

12-30-2010 - 2010 END OF THE YEAR MEETING

Present:

Councilman Cheryl L. Earl
Councilman Daniel L. Miller
Councilman David L. Montgomery
Councilman Norman J. Uhteg
Supervisor Mary L. Hannon

Also Present:

Town Clerk Betsy A. Marsh
8 guests

The Sardinia Town Board held its 2010 End of the Year meeting on December 30, 2010, at the Town Hall/Community Center. The Supervisor called the meeting to order at 6:30 PM with the Pledge to the Flag, and a Moment of Silence.

The Supervisor stated that the purpose of the End of the Year Meeting is for housekeeping purposes only, and she is not looking for departmental reports this evening. She also noted that Tom Lewis of Waste Management stated he would be here, but is not yet, but has left written copies of the Landfill's Quarterly Report for anyone interested, and if there are any questions, they may call him at his office. Supervisor Hannon also stated that the next Regular Town Board meeting will be held on Thursday January 13, 2011, at 6:30, and the Organizational Meeting for 2011 will precede that meeting, at 6:00 PM.

The Town Clerk has submitted the minutes of the December 9, 2010 Regular Town Board Meeting. Those minutes were approved and filed as submitted on a motion by Montgomery, seconded by Earl, and carried, 5 ayes, 0 noes.

After review by the Board, General Fund Warrant #12 (continued), including vouchers #703 through #739, totaling \$346,543.05; and Highway Abstract #12 (continued), including vouchers #189 through #200, and totaling \$3,890.19, were approved for payment on a motion by Montgomery, seconded by Miller, and carried, 5 ayes, 0 noes.

Supervisor Hannon stated she has spoken to 3 insurance people, asking that they quote prices for the Town's insurance package, but only 1 has responded, and that was Eric Slocum of Arcade/Knight Agency, who currently is the Town's Agent. She stated that he has given her 2 prices, one for Trident Insurance, who we are currently insured with, in the amount of \$32,090.56; and one for the New York Municipal Insurance Reciprocal, or NYMIR, in the amount of \$32,957.89. Ms. Hannon stated that both she and Councilman Earl are recommending that the Town go with NYMIR, which would give free appraisals of any Town buildings over \$100,000.00, and stated we now have three, those being the Town Hall/Community Center, the Highway Garage, and the Genesee Rd. Park restrooms. She also stated that NYMIR is recommended by the NYS Association of Towns. Councilman Earl noted that the statement of value for the Town Hall/Community Center is \$1.2 million. The following resolution, to be known as Resolution #99 of 2010, was then moved for adoption by Montgomery, seconded by Earl:

**RESOLUTION #99 - 2010
APPROVAL OF INSURANCE COVERAGE FOR THE TOWN**

WHEREAS, the Town of Sardinia recognizes the importance of proper insurance coverage for the town, and

WHEREAS, after careful review of Supervisor Mary Hannon and Councilman Cheryl Earl and under the recommendation of the Association of Towns of the State of New York, it is hereby recommended that the Town of Sardinia approve "New York Municipal Insurance Reciprocal", known as "NYMIR" as our insurance carrier and Mr. Eric Slocum of Arcade-Knight Agency as our administrator for this policy at a cost not to exceed \$32,500.00, and

WHEREAS, the Sardinia Town Board approves Supervisor Mary Hannon to enter into contract with NYMIR for the Town's insurance; and

THEREFORE, BE IT RESOLVED, the Sardinia Town Board approves the New York Municipal Insurance Reciprocal proposal for the Town's insurance and the approval of Mr. Eric Slocum of Arcade-Knight Agency as our administrator for this policy at a cost not to exceed \$32,500, and approves Supervisor Mary Hannon to enter into contract with NYMIR for the Town's insurance.

Upon roll call vote: Earl, aye, Miller, aye, Montgomery, aye, Uhteg, aye, Hannon, aye. So Resolved.

