Town of Sardinia

Town Board Agenda

Town Board Proceedings

March 10, 2016

Regular Board Meeting - Scheduled time 6:30pm

COUNCILMAN: Douglas J. Morrell

COUNCILWOMAN: Mandy Quinn

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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_pm

Roll Call

Pledge of Allegiance

Moment of Silence

Approval of Minute

1. Regular Meeting February 11, 2016

Approval of Bills

Chatfield Engineers – Presentation of Proposal for Architectural/Engineering Services/Town of Sardinia Town Hall Façade and Window/Door Replacement Project.

Chaffee-Sardinia Little League & Muckdogs – update on improvements that where requested from Town Board for Manion Park baseball field in October of 2015

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 Doug

Enforcement, Animal Control)

Building & Capital Projects –Town Hall Beverly/Len

Parks Cheryl/Mandy

Highway Cheryl/Doug

Recreation/Youth Chris Warner/Mandy

Community Events/Celebrations Len

Community Service Len/Mandy

Senior Citizens and Programs Len/Doug

Environmental Committee Landfill/Mining Doug/Len

Liaison to Fire Company Beverly/Doug

Liaison to Veterans Beverly

Water Evaluation Committee Beverly/Len

Street Lighting Mandy

Energy Len/Cheryl

**Report from Highway Superintendent Donald Hopkins**

**Report from Town Attorney David DiMatteo**

Public Comment Period

Old Business **–** One position for Board of Assessment Review still open

 Chaffee-Sardinia Fireman’s Contract discussion & set public hearing

**APPROVAL OF NEW APPOINTMENTS**

Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_that Danielle Scott be appointed Pool Director for the 2016 Summer Recreation Season, at the hourly rate of $14.07

Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ that Mark Stevens return in early to mid-April 2016 as a Seasonal Caretaker at the hourly rate of $15.40

Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_that \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ be appointed as Planning Board Member at the rate of $43.92 per meeting, with term to expire December 31, 2022.

**APPROVAL FOR USE OF VETERANS PARK FOR CHAFFEE-SARDINIA MEMORIAL VOLUNTEER FIRE COMPANY’S ANNUAL CARNIVAL**

 **WHEREAS,** the Memorial Volunteer Fire Company of Chaffee-Sardinia has requested use of the Sardinia Town Park on Genesee Road, from June 19, 2016 through June 30, 2016 for their annual carnival,

 **WHEREAS,** the Memorial Volunteer Fire Company of Chaffee-Sardinia has used this location for over thirty plus years for this annual event, and

 **WHEREAS,** Chaffee-Sardinia Fire Company will provide their Insurance Certificate, and

 **WHEREAS,** this event is one of Chaffee-Sardinia Volunteer Fire Companies biggest event, and

 **NOW THEREFORE BE IT RESOLVED,** that the Sardinia Town Board approve the use of Veterans Park on Genesee Road for the Fireman’s annual carnival June 19, 2016 through June 30, 2016

**Be it so resolved that:**

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| --- | --- | --- |
| 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 $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

\*\*\* (2015 - $2000.00 was given)

**Be it so resolved that:**

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| 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, 2016;

 **WHEREAS,** the Sardinia Town Board has received and 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:**

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

**APPROVAL OF ENCHANTED MOUNTAIN GIRL SCOUTS TO GYM**

 **WHEREAS** the Enchanted Mountain Girl Scouts have requested to use the gym on April 9th 2016, and

 **WHEREAS,** the Girl Scouts are having an outdoor program and camping training, and

 **WHEREAS,** the Girl Scouts have always been respectful of the Town building and property,

 **NOW THEREFOR BE IT RESOLVED,** that the Sardinia Town Board approves the use of the gym on April 9th 2016.

**Be it so resolved that:**

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

**APPLICATION FOR FUNDS FROM MEALS ON WHEELS FOR WESTERN NEW YORK**

**WHEREAS,** The Town of Sardinia has supported Meals on Wheels for numerous years and

**WHEREAS,** Meals on Wheels for Western New York mission remains the same “seeking to take care of the homebound in our community and keep our neighborhoods strong” and

**WHEREAS, since** 1969, Meals on Wheels in WNY has taken pride in their ability to enrich the lives of seniors by offering nutritious food and a friendly visit, and

**WHEREAS,** Meals on Wheels is facing a double-edged sword of explosive increases in food costs and increasing demand for services, and

**WHEREAS,** it costs Meals on Wheels approximately $2900 per person to provide one year of meal service based on 2015 numbers, and

**WHEREAS,** based on 2015 numbers 3,488 meals where served in the Town of Sardinia for a total value of $19,969.00, and

**NOW THEREFORE, BE IT RESOLVED** that the Sardinia Town Board generously donates **$2,000.00** to Meals on Wheels for Western New York Inc. to support our residents who rely on Meals on Wheels for their daily nutritional needs.

**Be it so resolved that:**

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

**Approval of Proposal for Architectural/Engineering Services/Town of Sardinia Town Hall Façade and Window/Door Replacement Project**

**WHEREAS,** “The exterior of the existing Town Hall is in need of repair, and

**WHEREAS,** Much of the exterior masonry needs to be repointed with mortar and sealed, and

**WHEREAS,** the stone in the main entrance needs to be re-grouted to prevent water infiltration which will cause further deterioration and damage in the future, and

**WHEREAS,** numerous window sills and lintels (particularly the central lintel on the front façade) have to be repaired as well for the same reasons, and

**WHEREAS,** additionally, efflorescence has been detected beneath almost all of the sills, this condition can be addressed by re-grouting the sills, and cleaning the brick, and

**WHEREAS,** all the windows in the building should be replaced or repainted, and

**WHEREAS,** the improvised exterior door on the west façade leading to the basement Mechanical room should be replaced, and

**WHEREAS,** the topping slab of the threshold at the back of the building needs repairs as well, and,

**WHEREAS,** other significant masonry issues include step cracking, extensive repointing of brick (calculated about half of the exterior surface of the main building) and brick repair and replacement and brick cleaning in wide sections of the exterior elevations, and

**NOW THEREFORE BE IT RESOLVED,** that the Sardinia Town Board approves the proposal from for Architectural/Engineering Services from Chatfield Engineers for the Town of Sardinia Town Hall Façade and Window/ door Replacement Project, give Supervisor Beverly Gambino approval to sign the proposal.

**Be it so resolved that:**

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

**NEW BUSINESS**

**EXECUTIVE SESSION (if necessary) – personnel issues**

**ADJOURNMENT**