Town of Sardinia

Town Board Agenda

Town Board Proceedings – December 13th 2018 starting @6:30pm

Public Hearing – “Tax Exemption Exclusion” – A Local Law to exclude provisions of Real Property Law §487 that grants a tax exemption to Solar Energy Systems

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

Meeting called to order by Supervisor Gambino at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_pm

Roll Call

Pledge of Allegiance

Moment of Silence

Opening of Public Hearing on “Tax Exemption Exclusion” – Close public hearing on “Tax Exemption Exclusion

 Move forward to Regular Board Meeting

Approval of Minute

1. Regular Board Meeting - November 5th 2018
2. Public Hearing on 2019 Budget
3. Public Hearing on Contract with the Chaffee Sardinia Fire Company

Approval of Bills

Monthly Committee Department Reports

COMMITTEES AND LIAISONS

Personnel/Administration Beverly/Jamie

Finance/Planning & Economic Development Beverly/Len

Security and Disaster Preparedness Gerard Whittington

Public Safety (Constable, Building Code Gerard Whittington/Doug

Enforcement, Animal Control)

Building & Capital Projects –Town Hall Beverly/Len

Parks Jamie/Mandy

Highway Len/Mandy

Recreation/Youth Chris Warner/Mandy/Jamie

Community Events/Celebrations Len/Jamie

Community Service Len/Mandy

Senior Citizens and Programs Doug/Len

Environmental Committee Landfill/Mining Doug/Len

Liaison to Fire Company Beverly/Jamie

Liaison to Veterans Beverly

Water Evaluation Committee Beverly/Len

Street Lighting Mandy

**Report from Highway Superintendent Donald Hopkins**

Old Business –

**LOCAL LAW #2 OF 2018 to be known as TAX EXEMPTIONEXCLUSION**

**BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF SARDINIA AS FOLLOWS:**

**SECTION I. TITLE**

 This Local Law shall be known as Local Law No. 2- 2018 and entitled “Tax Exemption Exclusion.”

**SECTION 2. PURPOSE AND INTENT.**

 The purpose of this Local Law is to exclude those provisions of Real Property Tax Law §487 that grants a tax exemption relating to any Solar Energy Systems that would be otherwise eligible thereunder to be effective in the Town of Sardinia

**SECTION 3. AMENDMENT.**

 The Town of Sardinia herby excludes those provisions of §487 of the Real Property Tax Law of the State of New York that provides a tax exemption for any Solar Energy Systems created or placed in connection therewith from being effective in the Town of Sardinia.

**SECTION 4. EFFECTIVE DATE**

 This Local Law shall become effective immediately upon the adoption by the Town Board of the Town of Sardinia and filing with the Secretary of State.

 **DULY ADOPTED,** this \_\_\_\_\_\_\_\_\_day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2018 by the following vote:

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

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

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

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

Councilman Quinn Voted\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**APPROVAL OF FUNDS FOR KIWANIS CHRISTMAS DINNER FOR SARDINIA SENIORS**

**WHEREAS,** the Sardinia Town Board has received a request for reimbursement for a dinner the Chaffee-Sardinia Kiwanis Club hosted for the Sardinia Seniors Christmas Dinner in the amount of $950.00, and

**WHEREAS,** the budget line for the Sardinia Seniors is more than adequate to cover this expense, and

**NOW, THEREFORE, BE IT RESOLVED,**  the Sardinia Town Board approves the amount of $950.00 to the Chaffee-Sardinia Kiwanis organization for reimbursement of the Sardinia Seniors Christmas Dinner, and,

**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\_\_\_**

A5132.420 Heating fuel $700.00 A5132.440 Garage Building Repairs

**DULY ADOPTED,** this \_\_\_\_\_\_day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2018, by the following vote:

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

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

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

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

 Councilman Quinn Voted \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**NEW BUSINESS – Permission to advertise for several openings Zoning Board of Appeals, Planning Board, and Town Prosecutor**

**EXECUTIVE SESSION (if necessary) –**

**ADJOURNMENT**

**Merry Christmas & Happy New Year!**