

AGENDA  
 REGULAR MEETING  
 DATE: September 12, 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 - Public Hearing on TRUST, Regular Board Meeting of 8/8/13
- 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:

<b>TRANSFER FROM</b>	<b>AMOUNT</b>	<b>TRANSFER TO</b>
A1110.200 Justices – Equip	\$141.21	A110.400 – Justices Contr.

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

**Be it so resolved,**

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

IX. Unfinished Business

Discussion on funding for Sebzda project.

Discussion on Letter from Commisioner John Loffredo to sign an agreement for 1% for the Snowplow Contract.

Discussion on Copy of Letter from Highway Superintendent Frederick Piasecki to Commissioner Loffredo Re: Snowplow Contract.

X. New Business –

**A. RESOLUTION NO. – 2013  
APPROVAL OF APPOINTMENT**

**WHEREAS**, the Sardinia Town Board has received notice from Vincent Perry that he wishes to resign from the Sardinia Planning Board, and

**WHEREAS**, the Sardinia Town Board has received an application from \_\_\_\_\_ for this open position and has reviewed it; and

**NOW, THEREFORE, BE IT RESOLVED**, the Sardinia Town Board hereby approves the appointment of \_\_\_\_\_ to the Sardinia Planning Board, filling the vacancy of Vincent Perry, with a term ending on 12/31/2015, and

**Be it so resolved,**

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

**B. RESOLUTION NO. \_\_\_\_-2013  
APPROVAL OF CONTRACT WITH TOWN OF SARDINIA AND  
SARDINIA HISTORICAL SOCIETY**

**WHEREAS**, the Sardinia Town Board agrees that the Historical Society does provide a service to the Town and agrees to provide the amount of \$25,000 annually for a period of one year to financially support such services and to aid in the maintenance of the Meeting House building ; and

**WHEREAS**, the Sardinia Town Board has reviewed the contract which was reviewed by the attorney for the town Linda Joseph, Esq. and has agreed upon the terms for a contract with the Historical Society in the amount of \$25,000 for the one year period of the contract, and

**NOW, THEREFORE, BE IT RESOLVED**, the Sardinia Town Board hereby approves a contract with the Sardinia Historical Society and will provide the amount of \$25,000 for a period of one year as stated in the terms of the contract; and

**Be it so resolved,**

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

Discussion on Meals on Wheels Program

Discussion on Request from Dan Miller RE: Request of funds for ST Community Enhancement Coalition.

Receipt of Memorial Volunteer Fire Company of Chaffee-Sardinia, NY Reports as follows: July 2013 Minutes, July 2013 Treasurer's Report

Set meeting date for review of budget on October 10, 2013 at 6:00 pm

Set Public Hearing date for Community Development Block Grant on October 10, 2013 at 6:15 pm

**XI. Executive Session**

**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>