Town of Sardinia

Town Board Agenda

Town Board Proceedings

January 14, 2016

Regular Board Meeting - Scheduled time 6:30pm Preceded by 2016 Organizational Meeting

TOWN BOARD MEMBERS

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. Special/End of Year Meeting December 28th 2015

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 Doug

Enforcement, Animal Control)

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**

**Old Business –**

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

**TRANSFER FROM AMOUNT TRANSFER TO\_\_\_**

A1220.130 Supervisor - Bookkeeper $1037.00 A1110.410 Justice – Prosecutor

AA1620.220 Operation of Building Twn Hall impr $1839.50 A1440.400 engineering contractual

A1620.471 Operations of Building Comp upgrades $184.53 A1620.430 Operat of Bld Telephone

AA1620.220 Operations of Building Twn Hall impr $1038.55 A1620.490 Operation Buid other

A3120.200 Police equipment $31.28 A3120.200 Police Contractual

A5132.440 Garage Building repairs $32.63 A5010.400 Hwy Admin Contractual

A6220.400 Codification of Laws $84.76 A6410.400 Publicity Contractual

A7110.200 Parks – Equipment $685.40 A7110.400 Parks contractual

A7140.400 Playgrounds Contractual $11.00 A71850.400 Special Recreat facilities

A9030.800 Social Security $1850.44 A9040.800 Workers Compensation

DA9030.800 Social Security $2,492.71 DA9040.800 Workers Compensation

SF9010.800 Retirement Benefit – LOSAP $559.40 SF9040.800 Workers Compensation

**APPROVAL OF CHAFFEE-SARDINIA LITTLE LEAGUE AGREEMENT**

**WHEREAS,** the Chaffee-Sardinia Little League has again requested to enter into contract with the Town of Sardinia to provide services to the Town in regards to a little league team, and

**WHEREAS,** the Town has been satisfied with the services provided by Chaffee-Sardinia Little League, and

**NOW, THEREFORE, BE IT RESOLVED,** the Supervisor is authorized to execute into a contract with the Chaffee-Sardinia Little League in the amount of $2,500.00

**Be it so resolved that:**

|  |  |  |
| --- | --- | --- |
| Motion: | Second: | Time: |
| Aye: | Nay: | Abstain: |

**APPROVAL OF MUCKDOGS LITTLE LEAGUE TRAVEL BASEBALL TO USE TOWNS BASEBALL FIELDS AND GYM**

 **WHEREAS,** the Muckdogs Little League Travel Baseball program would like to use the Town’s baseball fields and gymnasium for the 2016 baseball season, and

 **WHEREAS,** the Sardinia Town Board has supported and allowed the “Muckdogs” to use the Town’s facilities in the past,

 **NOW, THEREFORE, BE IT RESOLVED,** that the Sardinia Town Board approves the Muckdogs Little League Travel Baseball League to use the Town’s baseball fields and gymnasium.

**Be it so resolved that:**

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| --- | --- | --- |
| Motion: | Second: | Time: |
| Aye: | Nay: | Abstain: |

**APPROVAL OF Chaffee Sardinia Youth Baseball TO USE TOWNS BASEBALL FIELDS AND GYM**

 **WHEREAS,** the Chaffee Sardinia Youth Baseball program would like to use the Town’s baseball fields and gymnasium for the 2016 baseball season, and

 **WHEREAS,** the Sardinia Town Board has supported and allowed the “Chaffee Sardinia Youth Baseball” to use the Town’s facilities in the past,

 **NOW, THEREFORE, BE IT RESOLVED,** that the Sardinia Town Board approves the Chaffee Sardinia Youth Baseball League to use the Town’s baseball fields and gymnasium.

**Be it so resolved that:**

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| --- | --- | --- |
| Motion: | Second: | Time: |
| Aye: | Nay: | Abstain: |

**APPOINTMENT OF ZUMBA INSTRUCTOR FOR WINTER RECREATION**

**WHEREAS,** the Sardinia Town Board has received a recommendation from the Youth Board to hire Tammy George-Stevenson for the position of Dance Fit youth instructor, and

**WHEREAS,** the Dance Fit program will run six to eight weeks, depending on attendance starting in late January on Thursdays, and

**WHERES,** the rate of pay for this position is $25.00 hour, and the instructor is on the Town’s payroll

**NOW, THEREFORE, BE IT RESOLVED,** that the Sardinia Town Board approves the hiring of Tammy George-Stevenson for position of Dance Fit Instructor, for Winter Recreation.

**Be it so resolved that:**

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

**Approval of Auditor and Accountant Consultant**

**WHEREAS,** The Sardinia Town budget includes fund for the Town to retain Drescher & Malecki LLPas our auditor to prepare a review of 2015 expenditures and finances of the Town at a cost not to exceed $10,950.00 and assist in consultation for the year 2016 and

**NOW, THEREFORE, BE IT RESOLVED,** the Sardinia Town Board approves the firm of Drescher & Malecki LLP to perform the 2015 audit and reports, to the Town Board at a cost not to exceed $10,950.00 and perform 2016 accounting assistance,

**Be it so resolved that:**

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| --- | --- | --- |
| Motion: | Second: | Time: |
| Aye: | Nay: | Abstain: |

**AUDIT ON COURT DEPARTMENTS FOR 2015**

**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 2015 at a cost not to exceed $1500.00 and

**Be it so resolved that:**

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| --- | --- | --- |
| Motion: | Second: | Time: |
| Aye: | Nay: | Abstain: |

**AUDIT ON TOWN CLERK DEPARTMENTS FOR 2015**

**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**, 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 that:**

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| --- | --- | --- |
| Motion: | Second: | Time: |
| Aye: | Nay: | Abstain: |

**NEW BUSINESS – Enchanted Mountain Girls Scouts to use Town Hall on February 21, 2016 for Scout World Thinking Day.**

**EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT**