Town of Sardinia

Town Board Agenda

Town Board Proceedings

November 10, 2016

Public Hearing Schedules at 6:00pm & 6:15pm

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 Betsy A. Marsh

HWY SUPERINTENDENT Donald Hopkins

TOWN ATTORNEY David DiMatteo, 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 – October 13th 2016
2. Special Board Meeting /Budget Work Session - October 20th 2016

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

Enforcement, Animal Control)

Building & Capital Projects –Town Hall Beverly/Len

Parks Cheryl/Mandy

Highway Cheryl/Doug

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 Legislator John Mills –** Report of Road and County issues.

**Report from Highway Superintendent Donald Hopkins**

**Report from Town Attorney David DiMatteo**

Public Comment Period

Old Business **–**

**APPROVAL OF 2017 BUDGET**

**WHEREAS,** the Sardinia Town Board has reviewed the 2017 Preliminary Budget, and

**WHEREAS,** the Sardinia Town Board approves the 2017 Budget with the following changes (if applicable), and

**NOW, THEREFORE, BE IT RESOLVED,** the Sardinia Town Board hereby approves the 2017 Budget for the Town of Sardinia as presented to the Town Board with the noted changes, (if applicable), and

**Be it so resolved,**

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

**COMMUNITY BLOCK GRANT APPROVAL**

**WHEREAS,** at a meeting of the Sardinia Town Board held on November 10, 2016, the Board authorized the Town Supervisor, to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) program for the following project(s) upon approval of ECCDBG.

l. Rural Transit Van Program Consortium.

**NOW, THEREFORE, BE IT RESOLVED,** the Sardinia Town Board authorize Town Supervisor to sign, submit and execute a contract with the ECCDBG program for the above listed project(s) upon approval of ECCDBG, and

**Be it so resolved,**

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

**REQUEST FOR USE OF TOWN HALL FOR KIWANIS SPONSERED CONCERT WITH THE PIONEER COMMUNITY BAND**

**WHEREAS,** the Sardinia Town Board has received a request for use of the Sardinia Town Hall Gym

For the Chaffee - Sardinia Kiwanis sponsorship of the Pioneer Community Band Concert on Monday December 12th at 7:00pm – 9:00pm, and

**WHEREAS,** this event is free to the public, and Chaffee – Sardinia Kiwanis have always been respectful to the Town’s facilities, and

**WHEREAS,** Chaffee – Sardinia Kiwanis have their certificate of insurance on file, and

**NOW, THEREFORE, BE IT RESOLVED,** the Sardinia Town Board hereby approves the request of the Chaffee-Sardinia Kiwanis to host a concert with the Pioneer Community Band at the Sardinia Town Hall, and waiving the rental fee as they are a non-for-profit organization, and

**Be it so resolved,**

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

**APPROVAL OF NEW HIRE RATE POLICY**

**WHEREAS,** the Sardinia Town Board has examined the wages and rates of some of its employees, and

**WHEREAS,** Sardinia Town Board has agreed that there is a need to have a new pay scale for incoming employees, and

**WHEREAS,**  the following recommendations for the Town of Sardinia “New Hire Pay Rate Policy for New Hires after January 1st 2017” is as follows,

**Hourly Employees:**

 **Lifeguard** – Hourly Pay rate to equal $1.00 over minimum wage.

 **Recreation Attendant** – Hourly Pay rate to equal $.50 over minimum wage

**Secretary Pool –** Hourly Pay rate to $1.50 less than Senior Clerk. New Hire will be given a six month probation period then a $.50 raise

**Court Clerk –** Hourly Pay rate $1.50 less than Senior Clerk. New Hire will be given a six month probation period then a $.50 raise.

**Deputy Town Clerk –** Hourly Pay rate $1.50 less than Senior Clerk. New Hire will be given a six month probation period then a $.50 raise.

**Assessor Clerk –** Hourly Pay rate $1.50 less than Senior Clerk. New Hire will be given a six month probation period then a $.50 raise.

**Buildings/Caretaker –** Hourly pay rate $1.50 less than senior caretaker. New Hire will be given six month probation period then $.50 raise

**NOW, THEREFORE, BE IT RESOLVED,** the Town of Sardinia Board hereby approves the “New Hire Pay Rate Policy – Hires after January 1st 2017”, and

**Be it so resolved,**

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

**NEW BUSINESS – Set Public Hearing on Proposed Local Law Amending the Zoning Ordinance of the Town of Sardinia to Regulate Solar Energy Systems**

 **Notice of Special Meeting on December 29th - Approve End of Year bills, and Executive Meeting on personal issues.**

**EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT**