Town of Sardinia

Town Board Agenda

Town Board Proceedings

February 9, 2017

Regular Board Meeting - Scheduled time 6:30pm

COUNCILMAN: Douglas J. Morrell

COUNCILWOMAN: Mandy Quinn

COUNCILMAN: Len Hochadel

COUNCILWOMAN: Cheryl L. Earl

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. January 12, 2017 – Organizational Meeting & Regular Meeting

Approval of Bills

Monthly Committee Department Reports

COMMITTEES AND LIASONS

Personnel/Administration Beverly/Len

Finance/Planning & Economic Development Beverly/Len

Security and Disaster Preparedness Gerard Whittington

Public Safety (Constable, Building Code Doug/Gerald Whittington

Enforcement, Animal Control)

Building & Capital Projects –Town Hall Beverly/Len

Parks Cheryl/Mandy

Highway Len/Mandy

Recreation/Youth Chris Warner/Mandy

Community Events/Celebrations Len

Community Service Len/Mandy

Senior Citizens and Programs Len/Doug

Environmental Committee Landfill/Mining Doug/Len

Liaison to Fire Company Beverly/Doug

Liaison to Veterans Beverly

Water Evaluation Committee Beverly/Len

Street Lighting Mandy

Energy Len/Cheryl

**Report from Highway Superintendent Donald Hopkins**

Public Comment Period

Old Business **–**

**Renewal for Service Contract for Town Hall Generator**

**Whereas**, the Sardinia Town Board recognizes the need for continuing maintenance and the importance of the Town Hall’s generator, and

**WHEREAS,** Milton Cat has sent a renewal contract for 1 year, which is included in Abstract #2, which the cost is $1068.00 per year, and

**Now therefore, be it resolved** that the On Site Scheduled Maintenance agreement with Milton Cat be renewed the annual Price not to exceed $1068.00

**Be it so resolved,**

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

**APPROVAL OF ST. JUDES CHURCH UTILIZING THE TOWN HALL**

 **WHEREAS**, the Sardinia Town Board has received and reviewed a letter from Ann Feraldi of the St. Jude’s Altar Rosary Society requesting the use of the Sardinia Town Hall gym for the purpose of holding their annual Chinese Auction to be held on September 30, 2017, along with the set-up date of September 29, 2017 and

 **WHEREAS**, the Sardinia Town Board has approved this request in previous years and St. Jude’s Alter Rosary Society has always been respectful of the Town Hall, and

 **NOW, THEREFORE, BE IT RESOLVED**, the Sardinia Town Board hereby approves the St. Jude’s Altar Rosary Society the use of the Sardinia Town Hall gym on the day of September 30, 2017 and for set-up on September 29, 2017 pending an updated copy of their Certificate of Insurance, and

 **BE IT FURTHER RESOLVED**, the Sardinia Town Board hereby waives the rental fee for this event and organization; and

**Be it so resolved,**

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

**APPROVAL FOR USE OF VETERANS PARK FOR CHAFFEE-SARDINIA MEMORIAL VOLUNTEER FIRE COMPANY’S ANNUAL CARNIVAL**

 **WHEREAS,** the Memorial Volunteer Fire Company of Chaffee-Sardinia has requested use of the Sardinia Town Park on Genesee Road, from June 18, 2017 through June 29, 2017 for their annual carnival,

 **WHEREAS,** the Memorial Volunteer Fire Company of Chaffee-Sardinia has used this location for over thirty plus years for this annual event, and

 **WHEREAS,** Chaffee-Sardinia Fire Company will provide their Insurance Certificate, and

 **WHEREAS,** this event is one of Chaffee-Sardinia Volunteer Fire Companies biggest event, and

 **NOW THEREFORE BE IT RESOLVED,** that the Sardinia Town Board approve the use of Veterans Park on Genesee Road for the Fireman’s annual carnival June 18, 2017 through June 29, 2017

**Be it so resolved that:**

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

**APPOINTMENT OF CHAFFEE-SARDINIA VOLUNTEER FIREMAN**

**WHERE AS** the Sardinia Town Board is in receipt of the application of **Max A. Pierino** applying for a volunteer position as Firefighter to the Chaffee-Sardinia Memorial Fire Company, and

**WHERE AS** the Sardinia Town Board supports and approves this appointment,

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board approves the appointment of Max A. Pierino as Fireman to the Chaffee-Sardinia Memorial Fire Department.

**Be it so resolved that:**

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

**APPROVAL OF CHAFFEE-SARDINIA LITTLE LEAGUE AGREEMENT**

**WHEREAS,** the Chaffee-Sardinia Little League has again requested to enter into contract with the Town of Sardinia to provide services to the Town in regards to a little league team for the 2017 Season, and

**WHEREAS,** the Town has been satisfied with the services provided by Chaffee-Sardinia Little League in the past, and

**NOW, THEREFORE, BE IT RESOLVED,** the Supervisor is authorized to execute into a contract with the Chaffee-Sardinia Little League in the amount of $2,500.00 for the 2017 season.

**Be it so resolved that:**

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

**NEW BUSINESS – Received text message from Chris Warner – requesting use of gym on Saturday March 4th at 6pm for his son’s birthday party.**

**EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT**