Town of Sardinia

Town Board Agenda

Town Board Proceedings

March 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. Regular Meeting – February 9th 2017

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 **–**

**APPOINTMENT OF CHAFFEE-SARDINIA VOLUNTEER FIREMAN**

**WHEREAS,** the Sardinia Town Board is in receipt of the application of,

 **Jami L. Smith**, residing at 12169 Savage Road, Sardinia NY, and

 **Robin A. Root**, residing at 10790 Matteson Corners Road, Holland NY

All whom are residents of the Town of Sardinia and,

All whom have applied for a volunteer position as a Volunteer Firefighter to the Chaffee-Sardinia Memorial Fire Company, and

**WHEREAS,** the Sardinia Town Board supports and approves these appointment(s),

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board approves the appointment of **Jami L. Smith and Robin A. Root** as Volunteer Fireman to the Chaffee-Sardinia Memorial Fire Department.

**Be it so resolved,**

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

**APPROVAL OF SHELTER LEASE AGREEMENT WITH**

**DOG CONTROL OFFICER**

 **WHEREAS**, the lease entered into between the Town and Mr. Duane DeGolier to provide care and shelter to dogs seized by the Town’s Dog Control Officer expires on or about March 8, 2017;

 **WHEREAS,** the Sardinia Town Board has received and reviewed a copy of the current lease; and

 **WHEREAS,** the Town has been satisfied with the services provided by Mr. DeGolier and approves the lease as stands, and;

 **NOW THEREFORE BE IT RESOLVED,** that the Supervisor is authorized to execute the Shelter Lease Agreement between the Town of Sardinia and Mr. Duane DeGolier for the services to provide care and shelter to dogs seized by the Dog Control Officer; and

**Be it so resolved that:**

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

**APPLICATION FOR FUNDS FROM MEALS ON WHEELS FOR WESTERN NEW YORK**

**WHEREAS,** The Town of Sardinia has supported Meals on Wheels for numerous years and

**WHEREAS,** Meals on Wheels for Western New York mission remains the same “seeking to take care of the homebound in our community and keep our neighborhoods strong” and

**WHEREAS, since** 1969, Meals on Wheels in WNY has taken pride in their ability to enrich the lives of seniors by offering nutritious food and a friendly visit, and

**WHEREAS,** Meals on Wheels is facing a double-edged sword of explosive increases in food costs and increasing demand for services, and

**WHEREAS,** it costs Meals on Wheels approximately $2900 per person to provide one year of meal service based on 2016 numbers, and

**WHEREAS,** based on 2016 numbers 3,252 meals where served in the Town of Sardinia for a total value of $18,569.00, and

**NOW THEREFORE, BE IT RESOLVED** that the Sardinia Town Board generously donates **$2,000.00** to Meals on Wheels for Western New York Inc. to support our residents who rely on Meals on Wheels for their daily nutritional needs.

**Be it so resolved that:**

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

**APPROVAL OF NEW APPOINTMENTS**

Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_that Danielle Scott be appointed Pool Director for the 2017 Summer Recreation Season, at the hourly rate of $14.50

Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ that Mark Stevens return in early to mid-April 2017 as a Seasonal Caretaker at the hourly rate of $15.87

**APPROVAL OF FEES FOR LARGE SOLAR FARMS**

**WHEREAS,** the Sardinia Town Code Enforcer has asked for fee’s to be associated with the Large Solar Farms, and

**WHEREAS,** after discussing the fee’s with the Sardinia Code Enforcement officer and looking at other Town’s fees for their Large Solar Farms, and

**WHEREAS,** it has been suggested that the Town of Sardinia charge $5,000.00 (five thousand dollars) for a Special Use fee for large solar farms that come before the Planning Board, and a fee of $.021/2 (two and half cents) per square foot of covered area for the Building Permit, and

**NOW THEREFORE, BE IT RESOLVED** that the Sardinia Town Board approves these Building Permit and Special use fees for Large Solar Arrays/Farms.

**Be it so resolved that:**

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

**NEW BUSINESS –**

**EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT**