

AGENDA
 REGULAR MEETING
 DATE: December 13, 2012
 TIME: 6:30 PM
 PLACE: SARDINIA TOWN HALL

Town Board Members

		Present	Absent
Supervisor:	Mary Hannon	_____	_____
Councilman:	David Montgomery	_____	_____
Councilman:	Daniel Miller	_____	_____
Councilwoman:	Cheryl Earl	_____	_____
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
- Environmental Committee/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. Discussion of Mining Overlay District Amendment to Zoning.**
- B. Discussion on results of exit survey.**
- C. Update on Firemen’s Contract.**
- D. Receipt of Firemen’s Treasurer’s Report for September and October, 2012.**
- E. Resignation letter from Colleen Cotrell, secretary to Planning Board.**
- F. Review and discuss new roof bidding for highway barn.**
- G. Review and discuss ADA pool lift.**

X. New Business

A. Report from Town Historian Leo McCarthy regarding visitors from the Sardinia Association of Quebec.

B. Report from our Insurance Agent regarding Town's Insurance policy.

C. Notice of Special Use Permit application from Waste Management for Proposed Valley fill Landfill Expansion.

XI. Motion to Adjourn

Be it so resolved,

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