

AGENDA
 REGULAR MEETING
 DATE: April 11, 2013
 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/Doug |
| • Buildings & Capital Projects | |
| Town Hall | Mary/Dave |
| • Parks | Cheryl/Dan |
| • Highway | Dave/Cheryl |
| • Recreation/Youth | Cheryl/Mary |

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

Report from Highway Superintendent Donald Hopkins

Report from Attorney Linda Joseph

VII. Public Comment Period

VIII. Approval of Bills

Discussion on Hometown Firefighters balance with Defined Benefit plan.

**A. RESOLUTION #_____ -2013
APPROVAL OF FUND TRANSFER**

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

| TRANSFER FROM | AMOUNT | TRANSFER TO |
|---------------|-------------|-------------|
| SF599 | \$20,275.00 | SF9010.800 |

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board approves the above mentioned transfer of funds for 2013, and

Be it so resolved,

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

IX. Unfinished Business

**A. RESOLUTION # _____-2013
APPROVAL OF AMENDMENT TO HOST AGREEMENT**

WHEREAS, the Town and Waste Management have entered into a Municipal Host Agreement dated March 10, 2004 (“Municipal Host Agreement”) with respect to a landfill located within the Town;

WHEREAS, the Town and Waste Management desire to amend Schedule B to the Municipal Host Agreement with respect to certain fees applicable to waste accepted at the landfill;

WHEREAS, the Town Supervisor has provided a copy of the proposed Amended Schedule B to the members of the Town Board in advance of today’s Town Board Meeting and the substance of the revised Schedule B has been explained during today’s Monthly Committee Department Reports;

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby approves an amendment to the March 10, 2004 Municipal Host Agreement to substitute the attached revised Schedule B, and the Town Supervisor is hereby authorized to execute all necessary documents to give effect to such amendment.,

Be it so resolved,

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

**B. RESOLUTION # _____-2013
APPROVAL OF SPECIAL USE PERMIT
WASTE MANAGEMENT VALLEY FILL**

WHEREAS, Waste Management has submitted an application to the New York State Department of Environmental Conservation (“NYDEC”) to modify its Part 360 Permit to add additional capacity known as the “Valley Fill”;

WHEREAS, pursuant to the Town of Sardinia Zoning Ordinance, a Special Use Permit is required for any modification to Waste Management’s Part 360 Permit;

WHEREAS, Waste Management has submitted an application to the Town for a Special Use Permit for the Valley Fill;

WHEREAS, the Town Planning Board has recommended to the Town Board approval of Waste Management's Application for a Special Use Permit for the Valley Fill;

WHEREAS, a public hearing was held on Waste Management's Application for a Special Use Permit on February 14, 2013 and on March 14, 2013;

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby approves Waste Management's Application for A Special Use Permit for the Valley Fill subject to NYDEC issuance of all necessary permits and approvals for the Valley Fill expansion.

Be it so resolved,

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

C. Discussion on Firemen's Contract, Approval for Public Hearing on May 9, 2013 at 6:15 p.m.

**D. RESOLUTION #____-2013
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> |
|------------------------------|---------------------|-----------------------------|
| Pool Director/Head Lifeguard | Danielle Scott | \$13.26 |
| Lifeguard – WSI | Cortney Hilts | \$12.20 |
| Lifeguard – WSI | Melissa Lord | \$12.20 |
| Lifeguard – WSI | Casie Neil | \$12.20 |
| Lifeguard – Return | Shane Ellis | \$11.14 |
| Lifeguard – Return | Nicole Czerwinski | \$11.14 |
| Lifeguard – Return | Brittany Czerwinski | \$11.14 |

| | | |
|-------------------------------|-------------------|---------|
| Lifeguard – Return | Kenneth Dabolt | \$11.14 |
| Lifeguard – Return | Heather Slomba | \$11.14 |
| Lifeguard – Return | Derron Hilts | \$11.14 |
| Lifeguard – New | Andrew Mumbach | \$10.08 |
| Lifeguard – New | Patrick Hannon | \$10.08 |
| Retreaction Director | Annette Darling | \$12.20 |
| Recreation Attendant -Return | Jennifer Skrzypek | \$10.08 |
| Recreation Attendant – Return | Amber Stojek | \$10.08 |

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the above listed personnel for the 2013 summer recreation season, and

Be it so resolved,

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

E. Town Board to appoint vendor for Port-a- Johns for summer season for town parks.

F. Discussion on Abandoned Properties

X. New Business:

**A. RESOLUTION #____-2013
APPROVAL OF NEW REPRESENTATIVE FOR THE
ERIE COUNTY WATER QUALITY COMMITTEE**

WHEREAS, the Sardinia Town Board has previously appointed Councilman Dan Miller as the representative for the Erie County Water Quality Committee, and

WHEREAS, Councilman David Montgomery and Councilman Cheryl Earl have been appointed on the Town's Water Evaluation Committee, and

WHEREAS, because of the recent appointments, it is recommended that Councilman David Montgomery be appointed to this Erie County Water Quality Committee as the Town of Sardinia's representative, taking the place of Councilman Dan Miller, and further

