Town of Sardinia

Town Board Agenda

Town Board Proceedings

July 14, 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. Public Hearing 06/09/2016 for a Special Use Permit for a dog kennel by Kenneth & Tammy Lindquist on 10300 Route 39
2. Regular Meeting on 06/09/2016

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 Doug

Enforcement, Animal Control)

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**

**Report from Town Attorney David DiMatteo**

Public Comment Period

Old Business **–**

**APPROVAL OF SPECIAL USE PERMIT FOR A DOG KENNEL BY KENNETH & TAMMY LINDQUIST**

**Discussion of number of dogs, inspections(s) of premises and other concerns of the Board**

Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, that a Special use Permit be granted for a Dog Kennel to Kenneth & Tammy Lindquist, with the following stipulations, if any.

1.

2.

3.

4.

**APPOINTMENT OF CHAFFEE-SARDINIA VOLUNTEER FIREMAN**

**WHERE AS** the Sardinia Town Board is in receipt of the application of **Jordan M. Roblee** applying for a volunteer position as Firefighter to the Chaffee-Sardinia Memorial Fire Company, and

**WHERE AS** the Sardinia Town Board supports and approves this appointment,

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board approves the appointment of Jordan M. Roblee as Fireman to the Chaffee-Sardinia Memorial Fire Department.

**Be it so resolved that:**

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

**BOYS AND GIRLS CLUB OF HOLLAND FUNDING REQUEST**

**WHERE AS,** the Sardinia Town Board is in receipt of a letter from the Boys and Girls Club of Holland requesting funding/donation, and

**WHERE AS,** the Boys and Girls Club currently serves over 425 youth annually, averaging 140 per day during the school year and 90 over the summer, and

**WHERE AS,** the Boys and Girls Club of Holland currently have 53 members in their program from Sardinia, Chaffee, and East Concord, who participate in their after-school program, summer recreations program and Camp Ska-No-Ka-San day camp, and

**WHERE AS,** the Boys and Girls Club of Holland are requesting consideration of support from the Town of Sardinia in the amount of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, and

**NOW, THEREFORE, BE IT RESOLVED,** the Sardinia Town Board hereby approves the amount of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for the Boys and Girls Club of Holland

**Be it so resolved that:**

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

**APPROVAL OF GIRL SCOUTS OF WNY ENCHANTED MOUNTAINS NE TO UTILIZE THE TOWN HALL DURING THE SCHOOL YEAR OF 2016/2017**

**WHEREAS,** the Sardinia Town Board has received a request from the Girl Scouts of WNY Enchanted Mountains NE to utilize the Sardinia Town Hall gym, kitchen, bathrooms, and recreation room for Troop meetings during the 2016/2017 school year on the first and third Thursday’s beginning in September, and

**WHEREAS,** the Girl Scouts of WNY Enchanted Mountains NE have their insurance policy on file with the Town Clerk’s Office, and

**WHEREAS,** the Girl Scouts group has always been respectful of the building and staff, and

**NOW, THEREFORE, BE IT RESOLVED,** the Sardinia Town Board approves the request of the Girl Scouts of WNY Enchanted Mountains NE to utilize the Town Hall rooms requested during the 2016/2017 school year.

**Be it so resolved,**

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

**APPROVAL OF TOWN OF SARDINIA CREDIT CARD USE POLICY**

**\*\*\* See draft attachment “Town of Sardinia Credit Card Use Policy” at back of agenda.**

Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ second by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ approval of applying for a Town of Sardinia credit card and the approval of attached policy.

**SUPPORT OF BALANCE OF FUNDING FOR STATE AND MUNICIPAL FACILITIES CAPITAL PROGRAMS**

**WHERE AS,** the Town of Sardinia has been awarded $50,000.00 fifty thousand dollars to update the pool house to be compatible with the Americans with Disabilities Act, and

**WHERE AS,** the total cost of the project has been estimated at around $72,000.00 seventy-two thousand, and

**WHERE AS,** the Dormitory Authority State of New York would like confirmation by way of resolution that the Town of Sardinia is committed to provide the balance of the funds not covered by the $50,000.00 awarded amount to cover the balance of the cost of the pool house upgrades, and

**NOW, THEREFORE, BE IT RESOLVED** that the Sardinia Town Board approves and agrees to fund the balance of the pool house with its ADA upgrades that will not be covered by the State and Municipal Facilities Capital Programs.

**Be it so resolved,**

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

**NEW BUSINESS –**

**Set Public Hearing for Mary & Daniel Detor special use permit – Temporary boarding of show dogs.**

**Set Public Hearing for Scott W. Beicke special use permit – Needed to purchase property for the use of his tree service business.**

**EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT**