Town of Sardinia

Town Board Regular Agenda

Town Board Proceedings

Regular Board Meeting

January 8, 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. Regular Board Meeting December 11, 2014
2. Public Hearing on Proposed Local Law #1 to repeal the “TRUST Law. December 29, 2014
3. End of the Year Meeting December 29, 2014

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 –**

**Repealing Local Law No. 3 of 2013 “Town Relief under Sardinia Taxes Law or (TRUST)**

**WHEREAS,** the Town Board of the Town of Sardinia adopted Local Law No. 3 of 2013 entitled “Town Relief Under Sardinia Taxes or “TRUST” ” on August 8, 2013, thereafter said Local Law was filed with the New York State Department of State; and

**WHEREAS,** following a yearly audit of the Town of Sardinia, the office of the New York State Comptroller determined that Local Law No. 3 of 2013 contained unlawful content; and

**WHEREAS,** In accordance with the same, the office of the New York State Comptroller has advised that Local Law No. 3 of 2013 be repealed in its entirety and removed from the Town of Sardinia’s Local Laws; and

**WHEREAS,** due to the fact that Local Law No. 3 of 2013 contains unlawful content, the Town Board of the Town of Sardinia wishes to repeal said Local Law by the adoption of Local Law No. 1 of 2014 entitled “Repealing Local Law No. 3 of 2013 “Town Relief Under Sardinia Taxes Law or (TRUST)”; and

**WHEREAS,** a Notice of Public Hearing was duly published in the Town’s official newspaper and said public hearing was held on December 29, 2014 at which time all parties in attendance were provided an opportunity to speak or provided written comment in favor of or in opposition to the proposed local law; and

**WHEREAS,** that the Town Board of the Town of Sardinia feels it is in the best interests of the Town of Sardinia to adopt said law.

**NOW ON MOTION OF** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, which has been duly seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, therefore, be it

**RESOLVED,** that the Town Board of the Town of Sardinia feels it is in the best interests of the Town of Sardinia to adopt Local Law No. 1 of 2014 entitled, **“**Repealing Local Law No. 3 of 2013 “Town Relief Under Sardinia Taxes Law or (TRUST)”; and be it

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

**Approval of Auditor and Accountant Consultant**

**WHEREAS,** The Sardinia Town budget includes fund for the Town to retain Drescher & Malecki LLPas our auditor to prepare a review of 2014 expenditures and finances of the Town at a cost not to exceed $10,750.00 and assist in consultation for the year 2015 in accounting at a cost of $125.00 per hour, and

**NOW, THEREFORE, BE IT RESOLVED,** the Sardinia Town Board approves the firm of Drescher & Malecki LLP to perform the 2014 audit and reports, to the Town Board at a cost not to exceed $10,750.00 and perform 2015 accounting assistance at a cost of $125.00 per hour,

**BE IT SO RESOLVED,**

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

**AUDIT ON COURT AND TOWN CLERK DEPARTMENTS FOR 2014**

**WHEREAS**, the Sardinia Town Board recognizes the need for periodic review and audit of departments with the Town, and

**WHEREAS,** it is necessary to complete these audit in order to be compliant with the State of New York Comptroller, and

**WHEREAS,** our auditor Drescher & Malecki can review the 2014 expenditures and finances of the Town of Sardinia Court and also the Town of Sardinia’s clerk’s office, and

**WHEREAS,** the cost to the Town of Sardinia for audit services for the Court is $2900.00 and the cost for the Clerk’s office is $2900.00 for a total cost of $5800.00,

**NOW, THEREFORE, BE IT RESOLVED,** The Sardinia Town board approves the firm of Drescher & Malecki to perform audits on both the Sardinia Town Court and the Sardinia Town Clerk’s office.

**BE IT SO RESOLVED,**

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

**APPROVAL FOR USE OF GYMNASISM**

**WHEREAS,** the Sardinia Town Board has received a request from Leah Wiedeman to use the gymnasium for her grandson’s birthday on Sunday January 11, 2015 from 1pm – 3pm, and

**NOW, THEREFORE, BE IT RESOLVED** that the Sardinia Town Board approves the rental of the gym on January 11, 2015 upon receipt of Leah Wiedeman’s certificate of insurance.

**BE IT SO RESOLVED,**

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

**APPOINTMENT OF ZUMBA INSTRUCTOR FOR WINTER RECREATION**

**WHEREAS,** the Sardinia Town Board has received a recommendation from the Youth Board to hire Tammy George-Stevenson for the position of Zumba instructor, and

**WHEREAS,** the Zumba program will run six to eight weeks, depending on attendance starting in late January on Thursdays, and

**WHERES,** the rate of pay for this position is $25.00 hour, and the instructor is on the Town’s payroll

**NOW, THEREFORE, BE IT RESOLVED,** that the Sardinia Town Board approves the hiring of Tammy George-Stevenson for position of Zumba Instructor, for Winter Recreation.

**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\_\_\_**

A1010.400 TOWN BOARD CONTR. $350.00 A1110.410 JUSTICE PROSECUT

A1440.400 ENG. CONTR $301.23 A1620.410 OP. BLD. ELECTR

A1440.400 ENG. CONTR $140.66 A1620.420 OP. BLD. HEAT

A1440.400 ENG. CONTR $32.66 A1620.430 OP. BLD. TELEPH

A1440.400 ENG. CONTR $376.60 A1620.490 OP. BLD. REPAIRS

A1935.400 TAX CANCELL $35.20 A1910.400 UNALLOCATE INS

A5132.420 GARAGE HEAT $55.90 A5132.430 GARAGE TELEPH

A5132.420 GARAGE HEAT $335.80 A5132.440 GARAGE BLD

A5132.420 GARAGE HEAT $33.75 A5132.490 GARAGE REPAIRS

A5182.410 STREET LIGHT ARCADE $1584.47 A5182.420 STREET LIGHT ENTI

A7020.100 REC ADM PERS SERVICE $13.85 A7020.400 REC ADM CONTRA

A7110.400 PARKS CONTRAC $54.51 A7110.401 PARKS UTILITIES

A7180.200 SPEC REC FACILITIES EQ $10.71 A7180.400 SPEC REC CONTRAC

A8020.410 PLAN BOARD PLANNER $1850.00 A8040.420 ASSESSMENT REVIE

DA5110.130 GENERALREPAIR OT $949.79 DA5110.420 FUEL & LUBE

DA5110.430 GEN LABOR PARTS & LABOR $6115.07 DA5130.200 HYW MACHINERY

DA5142.120 SNOW REMOVAL PER SER $8828.39 DA5130.200 HYW MACHINERY

DA9060.800 HOSPITAL & MEDICAL $6045.54 DA5130.200 HYW MACHINERY

DA5110.450 GENERAL SIDEWALK $1000.00 DA5142.450 SAND & SALT

DA5110.490 GENERAL REPAIR $610.51 DA5142.450 SAND & SALT

DA5130.430 HWY REPAIR & MAINT $5294.67 DA5142.450 SAND & SALT

DA5142.140 SNOW REMOVAL PART TIME $2031.50 DA5142.450 SAND & SALT

DA9089.800 MEDICARE $2195.99 DA5142.450 SAND & SALT

SL5182.422 LIGHTING MILLER AVE $2.30 SL5182.423 LGT ALLEN WEST

**BE IT SO RESOLVED,**

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

**NEW BUSINESS**

**EXECUTIVE SESSION (If Necessary)**

**ADJOURNMENT**