Town of Sardinia

Town Board Regular Agenda

Town Board Proceedings

Regular Board Meeting

June 11, 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 May 14, 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. **Opening of bids for 12889 Schutt Road – Request for Demolition.**
2. **Proposal from Chattfield Engineers for roof repair on 12320 Savage Road –“ Sardinia Town Hall” and authorization to put proposal of roof repair out to bid.**

**APPOINTMENT OF CHAFFEE-SARDINIA VOLUNTEER FIREMAN**

**WHERE AS** the Sardinia Town Board is in receipt of the application of **Sean P. Schrader** applying for a volunteer position as Firefighter to the Chaffee-Sardinia Memorial Fire Company, and

**WHERE AS** the Sardinia Town Board supports and approves this appointment,

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board approves the appointment of Sean P. Schrader as Fireman to the Chaffee-Sardinia Memorial Fire Department.

**Be it so resolved that:**

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

**NEW BUSINESS –**

**Request from Anne Dixon (aka Z-Annie) to use pool @ Veterans Park for**

**Aqua Zumba Classes. Asking for Monday night’s 7:15 to 8:00 starting on July 6th and running until August 17th. Has her own insurance.**

**Request from Karen Reynolds/Springville School teacher – looking to use pool week of June 29th from 9am to 1pm for Certification for life guards. Does not have insurance of her own. She would charge students $150.00.**

**EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT**