**4-13-2017 APRIL REGULAR MEETING**

Present:

Councilman Cheryl L. Earl

Councilman Leonard R. Hochadel

Councilman Douglas J. Morrell

Councilman Mandy Quinn-Stojek

Supervisor Beverly A. Gambino

Also Present:

Highway Superintendent Donald Hopkins

Town Clerk Jennifer L Bray

Approx. 12 guests

Supervisor Gambino called the meeting to order at 6:30 PM, with the Pledge to the Flag led by Councilmen Hochadel.

The Supervisor stated that the first item on the agenda was the approval of the March 9, 2017 Regular Board meeting minutes. **On a motion by Quinn-Stojek, seconded by Morrell, the minutes were approved as submitted. Carried, 5 ayes, 0 noes**.

Supervisor Gambino stated that the next item is for payment of the bills. **On a motion by Hochadel, seconded by Earl, Warrant #4 of 2017, including vouchers #161 through #218, totaling $60,448.39, of which $22,030.45 was for the General Fund, $14,312.92 was for the Highway Fund, $22,857.99 was for the Fire Protection Fund and $1,247.03 was for the Street Lighting Fund was approved for payment. Carried, 5 ayes, 0 noes.**

**Departmental Reports were as follows:**

Councilman Morrell reported that the Supervisor had let him know that there would be a Flu clinic again this year. The company that did them in the past had changed names. It will be held on October 27th from noon until 4p.m. He stated that he is still working on the rabies clinic and was waiting to hear from Perry Vet. Councilman Earl stated that she spoke with Nancy Pugh and that she couldn’t do it in the spring but maybe she could in the late summer or early fall. Councilmen Morrell then stated that he had a letter from Sandy Fliss for the upcoming Senior Citizens trip to Erie, PA. She has 38 people signed up for the trip at this point and is hoping for 2 more. If she can’t the cost for the trip will be about $380.00 more. Supervisor Gambino stated that in the past the Town has paid $25.00 per person up to $3400.00 and asked if she was looking approval and payment. Councilmen Morrell said yes and was hoping to have a check by next week. **Therefor on a motion from Earl, seconded by Hochadel, the Board agreed to pay $25.00 per person up to $3400.00 for the Senior Citizens trip to Erie, PA. Carried, 5 ayes, 0 noes.**

Councilman Quinn had nothing to report.

Councilmen Hochadel reported that he had attended the Springville Control Center Meeting and they are still looking for a part-time dispatcher. He stated that Don Hopkins and the highway department have the baseball diamonds at the parks looking really good. The next item that he reported on was the condition of Savage Rd. He stated that he has received a lot of complaints about it. He asked about sending a letter to Erie County Executive, Mark Polencarz, about how bad the road is. After some discussion it was decided that Councilmen Hochadel would write up a letter and the Supervisor Gambino would type it for everyone to sign and send to the County Executive as well as Legislator John Mills. Next Councilman Hochadel stated that he has all of the bands set up for the Concerts in the Park. The concerts are going to be on Tuesday’s starting July 11th and going through August 15th from 6p.m. - 8p.m. The bands will be Paul Zittle, Gene Hiltz, Nip & Tuck, Pete Boberg, Hints of Thunder and Rose Wagner & Ken Spencer.

Councilmen Earl stated that it’s time to order the Porta-Potty’s for behind the Town Hall and at Veterans Park. She stated that last year we had gotten one handicap one for the Town Hall and one regular one for the Park and that seemed to work well. The only company that will allow us to have a handicap one for the whole season is Royal Flush, who we used last year, at a cost of $130.00 per month for the one at the Town Hall and $75.00 for the one at the park per month. She then asked for a motion to call Royal Flush and have them bring two portable toilets. **Therefor on a motion from Gambino, seconded by Quinn, the Board agreed to use Royal Flush for portable toilets at a rate of $130.00 per month for a handicapped toilet and $75.00 per month for a regular toilet. Carried, 5 ayes, 0 noes.** Lastly Councilmen Earl asked if there was any updates on the pool house renovations. Supervisor Gambino stated that we have contract number now but she would call to see where things were at with it and the DANSY grant.

Supervisor Gambino reported that Disaster Coordinator, Gerry Whittington, has asked her to let everyone know that the new Functional Needs forms for the Fire Company are in the Town Clerk’s Office. If residents have a need that they would like the Fire Company to know about in case of a disaster that they need to fill out this form and return it to the Town Clerk’s Office. He also asked her to note that he is hoping the house numbering project would be done soon now that the weather is warming up. Next Supervisor Gambino reported that she had a request from Dwight Ladd form the Fire Company. As part of the upcoming Recruit NY program on April 29th, to get people to join the Fire Company, they are having a CPR/AED training. The cost for the training is $27.00 per person and he is asking for a donation from the Town to cover half the cost of the training for town residents. **Therefor on a motion from Earl, seconded by Hochadel, the Board agreed to pay half the cost of CPR/AED training for Town of Sardinia residents. Carried, 5 ayes, 0 noes.** Supervisor Gambino then stated that she had received the Fire Company’s treasurer’s report along with letter explaining the three major fund raisers that the Fire Company is planning for 2017. The first being the Fund Drive, which involves sending letters to area residents and businesses seeking contributions for the “Ad Book” that comes out just before the Carnival. The second is the Fireman’s Carnival which will be held June 23rd-25th and the third is the Tool Raffle, which will be held on September 10th at the Route 39 fire hall. The next item that Supervisor Gambino reported on was a letter from the Land Bank regarding the Rupert property on Mill St. They have complete the purchase from Erie County and Robert Mages, that lives next door, is interested in purchasing the property from them. Therefor putting it back in the hand of local people. Supervisor Gambino stated the next items are building requests. The first was from Crystal Killingbeck and the Girl Scouts to use the Building on April 19th. The Supervisor noted that we really don’t rent out the whole building and that due to office hours, meetings and other building usage the only room that was room that was available would be the cafeteria. After some discussion it was agreed that the Girl Scouts could use the cafeteria. **Therefor on a motion from Earl, seconded by Quinn, the Board agreed to allow the Girl Scouts to use the cafeteria for a meeting on April 19th. Carried, 5 ayes, 0 noes.** The next building request was from Crystal Killingbeck to rent of the Gym on May 21st for a birthday party. **On a motion from Earl, seconded by Quinn, the Board agreed to allow Crystal Killingbeck rent the gym for a birthday party on May 21st. Carried, 5 ayes, 0 noes.** Supervisor Gambino stated the next request was from Ann Dixon, also known as Z Annie, to use the pool again this year for Aqua Zumba. She would like to do the classes on Tuesday’s and Thursday’s from 7:15-8:00 again this year. She would like to do it for 8 weeks this year instead of 6 weeks this year. She has also requested that we lower the price from $5.00 to $3.00. Supervisor Gambino noted that our costs are still the same as last year as far as what we pay her, the cost of life guards and insurance. After discussion the board agreed to keep the cost the same. **Therefor on a motion from Earl, seconded by Gambino, the Board agreed to bring back Ann Dixon for Aqua Zumba for 8 weeks and charge $5.00 per class. Carried, 5 ayes, 0 noes.**

Highway Superintendent Don Hopkins reported that the baseball diamonds have been rolled and the baseball teams have been working to complete upgrades to the field at Manion Park. He will be getting together with them to figure out who will be taking care of the field maintenance. Mr. Hopkins stated that as soon as the ground firms up a little more that they will be able to get the roofs done at Manion Park as well. Superintendent Hopkins then noted that town wide trash pickup will be April 25th and hazardous waste day at Waste Management will be April 29th. Superintendent Hopkins then stated that the roads have all been swept once and they may do them again if it rains. He then noted that the Town roads are in good shape and only need minimal patching. Mr. Hopkins stated that he is waiting for a bid from Suit Coat for his road recycling program. He is hoping to recycle West Ave., Hosmer Dr., Meyers Ave. and Gales Court this year. Lastly he reported that the cost of snow plow shoes for the plow wings has increased. Currently they make shoes with a horizontal cut band saw at a cost of about $25.00 each which is half that cost of buying them. He noted that the current saw is worn out and he has three quotes for new horizontal metalworking band saws. The best one he could find for the money is a Jet 7 inch by 12 inch. The three quotes are $1,279.00 from Northern Tool, $1,299.99 from Fastenal and the last from State Welding Supply for $1,333.80. He stated that the difference was that the saw from Fastenal for $1299.99 had free shipping and came with an extra band and 5 gallons of cutting fluid. After discussion the Board agreed that Superintendent Hopkins could purchase the Jet Band Saw. **Therefor on a motion from Hochadel, seconded by Earl,** **Superintendent Hopkins was given permission to purchase the Jet Band Saw from Fastenal for $1299.99. Carried, 5 ayes, 0 noes.**

