Town of Sardinia

Town Board Regular Agenda

Town Board Proceedings

Regular Board Meeting

September 10, 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:

GUEST Legislator John Mills

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. August 13, 2015 Public Hearing on Reinstatement of Special Use Permit for Reliable Auto
2. Regular Board Meeting On August 13, 2015
3. Special Emergency Meeting - Award Bid on Town Hall roof project/Weaver Roofing and Award Bid on 1 ton pickup cab & chassis/West Herr Dodge

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**

**Old Business – Update on Town Hall Roof & Schutt Demolition Project**

**APPROVAL OF ANNUAL SOFTWARE CONTRACT**

**WHEREAS,** the Sardinia Town Board has previously approved the purchase of the Williamson Law Book software for **Town Clerk Plus**, and

**WHEREAS,** an annual contract must be approved for support for these software programs, and **WHEREAS,** the cost of Town Clerk Plus software program for one year is $665.50 and

**NOW, THEREFORE, BE IT RESOLVED,** the Sardinia Town Board hereby approves the payment of $665.50 to William Law Book Company for the software support for one year on **Town Clerk Plus**

**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,**

|  |  |  |
| --- | --- | --- |
| **Aye:** | **Nay:** | **Abstain:** |

**APPROVAL FOR ASSESSOR TO ATTEND NYSAA SEMINAR ON ASSESSMENT ADMINISTRATION**

**WHEREAS,** continuing education classes are needed for Assessors’ and are mandated by NYS Law, and

**WHEREAS,** the Sardinia Town Board recognizes the need for continuing education and its benefit to the town, and

**WHEREAS,** the cost of this particular seminar would be $271.50 a day (requesting 3 days) plus a registration fee of $175.00 and mileage, and

**NOW, THEREFORE, BE IT RESOLVED,** the Sardinia Town Board hereby approves the attendance of Thelma Hornberger for the NYSAA Seminar on Assessment Administration in Ellenville, NY on October 4 to October 7 2015 and the costs of $271.50 for three days ($814.50), plus $175.00 registration fee and mileage.

**Be it so resolved,**

|  |  |  |
| --- | --- | --- |
| **Aye:** | **Nay:** | **Abstain:** |

**APPROVAL OF FUND TRANSFER**

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

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

**A7140.440 Playground – Playground Exp. $2124.70 A7180.200 Special Recreation Equip**

**Be it so resolved,**

|  |  |  |
| --- | --- | --- |
| **Aye:** | **Nay:** | **Abstain:** |

**NEW BUSINESS**

**EXECUTIVE SESSION (If Necessary)**

**ADJOURNMENT**