Town of Sardinia

Town Board Regular Agenda

Town Board Proceedings

Regular Board Meeting

September 11, 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

Approval of Bills

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/Doug

Liaison to Planning Board Doug

Liaison to Veterans Beverly

Water Evaluation Committee Dave/Len

Street Lighting Len/Dave

**Report from Highway Superintendent Donald Hopkins**

Unfinished business –

**APPOINTMENT OF CHAFFEE-SARDINIA VOLUNTEER FIREMAN**

**WHERE AS** the Sardinia Town Board is in receipt of the application of Nicholas J. Benstead applying for a volunteer position as a Volunteer Firefighter to the Chaffee-Sardinia Memorial Fire Company, and

**WHERE AS** the Sardinia Town Board supports and approves this appointment,

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board approves the appointment of Nicholas J. Benstead Volunteer Fireman to the Chaffee-Sardinia Memorial Fire Department.

 **BE IT SO RESOLVED,**

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

**Request for Speed Study on Genesee Road**

**WHERE AS** the Sardinia Town Board has received a request from Hon. John Mills office for the speed limit reduction on the portion of Genesee Road from one mile east of the County Forest/Savage Road, to one mile west of Warner Gulf Road, and

**WHERE AS** the Sardinia Town Board hereby requests a TE-9a study be done on Genesee Road, a County Highway owned and maintained by Erie County, to lower the maximum speed on that section of Highway, one mile east of the County Forest/Savage Road, to one mile west of Warner Gulf Road

**NOW THEREFORE, BE IT RESOLVED,** the Sardinia Town Board strongly endorses a speed limit reduction on that portion of Genesee Road.

**BE IT SO RESOLVED,**

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

**ENCHANTED MOUNTAINS NE GIRL SCOUT TROOP SERVICE REQUEST USE OF TOWN HALL**

**WHERE AS** the Enchanted Mountains NE Girl Scout Troop Service Unit requests the use of the gym, cafeteria/kitchen and bathrooms for a Girl Scout Event Lock In from April 10-11, 2015 and a Mother/Daughter Bake off on May 3. 2015, and

**WHERE AS** the Enchanted Mountains NE Girl Scouts have always been respectful of the building and clean up after their events.

**NOW THEREFORE, BE IT RESOLVED** that the Sardinia Town Board approves the use of the Town Hall on these mentioned days.

**BE IT SO RESOLVED,**

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

**REQUEST FROM ARCADE EXPRESS SOCCER CLUB FOR USE OF VETERANS PARK**

**WHERE AS** the Arcade Express Soccer Club has presented a formal proposal/submission for the use of Veterans Park from September 2014 through August 2015 – exact dates as of yet for both practices, games and clinics are not known at this time.

**WHERE AS** the Arcade Express Soccer Club would like to continue to use and develop the back area near the diamond that was used last season and,

**WHERE AS** Arcade Express Soccer Club has already submitted their liability insurance.

**NOW THEREFORE, BE IT RESOLVED** that the Sardinia Town Board approves the use of Veterans Park for the 2014 -2015 soccer training/games for the Arcade Express Soccer Club.

**BE IT SO RESOLVED,**

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

**APPROVAL OF FUND TRANSFER**

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

**TRANSFER FROM AMOUNT TRANSFER TO\_\_\_**

**A1410.200 Town Clerk –Equip. $4500.00 A1410.400 Town Clerk Contr.**

**A1620.220 Oper.Building Town Hall Improvment $1932.35 A1620.440 Oper. Building –repair**

**A7180.200 Special Recreat Facilities – Equip $52.10 A7180.400 Special Recreat Facilities Contract.**

**NEW BUSINESS – Request for Proposal/Professional Engineering Service**

 **Review/Management/Oversight of Sewerage & Water Works Application -**

 **Tri-County Business Park – Mark 1 LLC**

**EXECUTIVE SESSION (If Necessary)**

**ADJOURNMENT**