

Minutes of the Town of Sennett Special Town Board Meeting Held on Thursday, April 28, 2022, at 4:30 PM at the Sennett Town Office Building.

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

Also Present: Kathleen Salisbury, Town Clerk  
Kristopher LaPointe, Water & Sewer Superintendent  
Ed Magdziak  
Deborah French  
Remotely: Jerry Eades, Jim Jeffers, Paul Chatfield

CALL TO ORDER - The meeting is called to Order by Supervisor Blair at 4:30 p.m.

PLEDGE OF ALLEGIENCE - The meeting is 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 Gagliardi, Councilman Wellauer, Councilman Rizzo, Councilman Edmunds and Supervisor Blair are present.

WATER RATE DISCUSSION AND VOTING - Water Superintendent LaPointe advised that the City of Auburn and Town of Skaneateles have raised their rates charged to the Town of Sennett. Town Engineer Paul Chatfield discusses the increased rates. Discussions were held amongst the Board. Following said discussions, a motion made is by Councilman Rizzo and seconded by Councilman Wellauer to increase the water rates for Water Districts 1 - 6 and 6 ext. of 74% increase above the new Auburn rate, a flat \$8.00 per 1000, effective May 1, 2022 until May 1, 2023.

Roll Call vote:

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

Motion carried.

Supervisor Blair requests a member to meet with Throop who has the higher rate as well to coordinate and negotiate with the City of Auburn. Supervisor Blair and Councilman Edmunds will head that meeting.

Discussions are held regarding Water District 7 with Superintendent LaPointe who advised he has had discussions with Mr. Chatfield. Following said discussions, a motion is made by Councilman Gagliardi and seconded by Councilman Rizzo to increase the water rates for Water District 7 of 21 % increase above the new Skaneateles rate, a flat \$7.32 per 1000, effective May 1, 2022 until May 1, 2023.

Roll Call vote:

Councilman Gagliardi	Yes
Councilman Rizzo	Yes
Councilman Wellauer	Yes
Councilman Edmunds	Yes
Supervisor Blair	Yes
Motion carried.	

Water Superintendent LaPointe will prepare a letter to all water residents advising of the rate increases.

Discussions are held regarding the Weedsport water rate increase of 20% effective May 1<sup>st</sup>. Following said discussions, a motion is made by Councilman Wellauer and seconded by Councilman Edmunds to increase the water rates charged to Weedsport of \$3.44 + 20%, effective May 1, 2022 until May 1, 2023.

Roll Call vote:

Councilman Gagliardi	Yes
Councilman Rizzo	Yes
Councilman Wellauer	Yes
Councilman Edmunds	Yes
Supervisor Blair	Yes
Motion carried.	

BOARD OF ASSESSMENT REVIEW - As we are still in need of a replacement member, we will post the position on our website and our Facebook page.

ANY FURTHER BUSINESS - Supervisor Blair advises that he spoke with Town Historian Gray and advised that he has two individuals who are interested in serving as Historian Assistants. They are Jim Vivenzio and Scott Longtin. Supervisor Blair gives background information on Messers. Vivenzio and Longtin, a motion is made by Supervisor Blair and seconded by Councilman Rizzo to appoint James Vivenzio as assistant historian. All in favor. 5 Ayes 0 Nays 0 Absent. An additional motion is made by Supervisor Blair and seconded by Councilman Wellauer to appoint Scott Longtin as assistant historian. All in favor. 5 Ayes 0 Nays 0 Absent.

EXECUTIVE SESSION - Motion to enter Executive Session made by Councilman Wellauer and seconded by Councilman Edmunds at 5:17 p.m. to discuss employee personnel medical matter.

Motion to return from Executive Session made by Councilman Edmunds and seconded by Councilman Wellauer at 5:31 p.m.

No action was taken in executive session.

MOTION TO ADJOURN MEETING - Motion to adjourn was made by Councilman Wellauer, seconded by Councilman Edmunds. All in favor. 5 Ayes 0 Nays 0 Absent. Meeting ends at 5:32.

Respectfully submitted,

*Kathleen Salisbury*, Town Clerk

Town of Sennett