

Town of Sardinia
Town Board Agenda

Town Board Proceedings
December 10, 2015
Regular Board Meeting - Scheduled time 6:30pm

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 Minute

1. Regular Board Meeting November 12, 2015

Approval of Bills

Monthly Committee Department Reports
COMMITTEES AND LIASONS
Personnel/Administration

Beverly/Len

Finance/Planning & Economic Development
Security and Disaster Preparedness
Public Safety (Constable, Building Code
Enforcement, Animal Control)
Building & Capital Projects –Town Hall
Parks
Highway
Recreation/Youth
Community Events/Celebrations
Community Service
Senior Citizens and Programs
Environmental Committee Landfill/Mining
Liaison to Fire Company
Liaison to Planning Board
Liaison to Veterans
Water Evaluation Committee
Street Lighting

Beverly/Len
Gerard Whittington
Dave/Doug

Beverly/Len
Cheryl/Len
Cheryl/Doug
Chris Warner/Beverly
Len
Len/Dave
Dave
Doug/Len
Beverly/Doug
Doug
Beverly
Dave/Cheryl
Cheryl

Report from Highway Superintendent Donald Hopkins

Old Business –

APPROVAL OF FUNDS FOR KIWANIS CHRISTMAS DINNER FOR SARDINIA SENIORS

WHEREAS, the Sardinia Town Board has received a request for reimbursement for a dinner the Chaffee-Sardinia Kiwanis Club hosted for the Sardinia Seniors Christmas Dinner in the amount of \$850.00, and **WHEREAS**, the budget line for the Sardinia Seniors is more than adequate to cover this expense, and **NOW, THEREFORE, BE IT RESOLVED**, the Sardinia Town Board approves the amount of \$850.00 to the Chaffee-Sardinia Kiwanis organization for reimbursement of the Sardinia Seniors Christmas Dinner, and,

Be it so resolved,

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

PERMISSION FOR PIONEER WILDCATS CHEER TO USE GYM

WHEREAS, the Pioneer Wildcats Cheer have requested to use the gym on Monday and Wednesday's to practice for competition, the time being 6:00pm to 8:00pm, Starting in January through April, and **WHEREAS**, the Pioneer Wildcats Cheer have provided the Town's Clerk office with a Certificate of Liability Insurance.

NOW, THEREFORE, BE IT RESOLVED, that the Sardinia Town Board gives permission to the Pioneer Wildcats Cheer to use the gym

BE IT SO RESOLVED,

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

APPROVAL OF FUND TRANSFER

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

TRANSFER FROM	AMOUNT	TRANSFER TO
A1420.400 Attorney	\$1326.00	A1440.400 Engineering
A1620.471 Operation of Building/Comp Upgrades	\$247.26	A1620.490 Oper of Building/Other
A5132.440 Garage Building Repairs	\$371.26	A5132.490 Garage Other Expenses
A7110.200 Parks Equipment	\$52.50	A7110.400 Parks Contractual
A7140.420 Playgrounds Field Trip Registrations	\$833.11	A7140.440 Playground Expense
A9050.800 Unemployment Insurance	\$243.03	A9040.800 Workers Comp
DA5130.200 Highway equipment	\$39,372.07	DA5110.440 General Road Construction
DA9050.800 Unemployment	\$2492.71	DA9040.800 Workers Compensation

Be it so resolved,

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

NEW BUSINESS – End of year meeting/pay bills

EXECUTIVE SESSION (If Necessary)

ADJOURNMENT