

Sennett Town Board Meeting  
July 15th, 2021

Agenda:

1. Pledge
2. Public be Heard
3. Approval of Meeting minutes – (January – March, May)
4. Old Business:
  - a. Building Protocol
  - b. Water 3 projects and easements (funding sources)
  - c. Building maintenance and upkeep – Kris
  - d. Park Grant
5. New Business:
  - a. Stimulus Money
  - b. Senior Update
  - c. County Easement – Nursing Home
6. Department Reports
7. Public be Heard
8. Adjournment

Members Present: Thomas Gray, Supervisor  
Edward Rizzo, Town Councilman  
Richard Gagliardi, Town Councilman  
Michael Adrian, Town Councilman

Also present: Richard Andino, Town Attorney  
Ron Schalck – Water and Sewer Superintendent

As the town board continues to conduct meetings via ZOOM, an audio version of the town board meeting is available upon request.

PUBLIC BE HEARD - The meeting opened with Public Be Heard motion by Tom Gray, seconded by Ed Rizzo. Motion to close Public Be heard from T. Gray – seconded by E. Rizzo.

APPROVAL OF MEETING MINUTES - Proposal made from T. Gray to review and approve the January – March, May, and June minutes. Motion made by Mike Adrian, seconded by T. Gray. All members in favor.

### OLD BUSINESS:

- a. Building Protocol – We are open. Sign is on front advising of mask wearing if not vaccinated. Door are unlocked. Doorbell and camera installation status is pending.
- b. Water 3 Project and Easements – EFC has placed a deadline on the grant money. The town of Sennett applied for an extension and was granted by EFC. Easements – Mr. O’Connell of 8022 Jericho Road has agreed to provide an easement per Paul Chatfield in exchange for two water services with meter pits at the right of way.
- c. Building report and upkeep – Nothing to report this month.
- d. Park Grant – Spoke with Senator Mannion’s office last week to inquire if money is being released from the Senate Committee. Process is in place for fund; however, documentation needs to be sent to the committee for review.

### NEW BUSINESS:

- a. Stimulus money - The town of Sennett should be receiving approximately \$178,000.00 in stimulus money. We had little cost during the pandemic which assisted us in getting this amount of money.
- b. Senior Update - Seniors have not had the opportunity to meet since January 2020. The board donated \$2000.00 last year to partially assist with cost of lunches and meals. The Senior Group will be meeting in August at the Welch Allyn Lodge and other locations to the end of December for lunch and/or brunch. There are some issues as Kathy Gray is no longer a town employee. The Seniors have to get their own liability insurance, which is \$700.00, and they will lose their tax-exempt status. Suggestion to reevaluate and bring the Senior group back to fruition, reinstate Kathy Gray as an employee receiving nominal pay to reorganize and regroup Senior citizens back into the system. This agenda item is being tabled for now. Review the start-up of the Seniors Group closer to budget time.
- c. County Easement – Nursing Home – The County recommends that easements over the water lines on the Cayuga County Nursing Home property be in place. Attorney Andino suggested tabling this issue until the special meeting takes place in two weeks.

DEPARTMENT REPORTS: Copies of departmental reports were distributed in each councilman’s folder for review. Supervisor Schalck read a more detailed report to the board concerning the water department recent activities.

REOPEN PUBLIC BE HEARD – A motion to reopen public be heard made by T. Gray. Seconded by R. Gagliardi. A motion to close the public hearing made by E. Rizzo – seconded by T. Gray.

MOTION TO PAY ALL VOUCHERS – A motion to gather three signatures to sign all bill and vouchers by T. Gray and seconded by M. Adrian.

SETTING UP TIME AND DATE FOR SPECIAL MEETING – Attorney Andino suggested July 28<sup>th</sup> at 6:00 pm to meet and discuss financing for project and stimulus money.

MOTION TO ADJOURN MEETING – Motion made by E. Rizzo to adjourn. Seconded by M. Adrian.

Meeting ended at 7:09 pm – 7/12/21

Meeting minutes respectfully submitted by AnnMarie Clarke

