

1-11-2018 – JANUARY REGULAR MEETING

Present:

Councilman Jamie Emmick
Councilman Leonard R. Hochadel
Councilman Mandy Quinn-Stojek
Supervisor Beverly A. Gambino

Absent:

Councilman Douglas Morrell

Also Present:

Highway Superintendent Donald Hopkins
Town Clerk Jennifer L Bray
Approx. 9 guests

Supervisor Gambino moved from the Organizational Meeting to the Regular January meeting at 6:35 pm.

She stated that the first item on the agenda was the approval of the December 14, 2017 Regular Meeting minutes. **On a motion by Quinn, seconded by Emmick, those minutes were approved, as submitted. Carried, 4 ayes, 0 noes, 1 absent.**

Supervisor Gambino stated that the next item on the agenda is for payment of the bills. She stated that there are three sets of bills this month. The first is Abstract #13 of 2017, including vouchers #707 through #717, totaling \$17,879.32, of which \$14655.51 was General Fund, \$3,223.81 was Highway Fund. The next is Abstract #14 of 2017 including vouchers #718 through #751, totaling \$27,177.64, of which \$6,367.07 was General Fund, \$19,608.65 was Highway Fund, and \$1,201.92 was Street Lighting Fund. The last was Abstract #1 of 2018 including vouchers #1 through #26, totaling \$97,263.53, of which \$42,495.70 was General Fund, \$2,399.37 was Highway Fund, and \$52,368.46 was Fire Protection Fund. **On a motion by Emmick, seconded by Hochadel, Abstract #13 of 2017, Abstract #14 of 2017 and Abstract #1 of 2018 were approved for payment. Carried, 4 ayes, 0 noes, 1 absent.**

Next Supervisor Gambino noted that Karen from Senator Gallivan's office was in attendance and asked if she had any comments. Karen stated she was just visiting because she lives in Springville. Supervisor Gambino then moved on to the Departmental Reports.

Departmental Reports were as follows:

Councilman Quinn had nothing to report.

Councilman Hochadel reported that there was no Springville Control meeting this last month. He then thanks Highway Superintendent Hopkins and the highway employees for the great job they have keeping the roads clear from all the snow we have had.

Councilman Emmick reported that she has been working with the Chris Warner about ways to enhance the recreation program for this year and the future. She also stated that she is very excited to be here.

Supervisor Gambino reported that the Wildcats cheerleaders will start using the gym on February 5th on Mondays and Wednesdays through April. Supervisor Gambino stated that the next item she had was a request from Crystal Killingbeck to use the Gym for a birthday party on February 10th, 2018. Supervisor Gambino noted that the town would need a new certificate of insurance. **On a motion from Quinn, seconded by Emmick, Crystal Killingbeck was given permission to use the Town Hall gym on February 10th, 2018 pending receipt of a new certificate of insurance. Carried, 4 ayes, 0 noes, 1 absent.** Next Supervisor Gambino stated she had a request from the Girl Scouts to use shelter 4 at Veteran's Park on February 17th, 2018 for a sledding event. **On a motion from Hochadel, seconded by Quinn, the Girl Scouts were given permission to use shelter #4 at Veteran's Park on February 17th, 2018. Carried, 4 ayes, 0 noes, 1 absent.** The next item Supervisor Gambino reported on was the Pool House Grant. She noted that the Town has three years to complete the project and that we are down to about two and a half year left. She noted that there really has not been much work done to the Pool House since the Town took it over in approximately 1958. She noted that because of the amount of work that needs to be done to the Pool House, Chatfield Engineers had upped the cost of their engineering proposal to a total of \$33,146.00. Supervisor Gambino stated she would like to do this project. **Therefor on a motion from Gambino, seconded by Hochadel, the Town Board agreed to accept the new engineering proposal for the Pool House from Chatfield Engineers in the amount of \$33,146.00. Carried, 4 ayes, 0 noes, 1 absent.**

Highway Superintendent Hopkins reported that the bid award letters had been typed up the Town Clerk for the new truck as well as for the box and equipment. The letters had been sent and everything was ordered.

