Town of Sardinia

Town Board Agenda

Town Board Proceedings

May 12, 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. Public Hearing On Fire Protection Contract – April 14, 2016
2. Regular Meeting - April 14, 2016

Approval of Bills

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 **–**

**APPROVAL OF POSITIONS**

 **WHEREAS,** the Sardinia Town Board has received recommendations from the Sardinia Youth Board to fill the following positions with individuals listed at the pay rate posted

 POSITION NAME RATE OF PAY per hour

 Lifeguard/WSI – return Casie Neil $12.95

 Lifeguard/WSI – return Nicole Schwab $12.95

 Lifeguard – return Brittany Czerwwinski $11.82

 Lifeguard – return Andrew Mumbach $11.82

 Lifeguard – return Kenny Dabolt $11.82

 Lifeguard – return Heather Slomba $11.82

Lifeguard – return Emily McAfee $11.82

 Lifeguard – return Marcus Hopkins $11.82

 Lifeguard – return Gavin Hurley $11.82

 Lifeguard – return Nathan Schiener $11.82

 Lifeguard – return Adam Fridman $11.82

 Lifeguard – new Alexis Andres $10.71

 Lifeguard – new Trista Hiltz $10.71

 Rec. Attendant – return Sidney Danielson $10.71

 Rec. Director – return Megan Hanrahan $12.95

 Rec. Attendant – new Justin Uhteg $10.20

 Rec. Attendant – new Allexus Hammond $10.20

 Rec. Attendant – new Jamie Smith $10.20

**NOW, THEREFORE, BE IT RESOLVED,** the Sardinia Town Board hereby approves the above listed personnel for the 2016 summer recreation season, and

**Be it so resolved that:**

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

**APPOINTMENT OF CHAFFEE-SARDINIA VOLUNTEER FIREMAN**

**WHERE AS** the Sardinia Town Board is in receipt of the application of **Nathan R. Tackentien** applying for a volunteer position as Firefighter to the Chaffee-Sardinia Memorial Fire Company, and

**WHERE AS** the Sardinia Town Board supports and approves this appointment,

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board approves the appointment of Nathan R. Tackentien as Fireman to the Chaffee-Sardinia Memorial Fire Department.

**Be it so resolved that:**

|  |  |  |
| --- | --- | --- |
| 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\_\_\_**

SF3410.44 Fire Company Dispatch $1671.08 SF3410.480 Fire Company Contract

SF3410.440 Fire Company Dispatch $386.43 SF3410.491 Fire Company CNT Apparatus

**Be it so resolved,**

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

**NEW BUSINESS – Set Public Hearing for Kenneth & Tammy Lindquist Special use permit for hobby/breeding dog kennel.**

**EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT**