**4-11-2019 – APRIL REGULAR MEETING**

Present:

Councilman Jamie Emmick

Councilman Leonard R. Hochadel

Councilman Douglas Morrell

Councilman Mandy Quinn-Stojek

Supervisor Beverly A. Gambino

Also Present:

Highway Superintendent Donald Hopkins

Town Clerk Jennifer Bray

Approx. 16 guests

Supervisor Gambino opened the regular April meeting to order at 6:34 PM following the Public Hearing on proposed Local Law #1 of 2019.

Supervisor Gambino stated that the first item on the agenda was the approval of the minutes from the March 14, 2019 Regular meeting and the minutes from the April 8, 2019 Bid Opening. **On a motion by Quinn, seconded by Morrell, the minutes were approved as submitted. Carried, 5 ayes, 0 noes**.

Supervisor Gambino stated that the next item on the agenda was for payment of the bills. **On a motion by Emmick, seconded by Hochadel, Warrant #4 of 2019 was approved for payment, including vouchers #167 through #234, totaling $69,528.31 of which $43,991.72 was for the General Fund, $22,996.09 was for the Highway Fund, $1402.49 was for the Fire Protection Fund and $1,138.01 was for the Street Lighting Fund. Carried, 5 ayes, 0 noes.**

Departmental Reports were as follows:

Supervisor Gambino began her report by inviting everyone to come upstairs after the meeting to look at the renovations that have been done to the Code office and the library. Next Supervisor Gambino reported that the Shred-it event has be scheduled for June 1st, 2019 from 9 am – Noon. Supervisor Gambino noted that the Town of Holland would not be taking part in the event as was originally thought. Next Supervisor Gambino stated that she had received an email from Paul Chatfield regarding the bids for the building and pool house bid. She noted that there were only four bids for the building and that Mr. Chatfield was in the process of reviewing the bids and checking the qualifications of the bidders. He noted in his email that he had a concern with the low bid and would like to hold off on awarding the contract until everything can be verified. Supervisor Gambino next noted that there was only one bid for the pool house project. Supervisor Gambino stated that at this time Mr. Chatfield is recommending that the bid be rejected due to being much higher than expected. Lastly Supervisor Gambino stated she had received the Fire Company’s treasurer’s report and their annual fund raiser letter. She noted that the fund raisers this year are as follows: 1) The “Ad Book” with ads due by May 1st. 2) The Firemen’s Carnival to be held June 28th – 30th. 3) The Tool Raffle to be held on September 8th.

Supervisor Gambino then asked Lia Oprea to speak regarding any updates from the South Towns Solarize Committee. Lia Oprea stated that the coalition included several Towns in this area and that their mission was to try and get affordable solar options for homeowners to put solar panels on their homes. She stated that she would be attending training starting on April 18th and that the next meeting would be on April 23rd in Springville.

Councilman Morrell reported that he had gotten a hold of Nancy Pugh regarding setting up a rabies clinic later this year but stated she might be moving so he would be looking into having another Veterinarian do the clinic.

Councilman Quinn had nothing to report.

Councilman Hochadel reported that flyers for the concerts in the park are available in the Town Clerk’s office. Lastly Councilman Hochadel reported that there was an article in the Buffalo News regarding the DEC burn ban and reminded everyone that there is a ban on burning from March 16th – May 14th each year.

Councilman Emmick reported that Chris Warner is still accepting applications for lifeguard’s and will be finishing interviews before the May meeting. Councilman Emmick stated that she is working with the book mobile again this year to have them go to the park during Recreation hours. Lastly Councilman Emmick reported that there had been some vandalism at Veterans Park in the bathrooms again. Councilman Emmick stated that this has been an on-going issue at the park and she would like to look into getting cameras installed. Councilman Emmick noted that with the bathrooms being renovated at Manion Park she would like to see cameras there as well. **Therefor on a motion by Gambino, seconded by Hochadel, Councilman Emmick was given permission to get prices on cameras for Veterans and Manion Parks. Carried, 5 ayes, 0 noes.**

Highway Superintendent Hopkins reported that the work to resurface and tile the pools had begun. Next Superintendent Hopkins stated that Big Trash pickup will be held on April 23rd. He noted that all trash must be to the curb by 6 am and that each road would only be covered one time. He stated that the highway department would begin brush chipping after trash pickup was done. Superintendent Hopkins noted that Waste Management’s hazardous waste drop off day would be on April 27th. Next Superintendent Hopkins reported that NYMER would be coming on April 23rd to do a walk through and confirm that the Town has the appropriate insurance coverage on its buildings. Next Superintendent Hopkins stated that the annual highway superintendent’s school would be held June 3rd – 5th and a cost of $110.00 and asked for permission to attend. He stated that he did not have the cost for the hotel yet but would have it next month. **Therefor on a motion by Hochadel, seconded by Emmick, Superintendent Hopkins was given permission to attend the Annual Highway Superintendents School in June. Carried, 5 ayes, 0 noes.**

Next Superintendent Hopkins stated that he had Highland Masonry give a quote to replace both bathroom doors at the Highway Garage. He was given a price of $4,060.00 to replace both doors. After discussion it was agreed that he would get more quotes. Next Superintendent Hopkins noted that all of the roads had been swept once and that the new John Deere tractor was working well. He stated that the tractor had come with mounts for a bucket and stated that it would be useful to have. Superintendent Hopkins stated that he had been given a quote from Land Pro Equipment for $5320.00. He noted that this was from a State Bid and there was funds available in the Highway Equipment line to make this purchase. **Therefor on a motion by Emmick, seconded by Hochadel, Superintendent Hopkins was given permission to purchase a loader bucket for the new John Deere tractor. Carried, 5 ayes, 0 noes.** Superintendent Hopkins then updated the board on the fence project at Manion Park. He stated that he had reached out to numerous companies but only received four quotes back. They are as follows:

* Active Fence $10,500.00
* Oneida Fence $10,885.00
* Expert Fence $19,550.00

After discussion it was agreed that the Town would except either of the two low bids and would go with whoever could do the work first. **Therefor on a motion by Emmick, seconded by Gambino, Superintendent Hopkins was given permission to contact Active Fence and Oneida Fence to have new fence installed at Manion Park. Carried, 5 ayes, 0 noes.** Superintendent Hopkins stated he had been given three bids for trucks to replace the 1999 International Single Axel Plow truck. He stated these bids were all under piggybacking from other State Bids. They are as follows.

* Kenworth $92,912.00
* International $90,808.00
* Freightliner (Fleet Maintenance) $89,948.00

Superintendent Hopkins noted that these bids were for the truck only and that the price for the box and plow equipment was separate. Superintendent Hopkins stated that Viking Cives had a bid package from Oneida County that was available for piggybacking as well and had a cost of $82,238.00. There was a brief discussion and the board agreed to accept the bids from Fleet Maintenance and Viking Cives. **Therefor on a motion by Hochadel, seconded by Emmick, Superintendent Hopkins was given permission to place an order for a new Freightliner truck from Fleet Maintenance at a cost of $89,948.00 and a box and plow equipment package from Viking Cives at a cost of $82,238.00. Carried, 5 ayes, 0 noes.** Lastly Superintendent Hopkins asked the board to consider declaring the towns York rake as surplus equipment so that he can list it on Auctions International and replace it with a like new used one from the Town of Concord for $500.00. He stated that the cost to replace the part needed on the towns York rake would cost more than $500.00. **Therefor on a motion by Emmick, seconded by Morrell, Superintendent Hopkins was given permission to list the old York rake and purchase the new one from the Town of Concord. Carried, 5 ayes, 0 noes.**

Supervisor Gambino stated that the next item on the agenda was a resolution for approval to adopt Local Law #1-2019 pertaining to Flood Damage Prevention. **Therefore the following resolution, to be known as Resolution #20 of 2019, was moved for adoption on a motion by Quinn, seconded by Morrell:**

**Resolution #20 – 2019**

**RESOLUTION TO ADOPT LOCAL LAW NO. 1-2019**

 **WHEREAS,** Local Law No. 1-2019 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 April 11, 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. 1-2019 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 11th day of April, 2019 by the following vote: Emmick aye, Hochadel, aye, Morrell, aye, Quinn, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.**

Supervisor Gambino stated that the next item on the agenda was a resolution approving all three senior trips for the year. **Therefore the following resolution, to be known as Resolution #21 of 2019, was moved for adoption on a motion by Emmick, seconded by Quinn:**

**Resolution #21 – 2019**

**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.

**DULY ADOPTED, this 11th day of April, 2019 by the following vote: Emmick aye, Hochadel, aye, Morrell, aye, Quinn, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.**

Lastly Supervisor Gambino stated that she had received a request letter from the Western New York Muckdogs travel baseball teams to use the baseball fields at both Manion Park and Veteran’s Parks as well as the field at the Town Hall. Lee Rhodus was on hand to explain the baseball team’s plans for the year. Mr. Rhodus explained that for the past ten years or so the WNY Muckdogs have used Manion Park as their home field. He stated that this year they have increased the number of teams that they have to eight teams. Mr. Rhodus stated that they would like to use Manion Park for their home games and the fields at Veterans Park and at the Town Hall as practice fields. He noted that the Muckdogs would be more than willing to accommodate and make changes to their field schedule if there was a need by the Town. Lastly he noted that they have assigned field crews from each team to help with the upkeep if the fields. **Therefor on a motion by Emmick, seconded by Hochadel, The Western New York Muckdogs were granted use of the baseball fields. Carried, 5 ayes, 0 noes.**

**There being no further business to come before the Board, on a motion by Emmick, seconded by Hochadel, the meeting was adjourned at 7:14 PM. Carried, 5 ayes, 0 noes.**

Respectfully Submitted,

Town Clerk