Town of Sardinia

Town Board Regular Agenda

Town Board Proceedings

Regular Board Meeting

April 10, 2014

Scheduled time 6:30pm

TOWN BOARD MEMBERS

SUPERVISOR: Beverly Gambino

COUNCILMAN: Douglas J. Morrell

COUNCILMAN: David L. Montgomery

COUNCILMAN: Len Hochadel

COUNCILWOMAN: Cheryl L. Earl

Others present:

TOWN CLERK Betsy A. Marsh

HWY SUPERINTENDENT Donald Hopkins

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

Roll Call

Pledge of Allegiance

Moment of Silence

Approval of Minutes

Monthly Committee Department Reports

COMMITTEES AND LIASONS

Personnel/Administration Beverly/Cheryl

Finance/Planning & Economic Development Beverly/Cheryl

Security and Disaster Preparedness Gerald Whittington

Public Safety Dave/Doug

 (Constable, Building Code Enforcement, Animal Control)

Building & Capital Projects

 Sardinia Town Hall Beverly/Len

 Parks Cheryl/Dave

Highway Cheryl/Doug

Recreation/Youth Cheryl/Beverly

Community Events/Celebrations Len

Community Services Dave/Len

Senior Citizens and Programs Doug/Dave

Environmental Committee/Landfill/Mining Doug/Len

Liaison to Fire Company Beverly/Cheryl

Liaison to Planning Board Doug

Liaison to Veterans Beverly

Water Evaluation Committee Dave/Len

Street Lighting Len/Dave

South Towns Rural Preservation Cheryl/Doug

**Report from Highway Superintendent Donald Hopkins**

Approval of Bills

Unfinished business

**APPOINTMENT OF CHAFFEE-SARDINIA VOLUNTEER FIREMAN CHAPLAIN**

**WHERE AS** the Sardinia Town Board is in receipt of the application of David A. Kubiak applying for a volunteer position as Firefighter/Chaplain 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 David A. Kubiak as Chaplain/Fireman to the Chaffee-Sardinia Memorial Fire Department.

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

**SOUTHTOWNS RURAL PRESERVATION NEEDS ASSESSMENT OF THE SOUTHTOWNS RPC SERVICE AREA**

**WHERE AS** Town of Sardinia residents participate and benefit from the the SouthTowns Rural Preservations Co. Inc. and

**WHERE AS** the Southtowns Rural Preservation Co. Inc. is looking for donations to offset the cost involved in undertaking a Needs Assessment that is required in order to continue the town of Sardinia’s participation in the NYS Rural Preservation Program, and

**WHERE AS** the Southtowns Rural Preservation Program is asking for a $250.00 donation.

**NOW, THEREFORE, BE IT RESOLVED,** that the Sardinia Town Board approves and donates $250.00 dollars to the Southtowns Rural Preservation Co. Inc.

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

**REQUEST FROM CHAFFEE-SARDINIA YOUTH BASEBALL TO DEDICATE AND NAME BASEBALL FIELD**

**WHERE AS** the Sardinia Town Board is in receipt of a letter from the Chaffee-Sardinia Youth baseball, thanking Gernatt Asphalt Products, Inc. of their generous donation to the Chaffee-Sardinia Little League baseball team, and

**WHERE AS** “the dream” of having a home run fence at the baseball field at Manion Park in Chaffee will become a reality this year from this donation, and

**WHERE AS**  those who have played baseball will understand the thrill of the possibility of knocking one out of the park or hitting it over the fence, and

**WHERE AS** not to forget Veteran’s Park, Gernatt’s have generously donated new aluminum bleachers for this field, and

**WHERE AS** it is a very exciting time for baseball in our community and with the support of businesses like Gernatt Asphalt Products, Inc., we can ensure that the memories our children have of their time playing baseball for Chaffee-Sardinia will be great.

**NOW, THEREFORE, BE IT RESOLVED** that the Sardinia Town Board approves the name and future reference of the baseball field at Manion Park to be known as “Gernatt Field”.

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

**STREET LIGHTING**

**WHERE AS** a need for street lighting has been expressed to the Town Board, and

**WHERE AS** the locations in question are the corners of Davis Hill and Pratham, and the second location is Foote and Pratham, and

**WHERE AS** the costs for adding the wire for Davis Hill and Pratham - @250W HPS – approximately $9.57/month (plus energy) 14ft bracket – no monthly charge, Wood Pole - $10.26/month, One time wire charge – approximately $1050.00 (actual amount to be calculated after approved by Town), and

**WHERE AS** the cost for adding the wire for Foote and Pratham - @250W HPS – approximately $9.57/month (plus energy) 14ft bracket – no monthly charge, Wood Pole - $10.26/month, One time wire charge – approximately $1100.00 (actual amount to be calculated after approved by Town),

**NOW, THEREFORE, BE IT RESOLVED** that the Sardinia Town Board approves the installation of two streetlights, one on Davis Hill and Pratham, and one on Foote and Pratham, to which they will be added to the Entire Town Street Lighting.

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

**NEW BUSINESS**

**EXECUTIVE SESSION (If Necessary)**

**ADJOURNMENT**