Town of Sardinia

Town Board Agenda

Town Board Proceedings

October 12, 2017

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 Jennifer L. Bray

HWY SUPERINTENDENT Donald Hopkins

TOWN ATTORNEY Joel R. Kurtzhalts, 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 – September 14, 2017

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/Gerald Whittington

Enforcement, Animal Control)

Building & Capital Projects –Town Hall Beverly/Len

Parks Cheryl/Mandy

Highway Len/Mandy

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**

Public Comment Period

Old Business **– Refinishing gym floor and restriping $8,750.00/Archie Donoughe Sanding, Inc.**

**APPROVAL OF STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS**

**BE IT REOLVED** that the Town of Sardinia, Location Code 30711 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Title** | **Standard Work Day****(Hrs/day)****Min. 6 hrs****Max. 8 hrs** | **Name****(First and Last)** | **Registration****Number** | **Current Term****Begin & End****Dates** | **Record of Activities****Result** | **Not Submitted****(Check only if official did not submit their Record of Activities)** |
| **Elected Officials** |  |  |  |  |  |  |
| Supervisor | 6 | Beverly Gambino | 50631282 | 01/01/14 – 12/31/2017 | 20.98 |  |

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

**REQUEST FOR USE OF TOWN HALL FOR KIWANIS HALLOWEEN PARTY**

**WHEREAS,** the Sardinia Town Board has received a request for use of the Sardinia Town Hall

For the Chaffee- Sardinia Kiwanis Halloween Party on Monday Tuesday October 31, 2017, and

**WHEREAS,** this event has annually occurred at the Sardinia Town Hall and has hosted our Sardinia youth for a fun-filled activity, limiting the vandalism that has occasionally occurred in the past, and,

**NOW, THEREFORE, BE IT RESOLVED,** the Sardinia Town Board hereby approves the request of the Chaffee-Sardinia Kiwanis to host their annual Halloween party on October 31, 2017 at the Sardinia Town Hall, pending their Certificate of Insurance form, and waiving the rental fee as they are a non-for-profit organization, and

**Be it so resolved,**

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

**APPROVAL OF SARDINIA SENIOR CITIZENS THANKSGIVING DINNER**

**WHEREAS,** the Sardinia Town Board has received a request from the Senior Citizens to contribute to the cost of the annual Thanksgiving Dinner to be held on November 14, 2017 at 12:00 p.m. at the Holland Willows, and

**WHEREAS,** the cost of this dinner is $13.50 per person; Waste Management will contribute $ 5.00 per person the remainder $8.50 per person is requested from the seniors for this event, and

**WHEREAS,** the Town of Sardinia has annually contributed to this event and has the funds available in the budget for this, and

 **NOW, THEREFORE, BE IT RESOLVED,** the Sardinia Town Board hereby authorizes the payment to the Holland Willows not to exceed $\_\_\_\_\_ for the purpose of the Sardinia Senior Thanksgiving Dinner to be held on November 14, 2017 at 12:00 p.m. at the Holland Willows, and

\*\*\* 2016 Town of Sardinia paid for 86 meals at a cost of $731.00

**Be it so resolved,**

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

**NEW BUSINESS – Proposal for Engineering/Architectural Services for the Town of Sardinia Pool House Improvements – total cost of $17,880.00 plus printing of bid document $500.00 Total cost - $18,380.00**

**New York State Town Law Article 4 Town Boards; Section 62 Meetings of the Board specifically states that “A Special Board Meeting of the Town Board may be called by the Town Supervisor at any time by giving at least two (2) days’ notice in writing to the other members of the board of the time and place where the meeting will be held. – On October 26th at 3:30 there needs to be a public hearing on the Rural Transit Service Program – After public hearing is closed there will be a note on this program followed by the Budget Workshop.**

**On November 9th – Set public hearing at 6:15pm on 2018 Budget**

**EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT**