

Town of Sardinia
Town Board Regular Agenda

Town Board Proceedings
Regular Board Meeting
May 14, 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. March 19, 2015 – Special Emergency Meeting/Unsafe structure located at 11770 Creek Road – a barn owned by Carl Dennies
2. April 9, 2015 – Regular Board Meeting
3. April 22, 2015 – Town Board Work Session regarding Town Hall repairs/updates & inspection of Veterans Park pool house
Announcement of acceptance of 12880 Schutt Road, Chaffee, NY for demolition services through the Office of Attorney General Community Revitalization Initiative Program (OAG CRI Program)

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 Enforcement, Animal Control)	Dave/Doug
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 – Agreement for the Payment of Municipal Engineering Expenses/Mark 1 LLC

APPROVAL OF LORI WHITTINGTON TO REPRESENT THE TOWN OF SARDINIA ON THE ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

WHEREAS, the Sardinia Town Board recognizes the need for representation to the Erie County Environmental Management Council (ECEMC) and

WHEREAS, the Sardinia Town Board has been requested by ECEMC to appoint a representative to this council for a 2-year term expiring on May 31, 2017 and

WHEREAS, Lori Whittington has confirmed interest in this Council and will report back to the Town Supervisor on a monthly basis, if possible, regarding activities of this committee; and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the appointment of Lori Whittington to represent the Town of Sardinia at the monthly meetings and provide the Town Supervisor with a monthly report for a 2-year term on the ECEMC, expiring on May 31, 2017.

Be it so resolved that:

Motion:	Second:	Time:
Aye:	Nay:	Abstain:

APPROVAL OF POSITIONS

WHEREAS, the Sardinia Town Board has received recommendations from the Sardinia Youth Board to fill the following positions with individuals listed at the pay rate posted

<u>POSITION</u>	<u>NAME</u>	<u>RATE OF PAY per hour</u>
Lifeguard/WSI – return	Casie Neil	\$12.76
Lifeguard/WSI – return	Nicole Schwab	\$12.76
Lifeguard – return	Jenna Boza	\$11.65
Lifeguard – return	Brittany Czerwinski	\$11.65
Lifeguard – return	Andrew Mumbach	\$11.65
Lifeguard – return	Kenny Dabolt	\$11.65
Lifeguard – return	Heather Slomba	\$11.65
Rec. Attendant – return	Sidney Danielson	\$10.55
Rec. Attendant – return	Megan Hanrahan	\$10.55
Rec. Attendant – return	Molly Darling	\$10.55
Rec. Attendant – return	Shania Hilts	\$10.55
Rec. Director - return	Courtney Wittmeyer	\$12.76
Lifeguard – new	Emily McAfee	\$10.55
Lifeguard – new	Marcus Hopkins	\$10.55
Lifeguard – new	Gavin Hurley	\$10.55
Lifeguard – new	Nathan Schiener	\$10.55
Lifeguard – new	Adam Fridman	\$10.55

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 that:

Motion:	Second:	Time:
Aye:	Nay:	Abstain:

APPROVAL OF FUND TRANSFER

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

<u>TRANSFER FROM</u>	<u>AMOUNT</u>	<u>TRANSFER TO</u>
A1420.400 Attorney-Contractual	\$1450.00	A1320.400 Auditor-Annual Audit

Be it so resolved that:

Motion:	Second:	Time:
Aye:	Nay:	Abstain:

APPROVAL OF USE OF TOWN PARKS FOR OUTDOOR WORKOUTS

WHEREAS, Glistening Sky Fitness of 12970 Schutt Road, Chaffee, NY has requested the use of the town parks for outdoor workouts, over the course of the 2015 summer, and

WHEREAS, Glistening Sky Fitness will be running a Playground Challenge, and 30 Minute workouts charging \$5.00 per person per day, and

WHEREAS, Glistening Sky Fitness would approximately use the Sardinia town parks two times over the course of the summer, and

WHEREAS, Glistening Sky Fitness has checked with their insurance and has liability insurance that would cover any injuries that may come from this program, and

WHEREAS, Glistening Sky Fitness agrees to hold the Town of Sardinia harmless.

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves Glistening Sky Fitness to utilize the Sardinia Town Parks for the Playground Challenge.

Be it so resolved that:

Motion:	Second:	Time:
Aye:	Nay:	Abstain:

APPROVAL OF 2015 SUMMER RECREATION FIELD TRIPS

1. July 23, a trip to see the Buffalo Bison's play against Syracuse Chiefs. Game starts at 1:05pm. Cost would be \$7.25 a ticket with an optional hot dog and soda coupon for \$6.50. Total of \$13.75
2. Fantasy Island trip (date to be determined) Tickets would be \$15.00 a person with one free ticket for every ten bought. There is also an optional pavilion rental for an additional \$50.00
3. Arcade and Attica children's train on July 10. With 20 or more attending cost would be \$10.00 a person
4. Buffalo Zoo trip (date to be determined) Cost would be \$5.25 for ages 2-14 and \$7.50 for older (must pre-pay at least 3 weeks in advanced for these prices)
5. Bowling at Arcade Lanes (date to be determined) Cost would be \$12.00 a lane with an estimated 2 lanes for a total of \$24.00
6. Laser Tap trip (date to be determined) Cost would be \$23.00 a person for a ½ hour for laser tag. \$8.00 worth of tokens for the arcade, unlimited drinks, and one slice of pizza.

***Fantasy Island, the Zoo, laser tag, and the Bison's game will require busses at the same rate as last year (\$1292.50 for three trips last year - \$1800.00 available in transportation line)

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the 2015 Summer Rec field trips along with required busing.

Be it so resolved that:

Motion:	Second:	Time:
Aye:	Nay:	Abstain:

NEW BUSINESS

EXECUTIVE SESSION (if necessary)

ADJOURNMENT