

**Town of Sennett
Board Meeting
August 9, 2011**

Minutes of the Sennett Town Board meeting held on August 9, 2011 at the Sennett Town Office Building, 6931 Cherry Street Road.

Members Present: Jeffrey Herrick, Supervisor

Marion Cool, Councilwoman

Jeffrey Gage, Councilman

John O'Connell, Councilman

Jerrold Eades, Councilman

Also Present: Kris LaPointe, Highway Superintendent

Doug Speck, CEO

Riccardo Galbato, Esq.

Recording Secretary: Penelope Dennis, Town Clerk

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

Communications: 1) From NYS re: Harriet Tubman Center, information concerning the closing of the facility. Possibly an interest of the town in the 109A that includes the water tower and adjoins the land of the town park. List of allowed uses, etc is included. There is \$40 million available in grants for closing of facilities in the state. Letter of interest from the funding. 2) From the Teamsters re: contract negotiations to be reopened this fall. 3) From Onondaga County: Information session with the state concerning re-organization and efficiency efforts on August 17, register by Friday. 4) From Highland Park Golf Club, they are renewing their liquor license with the state.

Attorney Galbato has prepared the following resolutions concerning the Smith Subdivision on Center Street Road and the water meter for property at 7550 Grant Avenue Road:

1) Whereas, the Richard Smith Subdivision ("Smith Subdivision") on 3915 Center Street Road Tax Map No. 103.00-1-33.1 was previously approved by the Town of Sennett Planning Board on October 15, 2009;

Whereas, the applicant did not file the approved map at the Cayuga County Clerk's Office;

Whereas, the applicant appeared at the July 14, 2011 Planning Board Meeting at which time the applicant was advised that the ingress to Lot 2 which is the two (2) acre parcel has to be shown on the Subdivision Map;

Whereas, on July 14, 2011 the Planning Board referred this proposed Subdivision to the Town Board.

Whereas, the applicant has submitted a Map Of Survey And Proposed Subdivision Two Lots – 1 & 2 Made For Richard Smith by Richard W. Wheeling, PLS dated August 25, 2009 ("Subdivision Map") which shows a 20.0' Right of Way from Center Street to the southwest corner of Lot 2;

Be it resolved by the Town Board of the Town of Sennett as follows:

1. The Town Board hereby approves the proposed Subdivision pursuant to Town Law Section 280-a with the following conditions:
 - a. This proposed Subdivision be referred back to the Planning Board for Final Subdivision Approval;
 - b. The Applicant submit to the Planning Board a revised Subdivision Map reflecting at least a 20' access to Lot 2;
 - c. Prior to the Town of Sennett Planning Board Chairman signing of the Subdivision Map the applicant prepare an Easement and Right of Way Agreement for Lot 2 subject to review and approval by the Town of Sennett Planning Board Attorney which is to be filed at the Cayuga County Clerk's Office simultaneously with the Approved Subdivision Map;
 - d. Prior to the issuance of any building permit for Lot 2 that the Right of Way to Lot 2 as shown on said Subdivision Map be suitably improved to the satisfaction of the Town of Sennett Highway Superintendent which shall be noted on the Subdivision Map to be signed by the Town of Sennett Planning Board Chairman.

WHEREFORE, upon a motion made by Councilor Gage and seconded by Councilor Cool, the Town of Sennett Town Board hereby approves this Resolution with the above conditions. Roll Call vote: Councilman Eades yes, Councilman Gage yes, Councilman O'Connell yes, Councilwoman Cool yes and Supervisor Herrick yes. Carried.

2) Whereas, the Corporation of The Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints ("Owner") is the owner of 7550 Grant Avenue Road, Tax Map No. 102.00-2-1.2 by Deed dated 4/28/11 Book 1261 Page 188;

Whereas, the Owner is constructing a Church on the premises and has requested to hook up to the Town of Sennett's Water District No. 3 ("Water District");

Whereas, in order for the Owner to be able to hook up to the Water District the water line would need to cross onto the New York State Route 5 Right-Of-Way;

Whereas, the New York State Department of Transportation by email from Tom Piascik dated 6/30/11 to the Town Clerk of the Town of Sennett requested that the Town of Sennett Town Board pass a Resolution acknowledging the water service for the Owner within the NYS Route 5 Right-Of-Way would be owned and maintained by the Town of Sennett.

