

**Sennett Town Board Meeting
February 8, 2011**

Minutes of the Town of Sennett Town Board Meeting held on Tuesday February 8, 2011 at the Sennett Town Office Building at 7:00 PM.

Members Present: Jeffrey Herrick, Supervisor

Jerrold Eades, Councilman

Marion Cool, Councilwoman

Jeffrey Gage, Councilman

John O'Connell, Absent

Also Present: Kris LaPointe, Highway Superintendent

Ron Schalck, W&S Maintenance Mechanic

Riccardo Galbato, Esq.

Recording Secretary: Penelope Dennis, Town Clerk

The meeting is opened with the pledge to the flag.

Communications: From the Town of Skaneateles, they will be having a Public Hearing on February 17, 2011 at 7:15 PM to consider extending the moratorium on hydrofracking for another six months.

Pat Quinn, Delmonico Insurance introduces himself to the board. Would like to offer a proposal on the general liability insurance for the town. He handles three other locations in Cayuga County. Should have a quote together by the end of the week. He represents numerous insurance companies.

The Public Forum is opened on a motion made by Councilman Gage, seconded by Councilwoman Cool, 4 ayes 0 nays 1 absent. Jerry Sankey questions if there will be any public hearings during the zoning code rewrite process. The process is discussed. There will be a PH at some point. The Public Forum is closed on a motion made by Councilman Gage, seconded by Councilwoman Cool, 4 ayes 0 nays 1 absent.

New Business: Resolution 2011-10 is made by Councilman Eades to renew and sign the following: The Town of Sennett, in the County of Cayuga, a municipality of the State of New York, (herein called the Obligor"), hereby

acknowledges itself indebted and for value received promises to pay the bearer of this note the sum of forty thousand eight hundred six dollars and ninety-seven cents (\$40,806.97) on February 28, 2012, together with interest thereon from the date hereof. Both principal of and interest of this note will be paid at Savannah Bank, in Auburn, New York.

This note is one of a total authorized issue of \$100,000 issued pursuant to proceedings duly adopted by the Finance Board of the Obligor, on the Feb. 18, 2003 and also pursuant to; bond anticipation note certificate dated February 28, 2011. Certificate Of The Supervisor Of The Town Of Sennett, Cayuga County, New York, Authorizing The Issuance Of A \$40,806.97 Bond Anticipation Renewal Note Of Said District To Pay Part Of The Cost Of Repairs And Infrastructure Within Water District #3. Roll Call vote: Councilman Eades yes, Councilman O'Connell absent, Councilwoman Cool yes, Councilman Gage yes and Supervisor Herrick yes, carried.

Resolution 2011-11 is made by Councilman Gage, seconded by Councilwoman Cool to renew and sign the following: The Town of Sennett, in the County of Cayuga, a municipality of the State of New York, (herein called the Obligor"), hereby acknowledges itself indebted and for value received promises to pay the bearer of this note the sum of eighty five thousand seven hundred sixty four dollars and eighteen cents (\$85,764.18) on February 28, 2012, together with interest thereon from the date hereof at the rate of one and seventy five hundredths per centum (1.75%) per annum, payable at maturity. Both principal of and interest of this note will be paid in lawful money of the United States of America at the Savannah Bank, in Auburn, New York.

This note is one of a total authorized issue of \$100,000 issued pursuant to proceedings duly adopted by the Finance Board of the Obligor, on the Feb. 18, 2003 and also pursuant to; "bond anticipation note certificate dated February 28, 2011. Certificate Of The Supervisor Of The Town Of Sennett, Cayuga County, New York, Authorizing The Issuance Of A \$85,764.18 Bond Anticipation Renewal Note Of Said District To Pay Part Of The Cost Of Repairs And Infrastructure Within Water District #3. Roll Call vote: Councilman Eades yes, Councilman O'Connell absent, Councilwoman Cool yes, Councilman Gage yes and Supervisor Herrick yes, carried.

Resolution 2011-12 is made by Councilman Gage, seconded by Councilwoman Cool to amend the 2011 Budget in WD#5 to reduce special for O/M and water usage for \$2,000.00. (This will debit Special for O/M \$2,000.00 and credit water usage \$2,000.00). Roll Call vote: Councilman Eades yes, Councilman O'Connell absent, Councilwoman Cool yes, Councilman Gage yes and Supervisor Herrick yes, carried. This amendment is needed as it was discovered after the 2011 Budget was approved that

WD#5 will misapplied a bill that belonged in WD#6. This will result in the taxpayers in WD#5 to be refunded their proportional share of the \$2,000.00 for O/M adjustment. There will be no adjustment needed to WD#6 as there is enough budgeted in the reserve if needed at year-end.

Department Reports: Judge Timian reports \$2,355.00 for January 2011, Judge Riley reports \$2,592.50 for January 2011. The Town Clerk reports \$178.13 for January 2011. Highway Superintendent LaPointe reports that he feels that there will be enough salt for the remainder of the season. They have been plowing and sanding! W&S Maintenance Mechanic Ron Schalck reports that the bacterial reports are complete, both trucks were inspected, repairs were done, (Weedsport-Sennett Road and Jericho Road), new impeller installed; 150GPM - now the pump averages 9 hours a day run time, has made other setting changes. There is discussion on water loss, also WD#2 and WD#6. He shows the board an annual calendar he has set up for things he hopes to accomplish. He is okay for now, does not feel that he needs any extra help at this time.

The abstract is approved for payment on a motion made by Councilman Gage, seconded by Councilman Eades, 4 ayes 0 nays and 1 absent, in the following amounts:

A: \$ 11,915.49	WD#1: \$ 2,217.52
DA: 18,962.45	WD#2: 18,551.03
L1: 222.11	WD#3: 46,245.54
L2: 66.60	WD#5: 66.06
S1: 11,679.92	WD#6: 20,274.40
S2: 2,027.59	WD#7: 118.75

Minutes of the January meetings will be further reviewed and approved at the next meeting.

Motion to adjourn is made by Councilman Eades, seconded by Councilman Gage 4 ayes 0 nays 1 absent.

Respectfully submitted,

Penelope Dennis, Town Clerk

