Town of Sennett Board Meeting Minutes June 11, 2019

Minutes of the Town of Sennett Town Board meeting held on Tuesday June 11,2019 at the Sennett Town Office building at 6:00 PM.

Members Present: Peter Adams, Supervisor

Jerrold Eades, Councilman Edward Rizzo, Councilman James Jeffers, Councilman Richard Gagliardi, Councilman Penelope Dennis, Town Clerk

The meeting was opened by the Supervisor at 6:00 PM.

Supervisor Adams reads a letter that he sent to the NYS DEC regarding the concerns that Kevin and Nancy Wise shared with the Town Board at the May 21st meeting in regard to the Robinson Concrete Inc. proposed mining modification application. Councilman Eades feels that there are certain things/restrictions that the town can place on the operation.

Town Park: Supervisor Adams states that the shipping date for the Phase 3 playground equipment will by July 8th, so it should reach here by July 15th. The weekend date that Parkitects Inc. has available for assistance is August 16th and 17th. They do have some weekdays available also. For their company to do the installation the cost would be \$9,700.00. The town will do the install themselves with volunteers. The Supervisor will talk to the local Rotary organizations to request their help. A water service was also discussed.

A new RFP for the paving of the parking lot at the Park will be advertised. This will be placed in the paper soon.

Union Contract: The latest contract was not ratified by the union employees. Nothing at this point, indefinite time frame. The board will try to have more information by the next meeting.

CH4: The bacteria samples, the pressure testing, and the backflow issues have all been addressed/repaired and everything has passed inspection and the water has been turned on.

YMCA Swim Program: A motion is made by Councilman Eades to okay this program for a cost not to exceed \$2,800.00, seconded by Councilman Rizzo. Roll Call vote: Supervisor Adams yes, Councilman Eades yes, Councilman Gagliardi yes, Councilman Rizzo yes and Councilman Jeffers yes, carried. The

dates are July 8th through August 7th. Mondays and Wednesdays with Fridays used as make up days.

The Water District 1 & 3 project: Because of changes to the project (mainly the installation of a new water tank and the removal of the old one) the SEQRA needs to be updated/redone. This will be done by board resolution at the next meeting.

Security for the Building: There is discussion on this. The board will look into available grants, check with other towns, villages and courts in the area.

A motion is made by Councilman Eades to adjourn the meeting, seconded by Councilman Jeffers, 5 ayes 0 nays, carried.

Respectfully submitted.

Penelope Dennis, Town Clerk
Town of Sennett