Town of Sardinia

Town Board Agenda

Town Board Proceedings

August 10, 2017

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 Jennifer L. Bray

HWY SUPERINTENDENT Donald Hopkins

TOWN ATTORNEY Joel R. Kurtzhalts, Esq.

Meeting called to order by Supervisor Gambino at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_pm

Roll Call

Pledge of Allegiance

Moment of Silence

Approval of Minute

1. Regular Board Meeting – 7/13/2014

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 Doug/Gerald Whittington

Enforcement, Animal Control)

Building & Capital Projects –Town Hall Beverly/Len

Parks Cheryl/Mandy

Highway Len/Mandy

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**

Public Comment Period

Old Business **–** Highway Contract, Flu Clinic, Pool house, Boilers, and Gym Floor

**APPOINTMENT OF CHAFFEE-SARDINIA VOLUNTEER FIREMAN**

**WHEREAS,** the Sardinia Town Board is in receipt of the application of,

 **Hailee M. Cope –** 90 Park Street, Arcade, NY 14009

Who is not 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 this appointment of Hailee M. Cope and,

**NOW THEREFORE, BE IT RESOLVED,** that the Town Board approves the appointment ofthis Volunteer Fireman to the Chaffee-Sardinia Memorial Fire Department.

**Be it so resolved,**

|  |  |  |
| --- | --- | --- |
| **Motion:** | **Second:** | **Time:** |
| **Aye:** | **Nay:** | **Abstain:** |

**APPOINTMENT OF ZONING BOARD CHAIRMAN**

**WHEREAS,** the Supervisor has been given notice of resignation of the current Zoning Board of Appeals Chairmen, Alfred Schrader, and

**WHEREAS,** due to the timely nature of this resignation the position must be filed immediately, and

**WHEREAS,** the Zoning Board of Appeals needs to hold timely appeals (within 62 days of application), and

**WHEREAS,** the scheduled meetings are nearing the end of this time frame, and

**WHEREAS,** the Town Supervisor has suggested, asked, and Ronald Phillips has accepted to replace the outgoing Chairman until December 31st 2017.

**NOW THEREFORE, BE IT RESOLVED,** that the Town Board appoints Ronald Phillips as Chairman of The Zoning Board of Appeals, until December

31st 2017

**Be it so resolved,**

|  |  |  |
| --- | --- | --- |
| **Motion:** | **Second:** | **Time:** |
| **Aye:** | **Nay:** | **Abstain:** |

**APPROVAL OF AUCTION PRICE OF OLD COPING MACHINE**

**WHEREAS,** the Town’s old Ricoh Savin 9228 Digital Multi-Functional copy machine has been sold thru Auctions International, and

**WHEREAS,** the top bid for this machine is $105.00 (one hundred and five dollars) and,

**WHEREAS,** this is surplus equipment and nearing its usefulness of life, and

**WHEREAS,** the Town Hall already has a replacement in place, it is highly suggested the Town Board sell this piece of equipment to the highest bidder, which is $105.00.

**NOW THEREFORE, BE IT RESOLVED** that the Town Board approve the sale of this piece of equipment at the aforementioned price of one hundred and five dollars.

**Be it so resolved,**

|  |  |  |
| --- | --- | --- |
| **Motion:** | **Second:** | **Time:** |
| **Aye:** | **Nay:** | **Abstain:** |

**NEW BUSINESS**

**EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT**