

6-11-2020 – JUNE REGULAR MEETING

Present:

Councilman Mike Domster
Councilman Leonard R. Hochadel
Councilman John D. Marsh
Supervisor Beverly A. Gambino

Also Present:

Highway Superintendent Donald Hopkins
Town Clerk Jennifer L Bray
Approx. 6 guests

Supervisor Gambino called the regular May meeting to order at 6:30 PM, with the Pledge to the Flag led by veteran James Wiedemann.

Supervisor Gambino stated that the first item on the agenda was for approval of the minutes. Supervisor Gambino noted that there were two sets of minutes to approve. The first set was for the regular May 14th Town Board meeting and the second set was from the work session that was held at Veteran's Park on May 28th. **On a motion by Marsh, seconded by Hochadel, the minutes were approved, as submitted. Carried, 4 ayes, 0 noes.**

Supervisor Gambino stated that the next item on the agenda is to approve the payment of the bills.

Warrant #5 of 2020, including vouchers # 276 through #330, totaling \$150,971.96, of which \$45,605.29 was for the General Fund and \$80,689.64 was for the Highway Fund, \$23,425.30 was for the Fire Protection Fund and \$1,033.73 was for the Street Lighting Fund. On a motion by Marsh, seconded by Domster, the Warrant was approved for payment. Carried, 4 ayes, 0 noes.

Departmental Reports were as follows:

Supervisor Gambino began with a brief overview of the topics covered at the work session that had been held in May before moving on to the Councilmen's reports.

Councilman Marsh commented how awesome the work session was then updated the board on the progress of the new street lights being installed by Arcade Electric.

Councilman Domster reported that he had met with three contractors regarding redoing the parking lot at the Town Hall and the basketball court at Manion Park. He stated that only one had gotten back to him so far with an estimate. Supervisor Gambino she was still waiting on some estimates for a couple projects as well and stated that she would like to hold a work session on June 27th. After a brief discussion the board agreed to hold a work session on Saturday June 27th at 9 am. Councilman Domster then reported that he had spoken with Erie County regarding repairs that are needed on Genesee Rd. and noted that they were hoping to start patching between Savage Rd and Rt. 16 on Monday.

Councilman Hochadel reported that he is hoping to still host the concerts in the park this summer and that perhaps it could be advertised as bring your own chair with social distancing. Councilman Hochadel reported that he had gotten a hold of TW Signs about the sign at the Town Hall and was given a price of \$700.00 to replace the sign as it is. He stated that TW Signs had offered to also submit new designs and he would have them for the work session.

Superintendent Hopkins reported that the work he planned for Mehm Rd. was complete except for the shoulders and chip sealing. Mr. Hopkins updated that board on the surplus items currently listed on Auctions International. Next Superintendent Hopkins updated the Board on the condition of the pool/ He noted that the new surface had gotten extremely rough and noted that he had Sunsational Pool come look at it. He stated that there may be a water composition problem due to the pine needles from the trees behind the pool house. After a brief discussion about the trees and cleaning of the pool it was agreed the Superintendent Hopkins could remove the trees behind the pool house. **On a motion by Marsh, seconded by Hochadel, approval for said tree removal was given. Carried 4 ayes, 0 noes. A second motion was then made by Marsh, seconded by Hochadel, Superintendent Hopkins was given permission to have the pool acid washed at a cost of \$6000.00. Carried 4 ayes, 0 noes.** Next Superintendent Hopkins reported that he had been in contact with Super Seal regarding the tennis courts and basketball court at Veteran's Park. He noted that the cracks in the tennis courts were new cracks and not the work that they had done prior. Mr. Hopkins stated that the cost for Super Seal to repair the new cracks in the tennis court would be \$4,500.00. Superintendent Hopkins noted that due to sun fading the colors may not be a perfect match. Next he stated that the basketball court had not had been worked on since 2013. He noted the cost to resurface the basketball court would be \$12400.00 and would include washing, filling the cracks with the Rite Way Crack Repair as well as one coat of acrylic resurfacer, 2 coats of color and lines. **On a motion by Marsh, seconded by Domster, approval to repair the tennis courts and the basketball court was given. Carried 4 ayes, 0 noes.** Next Superintendent Hopkins reported that he had 8 surplus tires that he would like to get rid of. After a brief discussion it was agreed that Superintendent Hopkins would list the tires, 6 window air conditioners and the old fire proof cabinets from the court on Auctions International. **On a motion by Gambino, seconded by Hochadel, approval to list said items was given. Carried 4 ayes, 0 noes.** Next the Board discussed listing the wooden playground set at Veteran's park on Auctions International as well. **On a motion by Marsh, seconded by Domster, approval to list the wooden playground set was given. Carried 4 ayes, 0 noes.** Lastly

