McElhannon questioned Code Enforcement Officer Hill on the status of the complaint she talked to him about quite a while ago. There are sheds all over the property, junk scattered around, eleven dogs on the property. He wasn't clear on where the property was located. She stated that the SPCA had been called about the dogs and nothing has been done. It was determined that the dogs aren't licensed. Supervisor Marsh will check with the SPCA about the calls to that location. Code Enforcement Officer Hill told her that he will go to the property in the morning.

- R-77-18 Motion by Dennis, seconded by LaFace to approve the bank reconciliations and monthly bank statements of the Supervisor and Town Clerk. All in favor. Motion carried.
- R-78-18 Motion by Dennis, seconded by LaFace to approve the payment of General Fund Abstract Nos. 142-173, totaling \$24,771.17; Highway Fund Abstract Nos. 89-100, totaling \$15,094.14; Special District Abstract Nos. 15-16, totaling \$13,712.43 and Trust & Agency Abstract No. 3, totaling \$1,433.59. All in favor. Motion carried.
- R-79-18 Motion by Herlihy, seconded by Dennis to go into Executive Session at 8:01 p.m. to discuss the employment history of a particular employee. All in favor. Motion carried.
- R-80-18 Motion by Herlihy, seconded by Marsh to return to Regular Session from Executive Session at 8:30 p.m. All in favor. Motion carried.
- R-81-18 Motion by Dennis, seconded by LaFace to adjourn at 8:31 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk