Town of Sardinia

Town Board Proceedings

November 12th 2019

Public Hearing on 2020 Budget immediately followed by Regular Board Meeting

Councilman: Douglas J. Morrell

Councilwoman: Mandy Quinn

Councilman: Len Hochadel

Councilwoman: Jamie Emmick

Supervisor: Beverly Gambino

Others present:

Town Clerk Jennifer L. Bray

Hwy Superintendent: Donald Hopkins

Roll Call

Pledge of Allegiance

Moment of Silence - Robert F. Schiener

Opening of the Public Hearing on the 2020 Budget

Closing of the Public Hearing on the 2020 Budget

Approval of Minutes

1. Public Hearing on 2020 CDBG Funds on October 10,2019
2. Regular Board Meeting on October 10, 2019
3. Budget Work Session on October 14, 2019

Approval of Bills

Monthly Committee Department Reports

COMMITTEES AND LIASONS

Personnel/Administration Beverly/Jamie

Finance/Planning & Economic Development Beverly/Len

Security and Disaster Preparedness Gerard Whittington

Public Safety (Constable, Building Coe Gerard Whittington

Enforcement, Animal Control)

Building & Capital Projects –Town Hall Beverly/Len

Parks Jamie/Mandy

Highway Beverly/Len/Doug/Jamie

Recreation/Youth Chris Warner/Mandy/Jamie

Community Events/Celebrations Len/Jamie

Community Service Len/Mandy

Senior Citizens and Programs Len/Doug

Environmental Committee Landfill/Mining Beverly/Doug/Len

Liaison to Fire Company Beverly/Jamie

Liaison to Veterans Beverly

Water Evaluation Committee Beverly/Len

Street Lighting Mandy

Bicentennial Committee Beverly/Michelle Jones/Jen Bray/Jamie/Len

Southdown’s Solarize Campaign Emilia Oprea

**Report from Highway Superintendent Donald Hopkins**

Old Business –

**REQUEST FOR USE OF TOWN HALL FOR KIWANIS SPONSERED CHRISTMAS CONCERT WITH THE PIONEER COMMUNITY BAND**

**WHEREAS,** the Sardinia Town Board has received a request for use of the Sardinia Town Hall Gym for the Tri-County Kiwanis sponsorship of the Pioneer Community Band Christmas Concert on Monday December 16th 2019 at 7:00pm – 9:00pm, and

**WHEREAS,** this event is free to the public, and Tri-County Kiwanis have always been respectful to the Town’s facilities, and

**WHEREAS,** Tri-County Kiwanis have their certificate of insurance on file, and

**WHEREAS,** The Pioneer Community Band has asked permission at this time to reserve the Town Hall Gym for this event, and

**NOW, THEREFORE, BE IT RESOLVED,** the Sardinia Town Board hereby approves the request of the Tri-County Kiwanis to host a concert with the Pioneer Community Band at the Sardinia Town Hall on December 16th 2019, and waiving the rental fee as they are a non-for-profit organization, and

**Be it so resolved,**

|  |  |  |
| --- | --- | --- |
| **Motion:** | **Second:** | **Time:** |
| **Aye:** | **Nay:** | **Abstain:** |

**APPROVAL OF 2019 BUDGET**

**WHEREAS,** the Sardinia Town Board has reviewed the 2020 Preliminary Budget, and

**WHEREAS,** the Sardinia Town Board approves the 2020 Budget with the following changes (if applicable), and

**NOW, THEREFORE, BE IT RESOLVED,** the Sardinia Town Board hereby approves the 2020 Budget for the Town of Sardinia as presented to the Town Board with the noted changes, (if applicable), and

**DULY ADOPTED,** this \_\_\_\_\_\_day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2019, by the following vote:

 Supervisor Gambino Voted \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Councilman Emmick Voted \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Councilman Hochadel Voted \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Councilman Morrell Voted \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Councilman Stojek Voted \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**APPROVAL OF REQUEST TO REMAIN AN ACTIVE MEMBER OF CHAFFEE-SARDINIA FIRE COMPANY**

 **WHEREAS,**  As per NY State Not-For-Profit Company Law Article 7, Section 1402(c)(3), Town Board approval is required for Fire Company members who reside outside of the Town of Sardinia, and

 **WHEREAS,** current member Mr. Dwight B. Ladd recently moved and currently resides in the Town of Yorkshire (3125 Route 39, Yorkshire, NY) and

 **WHEREAS,** Mr. Ladd has been a member in good standing since January 2010. Mr. Ladd is currently fulfilling the duties and responsibilities of 3rd Assistant (EMS) Chief. He is also a NY State Certified Emergency Medical Technician (EMT) with the Fire Company’s EMS Squad., and

 **WHERES,** the Chaffee-Sardinia Fire Company highly recommends and respectfully requests Town Board approval for Mr. Ladd to remain an active member.

 **NOW, THEREFORE, BE IT RESOLVED,** the Sardinia Town Board approves that Mr. Dwight B. Ladd remain an active member of the Chaffee-Sardinia Fire Company

 **Be it so resolved,**

|  |  |  |
| --- | --- | --- |
| **Motion:** | **Second:** | **Time:** |
| **Aye:** | **Nay:** | **Abstain:** |

**APPROVAL OF FUND TRANSFER**

**WHEREAS,** the Town of Sardinia Board approves the following transfer of funds:

**TRANSFER FROM AMOUNT TRANSFER TO\_\_\_**

A1620.440 Operation of Buildings/Repair $1000.00 A1620.490 Operations Building Other

A7110.200 Parks – Equipment $2,000.00 A7110.200 Parks Personal Service

A7140.440 Playgrounds Expense $600.00 A7140.400 Playgrounds Contractual

A7180.400 Special Recreat Facilities $400.00 A7170.00 Band Concerts

**Be it so resolved,**

|  |  |  |
| --- | --- | --- |
| **Motion:** | **Second:** | **Time:** |
| **Aye:** | **Nay:** | **Abstain:** |

**SNOW REMOVAL CONTRACT**

 **WHEREAS,** the Sardinia Town Board has reviewed the contract for snow removal and ice control with the County of Erie; and

 **WHEREAS,** the Sardinia Town Board agrees to the negotiated contract which entails a reimbursement price of $4,193.37 per lane mile for the 2019/2020 snow season; $4,340.14 per lane mile for the 2020/2021 snow season; and $4,470.34 per lane mile for the 2021/2022 snow season; and

 **NOW, THEREFORE, BE IT RESOLVED,** the Sardinia Town Board hereby approves this contract and authorizes Supervisor Beverly Gambino to sign and submit the contract on behalf of the Town of Sardinia.

**DULY ADOPTED,** this \_\_\_\_\_\_day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2019, by the following vote:

 Supervisor Gambino Voted \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Councilman Emmick Voted \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Councilman Hochadel Voted \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Councilman Morrell Voted \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Councilman Stojek Voted \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

New Business – Set a Public Hearing on a Local Law Providing for the Decrease in the Number of Members of the Town of Sardinia Planning Board – This local law is based on the authority of Section 271 of the Town Law of the State of New York which authorizes a Town Board that has seven members on its Planning Board to decrease by Local Law to a said Board of five. – Suggested date December 12th 2019 at 6:30pm.

Set a Public Hearing on a Local Law to Provide for the Codification of the Local Laws, Ordinances and Certain Resolutions of the Town of Sardinia into a Municipal Code to be Designated the “Code of the Town of Sardinia” – Suggested date December 12rh 2019 immediately following the Public Hearing for the Local Law Providing for the Decrease to the number of Members of the Town of Sardinia Planning Board - with the Regular Board Meeting to follow both public hearings.

**NEW BUSINESS –**

**EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT**