Town of Sardinia

Town Board Regular Agenda

Town Board Proceedings

Regular Board Meeting

March 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 SOFTWARE CONTRACT**

 **WHEREAS,** the Sardinia Town Board has previously approved the purchase of the Williamson Law Book software for payroll and for Municipal Account, and

 **WHEREAS,** an annual contract must be approved for support for these software programs, and

 **WHEREAS,** the cost of the Payroll software program for one year is $770.00 and the cost of the Municipal Accounting software program for one year is $825.00, and

 **NOW, THEREFORE, BE IT RESOLVED,** the Sardinia Town Board hereby approves the payment of $1595.00 to William Law Book Company for the software support for one year on both the Payroll and the Municipal Accounting programs, and

**BE IT FURTHER RESOLVED,** that the Sardinia Town Board approves Supervisor Beverly Gambino to enter into contract with Williamson Law Book Company for this agreement, and

**Be it so resolved,**

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

**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, 2012;

 **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 TO SPONSOR A PORTION OF COST OF FIREWORKS AT CHAFFEE-SARDINIA FIREMAN’S CARNIVAL**

 **WHEREAS** the town board is in receipt of a written request from the Chaffee-Sardinia Fireman for a portion of sponsorship of their annual fireworks display at the Chaffee-Sardinia Fireman’s Carnival,

 **WHEREAS** the Town of Sardinia has sponsored a portion of these fireworks display in the past,

 **WHEREAS** it has been indicted from the people of Sardinia and their families that they appreciate and enjoy the fireworks

 **NOW THEREFORE BE IT RESOLVED,** that the Sardinia Town Board approve a portion/sponsorship of the fireworks display in the amount of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

**Be it so resolved that:**

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

**APPROVAL OF NEW APPOINTMENTS**

Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_that Danielle Scott be appointed Pool Director for the 2014 Summer Recreation Season, at the hourly rate of $13.59

Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ that Michelle Jones be appointed to the position of Supervisor’s bookkeeper/Confidential Secretary at the hourly rate of $16.73

Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ that Mark Stevens return in early to mid-April 2014 as a Seasonal Caretaker at the hourly rate of $14.26

**NEW BUSINESS**

**EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT**