

Town of Sardinia
Town Board Regular Agenda

Town Board Proceedings
Regular Board Meeting
January 16, 2013
Scheduled time 6:15Pm

TOWN BOARD MEMBERS

SUPERVISOR: Beverly Gambino
COUNCILMAN: Douglas J. Morrell
COUNCILMAN: David L. Montgomery
COUNCILMAN: Len Hochadel
COUNCILWOMAN: Cheryl L. Earl

Others present:

TOWN CLERK Betsy A. Marsh
HWY SUPERINTENDENT Donald Hopkins

Meeting called to order by Supervisor Gambino at _____pm

Roll Call

Pledge of Allegiance

Moment of Silence

Approval of Minutes

Monthly Committee Department Reports

COMMITTEES AND LIASONS

Personnel/Administration	Beverly/Cheryl
Finance/Planning & Economic Development	Beverly/Len
Security and Disaster Preparedness	Gerald Whittington
Public Safety	Dave/Doug
(Constable, Building Code Enforcement, Animal Control)	
Building & Capital Projects	
Sardinia Town Hall	Beverly/Len
Parks	Cheryl/Dave
Highway	Cheryl/Doug
Recreation/Youth	Cheryl/Beverly
Community Events/Celebrations	Len
Community Services	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/Len
Street Lighting	Dave

Report from Highway Superintendent Donald Hopkins

Approval of Bills

Unfinished business

APPROVAL FOR AUDITOR AND ACCOUNTANT CONSULTANT

Whereas, the Sardinia Town Budget includes funds for the Town to retain Drescher & Malecki LLP as our auditor to prepare a review of the 2013 expenditures and finances of the town at a cost not to exceed \$10,750.00 and the AUD (Annual Update Document) at a cost of \$900.00 and assist in consultation for the year 2014 in accounting at a cost of \$65.00 hour to \$125.00 hour, and

Now, therefore, be it resolved, the Sardinia Town Board approves the firm of Drescher & Malecki LLP to perform the 2013 audit and report back to the Town Board at a cost not to exceed \$11650.00 and to perform 2014 accounting assistance at a cost of \$65.00 to \$125.00 hour.

Be it so resolved,

Aye:

Nay:

Abstain:

AUDIT ON COURT AND TOWN CLERK DEPARTMENTS FOR 2013

Whereas, the Sardinia Town Board recognizes the need for periodic review and audit of departments within the Town, and

Whereas, it is necessary to complete these audits in order to be compliant with the State of New York, and

Now, Therefore, Be It Resolved, the Sardinia Town Board authorizes our accounting firm , Drescher & Malecki to perform audits on the Town Court Departments for the year 2013 at a cost not to exceed \$1450.00 and

Now therefore, the Sardinia Town Board recognizes that they may audit the Town's Clerk Office on their own as a board, set up a time and date of _____ to audit the Town Clerk's department.

Be it so resolved,

Aye:

Nay:

Abstain:

RENEWAL OF SERVICE CONTRACT FOR GENERATOR WITH MILTON CAT

Whereas, the Sardinia Town Board recognizes the need for continuing maintenance and the importance of the Town Hall's generator, and

Now therefore, be it resolved that the On Site Scheduled Maintenance agreement with Milton Cat be renewed at the annual Price not to exceed \$1940.00

Be it so resolved,

Aye:

Nay:

Abstain:

APPROVAL OF FUND TRANSFER

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

<u>TRANSFER FROM</u>	<u>AMOUNT</u>	<u>TRANSFER TO</u>
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NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board approves the above mentioned transfer of funds for 2013, and

Be it so resolved,

Aye:

Nay:

Abstain:

REQUEST FROM CHRIS WARNER, CHAFFEE SARDINIA YOUTH BASEBALL TO USE TOWN GYM IN LATE JANUARY

WHEREAS, the Sardinia Town Board has received a request from the Chaffee Sardinia Youth Baseball President to use the Sardinia Town Hall in late January 2014, and

WHEREAS, the Town Clerk has confirmed that availability and the Chaffee Sardinia Youth Baseball have a Certificate of Insurance on file, and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board authorizes the Chaffee Sardinia Youth Baseball the use of the Sardinia Town Hall starting in late January 2014

Be it so resolved,

Aye:

Nay:

Abstain:

XI. Executive Session

XII. Motion to Adjourn