Town of Sardinia

Town Board Agenda

Town Board Proceedings

April 11th 2019 – 6:30pm Public Hearing 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

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

Roll Call

Pledge of Allegiance

Moment of Silence

Public Hearing Regarding Amending the Town Code with regard to Flood Damage Prevention

Close Public Hearing

Approval of Minute

1. Regular Board Meeting – March 14th 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 Code 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

**Report from Highway Superintendent Donald Hopkins**

Old Business –

**RESOLUTION TO ADOPT LOCAL LAW NO. \_\_\_-2019**

 **WHEREAS,** Local Law No. \_\_\_-2019 has been submitted amending the Town Code with regard to Flood Damage Prevention, and

 **WHEREAS,** the amendments to the Town Code set forth in the Local Law have been carefully considered by the Town, and

 **WHEREAS,** Chapter 1 of the Town Code provides for amendments to the Town Code, setting forth the procedure requiring a Public Hearing, and

 **WHEREAS,** a Public Hearing was held on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2019 permitting public comments in regard to the proposed amendments, which included amendments to the Town Code,

 **NOW, THEREFORE, be it**

 **RESOLVED,** Local Law No. \_\_\_-2019 is hereby adopted and shall become effective upon filing of the Local Law with the New York Secretary of State, and be it further

 **RESOLVED,** the Town Clerk is directed to file a copy of the Local Law with the New York State Department of State and forward a copy to General Code Publishers for the purpose of amending the Code Book 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 \_\_\_\_\_\_\_\_\_\_\_\_

**APPROVAL FOR SENIOR TRIPS FOR 2019**

* Trip 1 – May 14th – Marcy Downey Show – Max people 54 @ $79.00 – Max Town cost $2,916.00.
* Trip 2 – July 16th - Spirit of Buffalo & Botanical Gardens – Max people 42 @ $99.00 each - Max Town cost $3,108.00.
* Trip 3 – Oct 1st – Sprague’s Maple Farm & National Comedy Center – Max people 54 @ $79.00 – Max Town Cost $2,916.00.

Moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Duly adoptedthis \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2019, by the following vote:

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

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

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

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

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

**NEW BUSINESS – Muck Dogs Approval for use of Manion & Veterans Parks**

 **Chaffee Sardinia Volunteer Fire Company Fund Raisers for 2019**

**EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT**