

Town Board of the Town of Pompey Minutes

A Special Meeting of the Town Board of the Town of Pompey was held on December 29, 2014, at the Pompey Town Hall. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy, Victor LaFrenz and Craig Smithgall; Highway Superintendent Tom Purcell 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 residents who recently passed away, Martin Britschge and Dr. Martin Ball.

The Town has received Notice of renewal of the alcohol permit for James F. Knox. The Town Board has no problem with this.

R-186-14 Made by Smithgall, seconded by Dennis to support the Ironman 70.3 to be held on June 21, 2015. All in favor. Motion carried.

Supervisor Marsh stated that she had received calls from the residents of the Pompey Center area concerning the testing of their wells that was done for a number of years and questioning why the Town has stopped the testing. Councilors Dennis and Herlihy stated that they had also received calls. Councilor Smithgall stated that he did not feel that we should continue testing them as the aquifer shows that there will be ups and downs in the results.

R-187-14 Made by Dennis, seconded by Herlihy to authorize Brown & Caldwell to continue the water testing of the wells in the Pompey Center area that have previously been tested.

Roll Call vote:

Councilor Smithgall:	No
Councilor LaFrenz:	Yes
Supervisor Marsh:	Yes
Councilor Herlihy:	Yes
Councilor Dennis:	Yes

Motion carried.

Supervisor Marsh handed out information from OCRRA and their agreement. She is forwarding it on to Attorney Brown to review prior to next week's meeting.

R-188-14 Made by Marsh, seconded by Dennis that the Code Enforcement Officer will work 30 hours/week at a salary of \$33,000.00 along with applicable benefits (health insurance). All in favor. Motion carried.

R-189-14 Made by Dennis, seconded by Herlihy to authorize the payment General Fund Abstract Nos. 414-447, totaling \$27,753.97; Highway Fund Abstract Nos. 203-214, totaling \$5,770.26; Special District Abstract Nos. 37-39, totaling \$947.24 and Trust & Agency Abstract No. 34, totaling \$420.00. All in favor. Motion carried.

Code Enforcement Officer informed the Town Board that he had sent a letter to the owner of the property at Oran Gulf Road where the barn has fallen down next to the road and asking them to contact him about removing it.

R-190-14 Made by Dennis, seconded Herlihy to adjourn at 5:40 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk