

TOWN OF POMPEY BOARD MINUTES

A Special Meeting of the Town Board of the Town of Pompey was held on March 18, 2016. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis and Greg Herlihy; Highway Superintendent Tom Purcell; Attorney Jeff Brown, Accountant 1 Tom Chartrand and Town Clerk Ann Christmas.

Absent: Councilors Giovanni LaFace and Vic Lafrenz

Supervisor Marsh called the meeting to order at 5 p.m. followed by the Pledge of Allegiance led by Mercena Herlihy and a moment of silence for our service men and women. Supervisor Marsh also asked that we remember Lee VanBoden who is enduring severe health issues.

R-34-16 Made by Dennis, seconded by Herlihy to open the Public Hearing on the Community Development Grant for a handicap lift to be installed at the Delphi Falls Parish House at 5:01 p.m. All in favor. Motion carried.

Supervisor Marsh reported that Dale Barber had given her paperwork on the project. The lift would cost \$26,000.00 and there are engineering fees in the amount of \$2,000.00. The Town would be the sponsor of this grant. The project needs to be done by August 1, 2017. Twenty-five percent (25%) of the project must be in in-kind services.

R-35-16 Made by Dennis, seconded by Herlihy to close the public hearing at 5:05 p.m. All in favor. Motion carried.

R-36-16 Made by Dennis, seconded by Herlihy to authorize the Supervisor to execute the documents necessary to make application to Onondaga County Community Development for a grant in an amount up to \$50,000.00 at the Delphi Falls Parish House contingent upon attorney's review. All in favor. Motion carried.

Supervisor Marsh reported that Ron Becker from Delphi Falls United Church has asked that the Town help them get a grant to have a ramp installed to get individuals into the church. He is going to get the information together.

R-37-16 Made by Dennis, seconded by Herlihy to hold a Public Hearing on April 6, 2016 at 7:05 p.m. concerning a Community Development Grant to install a handicap ramp at Delphi Falls United Church. All in favor. Motion carried.

Hank Chapman from Haylor, Freyer & Coon was present. He reviewed the Town's insurance coverage with the Town Board. This is the first year that he has requested that we estimate full replacement coverage on all of the highway equipment. In past years it was full replacement value for vehicles ten years or newer old vehicles it was historic value. Because of this change there is a 1.2 million dollar increase in the value of the equipment; or a 17.1% increase in our premium. Fire is the greatest risk that we face. Very seldom would we have a total loss when the vehicles were on the road. Highway Superintendent Purcell will be taking the 1994 dump truck to auction in May and this vehicle will be taken off the schedule. The policy renewal date can also be changed until the first of the year instead. There was also a discussion on cyber insurance.

R-38-16 Made by Dennis, seconded by Herlihy to declare the 1994 GMC dump truck with a residual value of \$20,000.00 as surplus. All in favor. Motion carried.

R-39-16 Made by Herlihy, seconded by Dennis to authorize the increase in replacement values of the highway department equipment of the insurance policy. The total insurance premiums will not exceed \$36,633.00. All in favor. Motion carried.

R-40-16 Made by Dennis, seconded by Herlihy to hold Public Hearings on April 16, 2016 to increase the Cold War Veterans Exemption and to increase the Alternative Veterans Exemption. All in favor. Motion carried.

Supervisor Marsh informed the Town Board that there will be a meeting concerning Consensus on April 7th at 6 p.m. at Orchard Vali for the Southern Onondaga County towns.

Supervisor Marsh also informed the Town Board she had received notification from the Unemployment Board that an employee, who is a current town employee, has filed for unemployment from a previous

employer. Bookkeeper Chartrand has sent the form back stating this. To date he hasn't received anything back.

Supervisor Marsh is working on an updated Critical Response plan with the Southern Onondaga County towns.

R-41-16 Made by Dennis, seconded by Herlihy to authorize the payment of General Fund Abstract Nos. 121-132, totaling \$5,853.27, Highway Abstract Nos. 53-59, totaling \$3,020.32; Special Districts Abstract Nos. 14-16, totaling \$2,131.07. All in favor. Motion carried.

R-42-16 Made by Dennis, seconded by Herlihy to allow Steve Bush to be paid for 6.6 days of unused vacation time from 2015. All in favor. Motion carried.

Highway Superintendent Purcell reported that Earth Day will be held on April 22nd and April 23rd for roadside clean up. A truck will be available at the Town Garage for debris from 7 - 11 a.m. on April 23rd.

R-43-16 Made by Dennis, seconded by Herlihy to adjourn at 6:05 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Pompey Town Clerk