

Minutes of the Town of Sennett Special Town Board Year End Meeting Held on Thursday, December 29, 2022, at 5:30 PM at the Sennett Town Office Building.

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

Also Present: Kristopher LaPointe, Highway Superintendent  
Kristopher LaPointe, Water & Sewer Superintendent  
Cheri Major, Bookkeeper  
Kathleen Salisbury, Town Clerk  
William Feocco, Holland Gregg, Dave Mazzeo, Paul Chatfield, Jon Hinman, Brandon Lasagna  
Remotely:  
Richard Andino, Esq.  
Jerry VeVone  
James Jeffers  
Lou David

CALL TO ORDER - The meeting is called to order at 5:30 pm.

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

ROLL CALL - Town Clerk Salisbury opens the meeting with a Roll Call, Councilman Wellauer, Councilman Rizzo, Councilman Edmunds and Supervisor Blair are present, Councilman Gagliardi is running late.

APPROVAL OF MEETING MINUTES - Meeting Minutes for November 17<sup>th</sup> and the December 15<sup>th</sup> WD #1 and 3 informational meeting with MRB Group Powerpoint are reviewed and approved by the Board, motion made by Councilman Rizzo and seconded by Councilman Wellauer; 4 Ayes 1 Absent 0 Nays. Carried.

YEAR-END FINANCIAL AND ACCOUNTING BUSINESS

Councilman Gagliardi joins the meeting.

Bookkeeper Major goes over necessary budget adjustments. Transferring Line Items under budget amounts to over budget amounts from Fund Balances.

A motion is made by Councilman Rizzo, seconded by Councilman Gagliardi to accept the proposed budget adjustments for 2022 as submitted by the Bookkeeper.

Roll Call Vote

Councilman Gagliardi	Yes
Councilman Wellauer	Yes
Councilman Rizzo	Yes
Councilman Edmunds	Yes
Supervisor Blair	Yes

The payoff of the \$150,000 debt is on Voucher 13.

INTRODUCTION OF LOCAL LAW D-2022, A LOCAL LAW IMPOSING A NINE (9) MONTH MORATORIUM ON COMMERCIAL FREE-STANDING SOLAR PHOTOVOLTAIC (PV) SYSTEMS WITHIN THE TOWN OF SENNETT.

Councilman Edmunds makes a motion to accept introductory Resolution of Local Law D-2022, a 9 Month Solar Moratorium, seconded by Councilman Wellauer. No discussion. All in favor. 5 Ayes 0 Nays 0 Absent Motion Carried. Public hearing will be held on January 19, 2023.

CAYUGA COUNTY SEWER SERVICES RESOLUTION TO INCLUDE SEWER RATE OF \$3.04 as previously discussed with Seth Jensen of Cayuga County. Councilman Edmunds makes a motion, seconded by Councilman Rizzo, to adopt the Amendment to the City of Auburn Cooperation Agreement and authorize Supervisor Blair to sign the Resolution accepting the new sewer rate of \$3.04 effective January 1, 2023 for a term of three years. All in favor. 5 Ayes 0 Nays 0 Absent Motion Carried.

WINDOWS - There is a quote from Richard Meyer Windows & Doors in the amount of \$17,552.50 of an ongoing contract to install the remaining 5 windows. A motion is made by Councilman Wellauer, seconded by Councilman Rizzo to accept Phase 2 of the Meyer contract to install the remaining 5 Windows in the amount of \$17,552.50.

Roll Call Vote

Councilman Gagliardi	Yes
Councilman Wellauer	Yes
Councilman Rizzo	Yes
Councilman Edmunds	Yes
Supervisor Blair	Yes

Highway Superintendent advises the F-550 truck is replaced every three years and he would like the Board's approval to purchase a 2023 Ford F-550 from in the amount of \$73,744.05 from VanBortel Ford, which is currently six months out. This is an Onondaga County bid. The funds are in the equipment reserve fund. The current F-550 will be sold when the new truck is received and the money will be used to replace the equipment reserve fund.

A motion is made by Councilman Wellauer, seconded by Councilman Rizzo to allow Highway Superintendent Kris LaPointe to move forward with the purchase of the Ford F-550 from VanBortel Ford in the amount of \$73,744.05.

Roll Call Vote

Councilman Gagliardi	Yes
Councilman Wellauer	Yes
Councilman Rizzo	Yes
Councilman Edmunds	Yes
Supervisor Blair	Yes

PAYMENT OF MONTHLY BILLS - Vouchers - Motion by Councilman Wellauer, seconded by Councilman Edmunds to pay the end of year vouchers with three or more signatures.

Roll call vote:

Councilman Gagliardi	Yes
Councilman Wellauer	Yes
Councilman Rizzo	Yes
Supervisor Blair	Yes
Councilman Edmunds	Yes

Motion carried 5 Ayes 0 Nays 0 Absent

MOTION TO ADJOURN MEETING - Motion to adjourn was made by Councilman Edmunds, seconded by Councilman Gagliardi. All in favor. 5 Ayes 0 Nays 0 Absent 5:56 p.m.

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