Town of Sardinia

Town Board Regular Agenda

Town Board Proceedings

Regular Board Meeting

August 14, 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

Approval of Bills

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/Doug

Liaison to Planning Board Doug

Liaison to Veterans Beverly

Water Evaluation Committee Dave/Len

Street Lighting Len/Dave

**Report from Highway Superintendent Donald Hopkins**

Unfinished business –

**Approval for Update of Williamson Law Book Town Clerk Software**

 **WHEREAS** the Town Clerk’s office is in need of updated software program for their Town clerk duties, and

 **WHEREAS,** William Law Book Company provides a software program for Town Clerk’s, and

 **WHEREAS,** the current Town Clerk’s program is obsolete with the current operating system, and

 **WHEREAS,**  it is advantageous and critical to have the Town Clerk’s software up to date so that services will not be interrupted to the public and records can be maintained without problems, and

 **WHEREAS,** the William Law Book Town Clerk’s software compliments and is compatible with the software used in the Supervisor’s office for accounting and payroll, and

 **WHEREAS,** the current Williamson Law Book Town Clerk’s software has not been updated for the last 6 years, with a cost savings of $3,993.00 to the town, and

 **NOW, THEREFORE, BE IT RESOLVED,** that the purchase of the Town Clerk Plus Software (restart) at $900.00 (nine hundred dollars) and 1 Year of support for $665.50.

 **Be it so resolved that:**

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

**NEW BUSINESS –**

**EXECUTIVE SESSION (If Necessary)**

**ADJOURNMENT**