

Minutes of the Sennett Town Board Meeting held on Thursday August 19, 2021, at the Town of Sennett.

Present: Thomas Gray, Supervisor
James Jeffers, Councilman
Richard Gagliardi, Councilman
Michael Adrian, Councilman - absent
Edward Rizzo Councilman
Richard Andino, Town Attorney
Kris LaPointe, Highway Superintendent
Ron Schalck, Water and Wastewater Superintendent

The meeting is opened by the Supervisor with the pledge to the flag.

A motion is made by Councilman Jeffers to open the Public to be Heard segment, seconded by Councilman Gagliardi, 4 aye, 0 nays, 1 absent, carried.

Hearing no comments the Public to be Heard segment is closed on a motion made by Councilman Jeffers, seconded by Councilman Gagliardi, 4 aye, 0 nays, 1 absent, carried.

The minutes of the July meetings are approved on a motion made by Councilman Jeffers, seconded by Councilman Gagliardi, 4 aye, 0 nays, 1 absent, carried.

Supervisor Gray turns the meeting over to Attorney Andino. The Public Hearing on Water District 1 and Water District 3 Joint Increase and Improvement is opened on a motion made by Councilman Gagliardi, seconded by Councilman Jeffers, 4 aye, 0 nays, 1 absent, carried.

The Public Hearing on the Increase and Improvement of Water District 3 is opened on a motion made by Councilman Rizzo, seconded by Councilman Jeffers, 4 aye, 0 nays, 1 absent, carried.

Councilman Jeffers describes the two districts area that is covered by both.

Paul Chatfield goes over the following information:

Purpose of Public Hearings

History of Project:

Project delayed due to several factors:

Easements and Property Acquisition

Covid-19 delays in agency reviews and responsiveness

Bidding environment

Costs have increased for several reasons:

Covid-19 Pandemic

Material and labor prices more than doubled in some cases

Supply Chain delays in delivery of materials

Comparison of Costs:

Item	August 6, 2018	July 27, 2021
a. Construction	\$2,312,291	\$3,665,991
b. Contingencies	\$ 231,229	\$ 549,898
c. Engineering	\$ 277,473	\$ 476,577
d. Legal/Administration	\$ 148,007	\$ 301,534
Less WIIA Grant	(\$1,781,400)	(\$1,781,400)
Less Local Share	(\$ 600)	(\$ 225,600)
Net Project Bonding	\$1,187,000	\$2,987,000
Interest Rate	3.375%	3.375% on \$1,187,000 1.75% on \$1,800,000
Yearly Debt Service Cost	\$ 60,610.88 (Est.)	\$ 121,144.78
Est. Annual Debt Service Cost (Water District #3 based upon \$145,000 AV)	\$133.53	\$ 263.61
Est. Annual Debt Service Cost (Water District #1 based upon \$145,000 AV)	\$38.87	\$80.94

6, Anticipated Schedule: Open bids: Construction to start: Construction Complete:

November-December 2021

March-April 2022

October-November 2022

Engineer Chatfield goes over the information line by line as is shown above, the town has received a letter from the RDA stating that the interest rate may decrease when everything is finalized. It is asked by a resident why the tank is needed if it has been out of service for a length of time. It is explained that it can be useful to have; it would supply water if there was a leak, ultimately it would act as a pressure tank which is very beneficial. There is discussion on this. Richard Andino also states that if the costs go up greatly when it goes out to bid, that the town would have another Public Hearing to reconsider the project. The residents in attendance were glad to hear that response. There is discussion on a similar project as to how long it took, the cost getting supplies, etc. it took approximately five months. Will it go in the same spot? Yes it will. And we have an easement. When it does go out to bid what would be the estimated time frame? The town will have to consider that question, check things out, talk to contractors, etc. Usually 120 days now probably 180 days.

