

AGENDA
REGULAR MEETING
DATE: May 9, 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 Deputy Supervisor David Montgomery at _____ pm
- II. Roll Call
- III. Pledge of Allegiance
- IV. Moment of Silence
- V. Approval of Minutes - Public Hearing Minutes on UnSafe Structures and April 11, 2013 Regular Board Meeting Minutes.
- VI. Monthly Committee Department Reports

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|---|-------------|
| • 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
APPROVAL OF ROOF BIDS**

WHEREAS, the Sardinia Town Board has reviewed the roof bids for the highway garage as presented by Mr. Mike Metzger, Engineer, and

WHEREAS, the Sardinia Town Board has agreed to the roof bids with the following changes: (if any)

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the roof bids as submitted by Mr. Mike Metzger, Engineer with any changes noted, and requests the Mr. Metzger oversee the bidding procedures to take place as soon as possible,

Be it so resolved,

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

**A. RESOLUTION # _____-2013
APPROVAL OF FIRE PROTECTION CONTRACT**

WHEREAS, the Sardinia Town Board has reviewed the fire protection Contract proposal with the Chaffee-Sardinia Memorial Volunteer Fire Department, Inc. and the Town of Sardinia, and

WHEREAS, the Sardinia Town Board has held a public hearing on this date, May 9, 2013 at 6:15 p.m. and reviewed the contract as posted on the town's website, and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the contract as presented and approves Supervisor Mary Hannon to enter into this contract, and

Be it so resolved,

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

**B. RESOLUTION # _____-2013
APPROVAL OF POSITIONS**

WHEREAS, the Sardinia Town Board has received recommendations from the Sardinia Youth Board to fill the following positions with individuals listed at the pay rate posted:

<u>POSITION</u>	<u>NAME</u>	<u>RATE OF PAY per hour</u>
Lifeguard – Return	Sarah Krolick	\$11.14
Lifeguard – Return	Jena Boza	\$11.14
Lifeguard – New	Brittany Pleace	\$10.08
Recreation Attendant New	Megan Hanrahan	\$ 9.57
Recreation Attendant New	Sidney Danielson	\$ 9.57
Recreation Attendant New	Nicole Tucker	\$ 9.57

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the above listed personnel for the 2013 summer recreation season, and

Be it so resolved,

Motion:	Second:	Time:
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Aye:	Nay:	Abstain:
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**C. RESOLUTION # ____ -2013
APPROVAL OF NEW EMPLOYEE POLICY FOR
BACKGROUND CHECKS FOR THOSE WHO WORK WITH THE YOUTH**

WHEREAS, the Sardinia Town Board has reviewed a policy which addresses a necessary background check for those employees or volunteers who are supervising/working with youth in the Town of Sardinia, and

WHEREAS, the Sardinia Town Board agrees that this service should be mandatory for all employees/volunteers who are representing the Town of Sardinia and who supervise/work with the youth in the Town of Sardinia; and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the new policy for background checks for those employees or volunteers who are representing the Town of Sardinia and supervising/working with the youth in the Town of Sardinia; and

Be it so resolved,

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

Mike and Julie Juliano Request for reduced speed signs

Receipt of Memorial Volunteer Fire Company of Chaffee-Sardinia, NY Reports as follows:

March 2013 Minutes

March 2013 Treasurer's Report

Susan Johnson, representative of Senator Gallivan's office will be coming to the August 8, 2013 board meeting.

Memorial Volunteer Fire Company of Chaffee-Sardinia fundraising events scheduled for 2013:

Firemen's Carnival – June 28, 29 and 30, 2013

Tool Raffle – September 8, 2013.

X. New Business –

A. Clint Salmon named Senior of the Year by Erie County.

B. Time Warner Letter requesting renewal proceedings.

XI. Executive Session

XII. Motion to Adjourn

Be it so resolved,

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