

Public Hearing Scheduled for 6:15pm Memorial Volunteer Fire Company of Chaffee-Sardinia, NY
Contract & Code Red
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. Regular Board Meeting March 10, 2016
2. Town Board Work Session March 30, 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
Report from Town Attorney David DiMatteo**

Public Comment Period

Old Business – Town Building Condition Survey/Proposal from Chatfield Engineering

**APPROVAL OF CONTRACT WITH MEMORIAL VOLUNTEER FIRE COMPANY OF
CHAFFEE-SARDINIA**

Moved by _____, second by _____ that the contract between The Town of Sardinia and the Memorial Volunteer Fire Company of Chaffee-Sardinia that was presented at the April 14, 2016 public hearing be approved.

APPROVAL OF NEW APPOINTMENTS

Moved by _____ second by _____ that Roxanne Perry be appointed to the Board of Assessment Review at the rate of \$99.65 per day with the expiration date of 12/31/2018

APPROVAL OF 2015 SUMMER RECREATION FIELD TRIPS

1. July 11, a trip to see the Buffalo Bison's play. Cost would be \$8.00 a ticket with residents covering half of ticket. Cost of Bus approximately \$350.00
2. Fantasy Island trip (date to be determined) Tickets would be \$15.00 a person with residents covering half. Bus cost of approximately \$450.00. Shelter Rental \$50.00
3. Arcade and Attica children's train on July 15th. Cost of ticket \$12.00 with residents covering half
4. Bowling at Arcade Lanes (date to be determined) Cost would be \$200.00.
5. Earth Spirit week which Waste Management will be donating again this year.
6. Tammy George-Stevenson – Pound class with the kids. Approximately one hour - Tammy George-Stevenson would be paid through payroll at \$20.00 hour.

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the 2016 Summer Rec field trips along with required busing.

Be it so resolved that:

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

**APPROVAL TO HIRE A NEW SERVEYOR FOR EXCESS PROPERTY OWNED BY
THE TOWN**

WHERE AS, the Town Board of the Town of Sardinia owns property identified as SBL#311.18-1-14 and more fully described as follows:

Parcel A

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Sardinia, County of Erie and State of New York, being part of Lot 18, Township 7, Range 5 of the Holland Land Company's survey, bounded and described as follows:

Commencing at a point at the Northwest Corner of Lot 18

Thence continue southerly along said line, a distance of 50.00 feet to the POINT OF BEGINNING;

Thence turning an interior angle of 89 degrees 40' 15", a distance of 264.00 feet;

Thence turning an interior angle of 90 degrees 19' 45" a distance of 32.50 feet;

Thence turning an interior angle of 89 degrees 40' 15", a distance of 264.00 feet;

Thence turning an interior angle of 90 degrees 19' 45', a distance of 32.50 feet to the POINT OF BEGINNING

Containing 0.20 acres +/-

BEING the same premises conveyed to the Town of Sardinia by Warranty Deed dated November 13, 1974 and recorded in the Erie County Clerk's Office on November 14, 1974 in Liber 8229 at page 369.

WHEREAS, in accordance with Article 4 section 62(2) of the Town Law, the Town Board of the town of Sardinia has the power to take, purchase, hold, lease, sell and convey real property as the purposes of the Town may require: and

WHEREAS, in order to sell said property, the Town enlisted services of the Licensed Land Surveyor to survey the property; and

WHEREAS, despite numerous attempts by the Town of Sardinia, said surveyor has failed to communicate with the Town to date, leaving the Town no choice but to hire another surveyor; and

WHEREAS, the Town Board of the Town of Sardinia believes it is necessary to hire another Licensed Surveyor to complete the for said property in anticipation of its sale.

NOW ON MOTION OF _____ which has been duly seconded by _____, now therefore

BE IT RESOLVED ,that the Town Board of the Town of Sardinia has authorized the Supervisor to hire another Licensed Surveyor to completer the survey of the property listed herein in anticipation of its sale.

**APPROVAL OF USE OF GYM FOR ZUMBA DANCE PARTY TO BENEFIT BREAST
CANCER & BE DONATED TO SUSAN B. KOMAN**

WHERE AS, Glistening Sky Fitness has asked the Sardinia Town Board for permission to use the gym on May 13th from 6pm – 8pm, and

WHERE AS, Glistening Sky Fitness would like to host a Zumba event that will be a benefit for breast cancer, and

WHERE AS, Glistening Sky Fitness will donate all monies collected to the Susan B. Koman foundation, and,

WHERE AS, Glistening Sky Fitness has provided the Town of Sardinia with their certificate of insurance, and all participants will sign a waiver, and

NOW THEREFORE BE IT RESOLVED, that the Sardinia Town Board approves the use of the gym on May 13th 2016 for a breast cancer benefit.

Be it so resolved that:

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

NEW BUSINESS – Z Annie Aqua Zumba at Town Park Pool – Tuesday and Thursdays – Starting at 7:15pm – 8:00pm – Certificate of Insurance Needed – Same as last year \$30.00 per class pay Z Annie – Residents are charged \$5.00 which goes to Town.

EXECUTIVE SESSION (if necessary)

ADJOURNMENT