Town of Sardinia

Town Board Agenda

Town Board Proceedings

December 29, 2016

End of Year Meeting Scheduled time 10:30am

COUNCILMAN: Douglas J. Morrell

COUNCILWOMAN: Mandy Quinn

COUNCILMAN: Len Hochadel

COUNCILWOMAN: Cheryl L. Earl

SUPERVISOR Beverly Gambino

Others present

DEPUTY TOWN CLERK Jen Bray

HWY SUPERINTENDENT Donald Hopkins

Meeting called to order by Supervisor Gambino at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_pm

Roll Call

Pledge of Allegiance

Approval of Minute

1. December 8, 2016 – Public Hearing on Proposed Local Law #1 of 2016 – amend the Zoning Ordinance to regulate solar energy systems projects.
2. December 8, 2016 – Regular Scheduled Meeting

Approval of Bills

Old Business **–** Proposed Local Law #1 of 2017 Amending the Zoning Ordinance of the Town of Sardinia to Regulate Solar Energy Systems

**REQUEST TO PLANT A TREE IN TOWN PARK IN MEMORY OF JUSTIN ROBLEE**

**WHEREAS,** The Town Board of Sardinia is in receipt of a letter from Lori Armstrong, and

**WHEREAS,** the letter is requesting if a tree can be planted in the Town Park in memory of her son,

Justin Roblee, and

**WHEREAS,** the company Unilever that Justin worked for in Connecticut has asked his family if there

Would be somewhere in his hometown that they could have a tree planted in his memory, and

**WHEREAS,** arrangements will be made with John Rosier of Forevergreens to provide for a tree that

Would meet the Towns approval, and

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board of Sardinia approves a tree for planting in the memory of Justin Roblee in the Sardinia Veterans Park.

**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\_\_\_**

A1110.110B Justice Personnel Clerk $1510.00 A1110.410 Prosecutor

A1620.440 Operation Building Repairs $1493.05 A1620.490 Operations Buildings Other

A1910.400 Unallocated Insurance $406.13 A1920.400 Municipal AssociationDues

A3120.200 Police Equipment $150.00 A3010.400 Public Safety Contractual

A1990.400 Contingent Account $910.10 A3510.400 Control of Dogs Materials

A5132.440 Garage – Building Repairs $135.29 A5132.490 Garage Other expense

A6772.400 Programs for the Aging $959.74 A6410.400 Publicity contractual

A7110.100 Parks Personal Services $1525.16 A7020.400 Recreation AdministrContr

A7110.200 Parks Equipment $892.88 A7110.400 Parks Contractual

A7140.440 Playgrounds expense $1057.53 A7180.100 Special Recreat Facilities

A7140.440 Playgrounds expense $2003.21 A7180.400 Special Recreation Contract

A8020.410 Planning Board Planner $1159.43 A8010.100 Zoning Personnel Services

A8040.410 Assessment Review Bar $85.86 A8040.420 Assessment Review Other

A9010.800 State Retirement $1422.07 A9040.800 Workers Compensation

DA5110.420 General Repairs Fuel & Lube $8595.25 DA5110.450 Gen Repair Road Const

DA9060.800 Hospital & Medical Insurance $301.70 DA9040.800 Workers Comp

SF9040.800 Workers Compensation $3687.31 SF9010.800 Retirement Benefit

**NEW BUSINESS –**

**EXECUTIVE SESSION (if necessary) – Personnel Issues**

**ADJOURNMENT**