Town of Sardinia

Town Board Regular Agenda

Town Board Proceedings

Regular Board Meeting

February 13, 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

APPROVAL OF COMPUTER/SOFTWARE UPDATES FOR TOWN HALL

 WHEREAS, the Town has been working with Aurora Consulting Group for the upgrade of six computers located at the Town hall, and

 WHEREAS, Aurora Consulting has provided an inspection and assessment of the current computers and software, and

 WHEREAS, the current operating system which is Windows XP, will be obsolete and Microsoft will not provide any updates after April 2014, and

 WHEREAS, it is advantageous and critical to have the town computers up to date so that services will not be interrupted to the public and records can be maintained without problems, and

 WHEREAS, Aurora Consulting has been working with and providing quoted prices off of the New York State bid sheet

 NOW, THEREFORE, BE IT RESOLVED, that the purchase of six computers along with Office Suit software, and the cost of installation be approved at the cost of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ through Aurora Consulting Group.

Be it so resolved that:

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

APPROVAL OF NEW APPOINTMENTS

Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ that on the recommendation of the Friday night Recreation participants, who have given the Town Board a very positive feedback and having been volunteering his time previous to this appointment, Chris Warner is appointed to Recreation Administrator with the hourly rate of $16.32 an hour.

Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_that Vicki Hansen is appointed to the Ethics Committee.

Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_that on the recommendation of the Sardinia Historical Society that Ted Wiedemann is appointed to Town Historian with an annual salary of $1250.00.

Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, that on the recommendation of The Sardinia Justice Court, that Larry Becker be appointed Constable with the hourly rate of $14.50 per hour.

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:

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

APPROVAL OF MUCKDOGS LITTLE LEAGUE TRAVEL BASEBALL TO USE TOWNS BASEBALL FIELDS AND GYM

 WHEREAS, the Muckdogs Little League Travel Baseball program would like to use the Town’s baseball fields and gymnasium for the 2014 baseball season, and

 WHEREAS, the Sardinia Town Board has supported and allowed the “Muckdogs” to use the Town’s facilities in the past,

 NOW, THEREFORE, BE IT RESOLVED, that the Sardinia Town Board approves the Muckdogs Little League Travel Baseball League to use the Town’s baseball fields and gymnasium.

Be it so resolved that:

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

APPROVAL OF ST. JUDES CHURCH UTILIZING THE TOWN HALL

 WHEREAS, the Sardinia Town Board has received and reviewed a letter from Ann Feraldi of the St. Jude’s Altar Rosary Society requesting the use of the Sardinia Town Hall for the purpose of holding their annual Chinese Auction to be held on September 27, 2014, along with the set-up date of September 26, 2014 and

 WHEREAS, the Sardinia Town Board has approved this request and recommends approval by the Sardinia Town Board, and

 NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the St. Jude’s Altar Rosary Society the use of the Sardinia Town Hall on the day of September 27, 2014 and for set-up on September 26, 2014 pending an updated copy of their Certificate of Insurance, and

 BE IT FURTHER RESOLVED, the Sardinia Town Board hereby waives the rental fee for this event and organization; and

Be it so resolved,

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

APPROVAL TO SUBMITT PAYMENT FROM CONTRACT ENTERED INTO WITH SARDINIA HISTORICIAL SOCIETY

 WHEREAS, The Sardinia Historical Society has entered into a contract on September 12th, 2013 with the Town of Sardinia and

 WHEREAS, the Town of Sardinia is desirous of encouraging “Community based organizations” and supporting the study of the “History of Sardinia” and “Americanism” for the Town of Sardinia, County of Erie, State of New York and

 WHEREAS, The Historical Society has had a history of supporting the study of the History of Sardinia and enhancing the quality of life in Sardinia through its community affiliations and its works, as well as supporting Americanism, and

 WHEREAS, The Town of Sardinia will support the Sardinia Historical Society annual funding in the amount of $25,000.00 which would be subject to a one-year contractual agreement between the Town and the Historical Society commencing on January 1, 2014

 NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the consideration/payment of $25,000.00 payable to the Sardinia Historical Society.

Be it so resolved,

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

APPROVAL FOR CHAFFEE SARDINIA FIREMAN TO UTILIZE ELEVATOR AT TOWN HALL FOR TRAINING

 WHEREAS, the Chaffee Sardinia Fireman have requested the use of the Town Hall to utilize the elevator in the building with regards to their training, and

 WHEREAS, the fire company has requested a walk through with Al Hansen at 7:30pm on March 10th, 2014, and

 WHEREAS, the actual training will take place on March 15th, 2014

 NOW, THEREFORE, BE IT RESOLVED that the Sardinia Town Board hereby approves the use of the Sardinia Town Hall specifically the utilization of the elevator on March 10th and March 15th for training purposes for the Chaffee Sardinia Fireman

Be it so resolved,

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

APPROVAL OF INTERFUND TRANSFER FOR FORGIVENESS OF INTERFUND LOAN

WHEREAS, the Fire Protection District Fund has maintained an interfund balance owed to the General fund in the amount of $98,353; and

 WHEREAS, the Fire Protection District Fund revenues are derived from transfers in from the General Fund; and

 NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the transfer of $98,353 from the General Fund to the Fire Protection District Fund for the purpose of forgiving the interfund loan between the two funds.

Be it so resolved,

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

APPROVAL OF FUND TRANSFER FOR UNALLOCATED INSURANCE

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

TRANSFER FROM AMOUNT TRANSFER TO

A1990.400 $737.90 A1910.400

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board approves the above mentioned transfer of funds for 2013, and

Be it so resolved,

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

APPROVAL OF SUPERVISOR TO ATTEND ESSENTIAL GRANT SKILLS CLASS

 WHEREAS, New York State has streamlined and created several grant reform initiatives that are intended to increase the timeliness of the grant contract processes, and

 WHEREAS, New York State has created the “Grants Gateway Online System” which as of January 2014 grant funds will be made available through the Gateway, and Grantees will need to apply online, and

 WHEREAS, Southern Tier West Regional Planning and Development Board is offering a Essential Grant Skills Class though the Grantsmanship Center in Salamanca on March 18th & 19th 2014 at the cost of $445.00,

 NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board approves the Supervisor to register and attended the Essential Grant Skills Class in Salamanca on March 18th & 19th 2014.

Be it so resolved,

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

APPROVAL OF GYMNASIUM TO BE USED FOR BIRTHDAY PARTY

 WHEREAS, Chris Warner has requested the use of the Town Hall gymnasium on Saturday March 8th 2014, at 1: pm for two hours for his son’s birthday party, and

 NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board approves the use of the town gymnasium on March 8th 2014 at 1pm for two hours.

Be it so resolved,

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

NEW BUSINESS –

Mark 1 Real Estate Development LLC – Tri-County Water Inc. & Tri-County Sewer Inc.

EJ Properties – U-Haul business

EXECUTIVE SESSION (If Necessary)

ADJOURNMENT