

AGENDA
 REGULAR MEETING
 DATE: May 10, 2012
 TIME: 6:30 PM
 PLACE: SARDINIA TOWN HALL

Town Board Members

		Present	Absent
Supervisor:	Mary Hannon	_____	_____
Councilwoman:	Cheryl Earl	_____	_____
Councilman:	Daniel Miller	_____	_____
Councilman:	David Montgomery	_____	_____
Councilman:	Douglas Morrell	_____	_____

Others:

Town Clerk	Betsy A. Marsh	_____	_____
Hwy. Superintendent	Donald Hopkins	_____	_____
Attorney for Town	Linda H. Joseph	_____	_____

I. Meeting called to Order by Supervisor Hannon at _____ pm

II. Roll Call

III. Pledge of Allegiance

IV. Moment of Silence

V. Approval of Minutes

VI. Monthly Committee Department Reports

- | | |
|---|-------------|
| • Personnel/Administration | Mary/Cheryl |
| • Finance Planning and Economic Development | Mary/Cheryl |
| • Security and Disaster Preparedness | Dave |
| • Public Safety | Dave/Dan |
| • Buildings & Capital Projects | |
| Town Hall | Mary/Dave |
| • Parks | Dan/Cheryl |
| • Highway | Dave/Cheryl |

- Recreation/Youth Cheryl/Mary
- Community Event/Celebrations Dan/Doug
- Community Service Dave/Doug
- Senior Citizens and Programs Doug
- Liaison to Landfill/Mining Mary/Doug
- Liaison to Fire Company Cheryl/Dave
- Liaison to Planning Board Dan/Doug
- Liaison to Veterans Dave
- Water Evaluation Committee Dan/Dave

Report from Highway Superintendent Donald Hopkins

Report from Attorney Linda Joseph

VII. Public Comment Period

VIII. Approval of Bills

IX. Unfinished Business

**A. RESOLUTION #__-2012
AMENDMENT TO RESOLUTION #31-2012**

WHEREAS, the Sardinia Town Board has passed Resolution No. 31-2012 to include the amount of pay for Mark Stevens as \$15.30 per hour, while the correct rate should be \$13.50 per hour; and

WHEREAS, due to a typographical error, the Town Board approves Mark Stevens position as Laborer/PT at a rate of \$13.50 per hour; and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the appointment of Mark Stevens as Laborer/PT at a rate of \$13.50 per hour, and

Be it so resolved,

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

X. New Business

**A. RESOLUTION #_____-2012
APPROVAL OF NEW SWIM LESSON DATES**

WHEREAS, the Sardinia Town Board has received a proposal from Danielle J. Scott, our pool director, who requests approval of a scheduling change for the summer pool lesson program; and

WHEREAS, the request adds a Saturday time frame for lessons for Sardinia residents only and adjusting the weekly program to eliminate Friday lessons, whereby Fridays would be left for field trips and park entertainment; and

WHEREAS, the Sardinia Youth Board has reviewed and approved this request, and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the scheduling change of the summer pool lesson program to include a Saturday lesson schedule for Sardinia residents, and

Be it so resolved,

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

**B. RESOLUTION #_____-2012
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>
Recreation Director	Annette Darling	\$11.84
Rec. Attendant	Jennifer Skrzpek	\$ 9.27
Rec. Attendant	Amanda Larkowski	\$ 9.27
Rec. Attendant	Theresa Beyer	\$ 9.27
Rec. Attendant	Amber Stojek	\$ 9.78
Lifeguard	Julia D’Rozario	\$ 9.78
Lifeguard	Sarah Krolic	\$ 9.78
Lifeguard	Shane Ellis	\$ 9.78
Lifeguard	Kenny Dabolt	\$10.81
Lifeguard	Nicole Czerwinski	\$10.81
Lifeguard	Brittany Czerwinski	\$10.81
Lifeguard	Mitchell Steiner	\$10.81

Lifeguard	Derron Hilts	\$10.81
Lifeguard	Heather Slomba	\$10.81
Lifeguard	Lindsey Hannon	\$10.81
Lifeguard	Ben Doud	\$10.81
Lifeguard – WSI	Casie Neil	\$11.84
Lifeguard – WSI	Missy Lord	\$11.84
Lifeguard – WSI	Cortney Hilts	\$11.84

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby authorizes the appointment of the above noted individuals at the rates stated for the 2012 summer recreation program for the Town of Sardinia, and

Be it so resolved,

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

**C. RESOLUTION # ____-2012
APPROVAL OF DIRECT DEPOSIT FOR TOWN EMPLOYEES**

WHEREAS, the Sardinia Town Board has had numerous requests from employees for Direct Deposits for their paychecks, and

WHEREAS, after careful review with the accountant and confirming no cost to the Town, the Supervisor has requested an agreement with Community Bank, NA to review along with the Board before approval, and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board has reviewed and hereby approves the request for Direct Deposit for employees of the Town of Sardinia, and

BE IT FURTHER RESOLVED, the Sardinia Town Board hereby approves Supervisor Mary L. Hannon to enter into contract with Community Bank, NA for the service of Direct Deposit for employees of the Town of Sardinia, and

Be it so resolved,

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

Discussion on Elevator Contract

Receipt of Fire Company Treasurer Reports for November and December of 2011 and January and February of 2012.

Receipt of letter from Senator Patrick Gallivan regarding VTL Sec. 1104 (b)(1)-(4)

Chaffee-Sardinia Firemen's fund drive – Letters to be sent out

Chaffee-Sardinia Carnival – June 29, 30, July 1- Sardinia Veterans Park

Tool Raffle – September 9 – Route 39 Fire Hall

XI. Executive Session, if necessary.

XII. Motion to Adjourn

Be it so resolved,

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