

Minutes of the Town of Sennett Special Town Board Year End Meeting Held on Thursday, December 28, 2023, at 5:30 PM at the Sennett Town Office Building.

Members Present: Thomas Blair, Supervisor
Richard Gagliardi, Councilman
Michael Wellauer, Councilman
Robert Edmunds, Councilman
Edward Rizzo, Councilman (Remotely)

Also Present: Kristopher LaPointe, Highway Superintendent
Cheri Major, Bookkeeper
Kathleen Salisbury, Town Clerk
Residents: Lee Fordock and Joe Kahler

Remote: Jim Vivenzio

CALL TO ORDER - The meeting is called to order at 5:31 pm.

PLEDGE OF ALLEGIANCE - The meeting was opened with the pledge to the flag and a prayer by Supervisor Blair.

ROLL CALL - Town Clerk Salisbury opens the meeting with a Roll Call, Councilman Gagliardi, Councilman Wellauer, Councilman Rizzo, Councilman Edmunds and Supervisor Blair are present.

YEAR-END FINANCIAL AND ACCOUNTING BUSINESS

Bookkeeper Major goes over necessary highway budget adjustments in the amount of \$144,745.52 and to satisfy monies due and owing equipment capital outlays to balance.

A motion is made by Councilman Edmunds, seconded by Councilman Wellauer to authorize the proposed budget adjustments for 2023 in the amount of \$144,745.52 as submitted by the Bookkeeper dated 12/28/2023.

Roll Call Vote

Councilman Gagliardi	Yes
Councilman Wellauer	Yes
Councilman Rizzo	Yes
Councilman Edmunds	Yes
Supervisor Blair	Yes

Motion carried 5 Ayes 0 Nays 0 Absent.

Councilman Wellauer advises the matter regarding AED's will be tabled to January to further review devices.

Supervisor Blair thanks Councilmen Gagliardi and Edmunds for their service to the Town. Supervisor Blair thanks Highway Superintendent LaPointe for his service to the Town and advises he will return in 2024 as a Councilman. Jim Vivenzio will also be a new councilman.

The contract for animal control will be discussed at January meeting.

A discussion was held regarding the retiree health insurance plan. Supervisor Blair and Highway Superintendent LaPointe advised they each met with representative Chamberlain regarding the Excellus Plan. Following a discussion and reviewing information obtained from insurance representative Chamberlain, a motion was made by Councilman Gagliardi, seconded by Councilman Wellauer to change the retiree health insurance plan from MVP to Excellus effective 01/01/2024, and that \$2,000 will be added to each participant's HRA card to assist with co-pays and prescriptions, and replenish as needed in accordance with the handbook.

Roll Call Vote

Councilman Gagliardi	Yes
Councilman Wellauer	Yes
Councilman Rizzo	Yes
Councilman Edmunds	Yes
Supervisor Blair	Yes

Motion carried 5 Ayes 0 Nays 0 Absent

Highway Superintendent LaPointe advises that he and Mr. Babilot have discussed the duties of Highway Superintendent and has also talked with the other highway members. Deputy Highway Superintendent Perkins will be able to assist Mr. Babilot as needed.

The copier and MRB GIS mapping project is tabled to January.

Swearing in will be held on January 1, 2024 at 2:00 p.m.

Motion is made by Supervisor Blair, seconded by Councilman Wellauer to hold the Town Board organizational meeting on January 4, 2024 at 6:30 p.m.

PAYMENT OF MONTHLY BILLS - Vouchers - Motion by Councilman Edmunds, seconded by Councilman Gagliardi to pay the end of year vouchers with three or more signatures.

Roll call vote:

Councilman Gagliardi	Yes
Councilman Wellauer	Yes
Councilman Rizzo	Yes
Supervisor Blair	Yes
Councilman Edmunds	Yes

Motion carried 5 Ayes 0 Nays 0 Absent

MOTION TO ADJOURN MEETING - Motion to adjourn was made by Councilman Edmunds, seconded by Supervisor Blair. All in favor. 5 Ayes 0 Nays 0 Absent 6:07 p.m.

Respectfully submitted,
Kathleen Salisbury, Town Clerk
Town of Sennett