**5/9/2019 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. 10 guests

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

Supervisor Gambino stated that the first item on the agenda was for approval of the minutes. She stated that there are two sets of minutes from April 11, 2018. The first is the Public Hearing for Local Law #1-2019 and the second if from the Regular Meeting minutes. **On a motion by Quinn, 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 to approve the payment of the bills. **On a motion by Hochadel, seconded by Morrell, Warrant #5 of 2019, including vouchers #235 through #283, totaling $42,631.33, of which $30,669.71 was for the General Fund, $9,578.13 was for the Highway Fund, $1,402.49 was for the Fire Protection fund and $981.00 for the Street Lighting Fund was approved for payment. Carried, 4 ayes, 0 noes, 1 absent.**

Departmental Reports were as follows:

Councilman Hochadel stated that there are flyers for the concerts in the park are available at the door and in the Town Clerk’s office.

Councilman Quinn had nothing to report.

Councilman Morrell stated that he was still working do getting a veterinarian to do the rabies clinic and hoped to have more next month.

Supervisor Gambino reported that the Shred-it event would be held on June 1st from 9am-noon at the Town Hall. Supervisor Gambino stated that the Town has received two bids for new cameras for Veteran’s Park. Supervisor Gambino stated that the two bids were very different in price there for felt that the Town should get at least one more bid. Supervisor Gambino then noted that on the advice of the Town Attorney the Town would need to pass a camera policy and that due to having a collective bargaining agreement with the highway department they would have to sign off on the policy before installing any cameras. Supervisor Gambino then asked Lia Oprea if she had an update on the Solarization program. Lia Oprea stated that they are still in the process of selecting venders and that she would be meeting with Gene Degman regarding the permits needed.

Superintendent Hopkins updated the board on numerous on going and completed projects including the pool retiling project, trash pickup, brush chipping, fencing at Manion Park, road sweeping and patching. Next Superintendent Hopkins reported that NYMER would be holding a free playground safety training on June 12th and stated that he would like Al Hanson to attend with him. Next Superintend Hopkins reported that he and Mr. Hanson had met with the Town’s insurance adjuster to discuss values on both the highway garage and contents as well as the pool house. It was agreed that they both may be under insured adjustments may need to be made. Lastly Superintendent Hopkins reported that on Sunday the 5th of May at about 5:30 pm he got a call from the Erie County Sherriff regarding 3 cars that had been driving on and tearing up the side hill near the baseball diamond. He noted that this was during daylight hours and there was witnesses that had videos and pictures therefor the drivers had be caught and would be coming to court.

Supervisor Gambino stated that the next item on the agenda was a resolution approving the appointments for summer help including the new part time seasonal park caretaker. Supervisor Gambino noted that there was a typo on the pay rate for Jami Smith and that her current rate is $15.75. **Therefore the following resolution, to be known as Resolution #22 of 2019, was moved for adoption on a motion by Hochadel, seconded by Quinn:**

**Resolution #22 – 2019**

**APPROVAL OF POSITIONS**

**WHEREAS,** the Sardinia Town Board has received recommendations from the Recreation Manager Chris Warner and Managing Pool Director Danielle Scott to fill the following positions with individuals listed at the pay rate posted:

POSITION NAME RATE OF PAY per hour

Lifeguard/WSI – return Heather Slomba $16.00 Lifeguard – return Marcus Hopkins $15.75

Lifeguard – return Nathan Schiener $15.75

Lifeguard – return Adam Fridman $15.75

Lifeguard – return Alexis Andres $15.75

Lifeguard – return Emily McAfee $15.75

Lifeguard – return Riley Jones $15.50

Lifeguard – return Anna Killingbeck $15.50

Lifeguard – return Katelyn Eigenbrod $15.50

Lifeguard – return Ashley Bliss $15.25

Lifeguard – return Lauren Oleksy $15.25

Lifeguard – return Katelyn O’Hare $15.25

Lifeguard – return Teara Tatko $15.25

Lifeguard – new Nick Schiener $15.00

Lifeguard – new Shane Cope $15.00

Rec. Director – return Megan Hanrahan $16.00

Rec Attendant – return Blake Morris $15.25

Rec Attendant – return Katelyn Kittelson $15.25

Rec Attendant – return Jamie Smith $15.50

Rec Attendant – return Madison Phelps $15.25

Rec Attendant – new Justin Uhteg $15.00

Part-time Seasonal Caretaker Lawrence Purtell $15.00

**NOW, THEREFORE, BE IT RESOLVED,** the Sardinia Town Board hereby approves the above listed personnel for the 2019 summer recreation season.

**DULY ADOPTED, this 9th day of May, 2019 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 to accept the audit that was done on the court expenditures and finances so that the report can be filed with the State Comptroller and the Unified Court System. **Therefore the following resolution, to be known as Resolution #23 of 2019, was moved for adoption on a motion by Gambino, seconded by Hochadel:**

**Resolution #23 – 2019**

**AUDIT ON COURT FOR 2018**

**WHEREAS**, the Sardinia Town Board recognizes the need for periodic review and audit of departments with the Town, and

**WHEREAS,** it is necessary to complete these audits in order to be compliant with the State of New York Comptroller and the State of New York Unified Court System Section 2019-a of the Uniform Justice Court Act that requires Town justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined, and that fact be entered into the minutes of the boards proceedings, and

**WHEREAS,** our auditor Drescher & Malecki have reviewed the 2018 expenditures and finances of the Town of Sardinia Court, and

**WHEREAS,** the Sardinia Town Board has looked at and found no fault with the audit, and

**NOW, THEREFORE, BE IT RESOLVED** that the Sardinia Town Board approves of the audit from Drescher and Malecki for the Sardinia Town Court

**DULY ADOPTED, this 9th day of May, 2019 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 to accept the bid for Phase ll Façade repairs. Supervisor Gambino stated that Paul Chatfield has spoken with the low bidder Horizon Masonry and the following resolution is per his recommendation. **Therefore the following resolution, to be known as Resolution #24 of 2019, was moved for adoption on a motion by Hochadel, seconded by Morrell:**

**Resolution #24 – 2019**

**TOWN HALL FAÇADE PHASE II IMPROVEMENTS**

**WHEREAS,** the Town of Sardinia Board hereby accepts the Bid received for Contract A: Town Hall Façade Phase II Improvements from Horizon Masonry Restoration, Inc. with a Base Bid amount of $275,918.00, and

**WHERES,** the Town Board desires to complete the Town Hall Façade Phase II restoration and complete the outside potion of the Town Hall, and

**NOW, THEREFORE, BE IT RESOLVED** that the Sardinia Town Board accepts the base bid amount of $275,918.00 from Horizon Masonry Restoration, Inc.

**DULY ADOPTED, this 9th day of May, 2019 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 to reject the bid for the pool house improvements due to only getting one bid and it being much higher than expected. Supervisor Gambino noted that the Town still has a year left to use the $50,000 grant that was given to help with the improvements. **Therefore the following resolution, to be known as Resolution #25 of 2019, was moved for adoption on a motion by Morrell, seconded by Quinn:**

**Resolution #26 – 2019**

**VETERANS PARK POOL HOUSE IMPROVEMENTS**

**WHEREAS,** the Sardinia Town Board has received the Base Bid for the Veterans Park Pool House Improvements, and

**WHEREAS,** Trason Development Corporation with a base bid amount of $441,135.00 were the only bidder on the project, and

**WHEREAS,** the bid was significantly higher than we anticipated, and

**WHEREAS,** their bid is more than the Town of Sardinia wishes to spend on these improvements, and

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board rejects the Bid from Trason Development Corporation due to project budget concerns and only one bid received for this project.

**DULY ADOPTED, this 9th day of May, 2019 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 last item on the agenda was a request from Zumba Annie (Ann Dixon) to teach Aqua Zumba again this year at a cost to the Town of $40.00 per session. Supervisor Gambino noted that Ann would like to hold the class on Wednesday this year from 7:15 pm – 8 pm. After discussion it was agreed. **Therefor on a motion by Quinn, seconded by Morrell, Zumba Annie was given permission to us the Town pool for Aqua Zumba on Wednesday’s at a cost to the Town of $40.00 per session and the program will be free for town residents with a charge of $5.00 for non-residents. Carried, 4 ayes, 0 noes, 1 absent.**

**There being no further business to come before the Board, on a motion by Hochadel, seconded by Gambino, the meeting was adjourned at 6:46 PM. Carried, 4 ayes, 0 noes, 1 absent.**

Respectfully Submitted,

Town Clerk