

**December 7, 2010  
Town of Sennett Board Meeting**

Minutes of the Town of Sennett Town Board meeting held on Tuesday December 7, 2010 at 7:00 PM at the Sennett Town Office Building.

Members Present: Jeffrey Herrick, Town Supervisor  
                          Jerrold Eades, Councilman  
                          Jeffrey Gage, Councilman  
                          John O'Connell, Councilman  
Absent:                  Susan Tanner, Councilwoman  
Also Present:          Kristopher LaPointe, Highway Superintendent  
                          Ron Schalck, Water & Sewer Department  
Recording Secretary: Penelope Dennis, Town Clerk

Meeting is opened by the Supervisor with the pledge to the flag.

Communications: 1) From Skaneateles - there will be a Public Hearing on January 20, 2011 to amend the Town Code relating to development of existing non-conforming lots of the Town of Skaneateles. 2) From the NYS DEC - they have received a mining permit application from Cemento LLC for property in the Town of Sennett. The DEC will be acting as lead agency for SEQR purposes. There is much discussion on this - roads, bonds, fencing, gates, etc. The DEC controls 99% of this process. Mining will be a part of the zoning code update that will start in 2011.

Public Forum: Opened on a motion made by Councilman O'Connell, seconded by Councilman Gage, 4 ayes 0 nays 1 absent. There is discussion on the pump house on Franklin Street Road - the electrical service, pumps etc. A quote for the replacement of the impellers at the pump house has been received by the town. Public Forum is closed on a motion made by Councilman Eades, seconded by Councilman O'Connell, 4 ayes 0 nays 1 absent.

Old Business: Bid opening for the following: multi-purpose all season dump/spreader body (stainless steel); full trip front mount patrol wing; power tilt pin hitch - truck and plow portion; one-way snow plow. Received from Tracey Road Equipment a bid of \$78,114.00 and from Henderson Truck Equipment-NY a bid of \$57,990.00. A motion is made by Councilman Eades to accept the bids and give them to Superintendent LaPointe for review, seconded by Councilman Gage, 4 ayes 0 nays and 1 absent. One zoning code update proposal has been received - four requests were sent out. We have received information from the Environmental Facilities Corp. for help with funding for the possible expansion of water to the Franklin Street Road/Calemad Drive/Mandy Rue/Carrie Court area. Terry Duell will meet with the Supervisor to explain the procedure. Board of Assessment Review - the term for John Ryan is up. Mr. Ryan has expressed an interest in continuing on the board. A motion is made by Councilman Eades to reappointment John Ryan for a five year term on the Board of Assessment Review, seconded by Councilman O'Connell, 4 ayes 0 nays and 1 absent.

New Business: Resolution 2010-20 is made by Councilman O'Connell, to authorize the issuance of a bond anticipation renewal note in the principal amount of \$138,880.00 dated December 18, 2010. This BAN shall be of the denomination of \$138,880.00 with an interest rate of .95% per annum, payable at maturity, and shall mature on December 18, 2011, seconded by Councilman Gage. Roll Call vote: Councilman Eades yes, Councilman Gage yes, Councilman O'Connell yes, Supervisor Herrick yes and Councilwoman Tanner absent. Carried.

Reports: Judge Timian reports \$4,750.00 for November, Judge Riley reports \$2,675.00 for November and the Town Clerk reports \$1,702.45 for November. Highway Superintendent LaPointe reports that they have finished leaf pickup, installed a new driveway, unplugged a cross culvert, dead deer pickup, and have plowed and sanded. He also reports minor flooding on Miller Road under the RR Bridge and minor break downs on a couple of plow trucks (they have been repaired). The department has also received 2/3 of the payment for snow plowing from the County. Ron Schalck reports for the Water & Sewer Department that they are continuing touch reads, have done some locating, and are reviewing the pump station requirements.

The abstract for November is approved for payment on a motion made by Councilman O'Connell, seconded by Councilman Eades, 4 ayes 0 nays and 1 absent.

The minutes of the previous meeting are approved on a motion made by Councilman Eades, seconded by Councilman Gage, 4 ayes 0 nays and 1 absent.

A motion is made by Supervisor Herrick to enter into Executive Session to discuss employment history, seconded by Councilman Gage, 4 ayes 0 nays and 1 absent. Ron Schalck is invited to join the board. A motion is made by Councilman O'Connell to come out of Executive Session, seconded by Councilman Gage, 4 ayes 0 nays and 1 absent.

Motion to adjourn is made by Councilman O'Connell, seconded by Councilman Gage, 4 ayes 0 nays and 1 absent. Next meeting is December 28, 2010 at 7:00 PM.

Respectfully submitted,

*Penelope Dennis*, Town Clerk

Town of Sennett