

Minutes of the Town of Sennett Organizational Town Board Meeting Held on Thursday, January 3, 2023, at 5:30 PM at the Sennett Town Office Building.

Members Present: Thomas Blair, Supervisor  
Richard Gagliardi, Councilman  
Michael Wellauer, Councilman  
Edward Rizzo, Councilman  
Robert Edmunds, Councilman

Also Present: Kathleen Salisbury, Town Clerk  
Kristopher LaPointe, Highway Superintendent  
Kristopher LaPointe, Water & Sewer Superintendent  
Bill Feocco, Paul Chatfield, Dennis Sherry

CALL TO ORDER - The meeting is called to Order.

PLEDGE OF ALLEGIENCE - The meeting is opened with the pledge to the flag and a prayer by Supervisor Blair.

ROLL CALL - Supervisor Blair opens the organizational meeting with a Roll Call, Councilman Gagliardi, Councilman Wellauer, Councilman Rizzo, Supervisor Blair and Councilman Edmunds are present.

ANNUAL ORGANIZATIONAL APPOINTMENTS AND TOWN BUSINESS - Supervisor Blair advises this is an organizational meeting and he has provided an appointment list to the Board Members for their review.

### 2023 Appointments

#### Planning Board:

Resignation = Jeremy Bacon, Chairman (6 years left on 7 year term)  
= Susan Foster, Member (term is up)

Pat Leamy = New Chairman (2024)

Mary Major = new 7 year term to replace Susan Foster as active member

One open position - to fill Jeremy Bacon's term - expires 2027 = To Be Advertised

2 Planning Board alternate positions = To Be Advertised

#### Zoning Board of Appeals:

Resignation = Harold Gilfus

Dennis Sherry - to fill Harold Gilfus' term - expires 2026

Jeffrey Hofman = new 5 year term - expires 2027

2 ZBA Alternate positions = To Be Advertised

Board of Assessment Review:

David Hearn = New 5 year term - expires 2027

Ethics Board = To Be Advertised

Bookkeeper = Cheri Major

Code Enforcement Officer/Building Inspector = Harold Gilfus

Zoning Enforcement Officer = Jerry VeVone

Fire Marshall = tbd

Deputy Highway Superintendent = Daniel Short

Town Historian(s) = Scott Longtin & Jim Vivenzio

Constables = Charles Augello, Al Parsons

Court Clerk = Deborah French

Records Management Officer = Kate Salisbury

Vital Statistics Registrar = Kate Salisbury

Deputy Vital Statistics Registrar = Tom Blair

Dog Control Officer = FLDPA

Water and Sewer Billing Clerk = Kris A. LaPointe

Water and Sewer Clerk Collector = Kate Salisbury

Audit Firm = Inero & Co.

Banks = M&T, Savannah Bank, Lyons National Bank, Cayuga Lake

Tompkins Health Consortium Representative = Tom Blair

Owasco Lake Watershed Committee Representative = Tom Blair

Town Board Consulting Attorney = Costello Cooney & Fearon

Planning Board Consulting Attorney = Dominic Giacona

Zoning Board of Appeals Consulting Attorney = Costello Cooney & Fearon

Consulting Engineer = MRB Group

Official Town Newspaper = Auburn Citizen

2023 Ad Hoc Committees

Agricultural Committee

Business Committee

Sennett Seniors Committee

Veterans Affairs Committee

Technology Committee

Parks and Recreation Committee

Other Approvals

Advance Conference Expenses = \$1,000.00

Mileage Reimbursement Rate = \$.655 (outside of local travel - 5 miles round trip)

Approval of bills lawfully due that may accrue a late charge or finance fees  
(subject to review and recommendation of Supervisor and Bookkeeper)

Planning Board Attorney Fees Schedule - as submitted

Planning Board Engineering Fees Schedule - as submitted  
Rules of Procedure for Town Board Meetings - as adopted in 2022  
2023 Town Board Regular Meeting Nights - 3<sup>rd</sup> Thursdays at 6:30 p.m.

Motion made by Councilman Edmunds, seconded by Councilman Wellauer to continue with the 2023 appointments as written. All in favor. 5 Ayes 0 Nays 0 Absent - Motion carried. The appointments and committees are adopted.

Supervisor Blair hands out a Board Member liaison document to the Board for their review.

Motion made by Councilman Wellauer, seconded by Councilman Gagliardi to continue with the 2023 Town Board liaison assignments as written. All in favor. 5 Ayes 0 Nays 0 Absent - Motion carried. The liaison appointments are adopted.

Supervisor Blair advises the Water & Sewer Department ad is going to be advertised again, on the website, newspaper, County Civil Service site and accepting applications until January 20, 2023.

EXECUTIVE SESSION (IF ANY) - A motion is made by Councilman Edmunds, seconded by Councilman Wellauer to enter Executive Session for a personnel matter. The Board Members and Supervisor Blair enter Executive Session at 5:40 p.m. A motion is made by Councilman Edmunds, seconded by Councilman Rizzo to return from Executive Session at 5:59 p.m.

MOTION TO ADJOURN MEETING - Motion to adjourn was made by Councilman Edmunds, seconded by Councilman Wellauer at 6:02 p.m. All in favor.

Respectfully submitted,  
*Kathleen Salisbury*, Town Clerk  
Town of Sennett



# TOWN OF SENNETT

New York

## SENNETT TOWN BOARD LIAISON ASSIGNMENTS -2023

- Ed Rizzo** - **Planning Board, Water & Sewer Special Districts, Office of Assessor, BAR, Justice Court System, Building & Grounds**
  
- Mike Wellauer** - **Water Department, Town Lighting, Lighting & Drainage Special Districts, Code/Zoning Enforcement Department, Rural Internet Services**
  
- Bob Edmunds** - **Highway Department, Cemeteries, Animal Control, Parks, Recreation & Trails, Employee Insurance & Benefits**
  
- Rick Gagliardi** - **ZBA, Office of the Town Clerk, Employee Handbook, History and Historic Landmarks, Town Roads & V&T, Sennett Meadows**
  
- Tom Blair** - **OWLA, Health Insurance Consortium, AD Hoc Committees, Sennett Fire District & Ambulance, Budget, audit control, Intergovernmental Relations, Personnel, Business Development, BANS/Bonds**