Town of Sardinia
Town Board Agenda

Town Board Proceedings
June 13th 2019 - Regular Board 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

Meeting called to order by Supervisor Gambino at _____pm

Roll Call

Pledge of Allegiance

Moment of Silence

Approval of Minute

1. May 9th Regular Board Meeting

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
Building & Capital Projects –Town Hall	Beverly/Len
Parks	Jamie/Mandy
Highway	Beverly/Len/Doug/Jamie
Recreation/Youth	Chris Warner/Mandy/Jamie
Community Events/Celebrations	Len/Jamie
Community Service	Len/Mandy
Senior Citizens and Programs	Len/Doug
Environmental Committee Landfill/Mining	Beverly/Doug/Len
Liaison to Fire Company	Beverly/Jamie
Liaison to Veterans	Beverly
Water Evaluation Committee	Beverly/Len
Street Lighting	Mandy
Bicentennial Committee	Beverly/Michelle Jones/Jen Bray/Jamie/Len
Southdown's Solarize Campaign	Emilia Oprea

Report from Highway Superintendent Donald Hopkins

Old Business –

SARDINIA RECREATION FIELD TRIPS 2019

Skyzone – Friday July 12th
Trip Cost $529.00
Bus Cost $393.75
Includes 1 hour jumping, 2 slices of pizza, and beverages for up to 23 kids

Bisons Game – Wednesday July 17th
Trip cost $10 a ticket@ estimated 25 people attending is $250.00
Bus cost $506.25
Cost for attendees will $5 for the ticket and $5.00 to ride the bus

Earth Spirit Week July 22nd – 25th
Cost – Free, paid for by Waste Management

Lasertron – Friday July 26th
Trip cost $20 a person @ an estimated 30 people is $600.00
Bus Cost $393.75
Cost for attendees will be $10 for the ticket and $5 to ride the bus

Fantasy Island – Friday August 2nd
Trip cost $16.49 a ticket @ an estimated 30 people is $494.70
Shelter cost $75.00
Bus Cost $600.00
Cost for attendees will be $8.50 a ticket plus $5.00 to ride the bus

Bowling at Arcade Lanes – Friday August 10th
Trip cost – approximately $150.00
Cost to attendees is free

DULY ADOPTED, this _____day of _____, 2018, by the following vote:

Supervisor Gambino	Voted _____
Councilman Emmick	Voted _____
Councilman Hochadel	Voted _____
Councilman Morrell	Voted _____
Councilman Stojek	Voted _____

APPROVAL OF FUND TRANSFER

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

TRANSFER FROM	AMOUNT	TRANSFER TO
A1620.490 – Other Expenses	$1,000.00	A1620.471 – Computer Upgrades
A1620.490 – Other Expenses	$1,000.00	A1620.470 – Computer
SF1990.400 Contingent	$11,669.44	SF9010.800 – Retirement LOSAP

DULY ADOPTED, this _____day of _____, 2019, by the following vote:

Supervisor Gambino	Voted _____
Councilman Emmick	Voted _____
Councilman Hochadel	Voted _____
Councilman Morrell	Voted _____
Councilman Stojek	Voted _____

RESOLUTION AUTHORIZING VIDEO-ONLY SECURITY POLICY

WHEREAS, THE Town Board of the Town of Sardinia believes it to be in the best interests of the Town to provide for video surveillance in public areas and buildings, and

WHEREAS, the Town Board believes that a video-only security surveillance system policy should be enacted to properly implement such installation and use,

NOW THEREFORE, BE IT RESOLVED,

1. The Town Board may direct the placement of video-only security cameras in public areas and buildings within the Town. The purpose shall be to protect the health and wellbeing of the citizens of and property in the Town.
2. Placement shall be only where determined by the Town Board
3. Such placement shall not video record in any bathrooms, changing rooms or other areas which a reasonable person may consider private. Placement shall not be inside the office rooms, but may be placed in hallways, and common areas. Such placement shall not surveil any employees involved in union activities.
4. Such video-only security cameras shall not eavesdrop on or record any verbal communications or conversations.
5. Such video-only security cameras shall not be utilized in any discriminatory or harassing way.
6. Where applicable such video-only security cameras will be utilized only with the approval of any certified collective bargaining unit of the Town.
7. Notification that video-only security cameras are implemented shall be posted in a conspicuous place in any public place or building where installed.
8. Video recordings shall be maintained as a public record in accordance with the equipment capabilities of the equipment obtained by the Town.

9. It is the Towns Boards directive to only look at the video-only recordings when problems arise that looking at the video-only surveillance system may help resolve, particularly vandalism and crimes.
10. Such video-only recordings will be stored on the equipment that is purchased with the video-only surveillance system. No employee or elected Official is to have access to obtain the recordings on a cell phone, desktop computer or any other device that may store or enable one to watch video-only surveillance on.
11. If it is necessary to look at the video-only recordings, The Town Supervisor should be notified of what occurrence may have happened and then the Supervisor will contact the Board Members who will decide what action will be taken.
12. Failure to follow these rules will be grounds for termination.

DULY ADOPTED, this _____day of _____, 2019, by the following vote:

Supervisor Gambino	Voted _____
Councilman Emmick	Voted _____
Councilman Hochadel	Voted _____
Councilman Morrell	Voted _____
Councilman Stojek	Voted _____

NEW BUSINESS -

EXECUTIVE SESSION (if necessary)

ADJOURNMENT