Supervisor Gambino stated that the next item on the agenda was a resolution to approve the Drescher and Malicki to do the annual audit of the town's books, prepare the Annual Update Document and provide accounting services to the Town for 2018. **The following resolution, to be known as Resolution #2 of 2018, was moved for adoption by Quinn, seconded by Hochadel:**

RESOLUTION #2– 2018

APPROVAL OF AUDITOR AND ACCOUNTANT CONSULTANT

WHEREAS, The Sardinia Town budget includes funds for the Town to retain Drescher & Malecki LLP as our auditor to prepare a review of 2017 expenditures and finances of the Town at a cost not to exceed \$12,000.00 plus \$1,060.00 for the Annual Update Document that is filed with the NY State Comptroller and assist in consultation for the year 2018 and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board approves the firm of Drescher & Malecki LLP to perform the 2017 audit and reports, to the Town Board at a cost not to exceed \$13,060.00.00 and perform 2018 accounting assistance,

Be it so resolved that:

Upon roll call vote: Emmick, aye, Hochadel, aye, Morrell, absent, Quinn, aye, Gambino, aye. So resolved, 4 ayes, 0 noes, 1 absent.

Supervisor Gambino stated the next resolution was for audits of the Town Clerk/Tax Collector and the Court. It would include both judges and Town Clerk. **The following resolution, to be known as Resolution #3 of 2018, was moved for adoption by Hochadel, seconded by Emmick:**

RESOLUTION #3– 2018

AUDIT ON COURT AND TOWN CLERK DEPARTMENTS FOR 2017

WHEREAS, the Sardinia Town Board recognizes the need for periodic review and audit of departments with the Town, and

WHEREAS, it is necessary to complete these audit in order to be compliant with the State of New York Comptroller, and

WHEREAS, our auditor Drescher & Malecki can review the 2017 expenditures and finances of the Town of Sardinia Court and also the Town of Sardinia's clerk's office, and

WHEREAS, the cost to the Town of Sardinia for audit services for the Court is \$1500.00.00 and the cost for the Clerk's office is \$1500.00 for a total cost of \$3,000.00 and,

NOW, THEREFORE, BE IT RESOLVED, The Sardinia Town board approves the firm of Drescher & Malecki to perform audits on both the Sardinia Town Court and the Sardinia Town Clerk's office.

BE IT SO RESOLVED,

Upon roll call vote: Emmick, aye, Hochadel, aye, Morrell, absent, Quinn, aye, Gambino, aye. So resolved, 4 ayes, 0 noes, 1 absent.

Supervisor Gambino stated the last resolution was for the renewal of the contract with Avaya for the Towns telephone systems. It includes new phones, equipment and the maintenance fees. **The following resolution, to be known as Resolution #4 of 2018, was moved for adoption by Hochadel, seconded by Emmick:**

RESOLUTION #4– 2018

APPROVAL TO RENEW PHONE CONTRACT WITH AVAYA

WHEREAS, the phone system at the Sardinia Town Hall is up for renewal with Avaya, and

WHEREAS, the current phones and system hardware are now obsolete with no repairs or replacements available, and

WHEREAS, Avaya (Votocall) has quoted for lease the Town of Sardinia for eight new phones and an updated system at the cost of \$147.55 a month for 60 months with 0% interest, and
WHEREAS, this agreement includes a service agreement,
NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board approves the cost to update the phone system and phones at the Town Hall with Ayava (Votocall) and gives the Town Supervisor permission to sign the contract for the 60(sixty month term).

BE IT SO RESOLVED,

Upon roll call vote: Emmick, aye, Hochadel, aye, Morrell, absent, Quinn, aye, Gambino, aye. So resolved, 4 ayes, 0 noes, 1 absent.

There being no further business to come before the Board, on a motion by Emmick, seconded by Quinn, the meeting was adjourned at 6:45 PM. Carried, 4 ayes, 0 noes, 1 absent.

Respectfully Submitted,

Town Clerk