Town of Sardinia

Town Board Agenda

Town Board Proceedings

December 28, 2015

Special Meeting/End of Year 10:30am

TOWN BOARD MEMBERS

COUNCILMAN: Douglas J. Morrell

COUNCILMAN: David L. Montgomery

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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_am

Roll Call

Pledge of Allegiance

Moment of Silence

Approval of Minute

1. Regular Board Meeting November 12, 2015
2. December 10th Minutes/Scheduled Regular Board Meeting

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 Dave/Doug

Enforcement, Animal Control)

Building & Capital Projects –Town Hall Beverly/Len

Parks Cheryl/Len

Highway Cheryl/Doug

Recreation/Youth Chris Warner/Beverly

Community Events/Celebrations Len

Community Service Len/Dave

Senior Citizens and Programs 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/Cheryl

Street Lighting Cheryl

**Report from Highway Superintendent Donald Hopkins**

**Old Business –**

**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 $850.00, 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 $850.00 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:** |

**PERMISSION FOR PIONEER WILDCATS CHEER TO USE GYM**

**WHEreas,**  the Pioneer Wildcats Cheer have requested to use the gym on Monday and Wednesday’s to practice for competition, the time being 6:00pm to 8:00pm, Starting in January through April, and

**WHEREAS,** the Pioneer Wildcats Cheer have provided the Town’s Clerk office with a Certificate of Liability Insurance.

**NOW, THEREFORE, BE IT RESOLVED,** that the Sardinia Town Board gives permission to the Pioneer Wildcats Cheer to use the gym

**BE IT SO RESOLVED,**

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| --- | --- | --- |
| 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\_\_\_**

A1420.400 Attorney $1326.00 A1440.400Engineering

A1620.471 Operation of Building/Comp Upgrades $247.26 A1620.490 Oper of Building/Other

A5132.440 Garage Building Repairs $371.26 A5132.490 Garage Other Expenses

A7110.200 Parks Equipment $52.50 A7110.400 Parks Contractual

A7140.420 Playgrounds Field Trip Registrations $833.11 A7140.440 Playground Expense

A9050.800 Unemployment Insurance $243.03 A9040.800 Workers Comp

DA5130.200 Highway equipment $39,372.07 DA5110.440 General Road Construction

DA9050.800 Unemployment $2492.71 DA9040.800 Workers Compensation

**Be it so resolved,**

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

**APPOINTMENT OF CHAFFEE-SARDINIA VOLUNTEER FIREMAN**

**WHERE AS** the Sardinia Town Board is in receipt of the application of **Brook M. Tillinghast and Aubrey R. Burch**  both applying for a volunteer position as Firefighter to the Chaffee-Sardinia Memorial Fire Company, and

**WHERE AS** the Sardinia Town Board supports and approves this appointment,

**WHERE AS** the Sardinia Town Board is aware that approval is needed before January’s Regular Board Meeting, so that both of these applicants may attend EMT Training starting January 6th 2016, and

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board approves the appointment of Brook M. Tillinghast and Aubrey R. Burch as Fireman to the Chaffee-Sardinia Memorial Fire Department.

**Be it so resolved that:**

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

**NEW BUSINESS –**

**EXECUTIVE SESSION (If Necessary)**

**ADJOURNMENT**