

AGENDA
REGULAR MEETING
DATE: August 9, 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

A. RESOLUTION #_____ -2012 - APPROVAL OF FUND TRANSFER

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

TRANSFER FROM	AMOUNT	TRANSFER TO
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NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board approves the above mentioned transfer of funds for 2012, and

Be it so resolved,

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

IX. Unfinished Business

A. Update on Town Hall septic system

B. Special Use Permit Application for Sean Hager and Renee Adsitt

C. Eagle Scout Project with Route 39 Cemetery

X. New Business

A. RESOLUTION # _____-2012
APPROVAL OF YOUTH BOARD REQUEST

WHEREAS, the Sardinia Youth Board has received a request from Mr. Chris Warner to initiate a Friday night recreation program during the months that school is in session for children ages 6 to 15, and

WHEREAS, the Sardinia Youth Board has reviewed this request and approved the activity, along with requesting Mr. Chris Warner status as a Sardinia Youth Board member, and

WHEREAS, the Sardinia Town Board has reviewed this request and approves the Sardinia Youth Board's recommendation to proceed with plans for a Friday night recreation program on a volunteer basis, utilizing our Recreation Director as a contact person to oversee this program for the 2012-2013 school year; and

Be it so resolved,

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

B. RESOLUTION # _____-2012
APPROVAL OF JUSTICE THOMPSON ATTENDANCE AT
NYS MAGISTRATE ASSOCIATION EDUCATION & CONFERENCE

WHEREAS, the Sardinia Town Board has received a request from Justice Ronald Thompson to attend the annual NYS Magistrate Association Education Conference in Syracuse, New York from September 9 – 12, 2012, at a cost not to exceed \$850.00 and

WHEREAS, the Sardinia Town Board recognizes the importance of furthering education, and

NOW , THEREFORE BE IT RESOLVED , the Sardinia Town Board hereby approves the request from Justice Ronald Thompson to attend the NYS Magistrate Association Education & Conference from September 9 through 12, 2012 in Syracuse, New York at a cost not to exceed \$850, and

Be it so resolved,

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

XII. Executive Session, if necessary.

XIII. Motion to Adjourn

Be it so resolved,

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