Superintendent Hopkins stated that Asplundh Tree Service has been parking trucks at the Highway Garage for years. He stated that he has no problems with it but wanted to confirm that the board is ok with it. After a brief discussion the board agreed that there was no problem with them parking there.

Supervisor Gambino reported on items discussed at the work session. She stated the board discussed both the pool house and new bathrooms at Manion Park. She stated that she received proposals for the professional services of both the Towns Engineer and the Architect for both projects. Supervisor Gambino highlighted items covered in the proposals and the cost of the services for each project. The professional services proposal for the Manion Park bathrooms had a total cost of \$36,600.00 and the professional services proposal for the pool house had a total cost of \$77,400.00. **On a motion by Marsh, seconded by Domster, the proposals were accepted as submitted. Carried 4 ayes, 0 noes.** Next Supervisor Gambino stated that there would be another proposal coming from them regarding having both of the septic systems scoped at Manion Park and Veteran's Park in preparation for the upcoming work at each park. Next Supervisor Gambino stated that she had reached out to Garnett Asphalt regarding doing a walking path at Veteran's Park and she would be getting together with Superintendent Hopkins to measure out the path. The next item that Supervisor Gambino reported on was air conditioner units for the Town Hall. She stated that the ones we have now were done by Stacy Thompson and noted that there was a problem in the past finding someone to do the mini split units. Supervisor Gambino also noted that this year there is a shortage of them therefore the Town had to pre-reserve them. Supervisor Gambino stated that the quote from Stacy Thompson was for \$37,064.48 and would cover units for the gym, Clerk's office, court, Supervisor's office and the upstairs conference room. Supervisor Gambino noted that this would keep all of the units the same. **On a motion by Marsh, seconded by Hochadel, approval for the air conditioning units was given. Carried 4 ayes, 0 noes.** Next Supervisor Gambino noted that she had two quotes for blinds for the Town Hall and would have two more for the work session to be held on June 27th. The two quotes are as follows: Sewing Unlimited \$19,620.00 and Blind Faith \$10,500.00 - \$13,000.00 depending on finishing's. The next item discussed was renovations for the Town Clerk's office including adding security glass at the service counter, a new desk and new service counter with added security. The cost for the security glass would be approximately \$3,290.00 and the new furniture will be \$4,417.00. **On a motion by Marsh, seconded by Domster, approval for new furniture and security glass was given. Carried 4 ayes, 0 noes.** The next topic discussed was widening the roadway going to the pool house and replacing the existing fence there. **On a motion by Hochadel, seconded by Domster, permission for Superintendent Hopkins to widen the driveway and replace the fence was given. Carried 4 ayes, 0 noes.** Next Supervisor Gambino reported that she had received a request from Pastor Kubiak from the Sardinia United Methodist Church to use a shelter at Veteran's park for morning worship at 11 am on Sunday mornings once the park is reopened. After a brief discussion it was agreed that a final decision would be made regarding this and the shelter rentals for the month of July at the work session on June 27th. Next Supervisor Gambino noted that the Highway Employee contract is up for renewal this year and asked Councilman Marsh and Councilman Domster to start working on that. Lastly Supervisor Gambino noted that the Historical Society contract was also up for renewal. Councilman Hochadel agreed to work on that.

There being no further business to come before the Board, on a motion from Councilman Marsh, seconded by Councilman Hochadel and the meeting was adjourned at 7:17 p.m. Carried 4 ayes, 0 noes.

Respectfully Submitted,

Town Clerk