Town of Sennett Board Meeting January 3, 2019

Minutes of the Town of Sennett Organizational Meeting held on Thursday January 3, 2019 at the Town of Sennett Office Building at 6:00 PM.

Members Present: Peter Adams, Supervisor Jerrold Eades, Councilman Edward Rizzo, Councilman James Jeffers, Councilman Richard Gagliardi, Councilman Kristopher LaPointe, Highway Superintendent Richard Andino, Town Attorney Penelope Dennis, Town Clerk

The meeting is opened with the pledge to the flag.

Roll Call of Town Board Members

The following appointments are made by Supervisor Adams:

Deputy Supervisor: Jerry Eades - Councilman Eades abstains

Deputy Highway Superintendent: Daniel Short

Bookkeeper: Cheri Major

Constables: Gordon Parsons, Charles Augello, Christopher Czolowski

Town Attorney: Costello, Cooney & Fearon (John Langey and Richard Andino)

Town Engineer: MRB Group

Engineer Special Project – Park: Teter & Teter Design

Court Clerk: Deborah French

Water and Sewer Supervisor: Ron Schalck

Senior Citizen Director: Kathy Gray

Deputy Town Clerk: Tom Gray

Records Management Officer: Pennie Dennis

Vital Statistics Registrar: Pennie Dennis

Dep. Vital Statistics Registrar: Tom Gray Dog Control: FLDPA

Water and Sewer Clerk Billing: Ron Schalck

Water and Sewer Clerk Collector: Pennie Dennis

Historian: Tom Gray

Auditing Firm: Insero & Co.

Newspaper: The Citizen

Banks: M&T, Savannah Bank, Lyons NP, Tompkins Trust, Chemung Canal, Solvay

Code Enforcement Officer: Tom Passarello

Fire Marshall – Jerry VeVone

Assessor: Jeff Lowe

BAR Chairman: TBD

BAR Member: TBD

BAR Member: Susan Riordan – 5-year term

Association of Towns Representative: Peter Adams - Supervisor Adams abstains

Association of Towns Alternate Representative: Ed Rizzo - Councilman Rizzo abstains

Tompkins Health Consortium Rep.: Richard Gagliardi – Councilman Gagliardi abstains

Planning Board Chair: Jeremy Bacon

Planning Board Member: Glenn Fletcher – to fill unexpired term

Planning Board Alternate – TBD

Planning Board Attorney: Dominic Glacona

ZBA Chair: Robert Edmunds

ZBA Member: Robert Edmunds – 5-year term

Attorney for the ZBA: TBD

Approve the prepayment of all bills that may accrue a late fee/finance charge -.

The above are approved on a motion made by Councilman Eades, seconded by Councilman Jeffers. Roll Call vote: Councilman Eades yes, Councilman Gagliardi yes, Councilman Rizzo yes, Councilman Jeffers yes and Supervisor Adams yes. (except as noted by abstentions) carried.

2019: 4% Employee contribution for Health Insurance, Dental & Vision, including all co-pays, (excluding Teamster Highway Employees – Union Contract applies)

2019: \$50.00 secretary compensation for ZBA and Planning Board meetings

Advance Conference Expenses: \$500.00

Mileage Reimbursement Rate: \$.58 per mile

Board Meetings will be on 3rd Tuesday of the month

Clothing Allowance Water & Sewer Department: \$350.00

The above are approved on a motion made by Councilman Eades, seconded by Councilman Jeffers. Roll Call vote: Supervisor Adams yes, Councilman Eades yes, Councilman Gagliardi yes, Councilman Rizzo yes and Councilman Jeffers yes, (except as noted by abstentions) carried.

The following are Planning Board members:

Jeremy Bacon, Chairman Susan M Foster, Member Richard Phillips, Member Michael Szozda, Member Jerry Sankey, Member Patrick Leamy, Member Fletcher, Glenn, Member

The following are ZBA members:

Jeffrey Hofmann, Member Edward Magdziak, Member Robert Edmunds, Chairman Marion Cool, Member David Sikora, Member

The following are BAR members:

David Hearn, Member Susan Riordan, Member TBD TBD Arlie Howell, Member

A motion is made to pay the Abstract in the amount of \$2,610.12 by Councilman Jeffers, seconded by Councilman Eades. Roll Call vote: Supervisor Adams yes, Councilman Eades yes, Councilman Gagliardi yes, Councilman Rizzo yes and Councilman Jeffers yes, carried.

The meeting is adjourned on a motion made by Councilman Jeffers, seconded by Supervisor Adams, 5 ayes 0 nays, carried.

Respectfully submitted, Penelope Dennis, Town Clerk Town of Sennett