

AGENDA
REGULAR MEETING
DATE: October 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 Mary Hannon at _____ pm

II. Roll Call

III. Pledge of Allegiance

IV. Moment of Silence

V. Approval of Minutes - Regular Board Meeting of 9/12/13

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
A1110.200 – Just. Equip	\$1561.53	A1110.400 – Just Contr
A7110.401 – Parks Util.	\$ 190.42	A7110.400 – Parks Cont
DA9050.800 –Unemployment	\$1925.59	DA9060.800 – Med. Ins.
SF3410.440 – Dispatch	\$3090.74	SF3410.480 – Contract.
SF3410.440 – Dispatch	\$ 716.42	SF3410.491 – Apparatus

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

Report on Trust Applications

Discussion on Snow Plow Contract

X. New Business –

**A. RESOLUTION #_____-2013
COMMUNITY BLOCK GRANT APPROVAL**

WHEREAS, at a meeting of the Sardinia Town Board held on October 10, 2013, the Board authorized the Town Supervisor, to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) program for the following project(s) upon approval of ECCDBG.

- 1.
- 2.
- 3.

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board authorizes the Town Supervisor to sign, submit and execute a contract with the ECCDBG program for the above listed project(s) upon approval of ECCDBG, and

Be it so resolved,

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

**B. RESOLUTION #_____-2013
APPROVAL OF TOWN CLERK BETSY MARSH
TO ENTER AGREEMENT WITH NYS DEPARTMENT OF
ENVIRONMENTAL CONSERVATION FOR A LICENSE ISSUING AGENT**

WHEREAS, the NYS Department of Environmental Conservation has expressed a need to enter into a contract with our Town Clerk for reasons of being legally named as a “License Issuing Agent”, and

WHEREAS, the Sardinia Town Board and our Attorney for the Town, Linda Joseph, has reviewed an agreement with the NYS Department of Environmental Conservation for a License Issuing Agent; and

WHEREAS, the Sardinia Town Board approves Town Clerk Betsy Marsh to sign, submit and execute a contract with the NYS Department of Environmental Conservation for a License Issuing Agent; and

Be it so resolved,

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

**C. RESOLUTION # _____-2013
APPROVAL OF SENIOR THANKSGIVING DINNER**

WHEREAS, the Sardinia Town Board has received a letter from the President of the Sardinia Senior Citizens, Clint Salmon, requesting a donation from the Town for their annual Thanksgiving Dinner to be held at the Holland Willows on November 21, 2013 at 12:30 p.m., and

WHEREAS, the Sardinia Town Board has reviewed this request and notes that there are appropriated monies for this event in the Seniors Budget line, and

WHEREAS, the Sardinia Town Board hereby approves the request to contribute towards the annual Senior Thanksgiving Dinner not to exceed \$950, and

Be it so resolved,

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

**D. RESOLUTION # _____-2013
APPROVAL OF GIRL SCOUTS OF WNY ENCHANTED MOUNTAINS NORTHEAST
USE OF TOWN HALL FOR CRAFT SHOW**

WHEREAS, the Sardinia Town Board has received a request from the Girl Scouts of WNY Enchanted Mountains Northeast for the use of the Gymnasium in the Town Hall for their Craft Show, as described in their letter, on November 9, 2013, and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby authorizes the Girl Scouts of WNY Enchanted Mountains Northeast to utilize the Sardinia Town Hall Gymnasium on November 9, 2013 for the purpose of their craft show; and

Be it so resolved,

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

Discussion on Meals on Wheels Program

Discussion on Letter received from Manfred Koch on Rezoning Application

Receipt of Memorial Volunteer Fire Company of Chaffee-Sardinia, NY Reports as follows: August Minutes, August Treasurers Report

XI. Executive Session

XII. Motion to Adjourn

Be it so resolved,

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