

Sennett Town Board Meeting Minutes September 17, 2019

Minutes of the Town of Sennett Town Board Meeting held on Tuesday September 17, 2019 at the Town of Sennett Office Building at 7:00 PM.

Members Present: Peter Adams, Supervisor
Jerrold Eades, Councilman
Edward Rizzo, Councilman
Richard Gagliardi, Councilman
James Jeffers, 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 previous meeting are approved on a motion made by Councilman Jeffers, seconded by Supervisor Adams with a minor change in the date of a training session, 5 ayes 0 nays, carried.

Old Business: The Water Tank Easement has been appraised at a value of \$1,400.00. The easement will be updated with the necessary corrections. The playground equipment was installed on August 16th and 17th. A big thank-you to all that helped. The Sexual Harassment Prevention Policy was adopted on August 20th. The Emergency Management Training was held on August 21st at BOCES. The Town Park was paved and marked today by Ruston Paving.

New Business: The City of Auburn Sewer rates have been set and a new three-year contract is being done. The Weedsport water rate will also increase by the previously agreed on 2% (transportation fees). The WD#1 & WD#3 project meeting update is planned for next week with a conference call. The 2020 budget process has started. There will possibly be a budget workshop meeting within the next two weeks. Councilman Rizzo states that some residents on Butera Drive want streetlights in their area. The process, price, etc. is discussed by the board. The residents did a petition in 2017. More information at a future meeting.

Department Reports: The Highway Department reports that they have sent two trucks to Elbridge to help with paving, mowing roadsides, worked on Phase 3 of the park, worked on truck repairs and maintenance, helped in Brutus, sent two trucks to Skaneateles to help pave, dug out stumps on Taylor Road, did ground work at the park, sent two trucks to Conquest, did brush pickup, chip sealed O'Neil and Broadway Roads, repaired a lawn that had been damaged, sent two trucks to Brutus to help haul grindings, sent two trucks to Weedsport to help

pave, sent one truck to Brutus to help haul grindings, mowed cemetery, the town office yards and roadsides. Kris also states that the old truck will go to the auction in October. There is discussion on this and possibly some different options. More discussion at a future meeting. The Water Department reports that the monthly water samples were done, monthly water operation reports were done by the 10th, the generator is complete, we had our training and startup on August 26th, a float was replaced in Mutton Hill sewer pump station, capacitors went bad in both pumps at Butera sewer pump station and were replaced, marked out many dig requests, replacing the xtr's on pit meters that will not read, cut grass as needed, flushed Depot Road dead-end water line. Met with John Stapleton at CH4 digester to discuss the items that still need to be completed and asked for a completion date no later than October 15th. Judge Timian reports \$3,413.00 for August. Judge Riley reports \$5,047.50 for August. The Town Clerk reports \$901.11 for August. The CEO's report is read and reviewed by the board. The Attorney mentions the conference call that is scheduled for next week.

The Public to Be Heard segment is opened on a motion made by Supervisor Adams, seconded by Councilman Jeffers, 5 ayes 0 nays, carried. Hearing nothing 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 \$149,210.59 is approved for payment on a motion made by Councilman Gagliardi, seconded by Councilman Jeffers. Roll Call vote: Councilman Eades yes, Councilman Gagliardi yes, Councilman Rizzo yes, Supervisor Adams 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.