

AGENDA  
 REGULAR MEETING  
 DATE: January 10, 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

IX. Unfinished Business

**A. RESOLUTION # \_\_\_\_\_-2013  
APPROVAL OF ADA LIFT FOR TOWN POOL**

**WHEREAS**, the Sardinia Town Board has reviewed the bids for the ADA lift for the Town Pool which is necessary to make the Town of Sardinia compliant with New York State, and

**WHEREAS**, the Sardinia Town Board hereby approves \_\_\_\_\_ as the supplier of the ADA lift for the Town Pool at the price of \_\_\_\_\_, and

**NOW, THEREFORE, BE IT RESOLVED**, the Sardinia Town Board hereby approves \_\_\_\_\_ as the supplier of the ADA lift for the Town Pool at the price of \_\_\_\_\_;

**Be it so resolved,**

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

X. New Business

**A. RESOLUTION #\_\_\_\_-2013  
APPROVAL FOR AUDITOR AND ACCOUNTANT CONSULTANT**

**WHEREAS**, the Sardinia Town Budget includes funds for the Town to retain Drescher & Malecki LLP as our auditor to prepare a review of the 2012 expenditures and finances of the town at a cost not to exceed \$10,500 and assist in consultation for the year 2013 in accounting at a cost of \$75.00 per hour, and

**NOW, THEREFORE, BE IT RESOLVED**, the Sardinia Town Board approves the firm of Drescher and Malecki LLP to perform the 2012 audit and report back to the Town Board at a cost not to exceed \$10,500.00 and to perform 2013 accounting assistance at a cost of \$75 per hour, and

**Be it so resolved,**

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

**B. RESOLUTION #\_\_\_\_-2013  
AUDIT ON COURT AND TOWN CLERK DEPARTMENTS FOR 2012**

**WHEREAS**, the Sardinia Town Board recognizes the need for periodic review and audit of departments within the Town, and

**WHEREAS**, it is necessary to complete these audits in order to be compliant with the State of New York, and

**NOW, THEREFORE, BE IT RESOLVED**, the Sardinia Town Board authorizes our accounting firm, Drescher & Malecki to perform audits on the Town Clerk and Town Court departments for the year 2012 at a cost not to exceed \$3000, and

**Be it so resolved,**

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

- C. **Special Use Permit Applicant Dawn Place for Not-for-Profit Cat Shelter**  
Presentation by Dawn Place - Set Public Hearing for Thursday, February 14 at 5:45 p.m.
- D. Discussion of waiving Non-Profit entities from Special Use Permit fees/ Adding Permit Fees for Gravel Mining.
- E. **Special Use Permit Applicant Waste Management for Valley Fill Landfill Expansion** – Presentation by Tom Lewis – Set Public Hearing for Thursday, February 14, 2013 at 6:00 p.m.
- F. Firemen’s point review for LOSAP approval of Town Board.

**G. RESOLUTION NO. \_\_\_\_\_-2013  
APPROVAL OF FIREMEN’S REQUEST FOR USE OF  
TOWN PARK, BATHROOMS, AND EXISTING  
PORT-A-JOHNS FOR FIREMENS’ CARNIVAL**

**WHEREAS**, the Sardinia Town Board has received requests from the Memorial Volunteer Fire Company of Chaffee-Sardinia, NY, Inc. for use of the Town Park, bathrooms at the park, and the existing Port-a-Johns for their annual Firemen’s Carnival running from June 24, 2013 through July 3, 2013, and

**WHEREAS**, the Sardinia Town Board continually supports this organization and event, and

**THEREFORE, BE IT RESOLVED**, the Sardinia Town Board hereby approves the request from the Memorial Volunteer Fire Company of Chaffee-Sardinia, NY Inc. for use of the Town Park, the bathrooms at the park, and the exiting Port-a-Johns for their annual Firemen’s carnival from June 24, 2013 through July 3, 2013, and

**Be it so resolved,**

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

XI. Executive Session

XII. 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>