Town of Sardinia

Town Board Regular Agenda

Town Board Proceedings

Regular Board Meeting

July 9, 2015

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 Minutes

1. Regular Board Meeting June 11, 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 Dave/Doug

Enforcement, Animal Control)

Building & Capital Projects –Town Hall Beverly/Len

Parks Cheryl/Len

Highway Cheryl/Doug

Recreation/Youth Chris Warner/Beverly

Community Events/Celebrations Len

Community Service 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/Cheryl

Street Lighting Cheryl

**Report from Highway Superintendent Donald Hopkins**

**Unfinished Business –**

1. **Awarding of bid for 12889 Schutt Road – Request for Demolition.**

**New Business –**

1. **Planning Board has requested the recommendation from the Town Board to also accept Scott Barone’s site plan for an approval to reopen car lot – located at 12390 Olean Road, Chaffee NY (corner of State Rt. 16 & RT 39).**

**STANDARD WORK DAY RESOLUTION REQUIRED BY NEW YORK STATE RETIREMENT**

**WHERE AS** the Town of Sardinia hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees’ Retirement System based on the time keeping system or the record of activities maintained and submitted by these member’s to the clerk of this body:

Part-time Constable 6 hours

Part-time Court Clerk 6 hours

Part-time Deputy Town Clerk 6 hours

Part-Time Secretary to Supervisor 6 hours

Part-time Lifeguard 6 hours

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Title**  **Elected Officials** | Name | Standard  Work Day | Term Begins/Ends | Participates in  Employer’s  Time Keeping  System | Days/Month |
| Supervisor | Beverly Gambino | 6 | 01/01/2014 – 12/31/2017 | N | 20 |
| Town Clerk | Betsy Marsh | 6 | 01/01/2014 – 12/31/2017 | N | 20 |
| Superintendent of  Highways | Donald Hopkins | 8 | 01/01/2014 – 12/31/2017 | N | 20 |
| Justice | Eric Place | 6 | 01/01/2015 – 12/31/2018 | N | 10 |
|  |  |  |  |  |  |
| **Title**  **Appointed Official**s |  |  |  |  |  |
| Assessor | Thelma Hornberger | 6 | 10/01/2013 – 09/30/2019 | N | 5 |

**NOW, THEREFORE, BE IT RESOLVED** that The Sardinia Town Board approves these standard work days as required by New York State Retirement System.

**Be it so resolved that:**

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

**EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT**