

AGENDA  
 EMERGENCY /SPECIAL MEETING  
 HELD AFTER PUBLIC HEARING  
 DATE: May 30, 2013  
 TIME: 10:00 AM  
 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 Mary Hannon at \_\_\_\_\_ am

II. Roll Call

III. Pledge of Allegiance

IV. Moment of Silence

V. Unfinished Business

**A. RESOLUTION # \_\_\_\_\_-2013**  
**APPROVAL OF LOCAL LAW RE GRIEVANCE DAY FOR ASSESSMENTS**

**WHEREAS, the Town issued Resolution # 14 in 2009 to permit the use of an alternative grievance day with respect to tax assessments as allowed under the New York**

**State RPTL Section 512 (1-a) for facilitation of a locally established alternative grievance day due to the sharing of an assessor;**

**WHEREAS, Joseph Maciejewski, Director of Real Property Tax Services for Erie County has requested that the prior resolution adopted in 2009 be immediately adopted as a local law;**

**WHEREAS, the Town Board wishes to amend Chapter 99, Taxation, pursuant to New York RPTL Section 512 (1-a), to add a new Article 3 consisting of Sections 99-10 and 99-11 so as to retain and establish for the Town of Sardinia the first Tuesday in June as “Grievance Day;” and**

**WHEREAS, the Sardinia Town Board held a public hearing held on May 30, 2013 at 10:00 a.m., at which no significant objection to the proposed amendment to Chapter 99 was made.**

**NOW THEREFORE BE IT RESOLVED, pursuant to the authority granted the Town Board under RPTL Section 512 (1-a), that the Town Code of the Town of Sardinia, be, and the same hereby is amended, effective immediately, by adding a new Article III to Chapter 99, Taxation, consisting of the following as follows:**

**Section 99-10: Local Grievance Day: The local “Grievance Day” for the Town of Sardinia each year with respect to real property tax assessments shall continue to be the first Tuesday in June.**

**Section 99-11: Effective Date: Local Law Section 99-10 shall take effect immediately.**

**Be it so resolved,**

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

VI. New Business –

**A. RESOLUTION # \_\_\_\_-2013**

**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE  
GRANT-IN-AID FOR A MUNICIPAL WASTE REDUCTION AND/OR RECYCLING  
PROJECT AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE  
APPROPRIATE LAWS OF NEW YORK STATE**

**WHEREAS**, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

**WHEREAS**, the Town of Sardinia herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of new York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

**WHEREAS**, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

**NOW, THEREFORE, BE IT RESOLVED**, by the Town of Sardinia Town Board:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That Mary Hannon, Town Supervisor, is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional

information as may be required and to sign the resulting contract if said application is approved by the STATE;

3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and/or Recycling Project.
4. That the MUNICIPALITY or MUNICIPALITIES set forth their respective responsibilities by attached joint resolution relative to a joint Municipal Waste Reduction and/or Recycling Project.
5. That this resolution shall take effect immediately.

**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**

**APPROVAL OF GRANT WRITER FOR CHIPPER GRANT**

**WHEREAS**, the NYS Department of Environmental Conservation has contacted the Town of Sardinia and is requesting a full final application for the Brush Chipper Grant which was previously approved for the pre-application phase, and

**WHEREAS**, the Sardinia Town Board may receive a total of \$11,861.00 towards the previously purchased chipper; and

**WHEREAS**, Connie Minor, our grant writer, will complete the full application of this grant at a fee not to exceed \$1500. and

**NOW, THEREFORE, BE IT RESOLVED**, the Sardinia Town Board hereby approves the grant writer, Connie Minor to complete the full application of this grant at a fee not to exceed \$1500 for the Brush Chipper Grant, and

**Be it so resolved,**

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

**A. RESOLUTION # \_\_\_\_\_-2013**  
**APPROVAL OF PARKS PLAN FOR TOWN OF SARDINIA**

**WHEREAS**, the Sardinia Town Board has reviewed the “Town of Sardinia Parks Master Plan of March 2010, presented by Mr. William J. Arlow, and

**WHEREAS**, after reviewing past minutes, it was noted that this plan, after several public meetings, was not formally adopted into the records for the Town of Sardinia, and

**NOW, THEREFORE, BE IT RESOLVED**, the Sardinia Town Board hereby approves and accepts the “Town of Sardinia Parks Master Plan of March 2010” completed by Mr. William Arlow, and adopts this plan as consideration for future development of our Town Parks, and

**Be it so resolved,**

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

**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>