Town of Sardinia

Town Board Regular Agenda

Town Board Proceedings

Regular Board Meeting

December 11, 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

1. 11/13/2014 Public Hearing on 2015 Town Budget
2. 11/13/2014 Regular Board Meeting

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 – Letter of Engagement from Emminger Newton Pigeon Magyar, Inc.**

 **Diamond Saw Works Inc. vs. the Board of Assessment Review**

**APPROVAL OF FUNDS FOR KIWANIS CHRISTMAS DINNER FOR SARDINIA SENIORS**

**WHEREAS,** the Sardinia Town Board has received a request for reimbursement for a dinner the Chaffee-Sardinia Kiwanis Club hosted for the Sardinia Seniors Christmas Dinner in the amount of $850.0, and

**WHEREAS,** the budget line for the Sardinia Seniors is more than adequate to cover this expense, and

**NOW, THEREFORE, BE IT RESOLVED,**  the Sardinia Town Board approves the amount of $750 to the Chaffee-Sardinia Kiwanis organization for reimbursement of the Sardinia Seniors Christmas Dinner, and,

**Be it so resolved,**

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

**APPROVAL FOR FIRE COMPANY MEMBERS WHO RESIDE OUTSIDE OF THE TOWN OF SARDINIA**

**WHEREAS,** in accordance with NY State Not-For-Profit Company Law Article 7, Section 1402(c)(3), Town Board approval is required for Fire Company members who reside outside of the Town of Sardinia, and

**WHEREAS** current member Mr. Kyle R. Tackentien recently moved and currently resides in the Town of Arcade (319 Genesee Road, Arcade, NY). Mr. Tackentien has been a member in good standing since March 2008 and is currently fulfilling the duties and responsibilities of Fire Lieutenant, and

**WHEREAS** current member Mr. Dwight B. Ladd recently moved and currently resides in the Town of Yorkshire (95 Pioneer Lane, Delevan, NY). Mr. Ladd has been a member in good standing since January 2010 and is currently fulfilling the duties and responsibilities of Assistant Engineer and Fire Lieutenant, and

**WHEREAS** the Chaffee-Sardinia Fire Company highly recommends and respectfully requests Town Board approval for Mr. Tackentien and Mr. Ladd to remain an active member, and

**NOW, THEREFORE, BE IT RESOLVED** the Sardinia Town Board approves that both Mr.Tackentien and Mr. Ladd remain active member of the Memorial Volunteer Fire Company of Chaffee-Sardinia.

**Be it so resolved,**

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

**APPROVAL OF FUND TRANSFER**

**WHEREAS,** the Town of Sardinia Board approves the following transfer of funds:

**TRANSFER FROM AMOUNT TRANSFER TO\_\_\_**

**A1490.400 Administr Grants $2500.00 A1620.440 Operations Buildings/ Repairs**

**A1620.490 Operation Buildings/other $600.00 A1620.430 Operations Buildings/Telephone**

**A1990.400 Contingent Account $800.00 A1920.400 Municip Association Dues**

**A5132.490 Garage Other expense $81.07 A5132.440 Garage Building Repairs**

**A5132.420 Garage heating $1500.00 A5182.410 Street Lighting NYSEG entire town**

**A8040.420 Assessment Review Bar $500.00 A6410.400 Publicity – Contractual**

**A7020.100 Recreation Administr/Personal $13.05 A7020.400 Recreation Administr. Contractual**

**A7140.220 Playgrounds Equipment –SR $2000.00 A7110.100 Parks Personal Services**

**A7140.210 Playgrounds Equipment – WR $800.00 A7110.401 Parks Utilities**

**A7140.420 Playgrounds –Fieldtrips Reg. $1000.00 A7110.400 Parks Contractual**

**A9030.800 Social Security $3000.00 A9010.800 State Retirement**

**A9060.800 Hospital & Medical Insurance $3087.00 A9010.800 State Retirement**

**DA5142.120 Snow Removal Personal Service $4991.25 DA5110.12 General Repairs Personal Service**

**DA5110.490 General Repairs Other expenses $8000.00 DA5110.420 General Repairs Fuel & Lube**

**DA9050.800 Unemployment Insurance $5000.00 DA9010.800 State Retirement**

**DA9030.800 Social Security $5000.00 DA9010.800 State Retirement**

**DA9060.800 Hospital & Medical Insurance $2836.00 DA9010.800 State Retirement**

**Be it so resolved,**

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

**NEW BUSINESS**

**EXECUTIVE SESSION (If Necessary)**

**ADJOURNMENT**