Be it resolved by the Town Board of the Town of Sennett as follows:

2. The Town Board hereby acknowledges that the water lines to be installed for the benefit of the Owner within the New York State Route 5 Right-Of-Way will be owned and maintained by the Town of Sennett as part of Town of Sennett Water District No. 3;
3. The Owner will be responsible for the meter pit and meter to be installed on the property line of Owner designated by the Town of Sennett at Owner's expense in accordance with the Town of Sennett Water Code.
4. The Owner will own and be responsible for the maintenance of the private water line on Owner's property.

WHEREFORE, upon a motion made by Councilor O'Connell and seconded by Councilor Gage, the Town of Sennett Town Board hereby approves this Resolution. Roll Call vote: Jeffrey Herrick Yes, Jerrold Eades Yes, Jeffrey Gage Yes, John O'Connell Yes, and Marion Cool Yes. Carried.

John Klink, Supervisor, Town of Owasco is present. Updates the board on the Owasco Lake Watershed Management. Trying to improve the quality of the lake. They are a new umbrella organization, 501C3 organization with by-laws. Explains the organization, can join as an ex-officio to attend meetings, get information to the Town Board and from the Town Board to the organization. Explains goals. John is going to all the towns and villages in the watershed to explain the organization. The group meets regularly. The board will do a resolution concerning this next month.

Public Forum is opened on a motion made by Councilman Eades, seconded by Councilman Gage, 5 ayes 0 nays. Carried. Mark Miller: Feels the more involved in the watershed organization, the better chance to succeed. Jerry Sankey: Why would the town want 109 acres with buildings from the state? There is discussion on this. After August 31, 2011 the property goes to the Office of General Services. There are various scenarios that may or may not take place. More discussion on this. Jimmy Smith: Concerning the ROW to the water tank – it should be shown on the deed. Dan Jeffers: Twenty years ago, same scenario, there is a process that has to be gone through.

Doug Speck, Code Enforcement Services, announces his resignation effective August 18, 2011. He is thanked for his service to the town.

Reports: Judge Timian reports \$4,180.00 for July, Judge Riley reports \$5,590.00 for July and the Town Clerk reports \$1,774.92 for July. Highway Superintendent LaPointe reports that the F450 needs to be declared surplus so it can go to Auctions International. A motion is made by Councilman Gage to declare the 2005 Ford F450 VIN#1FDXF47Y65E, as surplus equipment, seconded by Councilman Eades, 5 ayes 0 nays. Carried. There will be a snowplow contract meeting with the county soon, proposing a 2% to 3% increase. Mr. LaPointe requests to get 3 quotes for replacing gutters on the building that came down by the snow last year. Superintendent LaPointe also reports the following: Ditching, shoulder work, cemetery mowing, road side mowing, cross culvert installation, brush pickup, two trucks to assist Brutus and Aurelius, received payment for truck sold to Brutus, new truck is in and both new trucks are lettered. W&S Maintenance Mechanic Schalck reports two fire hydrants were replaced in WD#3, one new service installed in WD#7, one service line repaired, meter pit installed in WD#3, flushing done in WD#7, and installing water meters in WD#2 and WD#6. Mr. Schalck also has bids for the inspection of the water tank.

A motion is made to approve the abstract in the following amounts on a motion made by Councilman Gage, seconded by Councilman Eades, 5 ayes 0 nays. Carried.

A: \$ 146,519.24	W1: \$ 5,564.93
DA: 12,940.37	W2: 36,595.46
L1: 194.06	W3: 24,996.66
L2: 56.95	W5: 343.96
S2: 2,259.98	W6: 42,322.36
S1: 7,878.04	W7: 623.24

A motion is made by Councilman Eades to approve the minutes of the previous meeting, seconded by Councilman Gage, 5 ayes 0 nays. Carried.

Highway Superintendent LaPointe states the W&S building was hit by lightening, he will send information to the insurance company.

Motion to adjourn made by Councilman O'Connell, seconded by Councilman Gage, 5 ayes 0 nays. Carried.

Respectfully submitted,

Penelope Dennis, Town Clerk

Town of Sennett

