

AGENDA  
 REGULAR MEETING  
 DATE: September 13, 2012  
 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 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
- Liaison to 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:

<b>TRANSFER FROM</b>	<b>AMOUNT</b>	<b>TRANSFER TO</b>
A960 Appropriations	\$1700.00	A1110.400 – Just. Contr
A510 Est. Revenues	\$1700.00	A3021 – State Aid JCAP Grant.

**NOW, THEREFORE, BE IT RESOLVED**, the Sardinia Town Board approves the above mentioned transfer of funds for 2012, 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

A. Update on Town Hall septic system

B. Eagle Scout Project with Route 39 Cemetery

C. WM Quarterly report

X. New Business

**A. RESOLUTION # \_\_\_\_-2012  
APPROVAL OF THELMA HORNBERGER, TOWN ASSESSOR ATTENDANCE AT  
NYS ASSESSOR’S ASSOCIATION CONFERENCE**

**WHEREAS**, the Sardinia Town Board has received a request from Town Assessor Thelma Hornberger to attend the annual NYSAA Conference in Lake Placid, New York from September 30 through October 3, 2012, at a cost not to exceed \$500 – the remainder cost would be reimbursable by the State and

**WHEREAS**, the Sardinia Town Board recognizes the importance of furthering education, and

**NOW , THEREFORE BE IT RESOLVED** , the Sardinia Town Board hereby approves the request from Town Assessor Thelma Hornberger to attend the NYSAA Conference from September 30 through October 3, 2012 in Lake Placid, New York at a cost not to exceed \$500 – the remainder cost would be reimbursable by the State, and

**Be it so resolved,**

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

B. Resignation of David Malachowski from Zoning Board of Appeals.

C. Discussion of Planning Board recommendation of amendment of Town Zoning Ordinance Section 115-17.1(A) (1) (j)

Town of Sardinia Zoning Ordinance § 115-17.1(A) (1) (j) be added to include as follows:

Sand and Gravel Mines that have are located in the attached overlay district and have a New York State Department of Environmental Conservation Mining Permit where through conditions set forth by the New York State Department of Environmental Conservation or by Declarations of Restrictions recorded with the Erie County Clerk by the property owner require as follows:

- a) Concurrent reclamation to the maximum extent possible; and

b) Mitigation for the loss of prime farm land as a result of mining and reclamation shall proceed on an acre-for-acre basis as prime farmland is permanently removed from production. For every acre permanently removed from production, another off-site must be benefitted or improved within one year From said removal. Said mitigation shall be located in the Town of Sardinia. Acceptable mitigation methods shall include, but not be limited to, assisting Town of Sardinia farmers by offering grading, drainage and erosion control improvements with machinery, personnel or funds or securing development rights and conservation easements on other properties. Holder of mining permit to submit to Sardinia Town Board, Sardinia Planning Board and Sardinia Town Clerk to be available for public review a summary of mitigation projects accepted by Erie County Soil and Water Conservation District, including locations, acreages and methods.

D. Set Public Hearing date for October 11, 2012 at 6:15 p.m. for the Community Development Block Grant

E. Set Meeting date for Review of Budget – October 11, 2012 at 5:45 p.m.

XII. Executive Session, if necessary.

XIII. 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>