

AGENDA
REGULAR MEETING
DATE: November 14, 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 Mary 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

**A. RESOLUTION # _____-2013
APPROVAL OF FUND TRANSFER**

WHEREAS, the Town of Sardinia Board approves the following transfer of funds:

TRANSFER FROM AMOUNT TRANSFER TO

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board approves the above mentioned transfer of funds for 2013, and

Be it so resolved,

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

IX. Unfinished Business

**A. RESOLUTION #____-2013
APPROVAL OF 2014 BUDGET**

WHEREAS, the Sardinia Town Board has reviewed the 2013 Preliminary Budget, and a Public Hearing was held on this budget on November 7, 2013;

WHEREAS, the Sardinia Town Board approves the 2013 Budget with the following changes(if applicable), and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the 2013 Budget for the Town of Sardinia as presented to the Town Board with the noted changes,(if applicable), and

Be it so resolved,

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

**B. RESOLUTION #____2014
SNOW REMOVAL CONTRACT**

WHEREAS, the Sardinia Town Board has reviewed the contract for snow removal and ice control with the County of Erie; and

WHEREAS, the Sardinia Town Board agrees to the negotiated contract which entails a reimbursement price of \$3494.92 per lane mile for the 2013/2014 snow season; \$\$3599.77 per lane mile for the 2014/2015 snow season; and \$3707.76 per lane mile for the 2015/2016 snow season; and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves this contract and authorizes Supervisor Mary Hannon to sign and submit the contract on behalf of the Town of Sardinia, and

Be it so resolved,

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

X. New Business –

**A. RESOLUTION # _____-2013
APPROVAL OF POLLING LOCATION LEASE AGREEMENT**

WHEREAS, the Sardinia Town Board has reviewed the Polling Location Lease Agreement sent by the Erie County Board of Elections, and

WHEREAS, this standard lease agreement calls for a payment of \$100 for each election day from the Erie County Board of Elections, and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby authorizes Supervisor Mary L. Hannon to sign and submit this lease agreement on behalf of the Town of Sardinia, and

Be it so resolved,

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

XI. Executive Session

XII. Motion to Adjourn

Be it so resolved,

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