**7/11/2019 JULY REGULAR MEETING**

Present:

Councilman Jamie Emmick

Councilman Leonard R. Hochadel

Councilman Douglas Morrell

Supervisor Beverly A. Gambino

Absent:

Councilman Mandy Quinn-Stojek

Also Present:

Highway Superintendent Donald Hopkins

Deputy Town Clerk Jennifer Dolegowski

Approx. 11 guests

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

Supervisor Gambino stated that the first item on the agenda was for approval of the minutes from the June 13th regular board meeting. **On a motion by Emmick, seconded by Hochadel, the 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 Morrell, seconded by Hochadel, Warrant #7 of 2019, including vouchers #354 through #414, totaling $48,349.27, of which $28,228.26 was for the General Fund, $17,631.26 was for the Highway Fund, $1,402.49 was for the Fire Protection fund and $1,087.26 for the Street Lighting Fund was approved for payment. Carried, 4 ayes, 0 noes, 1 absent.**

Supervisor Gambino welcomed Carl from Dave Dipietro’s office to the meeting. Carl had dropped off some flag information pamphlets and medication disposal system bags. Both will be available in the clerk’s office.

Departmental Reports were as follows:

Councilman Morrell stated that he was still working on getting a veterinarian to do the rabies clinic and may have found someone, should know by next week.

Councilman Hochadel reported that the first concert in the park had gone well with approximately 150 people in attendance. The next concert is Gene Hilts on July 16th. Councilman Hochadel read from an article in the paper about upcoming Solar meetings in local towns and stated there were no times listed in the article. Town of Sardinia was listed for August 21. Councilman Hochadel then thanked Don Hopkins and the highway department for the work they have been doing on the roads, chipping and sealing.

Councilman Emmick reported that Summer Rec began last week and that a new Gaga Ball pit had been installed. Coucilman Emmick thanked Sixt Lumber for donating the wood for the Gaga Ball pit, thanked the Chaffee-Sardinia Volunteer Fireman for the carnival and mentioned that the Sardinia town wide garage sale was this weekend.

Superintendent Hopkins reported that the park looked really nice after the carnival, the fire company did a great job cleaning up after the carnival. Superintendent Hopkins stated that there have been many compliments on how nice the pool looks after the refinishing job. Next Superintendent Hopkins stated that the highway department was about 90% done with the chipping and sealing of the roads. Superintendent Hopkins then talked about the NYMER class he and the building caretaker, Al Hanson had gone to last month on playground and pool safety. The highway department brought in 25 tons of stone to Veteran’s park under the playground equipment. Superintendent Hopkins then stated that Extreme Recovery has passed in congress and in turn should receive $7,458 back from NY State to put back into our roads. Superintendent Hopkins then informed the board that he still had a surplus of scrap steel he would like to get rid of. **On a motion by Hochadel, seconded by Emmick, the Board approved selling the surplus scrap metal. Carried, 4 ayes, 0 noes, 1 absent.** Lastly, Superintendent Hopkins stated that Deputy Highway Superintendent, Mark Bray has left the town and is now working for TreeCare, so there is a new opening at the Highway Garage. Superintendent Hopkins doesn’t feel that they need to hire anyone until September, since they are working well with 3 employees and help from other towns, but will need to have another person trained and ready before winter. Several people have stopped by the Highway garage and inquired about the new position.

Supervisor Gambino reported that she received a phone call from Krissy Kittleson with the Chaffee-Sardinia Fire Company stating that they had never put through their request for town’s donation for the fireworks at the Chaffee Sardinia Carnival and if we could now donate $2,000. **On a motion by Morrell, seconded by Hochadel, the town will donate $2,000 to the Chaffee-Sardinia Volunteer Fire Company to help cover the cost of the Fireworks. Carried, 4 ayes, 0 noes**, **1 absent.** Next Supervisor Gambino mentioned that the Annual Flu Clinic will be Oct. 25th from 9am – 12 noon at the Town Hall hosted by Waste Management. Waste Managements Annual Picnic will be July 26th 3pm-7pm and a Flood Map Open House will be July 24th at the Old First Ward Community Center and 25th at Hamburg’s Town Hall both days 4-8pm, information will be in the Clerk’s office. The Supervisor stated she had just received the Fire Company’s Treasure Report and Financial Statements for the year. Supervisor Gambino then questioned where Ryan Storke from or any of his colleagues where that had asked to be on the agenda to discuss Solar energy. No one responded.

Supervisor Gambino asked if the Board or any on attending the meeting had any other business to discuss. There was none. **There being no further business to come before the Board, on a motion by Emmick, seconded by Hochadel, the meeting was adjourned at 6:42 PM. Carried, 4 ayes, 0 noes, 1 absent.**

Respectfully Submitted,

Deputy Town Clerk