Town of Sardinia

Town Board Regular Agenda

Town Board Proceedings

Regular Board Meeting

February 12, 2015

Scheduled time 6:30pm

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

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

Roll Call

Pledge of Allegiance

Moment of Silence

Approval of Minutes

1. December 2014 with changes/additions as requested by Councilman Montgomery
2. January Organizational Meeting – January 8th 2015@ 6:15pm
3. January Regular Meeting – January 8th 2015 @6:30pm

Approval of Bills

Monthly Committee Department Reports

COMMITTEES AND LIASONS

* 1. Personnel/Administration Beverly/Len
	2. Finance/Planning & Economic Development Beverly/Len
	3. Security and Disaster Preparedness Gerard Whittington
	4. Public Safety (Constable, Building Code Dave/Doug

Enforcement, Animal Control)

* 1. Building & Capital Projects –Town Hall Beverly/Len
	2. Parks Cheryl/Len
	3. Highway Cheryl/Doug
	4. Recreation/Youth Chris Warner/Beverly
	5. Community Events/Celebrations Len
	6. Community Service Len/Dave
	7. Senior Citizens and Programs Dave
	8. Environmental Committee Landfill/Mining Doug/Len
	9. Liaison to Fire Company Beverly/Doug
	10. Liaison to Planning Board Doug
	11. Liaison to Veterans Beverly
	12. Water Evaluation Committee Dave/Cheryl
	13. Street Lighting Chery
1. **Report from Highway Superintendent Donald Hopkins**

**Unfinished Business – Highway Contract**

 **Fireman’s LOSAP Points**

 **Well Water Testing**

**APPROVAL OF SHELTER LEASE AGREEMENT WITH**

**DOG CONTROL OFFICER**

 **WHEREAS**, the lease entered into between the Town and Mr. Duane DeGolier to provide care and shelter to dogs seized by the Town’s Dog Control Officer expires on or about March 8, 2015;

 **WHEREAS,** the Sardinia Town Board has received an reviewed a copy of the current lease; and

 **WHEREAS,** the Town has been satisfied with the services provided by Mr. DeGolier and approves the lease as stands, and;

 **NOW THEREFORE BE IT RESOLVED,** that the Supervisor is authorized to execute the Shelter Lease Agreement between the Town of Sardinia and Mr. Duane DeGolier for the services to provide care and shelter to dogs seized by the Dog Control Officer; and

**Be it so resolved that:**

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

**APPROVAL OF CHAFFEE-SARDINIA LITTLE LEAGUE AGREEMENT**

**WHEREAS,** the Chaffee-Sardinia Little League has again requested to enter into contract with the Town of Sardinia to provide services to the Town in regards to a little league team, and

**WHEREAS,** the Town has been satisfied with the services provided by Chaffee-Sardinia Little League, and

**NOW, THEREFORE, BE IT RESOLVED,** the Supervisor is authorized to execute into a contract with the Chaffee-Sardinia Little League in the amount of $2000.00

**Be it so resolved that:**

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

**APPROVAL OF CHAFFEE-SARDINIA LITTLE LEAGUE TO USE CLOSET AT MANION PARK**

**WHEREAS,** the Chaffee-Sardinia Little League has requested permission to use the small closet located between the men’s and woman’s bathrooms at Manion Park, and

**Whereas,** the Chaffee-Sardinia Little League coaches believe keeping the equipment on the premises is ideal, as it puts less wear and tear on the equipment, and

**Whereas,** the Sardinia Town Board will be held harmless for any damage, theft or loss of baseball equipment from storage of said equipment at Manion Park, and

**NOW, THEREFORE, BE IT RESOLVED,** that the Sardinia Town Board authorizes the Chaffee – Sardinia Little League to use the closet at Manion Park.

**Be it so resolved that:**

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

**NEW BUSINESS**

**EXECUTIVE SESSION (If Necessary)**

**ADJOURNMENT**