

Town of Sardinia
Town Board Agenda

Town Board Proceedings
September 8, 2016
Regular Board Meeting - Scheduled time 6:30pm

COUNCILMAN: Douglas J. Morrell
COUNCILWOMAN: Mandy Quinn
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 Minute

1. Regular Board Meeting – August 11, 2016

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)	Doug
Building & Capital Projects –Town Hall	Beverly/Len
Parks	Cheryl/Mandy
Highway	Cheryl/Doug
Recreation/Youth	Chris Warner/Mandy
Community Events/Celebrations	Len
Community Service	Len/Mandy
Senior Citizens and Programs	Len/Doug
Environmental Committee Landfill/Mining	Doug/Len
Liaison to Fire Company	Beverly/Doug
Liaison to Veterans	Beverly
Water Evaluation Committee	Beverly/Len
Street Lighting	Mandy
Energy	Len/Cheryl

Report from Highway Superintendent Donald Hopkins

Report from Town Attorney David DiMatteo

Public Comment Period

Old Business –

**PROPOSAL FOR ARCHITECTURAL/ENGINEERING SERVICES
FACADE AND WINDOW/DOOR REPLACEMENT PROJECT from
Chatfield Engineers**

**PROPOSAL FOR ENGINEERING SERVICES ON BOILER SYSTEM from
Chatfield Engineers**

**** Talked with Paul Chatfield on Sept. 7th 2016 in morning. I will have the proposals by the end of today, Chatfield is working on finishing them up – I will forward them to Board Members and make copies for Board Meeting as soon as I receive them.

NEW BUSINESS –

EXECUTIVE SESSION (if necessary)

ADJOURNMENT