Town of Sardinia

Town Board Regular Agenda

Town Board Proceedings

Regular Board Meeting

May 8, 2014

Scheduled time 6:30pm

TOWN BOARD MEMBERS

SUPERVISOR: Beverly Gambino

COUNCILMAN: Douglas J. Morrell

COUNCILMAN: David L. Montgomery

COUNCILMAN: Len Hochadel

COUNCILWOMAN: Cheryl L. Earl

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/Regular Meeting & Work Session

Monthly Committee Department Reports

COMMITTEES AND LIASONS

Personnel/Administration Beverly/Cheryl

Finance/Planning & Economic Development Beverly/Cheryl

Security and Disaster Preparedness Gerald Whittington

Public Safety Dave/Doug

 (Constable, Building Code Enforcement, Animal Control)

Building & Capital Projects

 Sardinia Town Hall Beverly/Len

 Parks Cheryl/Dave

Highway Cheryl/Doug

Recreation/Youth Cheryl/Beverly

Community Events/Celebrations Len

Community Services Dave/Len

Senior Citizens and Programs Doug/Dave

Environmental Committee/Landfill/Mining Doug/Len

Liaison to Fire Company Beverly/Cheryl

Liaison to Planning Board Doug

Liaison to Veterans Beverly

Water Evaluation Committee Dave/Len

Street Lighting Len/Dave

South Towns Rural Preservation Cheryl/Doug

**Report from Highway Superintendent Donald Hopkins**

Approval of Bills

Unfinished business – discussion of time clocks/price from Liberator Time Clocks

**APPLICATION FOR FUNDS FROM MEALS ON WHEELS FOR WESTERN NEW YORK**

**WHEREAS,** The Town of Sardinia has supported Southtowns Meals on Wheels for numerous years and

**WHEREAS,**  Meals on Wheels for Western New York has picked up the same service area previously managed by Southtowns Meals on Wheels, and the mission remains the same “seeking to take care of the homebound in our community and keep our neighborhoods strong” and

**WHEREAS, since** 1969, Meals on Wheels in WNY has taken pride in their ability to enrich the lives of seniors by offering nutritious food and a friendly visit, and

**WHEREAS,** Meals on Wheels is facing a double-edged sword of explosive increases in food costs and increasing demand for services, and

**WHEREAS,** it costs Meals on Wheels approximately $2800 per person to provide one year of meal **service, and**

**WHEREAS,** based on 2013 numbers, 7 to 12 people a year are served in the Town of Sardinia for a total value of between $19,600 to $33,600, and

**NOW THEREFORE, BE IT RESOLVED** that the Sardinia Town Board generously donates $\_\_\_\_\_\_\_\_\_ to Meals on Wheels for Western New York Inc. to support our residents who rely on Meals on Wheels for their daily nutritional needs.

**Be it so resolved that:**

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

**SMOKE FREE YOUTH AND RECREATION FACILITIES**

**WHEREAS,** The Town of Sardinia agrees to the adoption of the following policy designating all parks, and recreation spaces under its jurisdiction to be 100% smoke-free, and

**WHEREAS,** smoking is responsible for the premature deaths of over 430,000 Americans each year from lung cancer, heart disease, respiratory illness and other diseases, and

**WHEREAS,** secondhand smoke is responsible for over 50,000 deaths among nonsmokers each year, and

**WHEREAS**, tobacco kills more Americans each year than alcohol, cocaine, crack, heroin, homicide, suicide, accidents, fire and AIDS combined, and

**WHEREAS,** 80% of smokers started smoking before the age of 18, and the average initiation is 12 years old, and

**WHEREAS,** everyday an estimated 3,900 young people under the age of 18 try their first cigarette and one-third of these children will die prematurely from tobacco-related illnesses, and

**WHEREAS,** to help role model non-smoking behavior to children and youth; to provide children, youth and their families with a safe, smoke-free environment,

**THEREFORE BE IT RESOLVED** that the Town of Sardinia in the State of New York is committed to providing a high quality of living to all residents, and

**BE IT FURTHER RESOLVED**, the Town of Sardinia believes

1. There is no safe level of exposure to secondhand smoke. It can cause asthma, respiratory infections, cancer and cardiovascular disease. Children should be able to play and exercise in the Town of Sardinia Parks without being exposed to harmful effects of secondhand smoke.
2. Tobacco products use in the proximity of children, youth and adults engaging in or watching recreational activities is unhealthy and detrimental to the health of both the participants and observers.
3. Tobacco products, once consumed in public spaces, are often discarded on the ground, thus posing a risk of ingestion to children and causing a litter problem.

**AND BE IT FURTHER RESOLVED,** that all Town of Sardinia parks, and recreation areas adopt a 100% smoke free policy, including the use of electronic cigarettes. Designating the following locations be deemed Smoke Free Zones,

* Veteran’s Park
* Manion Park
* Recreation facilities at 12320 Savage Road, Sardinia (Town Hall)

**BE IT FURTHER RESOLVED,**  Smoke Free Zone extends to within 25 ft. of all public entranceways, all areas with the building(s) and to all recreational buildings, and

**BE IT FURTHER RESOLVED,** that smoking is also prohibited in all Town of Sardinia-owned buildings located within the borders of the town within 25 ft. of windows that open and ventilation intakes that serve an enclosed or partially enclosed area when smoking is prohibited, and

**BE IT FURTHER RESOLVED**, that this policy be enforced though voluntary compliance. The Town of Sardinia park land, park facilities and open space will be signed indicating that the designated areas are smoke-free.

**BE IT FURTHER RESOLVED,** that town officials, employees, community organizers, leaders, coaches and town residents be responsible for promoting awareness of this policy.

**Be it so resolved that:**

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

**APPROVAL OF POSITIONS**

 **WHEREAS,** the Sardinia Town Board has conducted interviews with the Sardinia Youth Board to fill the following positions, the following individuals are recommended and listed with the pay rate posted:

 POSITION NAME RATE OF PAY per hour

 Lifeguard/WSI – return Casie Neil $12.51

 Lifeguard/WSI – return Nicole Schwab $12.51

 Lifeguard – return Jenna Boza $11.42

 Lifeguard – return Brittany Czerwwinski $11.42

 Lifeguard – return Andrew Mumbach $11.42

 Lifeguard – return Kenny Dabolt $11.42

 Lifeguard – return Shane Ellis $11.42

 Lifeguard – return Heather Slomba $11.42

 Lifeguard – new Kourtney Keys $10.34

 Lifeguard – new Noah Pincoski $10.34

 Rec. Attendant – return Sidney Danielson $10.34

 Rec. Attendant – return Megan Hanrahan $10.34

 Rec. Attendant – new Molly Darling $9.81

 Rec. Attendant – new Shania Hilts $9.81

 Rec. Director - new Courney Wittmeyer $12.51

**NOW, THEREFORE, BE IT RESOLVED,** the Sardinia Town Board hereby approves the above listed personnel for the 2014 summer recreation season, and

**Be it so resolved,**

|  |  |  |
| --- | --- | --- |
| **Motion:** | **Second:** | **Time:** |

**NEW BUSINESS**

**EXECUTIVE SESSION (If Necessary)**

**ADJOURNMENT**