

Town of Sardinia  
Town Board Regular Agenda

Town Board  
Proceedings  
Regular Board Meeting  
October 9, 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 (Constable, Building Code Enforcement, Animal Control)	Dave/Doug
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 –

PERMISSION FOR NATIONAL FUEL GAS COMPANY TO PERFORM SURVEY ACTIVITIES

WHEREAS, National Fuel Gas Company has sent an official request to The Town of Sardinia for permission to perform survey activities across its property located at 12390 Creek Road, Sardinia, NY and,

WHEREAS, a proposed pipeline reroute has necessitated this request for survey permission, known as “National Fuel Gas Supply Corporation’s Northern Access 2016 Project and,

WHEREAS, The Town of Sardinia is aware, National Fuel has hosted two public meetings at the Sardinia Town Hall related to the Project, and has explained in those meetings, National Fuel is in the preliminary stages of the Project and performing survey activities in order to determine a primary pipeline route.

NOW, THEREFORE, BE IT RESOLVED, that the Sardinia Town Board gives permission to National Fuel Gas Company permission to perform survey activities at its property located at 12390 Creek Road, Sardinia, NY.

BE IT SO RESOLVED,

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

APPROVAL OF TOWN ENGINEER REPRESENTATIVE

WHEREAS, the Town of Sardinia is in need of an Engineer to represent its interest in activities in regards to its relationship with Mark 1 LLC/Tri County Business Park and,

WHEREAS, an Engineer is required for Mark 1 LLC/Tri County Business Park to move forward on its water and sewer projects at their location on Route 16, Chaffee, NY and ,

WHEREAS, the Town of Sardinia would also have the ability to utilize an Engineer for future professional advice and projects that maybe in the future for the Town’s own endeavors, and

WHEREAS, Paul Chatfield has presented his Company, Chatfield Engineers, P.C. to several board members and,

WHEREAS, Chatfield Engineers works exclusively for municipalities, and has comparable rates,

NOW, THEREFORE, BE IT RESOLVED, that the Sardinia Town Board approves Chatfield Engineers P.C. of Rochester, New York to be their Town Engineer Representative for Mark 1 LLC/Tri County Business Park project, and to also assist the Town in other matters on an “as needed basis” as the need arises.

BE IT SO RESOLVED,

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

**APPOINTMENT OF POSITIONS**

Moved by \_\_\_\_\_, second by \_\_\_\_\_, that  
Garret Girst be appointed Cleaner-part time, effective October 10, 2014 at the hourly rate of \$14.50

Moved by \_\_\_\_\_, second by \_\_\_\_\_, that Jeffrey P. Koch be appointed as  
Constable effective October 10, 2014 at the hourly rate of 14.50 hour.

**PERMISSION FOR PIONEER WILDCATS CHEER TO USE GYM**

**WHEREAS**, the Pioneer Wildcats Cheer have sent the Sardinia Town Board a formal request to use the gym on Monday October 13<sup>th</sup> to practice for competition, the time being 6:15pm to 8:15pm, and

**WHEREAS**, the Pioneer Wildcats Cheer have provided the Town’s Clerk office with a Certificate of Liability Insurance.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sardinia Town Board gives permission to the Pioneer Wildcats Cheer to use the gym on October 13<sup>th</sup>, 2014.

**BE IT SO RESOLVED,**

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

**REQUEST FOR USE OF TOWN HALL FOR KIWANIS HALLOWEEN PARTY**

**WHEREAS**, the Sardinia Town Board has received a request for use of the Sardinia Town Hall For the Chaffee- Sardinia Kiwanis Halloween Party on Friday, October 31, 2014, and

**WHEREAS**, this event has annually occurred at the Sardinia Town Hall and has hosted our Sardinia youth for a fun-filled activity, limited the vandalism that has occasionally occurred in the past, and,

**NOW, THEREFORE, BE IT RESOLVED**, the Sardinia Town Board hereby approves the request of the Chaffee-Sardinia Kiwanis to host their annual Halloween party on October 31, 2014 at the Sardinia Town Hall, pending their Certificate of Insurance form, and waiving the rental fee as they are a non-for-profit organization, and

**BE IT SO RESOLVED,**

<b>Motion:</b>	<b>Second:</b>	<b>Time:</b>
<b>Aye:</b>	<b>Nay:</b>	<b>Abstain:</b>

**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>
A1440.400 Engineering	\$1800.00	A1410.400 Town Clerk Contract.
A1620.470 Op. Build Computers	\$773.30	A1620.471 Op. Build Comp upgrades
A1440.400 Engineering	\$1109.00	A1620.400 OP. Build Repairs
A7110.200 Parks Equ.	\$177.44	A7020.400 Rec. Admini Contract.
A7140.400 Playground Contract.	\$270.34	A7110.400 Parks Contract.
A7140.440 Playground Expense	\$800.00	A7110.401 Parks Utility
A7180.200 Special Rec Equip	\$36.74	A7180.400 Special Rec Facilities contra
DA5142.140 Snow Removal Part Time	\$470.00	DA5110.140 General Repair Part time

**NEW BUSINESS - Gernatt Asphalt request from NYS DEC to be SEQR Lead Agency – extension of hours.**

**EXECUTIVE SESSION (If Necessary)**

**ADJOURNMENT**