

**Town of Sennett Board Meeting
January 21, 2020**

Minutes of the Town of Sennett Town Board Meeting held on Tuesday January 21, 2020 at the Sennett Town Office Building at 7:00 PM.

Members Present: Thomas Gray, Supervisor
 Jerrold Eades, Councilman
 Edward Rizzo, Councilman
 James Jeffers, Councilman
 Richard Gagliardi, Councilman
 Kristopher LaPointe, Highway Superintendent
 Ronald Schalck, Water & Wastewater Superintendent
 Richard Andino, Town Attorney
 Penelope Dennis, Town Clerk

The meeting is opened with the pledge to the flag.

The Public to be Heard segment is opened on a motion made by Councilman Eades, seconded by Councilman Rizzo, 5 ayes 0 nays carried. (It will remain open throughout the meeting).

Old Business: A motion is made by Supervisor Gray to appoint Russell Harkins to the BAR for a one-year term, seconded by Councilman Rizzo, 5 ayes 0 nays carried.

A motion is made by Supervisor Gray to appoint Julie Panna as an alternate on the ZBA for a one-year term, seconded by Councilman Gagliardi, 5 ayes 0 nays, carried.

The Park Grant is discussed. The Supervisor updates the board. The cost of installing the bathroom is above the amount of the grant, An option would be to bring the water supply under Franklin Street Road to the park. Ron Schalck has spoken to some contractors and the cost would be between \$4,950.00 to \$6,500.00± . It is questioned if the total amount needs to be spent? Supervisor Gray recommends approval of O'Connell Excavation (pending being able to modify the original plans), seconded by Councilman Eades. Roll Call vote: Councilman Eades yes, Councilman Gagliardi yes, Councilman Rizzo yes, Councilman Jeffers no, Supervisor Gray yes, carried.

The easement for the proposed water tank/water project is discussed. The easement will be for construction phase of the project and access to the tank. There will need to be an agreement to the location and Attorney Andino will

update the easement. Maybe in February. Attorney Andino will be in contact with the engineers.

New Business: the furnace located in the shop needs to be repaired. Kris LaPointe explains the situation to the board. He has gotten one estimate on the cost of the repairs and he will get one more.

Record retention is discussed. Most items need to be kept for a period of seven years. This includes emails. The emails of board members are discussed. A motion is made by Supervisor Gray to get rid of the town emails for the Councilmen, seconded by Councilman Eades 5 ayes 0 nays, carried.

The monthly Town Board meetings will now be held on the third Thursday of the month for 2020, on a motion made by Supervisor Gray, seconded by Councilman Eades, 5 ayes 0 nays, carried.

There will be a meeting to discuss various water district information on February 3, 2020 at 6:00 PM.

Computer service is discussed. Microsoft emails will be left with Hurricane. A decision will be made at a later date when more information will be available.

The search is on to find a Deputy Town Clerk.

Department Reports: The Highway Department reports that they have plowed and sanded 30 times since the last meeting, spread over 400 ton of salt, had 400 ton of salt delivered, finished picking up Christmas trees; serviced plow trucks #1 and #3, serviced pickup truck #1 and the small plow truck #5, relisted the other sander and sold it, new excavator was delivered with all the accessories, furnace in the shop stopped working, one of the motors set up found a replacement one in Weedsport and replaced it, got estimates for more repairs that need to be done, took #3 plow truck to Allied Spring for repairs, replaced two front tires on #3 plow truck, replaced some stop signs and road signs, reported some nonworking street lights to NYSEG, and we picked up a lot of tree limbs and branches due to high winds. The Water & Sewer Department reports that they monthly water operation reports were done and given to DOH, monthly water samples were done, water meters were read and bills were sent out, data logs were done for people with high usage, the van was serviced, some service was done on the backhoe, plowed snow as needed at Franklin Street Road pump station and the tank on Pine Ridge Road, cleaning up in the shop, closing out files and doing paperwork in office and an after-hours alarm at Quincy Hill sewer pump station was dealt with. Judge Timian reports \$2,611.00 for December. Judge Riley reports \$3,135.00 for December. The Town Clerk reports \$555.50 for December. The Court Clerk's report was read and reviewed by the

board. The CEO's report was reviewed by the board. The Attorney thanks the board for changing the meeting night.

The Public to be Heard segment is closed on a motion made by Supervisor Gray, seconded by Councilman Eades, 5 ayes 0 nays, carried.

The abstract in the amount of \$375,040.06 is approved for payment on a motion made by Councilman Eades, seconded by Councilman Rizzo. Roll Call vote: Councilman Eades yes, Councilman Gagliardi yes, Councilman Rizzo yes, Councilman Jeffers yes, Supervisor Gray yes, carried.

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

Respectfully submitted,
Penelope Dennis, Town Clerk
Town of Sennett

