

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:

<b>TRANSFER FROM</b>	<b>AMOUNT</b>	<b>TRANSFER TO</b>
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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**,

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

**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,**

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