Supervisor Gambino stated that the next item on the agenda is under old business. She reminded the Board that in November or December of 2016 they had discussed the need to look into replacing the copy machine at the Town Hall. The company that serviced the copier is no long in business and due to the age of the copier no one will do a service contract for it. Supervisor Gambino received three quotes for leasing a new copier with a maintenance contract. Supervisor Gambino stated that the first one was from United Business Systems but it was totally different then what we have now and she was not sure if it would be compatible with the computer systems at the Town Hall. She noted that she had told each company what we had for a copier and asked for something comparable. Therefor she felt that the quote from United Business Systems should not be considered. The next was from Parisi Copier Systems for $109.00 per month. The last was from Duplicating Consultants for $117.43 per month. Supervisor Gambino noted that both copiers are similar to what we have now the only difference was that the one from Duplicating Consultants had a lock for the color printing option. She also noted that the Town had previously leased a copier from Duplicating Consultants and received good service from them. Councilmen Earl stated she felt that leasing was a better option then purchasing another copier. **Therefor on a motion from Earl, seconded by Hochadel,** **the board agreed to lease a new copier from Duplication Consultants for $117.43 per month. Carried, 5 ayes, 0 noes.** Supervisor Gambino then asked the board what they would like to do with the old copier and suggested listing it on Auctions International for sale. The Board agreed. **Therefor on a motion from Earl, seconded by Hochadel,** **Supervisor Gambino was given permission to list the old Savin copier on Auctions International for sale. Carried, 5 ayes, 0 noes.**

There were no comments from the Public.

Supervisor Gambino stated that the next item on the agenda was a letter from the Chaffee-Sardinia Fire Company requesting a donation to help cover the cost of the fireworks for this year’s Fireman’s carnival. She noted that the last two years the Town has given them $2000.00 for this. Councilman Quinn stated that she would like to see the fireworks put out to bid for next year. Supervisor Gambino noted that the Fire Company is separate from the Town and they are asking for a donation for part of the cost and that this may be the low bid. Fire Company President, Krissy Kittleson stated the Fire Company does do a bidding process for the fireworks and looks at other factors including which company offers the best insurance coverage. Fire Company Treasurer, John Schiener noted that the total cost for the fireworks is $4500.00 for Young Explosives. There being no further discussion. **The following resolution, to be known as Resolution #12 of 2017, was moved for adoption by Hochadel, seconded by Earl:**

**RESOLUTION #12– 2017**

**APPROVAL TO SPONSOR A PORTION OF COST OF FIREWORKS AT CHAFFEE-SARDINIA FIREMAN’S CARNIVAL**

 **WHEREAS** the town board is in receipt of a written request from the Chaffee-Sardinia Fireman for a portion of sponsorship of their annual fireworks display at the Chaffee-Sardinia Fireman’s Carnival,

 **WHEREAS** the Town of Sardinia has sponsored a portion of these fireworks display in the past,

 **WHEREAS** it has been indicated from the people of Sardinia and their families that they appreciate and enjoy the fireworks

 **NOW THEREFORE BE IT RESOLVED,** that the Sardinia Town Board approve a portion/sponsorship of the fireworks display in the amount of $2000.00.

\*\*\* (2015 - $2000.00 was given, 2016 - $2,000.00 was given)

**Upon roll call vote: Earl, aye, Hochadel, aye, Morrell, aye, Quinn, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.**

Supervisor Gambino stated the last resolution on the agenda is for approval of a new volunteer fireman with the Chaffee-Sardinia Fire Company. **The following resolution, to be known as Resolution #13 of 2017, was moved for adoption by Earl, seconded by Hochadel:**

**RESOLUTION #13– 2017**

**APPOINTMENT OF CHAFFEE-SARDINIA VOLUNTEER FIREMAN**

**WHEREAS,** the Sardinia Town Board is in receipt of the application of, **Grace K. Gasper** residing at 11430 Olean Road, Chaffee, NY, and

 Who is a resident of the Town of Sardinia and,

 Has applied for a volunteer position as a Volunteer Firefighter to the Chaffee-Sardinia Memorial Fire Company, and

**WHEREAS,** the Sardinia Town Board supports and approves these appointment(s),

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board approves the appointment of **Grace K. Gasper** as a Volunteer Fireman to the Chaffee-Sardinia Memorial Fire Department.

**Upon roll call vote: Earl, aye, Hochadel, aye, Morrell, aye, Quinn, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.**

**There being no further business to come before the Board, on a motion by Earl, seconded by Quinn, the meeting was adjourned at 6:58 PM. Carried, 5 ayes, 0 noes.**

Respectfully Submitted,

Town Clerk