## Town of Sennett Board Meeting Minutes May 21, 2019

Minutes of the Town of Sennett Town Board Meeting held on Tuesday May 21, 2019 at the Town of Sennett Office Building at 7:00 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. The minutes of the April meetings are approved on a motion made by Councilman Eades, seconded by Councilman Rizzo, 4 ayes, 0 nays, Councilman Jeffers abstains, carried.

Representatives from the Insero & Co. CPA's, LLP firm to go over the 2018 audit that they recently completed for the town. They explained the procedures that they followed, support opinions, overall the town's numbers are good, and they gave various recommendations for future use. This is the draft format.

Old Business: Water District Project - the Supervisor and Bookkeeper met with Kathy Dear from LaBella and went through the paperwork, discussed the necessary BAN and finished the administrative paperwork.

New Business: A motion is made by Councilman Gagliardi authorizing Supervisor Adams to sign the Loan Authorization paperwork with the USDA Rural Development, seconded by Councilman Rizzo. Roll Call vote: Supervisor Adams yes, Councilman Eades yes, Councilman Gagliardi yes, Councilman Rizzo yes and Councilman Jeffers yes, carried. Attorney Andino explains the various forms and resolutions. Updates will be sent via email, RD is the financing, EFC also, and others are starting. The SEQRA will be redone also.

Town Park Phase III: Councilman Eades explains the equipment and various extra necessities that are part of Phase III. A motion is made by Supervisor Adams to approve the Park Phase III project in the total amount of \$28,049.40, seconded by Councilman Rizzo. Roll Call vote: Supervisor Adams yes, Councilman Eades yes, Councilman Gagliardi yes, Councilman Rizzo yes and Councilman Jeffers yes, carried. Supervisor Adams reminds the board that the Town is also eligible for a \$75,000.00 grant for the Park.

Available Grants: Supervisor Adams states that there are various grants available from NYS – LaBella; Empire Grants. Block Grants, grants for W&S projects also. The information is available for the boards review.

Also, the Town is requesting requotes for the paving of the parking area at the Town Park.

The board is brought up to date on the CH4 project. The website is also discussed. The Supervisor recently received a contract from the County regarding this. It was given to Attorney Andino for his review and advice,

A motion is made by Councilman Eades to add Cayuga Lake National Bank to the list of authorized banks that the Town can do business with, seconded by Jeffers. Roll Call vote: Supervisor Adams yes, Councilman Eades yes, Councilman Gagliardi yes, Councilman Rizzo yes and Councilman Jeffers yes, carried.

A motion is made by Councilman Rizzo to appoint Aaron Burnham to the Board of Assessment Review for the remainder of 2019, seconded by Councilman Gagliardi. Roll Call vote: Supervisor Adams yes, Councilman Eades yes, Councilman Gagliardi yes, Councilman Rizzo yes and Councilman Jeffers yes, carried.

Department Reports: The Highway Department reports that they picked up brush, took plow off of truck #2, painted plows and wings, serviced truck #2 and the JD loader, installed a driveway culvert on John Smith Avenue, got a permit to remove beavers causing an issue with the creek on Butera Drive, moving the Cemetery, Park and Town Office, paved the Town's end of Sitzer Road, delivered mulch, took a load of tires to steel mill (no charge), replaced power steering lines on truck #5, helped Throop (1 truck) and Brutus (2 trucks) with paving, 7 dumpsters were filled with junk and 1 dumpster was metal at dumpster days (no costs back yet, it will be slightly higher due to the fact that they had to be transported to Seneca Meadows), ditching was done on Center Street, Taylor, Beech and Swamp Roads, and electronic were taken to BOCES last Saturday. Judge Timian reports \$5,768.50 for April. Judge Riley reports \$4,823.50 for April. The Town Clerk reports \$2,193.22 for April. The Water & Sewer Department reports that monthly and quarterly water samples were done, monthly water operations reports were done, finished spring flushing of dead-end water mains, Annual water quality report is finished and was approved by DOH. An ad with the link to view report will be in the Auburn shopper this Friday and post cards sent to WD#3 customers as required by DOH, marking many dig requests, both pumps were pulled in Butera sewer pump station due to increased run time we found both pumps had towels in them. It was also pumped out by a septic truck to ensure nothing else was left in the bottom to clog the pumps again, Pizza pump station (RT 5) has a pump with a seal that is failing, it will be removed this week and be fixed. We have a new backup pump that will be put in its place, S. Hunter sewer meter was cleaned of debris within the Parshall flume, visited the CH4 water project site several time to see their progress

which has been slow, providing information to our engineers for the WD#3 improvement project, backhoe was washed and greased, van was cleaned inside and out and grass was cut at Franklin St pump station. The Court Clerk's report was read and reviewed by the board. Two items are mentioned: training is mandated and beginning July 10, 2019 court will begin at 5:00 PM every Wednesday. The CEO's reports are read and reviewed by the board. Jerry VeVone reports that the school and motels are being inspected, the Plaza is getting things cleaned up and drainage issues are being addressed, security in the town office building needs to be addressed, working with the ZBA and Planning Board on various projects, the Duke project is moving along, the ABC project is moving along slower, the sprinkler system is installed, and the All Storage project is progressing.

The Public to be Heard segment is opened on a motion made by Councilman Jeffers, seconded by Supervisor Adams, 5 ayes 0 nays, carried. Kevin and Nancy Wise, 6930 Chestnut Ridge Road, have concerns with the Robinson Mining proposed mining activity for property behind their home. The applicant wants to mine below the water table. The Wise's are concerned about their well, as are other of their neighbors. Also discussed was the required buffer zone. The Wises have spoken to the NYS DEC about their concerns. There is discussion on this, and the town will contact the DEC also. Ron Dennis, 7018 Cherry Street Road questions if anyone has a copy of the SWPPE for the shooting range, He has tried unsuccessfully to obtain a copy of this. He has an issue with the drainage and the possible increase in runoff that will affect his adjacent property. The State would not meet with the residents again, which was discouraging. The Town will try to obtain a copy. There is discussion on the possible activities that may take place on the site. The Public to be Heard segment is closed on a motion made by Councilman Jeffers, seconded by Councilman Eades, 5 ayes 0 nays, carried.

The abstract in the amount of \$163,132.18 is approved for payment on a motion made by Councilman Eades, seconded by Councilman Gagliardi. 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, 5 ayes 0 nays, carried.

Respectfully Submitted,

Penelope Dennis, Town Clerk
Town of Sennett