Supervisor Hannon stated that Highway Superintendent Donald Hopkins has submitted the annual Agreement to Expend Town Highway Funds for 2011, for approval and signatures of the Town Board members. The following resolution, to be known as Resolution #100 of 2010 was then moved for adoption by Earl, seconded by Miller:

**RESOLUTION #100 - 2010
APPROVAL OF HIGHWAY DEPARTMENT SPENDING FOR THE YEAR 2011**

WHEREAS, the Sardinia Town Highway Superintendent Donald Hopkins has recommended certain expenditures of monies levied and collected for the repair and improvement of highways and received from New York State for the repair and improvement of highways as set forth in the attached agreement; and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of Section 284 of the Highway Law, the Town Board agrees that monies levied and collected for the repair and improvement of highways and received from New York State for the repair and improvement of highways may be expended as set forth in the attached agreement, and that a majority of the Members of the Town Board shall affix their signatures to said agreement.

Upon roll call vote: Earl, aye, Miller, aye, Montgomery, aye, Uhteg, aye, Hannon, aye. So Resolved.

Supervisor Hannon noted that on the agenda, there is a resolution to authorize maintenance fees for the Milton Cat generator, but there is a discrepancy in the amount quoted between her figures and Mr. Hopkins' figures, so she will remove that resolution from the agenda and put it back on the table when the information is available.

The Supervisor stated that since the Town has now signed over the Old Town Hall to the Historical Society and they have renamed the building "The Sardinia Meeting House", she would like to formally, by resolution, approve the renaming of this building from the "Community Center" to the Sardinia Town Hall. Therefore, the following resolution, to be known as Resolution #101 of 2010, was moved for adoption by Earl, seconded by Montgomery:

**RESOLUTION #101 - 2010
APPROVAL OF NEW NAME FOR SARDINIA COMMUNITY CENTER**

WHEREAS, the Sardinia Town Board recognizes the confusion of the name of the Community Center from the original Town Hall building, and

WHEREAS, the Sardinia Historical Society has ownership of the Old Town Hall and has since renamed the building as the Sardinia Meeting House, and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board approves the renaming of the Sardinia Community Center building to be now known as the Sardinia Town Hall.

Supervisor Hannon stated that a Public hearing has been held on Proposed Local Law of 2010, the Sardinia Dog Licensing Law and there were no public comments on the Law. The Town Board may now take action on the Local law. The following resolution, to be known as Resolution #102 of 2010, was then introduced by Earl, seconded by Montgomery:

**RESOLUTION #102 – 2010
ADOPTION OF THE TOWN OF SARDINIA DOG LICENSING LAW**

WHEREAS, the State of New York will no longer accept the responsibility for licensing dogs within the State, yet have mandated that each local municipality must license dogs within its jurisdiction, and

WHEREAS, each municipality must, therefore, pass local legislation to establish its own licensing program and establish its own fees, and

WHEREAS, the Town has proposed local legislation, has held a Public Hearing on the legislation, and is satisfied that the legislation satisfies the mandates of the State of New York, as well as the needs of the Town of Sardinia,

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby adopts the Sardinia Dog Licensing Law as Local Law #2 of 2010 of the Town of Sardinia.

Supervisor Hannon stated that Recreation Director Laura Marshall would like authorization to advertize the Winter Rec Program, since the January meeting will not be held until January 13th. On a motion by Earl, seconded by Uhteg, Laura Marshall was given authorization to advertize the Winter Recreation Program. Carried, 5 ayes, 0 noes.

Councilman Miller asked, on behalf of the Historical Society, if the asbestos abatement money that was mistakenly taken out of the Old Town Hall budget line, instead of the Environmental Fund, as agreed upon, be transferred back into that line and encumbered for 2011. Supervisor Hannon stated that, rather than transfer it back; she would make that amount of money available to them in 2011 if they need it.

There being no further business to come before the Board, on a motion by Miller, seconded by Montgomery, the meeting was adjourned at 6:43 PM. Carried, 5 ayes, 0 noes.

Respectfully Submitted,

Town Clerk

