

Minutes of the Town of Sennett Special Town Board Meeting Held on Wednesday, May 11, 2022, at 3:30 PM at the Sennett Town Office Building.

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

Also Present: Kathleen Salisbury, Town Clerk  
Remotely: Jim Jeffers

CALL TO ORDER - The meeting is called to Order by Supervisor Blair at 3:30 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.

EXECUTIVE SESSION - Motion is made by Councilman Edmunds and seconded by Councilman Rizzo to enter into executive session at 3:32. All in favor. 5 Ayes 0 Nays 0 Absent. Motion is made by Councilman Edmunds and seconded by Councilman Wellauer to end executive session at 3:59. All in favor. 5 Ayes 0 Nays 0 Absent.

There are openings in the Zoning/Fire Marshall openings. Supervisor Blair advises there are four individuals to be negotiated with. A motion is made by Councilman Gagliardi and seconded by Councilman Rizzo to authorize Supervisor Blair and Councilman Wellauer to negotiate with Kevin Foster, Howard Tanner, Ben Garrett and Harold Gilfus regarding the open Zoning/Fire Marshall positions. All in favor. 5 Ayes 0 Nays 0 Absent

ANY FURTHER BUSINESS -

- Butera Light District - Councilman Rizzo advises he has been asked about the Butera lighting district. There are some residents on Barrington Way and Butera Drive who do want lights and others do not. The district is already formed. Discussion is held regarding the lighting district. Town resident Jim Jeffers asks to speak and advises at one time dissolving lighting districts and absorbed into the Town was discussed. Supervisor Blair advises it will be researched and maybe a survey or poll should be done by the Board. Councilman Rizzo suggests a letter be sent to the residents in the light district to explain. Lighting Liaison Edmunds will check into the debt service on light districts.

- Meeting Room Furniture - Councilman Gagliardi indicates a discussion should be held with regarding to the new meeting room furniture donated by the Skaneateles American Legion. Supervisor Blair recuses himself. Discussions are held on agreeing on a fair market value for the furniture. A retail value has been received from Winton Antiques in the amount of \$2,800. After further discussions, a motion is made by Councilman Gagliardi to purchase the furniture from the Skaneateles American Legion for \$2,000.00 and seconded by Councilman Rizzo.

Roll call vote:

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

4 Ayes 0 Nays 1 Abstain

Motion carried

- Proposed Resolution regarding Health Insurance - a Proposed Resolution to Amend the Health Insurance Reimbursement is provided by Bookkeeper Major and is discussed. After discussion, it is advised it will be further discussed at the monthly meeting.

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

Meeting ended at 4:28 p.m.

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