Town of Sardinia

Town Board Agenda

Town Board Proceedings

November 12, 2015

Regular Board Meeting - 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

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 Board Meeting October 8, 2015
2. Public Hearing – October 8, 2015 Override 2% Tax Cap
3. Public Hearing on CBGB Grant/Rural Transit on October 22nd  2015, followed by a Special Meeting to pass approval of CBGB Grant. Followed by a Work Session on the budget.
4. Public Hearing on October 29th on the 2016 Budget

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 Dave/Doug

Enforcement, Animal Control)

Building & Capital Projects –Town Hall Beverly/Len

Parks Cheryl/Len

Highway Cheryl/Doug

Recreation/Youth Chris Warner/Beverly

Community Events/Celebrations Len

Community Service Len/Dave

Senior Citizens and Programs Dave

Environmental Committee Landfill/Mining Doug/Len

Liaison to Fire Company Beverly/Doug

Liaison to Planning Board Doug

Liaison to Veterans Beverly

Water Evaluation Committee Dave/Cheryl

Street Lighting Cheryl

**Report from Highway Superintendent Donald Hopkins**

**Old Business – Update on Town Hall Roof**

**Schutt Road Demolition Project - total reimbursement received 10/30/2015**

**Reflective House Numbering Eagle Scout Project**

**APPROVAL OF 2015 BUDGET**

**WHEREAS,** the Sardinia Town Board has reviewed the 2016 Preliminary Budget, and

\**WHEREAS,** the Sardinia Town Board approves the 2016 Budget with the following changes (if applicable), and

**NOW, THEREFORE, BE IT RESOLVED,** the Sardinia Town Board hereby approves the 2016 Budget for the Town of Sardinia as presented to the Town Board with the noted changes, (if applicable), and

**Be it so resolved,**

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

**APPOINTMENT OF CHAFFEE-SARDINIA VOLUNTEER FIREMAN**

**WHERE AS** the Sardinia Town Board is in receipt of a letter stating that Holden W. Heineman recently moved and currently resides in the Town of Yorkshire, and

**WHERE AS,** Mr. Heineman has been a member in good standing of the Memorial Volunteer Fire Company of Chaffee-Sardinia since May of 2004

**WHERE AS** the Sardinia Town Board supports and approves this appointment to remain an active member, and

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board approves the appointment of Holden W. Heineman Volunteer Fireman to the Chaffee-Sardinia Memorial Fire Department.

**BE IT SO RESOLVED,**

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

**APPROVAL TO REQUEST THAT BUFFALO ERIE NIAGARA LAND IMPROVEMENT CORPORATION ACQUIRE 12880 SCHUTT ROAD, SLB#326.06-2-11**

**WHEREAS,** in July 2011 in recognition of the growing problem of distressed, vacant, abandoned, and tax-delinquent properties, New York State passed the Land Bank Act, as Article 16 of New York State Not-for-Profit Corporation Law, which authorizes any Foreclosing Governmental Unit (FGU) to create a land bank to strategically acquire, improve, assemble and sell these properties; and

**WHEREAS,** under this law, the Buffalo Erie Niagara Land Improvement Corporation (BENLIC) was formed in May 2012 via an inter-municipal agreement among the county’s four FGU’s: Erie County and the Cities of Buffalo, Lackawanna, and Tonawanda; and

**WHEREAS,** county-wide land banks have proven highly successful in Michigan, Ohio, and other regions experiencing growing numbers of problem properties by supporting municipal and regional revitalization efforts by strategically acquiring, improving, assembling, and selling these properties; and

**WHEREAS,** BENLIC (the land bank) seeks to work collaboratively with the cities, towns, and villages within Erie County to address the growing problem of distressed, vacant, abandoned, and tax-delinquent properties; and

**WHEREAS,** the Town of Sardinia, Erie County, has recognized the need to address the growing issues of distressed, vacant, abandoned, and tax delinquent properties and is desirous of partnering with BENLIC to address this problem.

**NOW, THEREFORE, BE IT RESOLVED,** that the Town of Sardinia hereby officially requests that BENLIC acquire the following property:

**12880 SCHUTT ROAD SBL#326.06-2-11**

; **AND BE IT FURTHER RESOLVED,** that the Town of Sardinia has completed the required Standardized Inspector’s Report and Maintenance, Disposition and Reuse Plans (SIR/MDR plans) each property listed above and has attached the SIR/MDR plans to this resolution; and

**BE IT FURTHER RESOLVED,** that the Town of Sardinia agrees to reimburse Erie County for the costs associated with foreclosure of this property, and

**BE IT FURTHER RESOLVED,** that the Town of Sardinia agrees to maintain each property selected by BENLIC during the time in which BENLIC holds title to the property; and

**BE IT FURTHER RESOLVED,** that the Town of Sardinia hereby agrees to the terms and conditions of the BENLIC Pay it Forward Policy, adopted September 19, 2014 and that pursuant to section 1610 of the New York Not-for-Profit Corporation Law will remit to BENLIC 50% of the real property taxed collected for a period of five years on all of the parcels identified herein for which, upon disposition of the parcel, net proceeds are negative

**12880 SCHUTT ROAD SBL# - 326.06-2-11**

**AND BE IT FURTHER RESOLVED,** that certified copies of this resolution will be sent to the Executive Director of the Buffalo Erie Niagara Land Improvement Corporation; the Commissioner of the Erie County Department of Environment and Planning; the Director of the City of Buffalo’s Office of Strategic Planning; and the Mayors of the cities of Lackawanna and Tonawanda.

**Be it so resolved,**

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| --- | --- | --- |
| **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**

A1620.470 Operation Build – Computer $1402.01 A1620.490Operation Buildings Other

A7020.100 Recreation Administr – Personal $217.36 A7020.400 Recreation Administr – Contractual

A7110.200 Parks – Equip $315.73 A7110.400 Parks – Contractual

A7110.200 Parks – Equip $84.99 A7180.200 Special Recreat Facilities Equip

DA9030.800 Social Security $376.82 DA9040.800 Workers Compensation

**BE IT SO RESOLVED,**

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

**NEW BUSINESS –**

**EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT**