

AGENDA
 REGULAR MEETING
 DATE: November 8, 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:

TRANSFER FROM AMOUNT TRANSFER TO

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board approves the above mentioned transfer of funds for 2011, and

Be it so resolved,

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

IX. Unfinished Business

**A. RESOLUTION # _____-2012
APPROVAL OF 2013 BUDGET**

WHEREAS, the Sardinia Town Board has reviewed the 2013 Preliminary Budget, and

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 Discussion of Mining Overlay District Amendment to Zoning.

C. RESOLUTION NO. _____-2012

APPROVAL OF VETERAN SERVICES CONTRACT

TOWN OF SARDINIA AND SARDINIA LEGION POST 1131

WHEREAS, the Sardinia Town Board agrees that the Sardinia Legion does provide a service to the Town and an amount of \$2500 has been requested from the Sardinia Legion Post 1131, and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board has reviewed the contract resubmitted by our attorney for the Town, Linda Joseph, Esq., and has agreed upon the terms for a contract with the Sardinia Legion Post 1131 in the amount of \$2500 to be approved each year for a three year period of the contract, and

BE IT FURTHER RESOLVED, the Sardinia Town Board approves Supervisor Mary Hannon to sign and enter into the contract on behalf of the Town of Sardinia, and

Be it so resolved,

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

D. Discussion on results of exit survey

E. Update on Septic System

X. New Business

A. Commendations for Dr. Nancy Pugh and Waste Management, Mr. Tom Lewis

B. Erie County Public Notice for 30-day period for inclusion of Predominately Viable Agricultural Lands into Existing agricultural districts.

C. November 14 - Learn about 4-H at 7:00 p.m. at Hilbert College's Swan Auditorium

**D. RESOLUTION #___-2012
APPOINTMENT OF ZBA MEMBER**

WHEREAS, the Sardinia Town Board has reviewed the application of Mr. Richard Wells for the position of Zoning Board of Appeal member, and

WHEREAS, the position of Zoning Board of Appeals member, earns \$41.60 for each meeting, and \$10 for additional topics at each meeting, with respective term ending on December 31, 2013 and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the application of Mr. Richard Wells to fill the opening position as a Zoning Board of Appeals member, effective immediately, with term ending December 31, 2013, and

Be it so resolved,

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

XI. Motion to Adjourn

Be it so resolved,

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

