Town of Sardinia
Town Board Agenda

Town Board Proceedings
August 11, 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. Regular Board Meeting – July 14th 2016
2. Public Hearing on multiple special use permits & Work Session with Planning Board – August 4th 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 –

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:

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

NEW BUSINESS – **Rodney Franz – offer of land for sale next to Manion Park**

EXECUTIVE SESSION (if necessary)

ADJOURNMENT