Town of Sardinia

Town Board Regular Agenda

Town Board Proceedings

Regular Board Meeting

March 12, 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

Meeting called to order by Supervisor Gambino at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_pm

Roll Call

Pledge of Allegiance

Moment of Silence

Approval of Minutes

1. February 12, 2015 Regular Meeting

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 –**

**APPROVAL OF SOFTWARE CONTRACT**

**WHEREAS,** the Sardinia Town Board has previously approved the purchase of the Williamson Law Book software for payroll and for Municipal Account, and

**WHEREAS,** an annual contract must be approved for support for these software programs, and

**WHEREAS,** the cost of the Payroll software program for one year is $770.00 and the cost of the Municipal Accounting software program for one year is $825.00, and

**NOW, THEREFORE, BE IT RESOLVED,** the Sardinia Town Board hereby approves the payment of $1595.00 to William Law Book Company for the software support for one year on both the Payroll and the Municipal Accounting programs, and

**BE IT FURTHER RESOLVED,** that the Sardinia Town Board approves Supervisor Beverly Gambino to enter into contract with Williamson Law Book Company for this agreement, and

**Be it so resolved,**

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

**APPROVAL OF ST. JUDES CHURCH UTILIZING THE TOWN HALL**

**WHEREAS**, the Sardinia Town Board has received and reviewed a letter from Ann Feraldi of the St. Jude’s Altar Rosary Society requesting the use of the Sardinia Town Hall gym for the purpose of holding their annual Chinese Auction to be held on September 26, 2015, along with the set-up date of September 25, 2015 and

**WHEREAS**, the Sardinia Town Board has approved this request and recommends approval by the Sardinia Town Board, and

**NOW, THEREFORE, BE IT RESOLVED**, the Sardinia Town Board hereby approves the St. Jude’s Altar Rosary Society the use of the Sardinia Town Hall gym on the day of September 26, 2015 and for set-up on September 25, 2015 pending an updated copy of their Certificate of Insurance, and

**BE IT FURTHER RESOLVED**, the Sardinia Town Board hereby waives the rental fee for this event and organization; and

**Be it so resolved,**

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

**APPOINTMENT OF CHAFFEE-SARDINIA VOLUNTEER FIREMAN**

**WHEREAS,** the Sardinia Town Board is in receipt of the application of,

David P. Van Ocker residing at 12720 Route 39, Chaffee, NY, and

Lyndon M. Plewa residing at 11390 Olean Road, Chaffee, NY, and

Benjamin A. Gasper, residing at 11430 Olean Road, Chaffee, NY, and

Gregory S. Benstead, residing at 10899 Matteson Corners Road, Holland, NY,

All whom have applied for a volunteer position as a Volunteer Firefighter to the Chaffee-Sardinia Memorial Fire Company, and

**WHEREAS,** the Sardinia Town Board supports and approves these appointment(s),

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board approves the appointment of David P. Van Ocker, Lyndon M. Plewa, Benjamin A. Gasper and Gregory S. Benstead as Volunteer Fireman to the Chaffee-Sardinia Memorial Fire Department.

**Be it so resolved,**

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

**APPROVAL OF NEW APPOINTMENTS**

Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_that Danielle Scott be appointed Pool Director for the 2015 Summer Recreation Season, at the hourly rate of $13.86

Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ that Mark Stevens return in early to mid-April 2015 as a Seasonal Caretaker at the hourly rate of $14.95

**NEW BUSINESS**

**EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT**