

**Town of Sennett Board Meeting  
December 27, 2018**

Minutes of the Town of Sennett Town Board meeting held on December 27, 2018 at 6:00 PM at the Sennett Town Office Building.

Members Present: Peter Adams, Supervisor  
Jerrold Eades, Councilman  
Edward Rizzo, Councilman  
Richard Gagliardi, Councilman  
James Jeffers, Councilman  
Kristopher LaPointe, Highway Superintendent  
Cheri Major, Bookkeeper  
Penelope Dennis, Town Clerk

Meeting opened with the pledge to the flag.

Supervisor Adams reads a letter from Bob Edmunds stating that he is resigning from the Planning Board effective December 31, 2018. A motion is made by Councilman Jeffers to accept his resignation, seconded by Supervisor Adams, 5 ayes 0 nays, carried.

Supervisor Adams updates the board on a sewer backup that a homeowner living on Barrington Way experienced. The insurance company at first denied the claim but has since rescinded their decision and paid it in full - \$17,092.35.

CPA Firm: there were three quotes from three different firms ranging in price from \$8,900.00 to \$13,760.00. Supervisor Adams goes over the different firms, their areas of expertise, etc. A motion is made by Councilman Gagliardi to choose Insero & Co. of Ithaca, NY at a cost of \$8,900.00, for a one-year contract, seconded by Councilman Eades. Roll Call vote: Councilman Eades yes, Councilman Gagliardi yes, Councilman Rizzo yes, Councilman Jeffers yes and Supervisor Adams yes. Carried.

The Supervisor reads a letter from BAR member Dick Tuxill stating that he is resigning from the Board of Assessment effective December 31, 2018. A motion is made by Councilman Jeffers to accept this resignation, seconded by Supervisor Adams, 5 ayes 0 nays, carried.

Kris LaPointe shows the board a form from the NYS Highway Law, §284 regarding Expenditures for repair and improvement of highways that he needs signed by the board. This is something that needs to be done annually (this is for 2018 expenditures). He will have one for 2019 at a later date. A motion is made by Councilman Eades to sign this form, seconded by Councilman Jeffers. Roll Call

vote: Councilman Eades yes, Councilman Gagliardi yes, Councilman Rizzo yes, Councilman Jeffers yes and Supervisor Adams yes. Carried.

The bookkeeper has some budget adjustments for approval. The bookkeeper updates the board on various monies/line items. There is also discussion on the funding of unused sick time that can be carried over early. There will be more information at a later meeting. A motion is made by Councilman Eades to approve the following budget transfers as recommended by the bookkeeper, seconded by Supervisor Adams.

| FUND | FROM ACCT#<br>(CREDIT) | AMOUNT       | TO ACCT#<br>(DEBIT) |
|------|------------------------|--------------|---------------------|
| A    |                        |              |                     |
|      | A1220.131              | \$ 255.00    | A1220.400           |
|      | A1620.400              | \$ 240.65    | A1620.410           |
|      | A1620.440              | \$ 383.51    | A1620.410           |
|      | A1680.400              | \$ 552.93    | A1920.430           |
|      | A3510.400              | \$ 20.00     | A3410.200           |
|      | A8010.120              | \$ 2,196.94  | A8010.199           |
|      | A8010.400              | \$ 125.00    | A7310.150           |
|      | A8020.400              | \$ 37.98     | A7310.150           |
| DA   |                        |              |                     |
|      | DA5112.200             | \$ 1,559.91  | DA5130.140          |
|      | DA5112.200             | \$ 1,189.91  | DA5131.140          |
|      | DA5112.140             | \$ 131.35    | DA5130.140          |
|      | DA9020.800             | \$ 37.89     | DA9030.800          |
|      | DA9040.800             | \$ 187.93    | DA9030.800          |
|      | DA5112.190             | \$ 525.40    | DA3310.200          |
|      | DA5142.400             | \$ 549.40    | DA5142.140          |
|      | DA5140.140             | \$ 1,338.16  | DA5141.140          |
|      | DA5110.400             | \$ 39,820.10 | DA599               |
|      | (\$\$ FROM 2017)       |              |                     |
|      | DA5148.400             | \$ 955.88    | DA5130.400          |
|      | DA5148.400             | \$ 8,000.00  | DA9901.951          |
|      | DA5110.140             | \$ 2,521.92  | DA5131.140          |
|      | DA5110.140             | \$ 8,168.45  | DA5141.140          |
|      | DA5110.140             | \$ 4,235.13  | DA5142.140          |
|      | DA5110.142             | \$ 329.20    | DA5110.141          |
|      | DA5110.142             | \$ 2,405.83  | DA5110.143          |

|      |              |    |           |              |    |          |
|------|--------------|----|-----------|--------------|----|----------|
|      | DA5110.142   | \$ | 20.26     | DA5110.144   |    |          |
|      | DA5110.142   | \$ | 799.38    | DA5110.190   |    |          |
|      | DA5110.142   | \$ | 1,524.80  | DA5110.190   |    |          |
|      | DA5130.142   | \$ | 2,787.29  | DA5130.400   |    |          |
|      | DA5142.142   | \$ | 2,800.27  | DA5142.190   |    |          |
| P    |              |    |           |              |    |          |
|      | P8310.400    | \$ | 916.55    | P8310.420    |    |          |
| S1   |              |    |           |              |    |          |
|      | S1-8110.121  | \$ | 1,918.97  | S1-8110.400  |    |          |
|      | S1-9020.800  | \$ | 7.32      | S1-8110.400  |    |          |
|      | S1-9040.800  | \$ | 11.35     | S1-8110.400  |    |          |
| S2   |              |    |           |              |    |          |
|      | S2-8110.121  | \$ | 409.84    | S2-8110.400  |    |          |
|      | S2-9020.800  | \$ | 2.44      | S2-9040.800  |    |          |
| SW1- |              |    |           |              |    |          |
|      | SW1-8310.400 | \$ | 23.29     | SW1-8310.410 |    |          |
|      | SW1-8030.100 | \$ | 292.50    | SW1-8340.410 |    |          |
|      | SW1-8310.131 | \$ | 23.36     | SW1-8340.410 |    |          |
|      | SW1-8340.400 | \$ | 942.92    | SW1-8340.410 |    |          |
|      | SW1-9020.800 | \$ | 2.44      | SW1-9030.800 |    |          |
| SW2- |              |    |           |              |    |          |
|      | SW2-8340.400 | \$ | 1,639.16  | SW2-8340.410 |    |          |
|      | SW2-9020.800 | \$ | 7.32      | SW2-8330.400 | \$ | 280.74   |
|      | SW2-9040.800 | \$ | 11.35     | SW2-1420.400 | \$ | 1,000.00 |
|      | SW2-8310.121 | \$ | 1,775.59  | SW2-8310.200 | \$ | 513.52   |
| SW3  |              |    |           |              |    |          |
|      | SW3-8320.400 | \$ | 22,252.93 | SW3-8320.410 |    |          |
| SW6  |              |    |           |              |    |          |
|      | SW6-9020.800 | \$ | 4.87      | SW6-9040.800 |    |          |
|      | SW6-8340.400 | \$ | 939.01    | SW6-8340.200 |    |          |
|      | SW6-8340.410 | \$ | 308.39    | SW6-8340.200 |    |          |
| SW7- |              |    |           |              |    |          |

|              |    |       |              |
|--------------|----|-------|--------------|
| SW7-8320.400 | \$ | 24.87 | SW7-8320.420 |
| SW7-9060.810 | \$ | 3.00  | SW7-9040.800 |

Roll Call vote: Councilman Eades yes, Councilman Gagliardi yes, Councilman Rizzo yes, Councilman Jeffers yes and Supervisor Adams yes. Carried.

The abstract in the amount of \$75,816.46 is approved for payment on a motion made by Councilman Jeffers, seconded by Councilman Eades. Roll Call vote: Councilman Eades yes, Councilman Gagliardi yes, Councilman Rizzo yes, Councilman Jeffers yes and Supervisor Adams yes. Carried.

The Public to be Heard segment is opened on a motion made by Councilman Eades, seconded by Councilman Jeffers, 5 ayes 0 nays, carried. No comments. The Public to be Heard segment is closed on a motion made by Supervisor Adams, seconded by Councilman Eades, 5 ayes 0 nays, carried. Councilman Eades (on behalf of the town board) thanks the Sennett Seniors for the planners and pen.

The meeting is adjourned on a motion made by Councilman Jeffers, seconded by Supervisor Adams, 5 ayes 0 nays, carried.

Respectfully submitted,  
*Penelope Dennis*, Town Clerk  
Town of Sennett