

Town of Sardinia
Town Board Agenda

Town Board Proceedings
February 11, 2016
Regular Board Meeting - Scheduled time 6:30pm

COUNCILMAN: Douglas J. Morrell
COUNCILWOMAN: Mandy Quinn
COUNCILMAN: Len Hochadel
COUNCILWOMAN: Cheryl L. Earl
SUPERVISOR Beverly Gambino

Others present

TOWN CLERK Betsy A. Marsh
HWY SUPERINTENDENT Donald Hopkins
TOWN ATTORNEY David DiMatteo, Esq.
Meeting called to order by Supervisor Gambino at _____ pm

Roll Call

Pledge of Allegiance

Moment of Silence

Approval of Minute

1. Organizational Meeting & Regular Board Meeting 01/14/2016

Approval of Bills

Monthly Committee Department Reports	
COMMITTEES AND LIASONS	
Personnel/Administration	Beverly/Len
Finance/Planning & Economic Development	Beverly/Len
Security and Disaster Preparedness	Gerard Whittington
Public Safety (Constable, Building Code Enforcement, Animal Control)	Doug
Building & Capital Projects –Town Hall	Beverly/Len
Parks	Cheryl/Mandy
Highway	Cheryl/Doug
Recreation/Youth	Chris Warner/Mandy
Community Events/Celebrations	Len
Community Service	Len/Mandy
Senior Citizens and Programs	Len/Doug
Environmental Committee Landfill/Mining	Doug/Len
Liaison to Fire Company	Beverly/Doug
Liaison to Veterans	Beverly
Water Evaluation Committee	Beverly/Len
Street Lighting	Mandy
Energy	Len/Cheryl

Report from Highway Superintendent Donald Hopkins

Old Business – As of February 8th 2016 – no responses to Penny saver Ad for Planning Board Member or Board of Assessment Review

APPROVAL OF ST. JUDES CHURCH UTILIZING THE TOWN HALL

WHEREAS, the Sardinia Town Board has received and reviewed a letter from Ann Feraldi of the St. Jude’s Altar Rosary Society requesting the use of the Sardinia Town Hall gym for the purpose of holding their annual Chinese Auction to be held on September 24, 2016, along with the set-up date of September 23, 2016 and

WHEREAS, the Sardinia Town Board has approved this request and recommends approval by the Sardinia Town Board, and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the St. Jude’s Altar Rosary Society the use of the Sardinia Town Hall gym on the day of September 24, 2016 and for set-up on September 23, 2016 pending an updated copy of their Certificate of Insurance, and

BE IT FURTHER RESOLVED, the Sardinia Town Board hereby waives the rental fee for this event and organization; and

Be it so resolved,

Motion:	Second:	Time:
Aye:	Nay:	Abstain:

NEW BUSINESS

- Engineering/Architectural Proposal for Town Hall Building facade and window replacement.

- Request from seniors for \$3,500.00 maximum to fund a trip to Clymer & Conewango, NY “Brown Bag Tour with the Amish” Includes an Amish wedding feast, stop at a Quilt & gift shop, bake goods shop and finally a stop at Valley View Cheese Co. Includes deluxe motorcoach transportation and tour guide. Priced at \$85.00 per person

EXECUTIVE SESSION (if necessary)

ADJOURNMENT