WHEREAS, in the absence of Councilman David Montgomery, it is recommended that Councilman Cheryl Earl act as temporary representative on an as-needed basis;

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the appointment of Councilman David Montgomery as our new representative of the Erie County Water Quality Committee for the Town of Sardinia, and Councilman Cheryl Earl as the alternate representative on this committee; and

Be it so resolved,

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

B. RESOLUTION #____-2013
APPROVAL OF PERMANENT APPOINTMENT OF
JAMES MONTGOMERY TO FILL VACANCY OF MAX OPPRECHT AS
MEMBER OF ASSESSMENT BOARD
And
APPROVAL OF APPOINTMENT OF KEITH RAMSEY AS
THE CHAIRMAN OF THE ASSESSMENT BOARD

WHEREAS, the Town of Sardinia has received notice of the passing of Max Opprecht, a former member of the Sardinia Assessment Board, and

WHEREAS, the Sardinia Town Board has appointed James Montgomery as an alternate to the Sardinia Assessment Board, and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the permanent appointment of James Montgomery to fill the vacancy left by the passing of Max Opprecht as a Member of the Assessment Board, and

FURTHER, NOW, THEREFORE BE IT RESOLVED, the Sardinia Town Board hereby approves the permanent appointment of Keith Ramsey, currently a member, to fill the vacancy of Chairman, left by the passing of Max Opprecht as Chairman of the Assessment Board, and

Be it so resolved,

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

C. RESOLUTION #____-2013
APPROVAL OF _____ TO REPRESENT TOWN OF SARDINIA
ON THE ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL (ECEMC)
FOR A TWO-YEAR TERM

WHEREAS, the Sardinia Town Board recognizes the need for representation to the Erie County Environmental Management Council (ECEMC) and

WHEREAS, the Sardinia Town Board has been requested by ECEMC to appoint a representative to this council for a 2-year term expiring May 31, 2015, and

WHEREAS, _____ has confirmed interest in this Council and will report back to the Town on a monthly basis regarding activities of this committee; and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the appointment of _____ to represent the Town of Sardinia at the monthly meetings and provide the Sardinia Town Board with a monthly report for a 2-year term on the ECEMC, expiring on May 31, 2013, and

Be it so resolved,

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

D. RESOLUTION #____-2013
APPROVAL OF APPOINTMENTS

WHEREAS, the Sardinia Town Board approves appointments to fill vacant positions,
and

WHEREAS, due to the notice of resignation received by Stacey Mumbach, and the need to fill a part-time seasonal parks worker, the below listed positions are to be approved:

| NAME | POSITION | RATE OF PAY |
|----------------|---------------------------|--|
| Mark Stevens | Laborer – PT | \$13.91/per hour |
| Michelle Jones | Secretary ZBA/Alt. Member | \$12.51 per hour/sec and \$42.85 per mtg. date if serving as alternate member. |

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the above listed names for the positions and rates of pay as noted, effective April 15, 2013; and

Be it so resolved,

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

**E. RESOLUTION #____-2013
APPROVAL OF AUDIT FOR SUPERVISOR’S OFFICE for 2012,
TOWN CLERK FOR 2012,
AND JUSTICE COURT for 2012**

WHEREAS, the Sardinia Town Board has reviewed above noted audits as presented by Drescher & Malecki, noting any procedural adjustments that are necessary for compliance with New York State, and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board accepts the audits performed by Drescher & Malecki for the Town of Sardinia Supervisor’s Office for 2012, Town Clerk Audit for 2012 and Justice Audit for 2012, and

Be it so resolved,

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

Receipt of request from Erie County Sheriff’s Office to approve a tamper proof prescription drug drop box at the Sardinia Town Hall.

Receipt of request from Mike and Julie Juliano for reduction in speed on South Protection Road.
Approval to order a Traffic Engineer – 9 Study.

Receipt of Memorial Volunteer Fire Company of Chaffee-Sardinia, NY Reports as follows:
February 2013 Treasurer’s Report
February 2013 Minutes

Receipt of Chaffee-Sardinia Fire Company Service Award Program as of 12/31/12 Defined Contribution Plan. Motion to accept with changes.

Receipt of Chaffee-Sardinia Fire Company Service Award Program as of 12/31/12 Defined Benefit Plan. Motion to accept.

Hazardous Waste Drop-Off at Waste Management on Saturday, April 27, 2013 for Town of Sardinia residents.

Trash pick up for the Town will be on **Wednesday and Thursday, May 1 and 2, 2013.**

Susan Johnson, representative of Senator Gallivan's office will be coming to the August 8, 2013 board meeting.

Memorial Volunteer Fire Company of Chaffee-Sardinia fundraising events scheduled for 2013:

Fund Drive Letter to area residents and businesses.

Firemen's Carnival – June 28, 29 and 30, 2013

Tool Raffle – September 8, 2013.

Request from Linda Miller regarding senior's trip scheduled for June 5, 2013 in the amount of \$3500, not to exceed \$4000.00

Request from Chaffee Community Baptist Church for use of Town Park on July 13, 2013 and waiver of fees.

XI. Executive Session

XII. Motion to Adjourn

Be it so resolved,

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