The Public Hearing on WD#1 and WD#3 Joint Increase and Improvement is closed on a motion made by Councilman Adrian, seconded by Councilman Rizzo, 4 ayes, 0 nays, 1 absent, carried. A motion is made by Councilman Rizzo to close the Public Hearing on WD#3 Improvement and Increase, 4 ayes, 0 nays, 1 absent, carried.

Attorney Andino explains the Public Interest Orders. There is one question from the public regarding the cost. It will be an annual cost of approximately \$364.00±. It will be included on your tax bill. There is discussion, explanations on this also.

The following resolution – Public Interest Order - is made by Supervisor Gray, seconded by Councilman Jeffers.

WHEREAS, the Town Board of the Town of Sennett, Cayuga County, New York, has duly caused to be prepared, by competent engineers duly licensed by the State of New York, a map, plan and report including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the proposed joint increase and improvement of the facilities of the Water District No. 1 and Water District No. 3, each in the Town of Sennett,

Cayuga County, New York (together, the "Districts"), consisting of the construction of a new water storage tank at the site of the existing water tank, and construction and reconstruction of certain water mains on Healy, Mutton Hill and County House Roads, together with original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$3,954,000.00 which is an increase from the previous maximum cost of \$2,238,000.00; and

WHEREAS, it is expected that the apportionment of such cost between the Districts shall be as follows: Water District No. 1: 30% (\$1,186,200.00) and Water District No. 3: 70% (\$2,767,800.00); and

WHEREAS, such cost shall be annually apportioned among such Districts by said Town Board, and the amounts so apportioned shall be annually apportioned and assessed upon the several lots and parcels of land within each said District in the manner provided by law, in an amount sufficient to pay the principal and interest on said bonds as the same become due; and

WHEREAS, the capital project hereinafter described has previously been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, it has been determined will not result in any significant adverse environmental impact and SEQRA compliance materials are on file in the Office of the Town Clerk where they may be inspected during regular office hours; and

WHEREAS, at a meeting of said Town Board duly called and held on July 28, 2021, an Order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the joint increase and improvement of facilities of the Water District No. 1 and Water District No. 3 in said Town at a new aggregate maximum estimated cost of \$3,954,000.00, and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in Auburn, New York, in said Town, on August 19, 2021, at 7:00 o'clock P.M., Prevailing Time; and

WHEREAS, said notice of said public hearing was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard;

NOW, THEREFORE, BE IT ORDERED, by the Town Board of the Town of Sennett, Cayuga County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the joint increase and improvement of the facilities of the Water District No. 1 and Water District No. 3, each in the Town of Sennett, Cayuga County, New York, consisting of the construction of a new water storage tank at the site of the existing water tank, and construction and reconstruction of certain water mains on Healey, Mutton Hill and County House Roads, together with original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$3,954,000.00, allocated as follows: Water District No. 1: 30% (\$1,186,200.00) and Water District No. 3: 70% (\$2,767,800.00).

Section 2. This Order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

Thomas Gray yes, Edward Rizzo yes, James Jeffers yes, Richard Gagliardi yes, and Michael Adrian absent. The Order was thereupon declared duly adopted.

The following resolution – Public Interest Order – was made by Supervisor Gray, seconded by Councilman Jeffers:

WHEREAS, the Town Board of the Town of Sennett, Cayuga County, New York, has duly caused to be prepared a map, plan and report including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the proposed increase and improvement of the facilities of Water District No. 3, in the Town of Sennett, Cayuga County, New York, consisting of the construction and reconstruction of water mains on Grant, Jericho and Depot Roads, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$1,040,000.00 which is an increase of the previous maximum cost of \$731,00.00 and

WHEREAS, such cost shall be annually apportioned among the properties within the District by said Town Board, and the amounts so apportioned shall be annually apportioned and assessed upon the several lots and parcels of land within said District in the manner provided by law, in an

amount sufficient to pay the principal and interest on said bonds as the same become due; and

