Town of Sardinia
Town Board Agenda

Town Board Proceedings
January 11, 2018
Regular Board Meeting – directly following
Organizational Meeting

COUNCILMAN:	Douglas J. Morrell
COUNCILWOMAN:	Mandy Quinn
COUNCILMAN:	Len Hochadel
COUNCILWOMAN:	Jamie Emmick
SUPERVISOR	Beverly Gambino

Others present

TOWN CLERK	Jennifer L. Bray
HWY SUPERINTENDENT	Donald Hopkins
TOWN ATTORNEY	Joel R. Kurtzhalts, 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 – December 14, 2017

Approval of Bills

Monthly Committee Department Reports

COMMITTEES AND LIASONS

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

Report from Highway Superintendent Donald Hopkins

Old Business

APPROVAL OF 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 2017 expenditures and finances of the Town at a cost not to exceed $12,000.00 plus $1,060.00 for the Annual Update Document that is filed with the NY State Comptroller and assist in consultation for the year 2018 and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board approves the firm of Drescher & Malecki LLP to perform the 2017 audit and reports, to the Town Board at a cost not to exceed $13,060.00.00 and perform 2018 accounting assistance,

Be it so resolved that:

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

AUDIT ON COURT AND TOWN CLERK DEPARTMENTS FOR 2016

WHEREAS, the Sardinia Town Board recognizes the need for periodic review and audit of departments with the Town, and

WHEREAS, it is necessary to complete these audit in order to be compliant with the State of New York Comptroller, and

WHEREAS, our auditor Drescher & Malecki can review the 2017 expenditures and finances of the Town of Sardinia Court and also the Town of Sardinia's clerk's office, and

WHEREAS, the cost to the Town of Sardinia for audit services for the Court is $1500.00.00 and the cost for the Clerk's office is $1500.00 for a total cost of $3,000.00 and,

NOW, THEREFORE, BE IT RESOLVED, The Sardinia Town board approves the firm of Drescher & Malecki to perform audits on both the Sardinia Town Court and the Sardinia Town Clerk's office.

BE IT SO RESOLVED,

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

APPROVAL TO RENEW PHONE CONTRACT WITH AVAYA

WHEREAS, the phone system at the Sardinia Town Hall is up for renewal with Avaya, and
WHEREAS, the current phones and system hardware are now obsolete with no repairs or replacements available, and
WHEREAS, Avaya (Votocall) has quoted for lease the Town of Sardinia for eight new phones and an updated system at the cost of $147.55 a month for 60 months with 0% interest, and
WHEREAS, this agreement includes a service agreement,
NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board approves the cost to update the phone system and phones at the Town Hall with Ayava (Votocall) and gives the Town Supervisor permission to sign the contract for the 60(sixty month term).

BE IT SO RESOLVED,

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

NEW BUSINESS –

EXECUTIVE SESSION (if necessary)

ADJOURNMENT