

TOWN BOARD MEMBERS

COUNCILMAN: Douglas J. Morrell
COUNCILMAN: David L. Montgomery
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 Minutes

1. Regular Board Meeting July 9th 2015
2. July 29th 2015 Special Emergency Meeting to award asbestos monitoring and hauling of debris for 12880 Schutt Rd. Demolition Project & Award bid for asbestos analysis for the Town Hall Roof Replacement project. Hwy. Supt. Donald Hopkins report on pump @ Veterans Park pool – cost to rebuild approved & permission to get bids on new pump.

Approval of Bills

Paul Chatfield/Chatfield Engineering – Town Hall Roof Project – award bid

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)	Dave/Doug
Building & Capital Projects –Town Hall	Beverly/Len
Parks	Cheryl/Len
Highway	Cheryl/Doug
Recreation/Youth	Chris Warner/Beverly
Community Events/Celebrations	Len
Community Service	Len/Dave
Senior Citizens and Programs	Dave
Environmental Committee Landfill/Mining	Doug/Len
Liaison to Fire Company	Beverly/Doug
Liaison to Planning Board	Doug
Liaison to Veterans	Beverly
Water Evaluation Committee	Dave/Cheryl
Street Lighting	Cheryl

Report from Highway Superintendent Donald Hopkins

APPROVAL OF FUND TRANSFER

WHEREAS, the Town of Sardinia Board approves the following transfer of funds:

TRANSFER FROM	AMOUNT	TRANSFER TO
A3120.200 Police Equipment	\$56.77	A3120.400 Police Contractual
A1420.400 Attorney	\$1350.00	A8040.420 Assessment Review
DA5110.450 Sidewalk Repairs	\$125.24	DA5110.490 General Repairs – Other Exp.
A7989.410 Celebrations	\$1000.00	A3010.400 Public Safety – Contractual
A8510.400 Commun. Beautification	\$2800.00	A3010.400 Public Safety – Contractual

BE IT SO RESOLVED,

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

NEW BUSINESS

EXECUTIVE SESSION (If Necessary)

ADJOURNMENT