WHEREAS, the capital project hereinafter described has previously been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, it has been determined will not result in any significant adverse environmental impact and SEQRA compliance materials are on file in the Office of the Town Clerk where they may be inspected during regular office hours; and

WHEREAS, at a meeting of said Town Board duly called and held on July 28, 2021, an Order was duly adopted by it and entered in the minutes specifying that said Town Board would meet to consider the increase and improvement of facilities of Water District No. 3 in said Town at a new estimated cost of \$1,040,000.00, and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in Auburn, New York, in said Town, on August 19, 2021, at 7:00 o'clock P.M., Prevailing Time; and

WHEREAS, notice of said public hearing was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard;

NOW, THEREFORE, BE IT ORDERED, by the Town Board of the Town of Sennett, Cayuga County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the increase and improvement of the facilities of Water District No. 3, in the Town of Sennett, Cayuga County, New York, consisting of the construction and reconstruction of water mains on Grant, Jericho and Depot Roads, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$1,040,000.00.

Section 2. This Order shall take effect immediately.

The question of the adoption of the foregoing Order was duly put to a vote on roll, which resulted as follows:

Thomas Gray yes, Edward Rizzo yes, James Jeffers yes, Richard Gagliardi yes, and Michael Adrian absent. The Order was thereupon declared duly adopted.

Attorney Andino next needs the board to do the loan resolutions, because of the changes made to the amount of the total costs,

The following resolution was made by Councilman Jeffers, seconded by Councilman Rizzo:

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$1,716,000 BONDS OF THE TOWN OF SENNETT, CAYUGA COUNTY, NEW YORK, TO PAY PART OF THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE SENNETT WATER DISTRICTS NO. 1 AND NO. 3 IN AND FOR SAID TOWN.

WHEREAS, the Town Board of the Town of Sennett, Cayuga County, New York, on August 21, 2018, duly adopted a bond resolution authorizing the issuance of \$2,238,000 serial bonds of said Town to pay the cost of the increase and improvement of Water District No. 1 and Water District No. 3, in and for the Town of Sennett, Cayuga County, New York (the "Water Districts"), being, the construction of a new water storage tank at the site of the existing water tank and reconstruction of certain water mains on Healey, Mutton Hill and County Roads, together with original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, and

WHEREAS, said capital project has been determined to be a Type I Action, with a Negative Declaration pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), the implementation of which as proposed, it has been determined will not result in any significant adverse environmental impact; and WHEREAS, it has now been determined that the maximum estimated cost of such class of objects or purposes is \$3,954,000, an increase of \$1,716,000 over that previously authorized; and

WHEREAS, it is now desired to authorize the issuance of an additional \$1,716,000 bonds of said Town for such class of objects or purposes to pay a portion of the cost thereof;

NOW, THEREFORE, BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Sennett, Cayuga County, New York, as follows:

Section 1. For the class of objects or purposes of paying additional costs of the increase and improvement of Water District No. 1 and Water District No. 3, in and for said Town of Sennett, Cayuga County, New York, consisting of the construction of a new water storage tank at the site of the existing water tank and reconstruction of certain water mains on Healey, Mutton Hill and County Roads, together with and related equipment and site improvements, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, there are hereby authorized to be issued an additional \$1,716,000 bonds of the Town of Sennett, Cayuga County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of such class of objects or purposes is now determined to be \$3,954,000, which class of objects or purposes is hereby authorized at said maximum estimated cost, and that the plan for the financing thereof is as follows:

a) by the issuance of the \$2,238,000 bonds of said Town authorized to be issued pursuant to bond resolution dated and duly adopted August 21, 2018;

b) by the issuance of the additional \$1,716,000 bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, calculated from the date of issuance of the first obligations for said class of objects or purposes.

Section 4. The faith and credit of said Town of Sennett, Cayuga County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from monies raised in said Water Districts in the manner provided by law, there shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as said officer shall deem best for the interests of said Town; including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, said officer shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 8. The Supervisor is hereby further authorized, in such officer's discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Department of Health and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution shall constitute a statement official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 12. This resolution, which takes effect immediately, or a summary thereof, shall be published in summary form in the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll, which resulted as follows:

Thomas Gray yes, Edward Rizzo yes, James Jeffers yes, Richard Gagliardi yes, and Michael Adrian absent. The Order was thereupon declared duly adopted.

The next resolution is made by Councilman Jeffers seconded by Supervisor Gray:

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$309,000 BONDS OF THE TOWN OF SENNETT, CAYUGA COUNTY, NEW YORK, TO PAY PART OF THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF WATER DISTRICT No. 3 IN AND FOR SAID TOWN.

WHEREAS, the Town Board of the Town of Sennett, Cayuga County, New York, on August 21, 2018, duly adopted a bond resolution authorizing the issuance of \$731,000 serial bonds of said Town to pay the cost of the increase and improvement of Water District No. 3, in and for the Town of Sennett, Cayuga County, New York, consisting of the construction and reconstruction of water mains on Grant, Jericho and Depot Roads, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith , and

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, it has been determined will not result in any significant adverse environmental impact; and

WHEREAS, it has now been determined that the maximum estimated cost of such specific object or purpose is \$1,040,000, an increase of \$309,000 over that previously authorized; and

WHEREAS, it is now desired to authorize the issuance of an additional \$309,000 bonds of said Town for such specific object or purpose to pay a portion of the cost thereof;

NOW, THEREFORE, BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Sennett, Cayuga County, New York, as follows:

Section 1. For the specific object or purpose of paying additional costs of the increase and improvement of Water District No. 3, in and for said Town of Sennett, Cayuga County, New York, consisting of the construction and reconstruction of water mains on Grant, Jericho and Depot Roads, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, there are hereby authorized to be issued an additional \$309,000 bonds of the Town of Sennett, Cayuga County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of such specific object or purpose is now determined to be \$1,040,000, and that the plan for the financing thereof is as follows:

a) by the issuance of the \$731,000 bonds of said Town authorized to be issued pursuant to bond resolution dated and duly adopted August 21, 2018; and

b) by the issuance of the additional \$309,000 bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, calculated from the date of issuance of the first obligations for said specific object or purpose.

Section 4. The faith and credit of said Town of Sennett, Cayuga County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from monies raised from said Water District No. 3 in the manner provided by law, there shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Supervisor shall deem best for the interests of said Town; including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 8. The Supervisor is hereby further authorized, in such officer's discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Department of Health and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as

specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 12. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll, which resulted as follows:

Thomas Gray yes, Edward Rizzo yes, James Jeffers yes, Richard Gagliardi yes, and Michael Adrian absent. The Order was thereupon declared duly adopted.

Supervisor Gray discusses the new contract/agreement that needs to be done with the MRB Group due to delays, additional services, etc. A motion is made by Councilman Jeffers authorizing the Supervisor to sign the new contract/agreement, seconded by Councilman Rizzo. Roll Call vote: Councilman Gagliardi yes, Councilman Rizzo yes, Councilman Jeffers yes, Supervisor Gray yes and Councilman Adrian absent, carried.

Old Business: Kris LaPointe updates the board on the Building Maintenance and up-keep. He has gotten quotes from two companies on the security cameras, and he meets with another company next week, he should have the information for the next meeting. It is asked if the Stimulus Money can be used for this item. They don't think so. It is discussed as to what it can be used for. There is more information to be had.

Park Grant – The bid for putting the waterline under the road was submitted. Nothing new, probably still another few months.

Easement for the former County Nursing Home property – nothing yet.

New Business: There is a discussion on the Stimulus money. More information at a later meeting. There are more informational meetings to come.

Meals on Wheels sent a request for \$590.00. The bookkeeper has said that she could find money in this year's budget to pay it. A motion is made by Councilman Gagliardi to authorize payment, seconded by

Councilman Rizzo. Discussion: Councilman Jeffers states that the request is for the year 2022. If they are requesting it for then it can be done at budget time as a line item and does not need to be done now. The motion is rescinded by Councilman Gagliardi.

Budget Workshops will be set up at the September meeting. Forms have been handed out. It is questioned if the stimulus money could be used for the water project. Can it be singled out? Yes it can, but that would be more of a political option.

Councilman Jeffers states that the Cayuga County Water and Sewer Authority has met three times since his last update to the board. They met on 7/21/2021- nothing much was done just an overview of the project. They had a special meeting on 8/4/2021 to vote on the Draft District Management Report to accept that plan and send to the County Legislature. The Authority approved the draft plan. They then gave a presentation to the County Legislators and then gave a presentation to the City of Auburn, but they decided that they were not going to present it to any of the towns, until it is passed by the County. With no input from the towns if it gets passed by the County, that is it, that's what the people will vote on. no other options. The last meeting that they had which was last night, the problem now is that Wells College has received a \$1,000,000.00 grant to use for their water treatment plant. They could not give up the grant in case that the project with the county did not go through. So that takes the Village of Aurora out of the picture. The Supervisor adds that maybe he will invite our County Legislator to one of our meetings to discuss this. Attorney Andino asks if the information is available. Councilman Jeffers states that the information is on the County Water & Sewer Authorities website.

Department Reports: All reports are in the Councilmen's mailboxes. Highway Superintendent LaPointe updates the board on some items. Truck#3, which they were going to replace this year but cannot get a new truck until next year, needs extensive engine repairs, \$11,000.00 to & 15,000.00. There is money in repairs. He did have to replace a tire on the dump truck. All tires are purchased on state bid. Dumpster Days are discussed. Mattresses are now costing \$20.00 to dispose of. How do we want to handle this? There is discussion on this. Today with the rain, thirteen roads were flooded. On Victory Drive there is a problem with flooding. The problem is because the ditches which are the responsibility of the homeowner are full of growth. There is discussion on the handling of this problem. He also called Ron Schalck to tell him about the water level at the Butera Drive sewer. Water and Wastewater Superintendent Ron Schalck reports that monthly water samples were done, monthly

water reports were done, one new water service was installed, did a water service tap for Brutus, replaced a manhole on Wegman Street, replaced a float at Quincy Hill pump station, mowed grass at the tank and pump stations, did many dig request locations, top soiled and seeded where they had a water leak, and three pump station alarms due to heavy rains. They will also do blacktop repairs in a few weeks where needed. Superintendent LaPointe also wanted to thank Ron for letting Kris help them with the brush pickup brush, you just cannot do it with three men. There is discussion on speed limit in certain areas in town.

The Public to be Heard session is opened on a motion made by Councilman Jeffers, seconded by Councilman Rizzo, 4 ayes, 0 nays, 1 absent, carried. Kris LaPointe asks if anyone knows the cost to paint the water tower and how often does it need to be done? Attorney Andino states that they worked with Clay a few years ago and it cost \$110,000.00. Regarding the discussion on speed, Mike Wellauer states that the Sheriff's Department has two solar operated speed zone signs that they would bring out and set up for the town to use. They show the speed that cars are going. A motion is made by Councilman Jeffers to close the Public to be Heard segment, seconded Councilman Rizzo, 4 ayes, 0 nays, 1 absent, carried.

Supervisor Gray makes a motion to pay all vouchers with three signatures, seconded by Councilman Jeffers. Roll call vote: Councilman Rizzo yes, Councilman Jeffers yes, Councilman Gagliardi yes, Supervisor Gray yes, and Councilman Adrian absent, carried.

The meeting is adjourned By the Supervisor.

Respectfully submitted,
Penelope Dennis, Town Clerk
Town of Sennett