

Minutes of the Town of Sennett Year End Town Board Meeting Held on Thursday, December 30, 2021, at 6:00 PM at the Sennett Town Office Building.

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

Also Present:
Cherie Major, Bookkeeper
Penelope Dennis, Town Clerk

The meeting is opened with the pledge to the flag.

Supervisor Gray opens the end of year meeting with a Roll Call, Councilman Gagliardi, Councilman Rizzo and Supervisor Gray are present.

PUBLIC BE HEARD - The meeting opened with Public Be Heard motion by Councilman Rizzo, seconded by Councilman Gagliardi. With nothing from the Public, a Motion to close Public Be Heard was made by Councilman Rizzo, seconded by Councilman Gagliardi.

APPROVAL OF MEETING MINUTES - Motion to review and approve the December 16, 2021 meeting minutes was made by Councilman Rizzo, seconded by Councilman Gagliardi. All in favor. 3 ayes 0 nays 2 absent, carried.

ABSTRACTS/VOUCHERS - Motion for approval to pay all end of the year Abstracts that require three or more signatures was made by Councilman Gagliardi and seconded by Councilman Rizzo. All in favor. Roll call vote. Councilman Gagliardi, Yes; Councilman Rizzo, Yes; Supervisor Gray, Yes. Motion carried.

BUDGET ADJUSTMENTS FROM BOOKKEEPER CHERIE MAJOR - Bookkeeper requests budget adjustments for Highway and Sewer and Water. Highway - 2 accounts, Maintenance Wages and Maintenance Sick Time have gone over. He has money in contractual that will cover that. The sick time is over because Bubba was out with a hip replacement, and he used it all up. His changes are not going to affect his fund balance and he is not going to lose anything. Sewer and Water 1, 2, 3 and 6, will affect the fund balances. All the accounts with the water usage we paid to Auburn are all over and these figures are through November and there will be a December bill in there that is not in there yet and they will come out of their profit/loss of the fund balance. The other two big ones were equipment meters and that will come out of their fund balance, but we knew that was going to be over, there just wasn't enough budgeted. I have marked the Auburn sewer and water usage to talk to Kris about it when we do the budget for next year. If those are ok with you, then I would like the approval to do the budget adjustments and close out the books for the end of the year. Motion to approve budget adjustments made by Supervisor Gray, seconded by Councilman Gagliardi. Roll

call vote. Councilman Gagliardi, Yes; Councilman Rizzo, Yes; Supervisor Gray, Yes. Motion carried.

LETTER AGREEMENT - The Board is in possession of a Letter Agreement that the Federal Government needs because of the pandemic and everything else, the original estimate for legal costs on the water job was \$42,000. They have reached that limit. This makes a new adjustment of up to \$55,000. The Federal Government needs this. I will scan it in in the morning and send it off to the appropriate people. It just requires my signature, but requires Board approval. A motion was made by Councilman Rizzo to authorize Supervisor Gray to approve up to \$55,000 for legal services for Water Districts #1 and #3, seconded by Councilman Gagliardi. Roll call vote. Councilman Gagliardi, Yes; Councilman Rizzo, Yes; Supervisor Gray, Yes. Motion carried.

REGISTRAR APPOINTMENT - Supervisor Gray advises that incoming Town Clerk Kate Salisbury was filling out the appointment papers for Registrar for next year and the State requires Board approval for that. As part of the Clerk's job, she will be Registrar and signing legal documents for the State. Motion to appoint Kate Salisbury as Town Registrar was made by Councilman Gagliardi and seconded by Councilman Rizzo. All in favor. Motion carried.

Supervisor Gray thanks the Board members for their service and Councilman Gagliardi thanks Pennie for her 36 years of service at the Town.

MOTION TO ADJOURN MEETING - Motion to adjourn was made by Councilman Gagliardi, seconded by Councilman Rizzo.

Respectfully submitted,
Penelope Dennis, Town Clerk
Town of Sennett