

**Sennett Town Organizational Meeting
January 9, 2018**

Minutes of the Town of Sennett Organizational Meeting held on Tuesday January 9, 2018 at the Town of Sennett Office Building at 7:00 PM.

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

The meeting is opened with the pledge to the flag.

Roll Call of Town Board Members

Supervisor Adams shares the accomplishments of 2017 - the Town has a new Bookkeeper and new software. Also, some thoughts on different projects for 2018 - monthly reports to the Town Board (new software will aide in this), financials' will be looked at with different options available, health care options will be reviewed, etc.

The following appointments are made by Supervisor Adams:

Deputy Supervisor: Jerry Eades - Councilman Eades abstains

Deputy Highway Superintendent: Daniel Short

Bookkeeper: Cheri Major - Supervisor appointment

Constables: Gordon Parsons, Charles Augello, Christopher Czolowski

Town Attorney: Costello, Cooney & Fearon (John Langey and Richard Andino)

Town Engineer: Paul Chatfield

Engineer Special Project - Park: Teter & Teter Design

Court Clerk: Deborah French

Water and Sewer Supervisor: Ron Schalck

Senior Citizen Director: Kathy Gray

Deputy Town Clerk: Tom Gray

Records Management Officer: Pennie Dennis

Vital Statistics Registrar: Pennie Dennis

Dep. Vital Statistics Registrar: Tom Gray

Dog Control: FLDPA

Water and Sewer Clerk Billing: Ron Schalck

Water and Sewer Clerk Collector: Pennie Dennis

Historian: Tom Gray

Auditing Firm: Cuddy and Ward

Newspaper: The Citizen

Banks: M&T, Savannah Bank, Tompkins Trust and Chemung Canal

Code Enforcement Officer: Tom Passarello

Fire Marshall - Jerry VeVone

Assessor: Fred Farrell

BAR Chairman - Richard Tuxill

BAR Member: David Hearn - 5 year term

Association of Towns Representative: Peter Adams - Supervisor Adams abstains

Association of Towns Alternate Representative: Ed Rizzo - Councilman Rizzo abstains

Planning Board Chair: Bob Edmunds

Planning Board Member: Patrick Leamy - 7 year term

Planning Board Alternate - Glenn Fletcher tabled until the next meeting

ZBA Chair: Gerald Patience

ZBA Member: on the recommendation of the ZBA Chairman appoint Jeffrey Hofmann

Attorney for the ZBA: Norman Chirco

Approve the prepayment of all bills that may accrue a late fee/finance charge -.

Advance Conference Expenses: \$500.00

Mileage Reimbursement Rate: \$.54 5 per mile

Board Meetings will be on 3rd Tuesday of the month

Clothing Allowance Water & Sewer Department: \$350.00

The Procurement Policy has been reviewed - (and revised in 2015) - no changes

Employee Handbook: Revised in 2017

The above are confirmed by a Roll Call vote: Supervisor Adams yes, Councilman Eades yes, Councilman Gagliardi yes, Councilman Rizzo yes and Councilman Jeffers yes, (except as noted by abstentions) carried.

The following are Planning Board members:

Jeremy Bacon, Member
Susan M Foster, Member
Richard Phillips, Member
Michael Szozda, Member
Robert Edmunds, Chairman
Jerry Sankey, Member
Patrick Leamy, Member
Fletcher, Glenn, Alternate

The following are ZBA members:

Jeffrey Hofmann, Member
Edward Magdziak, Member
Gerald Patience, Chairman
Marion Cool, Member
David Sikora, Member

The following are BAR members:

David Hearn, Member
Benjamin Ahner, Member
Richard Tuxill, Chairman
Fletcher, Glenn, Member

Arlie Howell, Member

A motion is made to pay the Abstract in the amount of \$28,056.97 by Councilman Jeffers, seconded by Councilman Eades. Roll Call vote: Supervisor Adams yes, Councilman Eades yes, Councilman Gagliardi yes, Councilman Rizzo yes and Councilman Jeffers yes, carried.

The Public to be Heard segment is opened on a motion made by Councilman Jeffers, seconded by Supervisor Addams, 5 ayes 0 nays, carried.

Ed Magdziak, Beech Road, brings up the need for a LEPC, (Local Emergency Planning Committee) - it will be discussed at the February meeting.

Highway Superintendent LaPointe reports on the truck that was listed on Auctions International the bid was \$42,500.00 (he did not accept it); Homer offered \$55,000.00, Deer Park offered \$57,000.00; and Conquest offered \$60,000.00. It was sold to the Town of Conquest for \$60,000.00.

The Public to be Heard segment is closed on a motion made by Councilman Eades, seconded by Councilman Gagliardi, 5 ayes 0 nays, carried.

The meeting is adjourned on a motion made by Councilman Eades, seconded by Councilman Rizzo, 5 ayes 0 nays, carried.

Respectfully submitted,
Penelope Dennis, Town Clerk
Town of Sennett