Town of Sardinia

Town Board Agenda

Town Board Proceedings

Regular Board Meeting – August 9th 2018

@6:30pm

COUNCILMAN: Douglas J. Morrell

COUNCILWOMAN: Mandy Quinn

COUNCILMAN: Len Hochadel

COUNCILWOMAN: Jamie Emmick

SUPERVISOR Beverly Gambino

Others present

TOWN CLERK Jennifer L. Bray

HWY SUPERINTENDENT Donald Hopkins

TOWN ATTORNEY Joel R. Kurtzhalts, Esq.

Meeting called to order by Supervisor Gambino at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_pm

Roll Call

Pledge of Allegiance

Moment of Silence

Approval of Minute

1. Regular Board Meeting - July 12th 2018

Approval of Bills

Monthly Committee Department Reports

COMMITTEES AND LIAISONS

Personnel/Administration Beverly/Jamie

Finance/Planning & Economic Development Beverly/Len

Security and Disaster Preparedness Gerard Whittington

Public Safety (Constable, Building Code Gerard Whittington/Doug

Enforcement, Animal Control)

Building & Capital Projects –Town Hall Beverly/Len

Parks Jamie/Mandy

Highway Len/Mandy

Recreation/Youth Chris Warner/Mandy/Jamie

Community Events/Celebrations Len/Jamie

Community Service Len/Mandy

Senior Citizens and Programs Doug/Len

Environmental Committee Landfill/Mining Doug/Len

Liaison to Fire Company Beverly/Jamie

Liaison to Veterans Beverly

Water Evaluation Committee Beverly/Len

Street Lighting Mandy

**Report from Highway Superintendent Donald Hopkin**

Old Business –

**APPROVAL OF FUND TRANSFER**

**WHEREAS,** the Town of Sardinia Board approves the following transfer of funds:

**TRANSFER FROM AMOUNT TRANSFER TO\_\_\_**

A5010.400 Highway Administration $46.50 A5132.440 Garage – Buildings Repair

A5132.420 Garage – heating fuel $236.22 A5132.490 Garage –other expenses

A909 Fund Balance Unreserved $30,000.00 SF5031 Inter fund transfer (LOSAP)

**Be it so resolved,**

|  |  |  |
| --- | --- | --- |
| **Motion** | **Second:** | **Time:** |
| **Aye:** | **Nay:** | **Abstain:** |

**NEW BUSINESS –**

**EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT**