

TOWN OF POMPEY BOARD MINUTES

The Regular Monthly Meeting of the Town Board of the Town of Pompey was held on September 2, 2015. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy, Giovanni LaFace and Victor Lafrenz; Highway Superintendent Tom Purcell; Accountant 1 Tom Chartrand, Town Attorney Jeff Brown and Town Clerk Ann Christmas.

Supervisor Marsh called the meeting to order at 7 p.m. with the Pledge of Allegiance followed by a moment of silence for our service men and women and for Jeanette Bays, Myrna Benedict, former Town Councilor Bruce Cook, Kermit Breed, Sr. and Dorothy Crumb who recently passed away.

The monthly report of the Supervisor was submitted and reviewed. Justice Court fees are still coming in good; swim fees are up \$600.00 from what we estimated and we also received \$750.00 due to the Intermunicipal Agreement with the Town of LaFayette.

- R-107-15 Made by Dennis, seconded by Herlihy to authorize the use of Eligible Securities and Eligible Letters of Credit as collateral as pledged to secure its deposits that exceed FDIC coverage and to authorize the Chief Fiscal Officer or designee to execute a THIRD PARTY CUSTODIAN AGREEMENT governing the arrangement, as required under NYS General Municipal Law. All in favor. Motion carried.
- R-108-15 Made by Herlihy, seconded by Dennis to authorize the creation of a new position of Custodian and to send the appropriate paperwork to Civil Service for their review and approval. All in favor. Motion carried.
- R-109-15 Made by Dennis, seconded by LaFace to adopt the Standard Work Day and Reporting Resolution for Elected and Appointed Officials. All in favor. Motion carried.
- R-110-15 Made by Dennis, seconded by Herlihy to authorize Justice Ali to attend the NYS Magistrates Conference and School in

Niagara Falls from September 27-30, 2015. All in favor.
Motion carried.

R-111-15 Made by Dennis, seconded by LaFace to approve the payment General Fund Abstract Nos. 237-258 totaling \$7,336.93; Highway Fund Abstract Nos. 119-136, totaling \$254,132.38; Special District Abstract Nos. 26-27, totaling \$485.36. All in favor. Motion carried.

There was a discussion on the accidents that have occurred at the intersection of Sweet Road and Pratts Falls Road and what might be able to be done to prevent some of these accidents. Supervisor Marsh will contact the County Department of Transportation to see if they can clear up the brush at this intersection.

Supervisor Marsh read a letter, which is attached, from the New York State Town Clerks Association advising the Town Board that Town Clerk Ann Christmas has been voted in by her peers as a District Director for the New York State Town Clerks Association. The Town Board congratulated her on this.

Supervisor Marsh read the year-end report for the Swim Program.

Supervisor Marsh informed the Town Board that she had received a letter from New York State Real Property that our final equalization rate is 100.

The Building Report for August was reviewed.

Councilor Dennis stated that he had received a request from Dale Barber of Oran Delphi Road who would like to have a solar speed sign which would show the speed that drivers are traveling at permanently installed in the hamlet of Delphi Falls on Oran Delphi Road. Supervisor Marsh will contact Onondaga County Dept. of Transportation to see if this can be done.

Councilor Herlihy spoke about the letters that he had received concerning a supposed zoning violation on Indian Hill Road. Supervisor Marsh stated that the property was purchased in 1986. Our Zoning Laws did not come into effect until 1989. Supervisor Marsh has been over to the property as has Code Enforcement Officer Penhall.

Councilor Lafrenz stated that he had driven by. Supervisor Marsh and Attorney Brown will respond to the letter.

Attorney Brown informed the Town Board that the Zoning Board granted Verizon Wireless' application with three conditions on Monday night. The conditions were that the tower would be reduced to 100 feet; it will be camouflaged; and that Verizon will waive its right to increase the height. The vote was 3-2.

Attorney Brown commended Town Clerk Christmas for taking on the extra work and phone calls while Code Enforcement Officer Penhall is out.

R-112-15 Made by Dennis, seconded by LaFace to authorize Supervisor Marsh to do a 50th Anniversary Proclamation for the Pompey Lions Club and to declare September 20th as Pompey Lions Club Day. All in favor. Motion carried.

Supervisor Marsh stated that Pure Water Source had contacted her and informed her that they would not be able to attend tonight's meeting. She has advised them that they will need to pay the fee of \$1615.00 for the zone change. Councilor Dennis stated that he felt we need more information on what they are going to do on the property. He also asked if it is in the wetlands. The Planning Board will need to review this application as well and give their recommendations before the zone change is granted.

There was a discussion on the Chen property. Attorney Brown will contact Judge Ali about this as Mr. Chen appeared in court but has not done what he agreed to do.

R-113-15 Made by Herlihy, seconded by Dennis to approve the monthly report and bank reconciliations of the Town Clerk/Tax Collector and Supervisor. All in favor. Motion carried.

Historian Hotaling informed the Town Board that next year the Historical Society will be celebrating their 40th Anniversary. There will be a lot going on.

R-114-15 Made by LaFace, seconded by Dennis to adjourn at 7:55 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk