**5/10/2018 MAY REGULAR MEETING**

Present:

Councilman Leonard R. Hochadel

Councilman Douglas Morrell

Councilman Mandy Quinn-Stojek

Supervisor Beverly A. Gambino

Absent:

Councilman Jamie Emmick

Also Present:

Highway Superintendent Donald Hopkins

Town Clerk Jennifer L Bray

Approx. 11 guests

Supervisor Gambino called the meeting at 6:30 PM, with the Pledge to the Flag led by Al Heary.

She stated that the first item on the agenda was for approval of the minutes from the April 12, 2018 Public Hearing and Regular Meeting minutes. **On a motion by Morrell, seconded by Hochadel, both sets of minutes were approved, as submitted. Carried, 4 ayes, 0 noes, 1 absent.**

Supervisor Gambino stated that the next item on the agenda is for payment of the bills. **On a motion by Hochadel, seconded by Quinn, Warrant #5 of 2018, including vouchers #231 through #293, totaling $64,168.54, of which $25,471.72 was for the General Fund, $14,284.57 was for the Highway Fund, $2,336.15 was for the Fire Protection fund and $1,076.10 for the Street Lighting Fund was approved for payment. Carried, 4 ayes, 0 noes, 1 absent.**

Supervisor Gambino reported that the Shred It event had gone well and there was approximately 50 boxes and a few bags shredded. She noted that there were many requests to do it again in the future. Supervisor Gambino then reported that she had been given a request from the Sardinia Methodist Church to hold an auction in the Gym on June 10, 2018. She noted that they would also like to use it the day before for set up. Supervisor Gambino stated that if approved they would need to provide proof of insurance. **Therefor on a motion by Hochadel, seconded by Morrell, the Sardinia Methodist Church was given permission to use the Town Hall gym on June 9th and 10th. Carried, 4 ayes, 0 noes, 1 absent.** Lastly Supervisor Gambino stated that Councilman Emmick was not able to attend the meeting due to a family obligation but had given her a request from the WNY Muckdogs Baseball league to use the Town Hall on a regular basis for their monthly board meetings. Supervisor Gambino noted that they already have an insurance certificate on file with the Town. **Therefor on a motion by Quinn, seconded by Hochadel, the WNY Muckdogs were given permission to use the Town Hall for its monthly meetings. Carried, 4 ayes, 0 noes, 1 absent.**

Councilman Hochadel reported that he had been working on the concerts in the park and would have that all set by the next meeting. He then noted that the Historical Society was having its annual plant sale this coming Saturday May 12, 2018.

Councilman Quinn had nothing to report.

Councilman Morrell reported that he had talked to Nancy Pugh about doing a rabies clinic this fall but did not have a date set up yet. Councilman Morrell stated that he had a letter from his son and daughter in law and asked the Town Clerk to attach it to the minutes. (Appendix A).

Superintendent Hopkins reported that he had received a check from Auctions International in the amount of $3,607.50 for the sale of the tires from last month. Superintendent Hopkins stated that the town wide trash pickup on April 25th had gone well but he would like to redo the ad for next year to make it bigger and easier to read. Next Superintendent Hopkins made a request to attend the upcoming Highway Superintendent’s school June 4th-6th, 2018. **On a motion by Gambino, seconded by Hochadel, Superintendent Hopkins was given permission to attend the Highway Superintendent’s school. Carried, 4 ayes, 0 noes, 1 absent.** Next Superintendent Hopkins reported that there was some plumbing work to finish at the pool and he was planning to drain and refile it the week of June 4th. He asked when the board would like to have the pool ready to open. After discussion it was agreed that the pool would tentatively open on June 23, 2018. Next Superintendent Hopkins noted that last month he was given permission to get quotes for a new tractor and mower. He stated that he had three bids for each all from local dealers. The tractor bids were as follows.

* Alexander Equipment Kubota L5460HST $42,868.15 (No Trade In Allowance)
* Lamb & Webster Case IH 55c $32,650.00 (No Trade In Allowance)
* LandPro Equipment John Deere 5065E $28,973.34 ($6,300.00 Trade In Allowance)

Superintendent Hopkins noted that all of the tractors were similar in size and horse power but that LandPro was the only one who offered anything for trade in allowance. Superintendent Hopkins noted that the bids for the mowers were as follows:

* Alexander Equipment Land Pride All-Flex Mower $13,268.25
* Lamb & Webster Land Pride afm4211-31 $13,525.00
* LandPro Equipment Frontier FM2112R Flex Wing $15,215.04

Superintendent Hopkins noted that all of the mowers were similar in size but that the Frontier had heavier frame. After a brief discussion it was agreed that due to price and the trade in allowance that the John Deere tractor and Frontier mower from LandPro Equipment was the best deal. **Therefor on a motion by Hochadel, seconded by Gambino, Superintendent Hopkins was permission purchase the John Deere Tractor for $28,973.34 and the Frontier Mower for $15,215.04 both from LandPro Equipment. Carried, 4 ayes, 0 noes, 1 absent.**

Supervisor Gambino stated that the next item on the agenda was a resolution for approval of a new out of town fireman. **The following resolution, to be known as Resolution #21 of 2018, was moved for adoption on a motion by Quinn, seconded by Morrell:**

**RESOLUTION #21 – 2018**

**APPOINTMENT OF CHAFFEE-SARDINIA VOLUNTEER FIREMAN**

**WHEREAS,** the Sardinia Town Board is in receipt of the application of, **Julianne M. Cheman,** residing at 3873 B Creek Road, Chaffee NY, and

Who is a Non-resident of the Town of Sardinia and,

 Has applied for a volunteer position as a Volunteer Firefighter to the Chaffee-Sardinia Memorial Fire Company, and

**WHEREAS,** the Sardinia Town Board supports and approves these appointment(s),

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board approves the appointment of **Julianne M. Cheman** as a Volunteer Fireman to the Chaffee-Sardinia Memorial Fire Department.

**DULY ADOPTED, this 10th day of May, 2018 by the following vote: Emmick, absent, Hochadel, aye, Morrell, aye, Quinn, aye, Gambino, aye. So resolved, 4 ayes, 0 noes, 1 absent.**

Supervisor Gambino stated that the next item on the agenda was a resolution for approval of new and returning lifeguards and summer recreation staff. **The following resolution, to be known as Resolution #22 of 2018, was moved for adoption on a motion by Quinn, seconded by Morrell:**

**RESOLUTION #22 – 2018**

**APPROVAL OF POSITIONS**

 **WHEREAS,** the Sardinia Town Board has received recommendations from the Sardinia Youth Board to fill the following positions with individuals listed at the pay rate posted

 POSITION NAME RATE OF PAY per hour

 Lifeguard/WSI – return Casie Neil $13.75

 Lifeguard/WSI – return Heather Slomba $13.75

 Lifeguard – return Andrew Mumbach $12.55 Lifeguard – return Marcus Hopkins $12.55

 Lifeguard – return Nathan Schiener $12.55

 Lifeguard – return Adam Fridman $12.55

 Lifeguard – return Alexis Andres $12.55

 Lifeguard – return Riley Jones $11.40

 Lifeguard – return Anna Killingbeck $11.40

 Lifeguard – return Katelyn Eigenbrod $11.40

 Lifeguard – new Ashley Bliss $10.85

 Lifeguard – new Lauren Oleksy $10.85

 Lifeguard – new Katelyn O’Hare $10.85

 Lifeguard – new Teara Tatko $10.85

 Rec. Attendant – return Sidney Danielson $11.40

 Rec. Director – return Megan Hanrahan $13.75 Rec. Attendant – return Jamie Smith $11.40

 Rec. Attendant – return Austin Kossow $11.40

 Rec Attendant – new Jeff Lascalla $10.85

 Rec Attendant – new Blake Morris $10.85

 Rec Attendant – new Katelyn Kittelson $10.85

 Jr. Park Caretaker – new Garrett Bray $10.85

**NOW, THEREFORE, BE IT RESOLVED,** the Sardinia Town Board hereby approves the above listed personnel for the 2016 summer recreation season, and

**DULY ADOPTED, this 10th day of May, 2018 by the following vote: Emmick, absent, Hochadel, aye, Morrell, aye, Quinn, aye, Gambino, aye. So resolved, 4 ayes, 0 noes, 1 absent.**

**There being no further business to come before the Board, on a motion by Hochadel, seconded by Quinn, the meeting was adjourned at 6:48 PM. Carried, 4 ayes, 0 noes, 1 absent.**

Respectfully Submitted,

Town Clerk

Appendix A