

1-10-2019 – JANUARY REGULAR MEETING

Present:

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

Also Present:

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

Supervisor Gambino opened the regular January meeting at 6:35 immediately following the 2019 Organizational Meeting.

Supervisor Gambino stated that the first item on the agenda was the approval of the minutes from the December 13, 2018 Public Hearing on Local Law #2 of 2018 and the Regular December Board meeting minutes. **On a motion by Emmick, seconded by Quinn, the minutes were approved as submitted. Carried, 5 ayes, 0 noes.**

Supervisor Gambino stated that the next item on the agenda was for payment of the bills. She stated that there were three sets of bills this month. **On a motion by Hochadel, seconded by Emmick, the following Warrants were approved for payment: Warrant #13 of 2018, including vouchers #791 through #804, totaling \$11,914.40 of which \$7,939.00 was for the General Fund, \$3,975.40 was for the Highway Fund. Warrant #14 of 2018, including vouchers #805 through #824, totaling \$21,568.91 of which \$12,336.55 was for the General Fund, \$6,613.27 was for the Highway Fund, \$1,402.49 was for the Fire Protection Fund and \$1,216.60 was for the Street Lighting Fund. Warrant #1 of 2019, including vouchers #1 through #24, totaling \$123,114.99 of which \$43,595.55 was for the General Fund, \$79,519.44 was for the Fire Protection Fund. Carried, 5 ayes, 0 noes.**

Departmental Reports were as follows:

Councilman Morrell stated that the highway department and the fire company seem to have been busy lately. He also noted that he had seen an article in the Penny Saver about the Town of Sardinia getting grant for Manion Park. Supervisor Gambino confirmed that she had just received a letter that day confirming that the Town was awarded a \$100,000.00 grant for the bathrooms.

Councilman Quinn had nothing to report.

Councilman Emmick reported that Chris Warner was going to start reaching out to the past employees summer recreation employees to find out who was interested in being rehired. Councilman Emmick noted that attendance at winter recreation was down a bit so far but now that the holidays were over it would hopefully pick up. Councilman Emmick stated that she would like to begin working on getting bids together for new playground equipment to replace the wood playground at Veterans Park. Supervisor Gambino stated that there was \$110,000.00 put into this year's budget for playground equipment replacement. Councilman Emmick stated she would like to see what they could get for between \$80,000.00 and \$90,000.00. **Therefor on a motion by Hochadel, seconded by Morrell, Councilman Emmick was given permission to start the getting bids for new playground equipment for Veteran's Park. Carried, 5 ayes, 0 noes.**

Councilman Hochadel stated that he would like to get started on planning the concerts in the park for this summer. Supervisor Gambino stated that she had been asked about the possibility of doing seven concerts instead of six. Councilman Hochadel stated he could see if he could get seven. **Therefor on a motion by Gambino, seconded by Emmick, Councilman Hochadel was given permission to start working on concerts at Veteran's Park. Carried, 5 ayes, 0 noes.**

Supervisor Gambino introduced Karen Howard from Senator Patrick Gallivan's office and asked if she had anything to share with the Board and audience. Mrs. Howard stated that Senator Gallivan was now in the minority in the Senate and that things could get ugly. She stated that he has already had to cut his budget by 40%. She noted that he was able to do that with any layoffs. However if the town was going to need any help from his office with any funding for project it would be best to get them in as soon as possible before funding ran out.

Superintendent Hopkins reported that three towns have been in to look at the new truck to possibly bid the same truck for themselves. Next Mr. Hopkins stated that the highway department has been to Manion and cut down trees that were hanging over the fence so that it can be replaced. Superintendent Hopkins stated that he had been given the names of a few more fence companies for Councilman Hochadel and offered to get together with and help figure out how much fencing was needed at Manion Park. Next Superintendent Hopkins noted that Sunsational Pool had been notified that their bid was accepted for the pool renovations and that they would begin working on that as soon as the weather permitted.

Supervisor Gambino reported that she had received a letter from Erie County Executive Mark Poloncarz congratulating the Town of Sardinia on receiving a \$100,000.00 grant from the CDBG for the bathroom upgrades at Manion Park. Next Supervisor Gambino stated that she had received a thank you card from Cathy Phelps for the nice senior trips the Town has provided. Lastly Supervisor Gambino stated that she had received an email from Dan DeGolier from the Historical Society inviting anyone who would be interested in helping with planning their bicentennial celebration that there would be a meeting at the Sardinia Meeting House on Thursday February 21st at 7 PM.

Supervisor Gambino stated that the next item on the agenda was a resolution to approve fund transfers to close out the books for the year. **Therefore the following resolution, to be known as Resolution #2 of 2019, was moved for adoption on a motion by Hochadel, seconded by Quinn:**

Resolution #2 – 2019

APPROVAL OF FUND TRANSFER

WHEREAS, the Town of Sardinia Board approves the following transfer of funds:

TRANSFER FROM	AMOUNT	TRANSFER TO
A1220.480 Accountants	\$531.43	A1220.400 Supervisor Contractual
A1620.200 Operations of Building Equip.	\$317.82	A1620.100 Operation Buildings/Person
A1620.440 Operations of Building Repairs	\$696.22	A1620.430 Operation Building/Phone
A1910.400 Unallocated Insurance	\$1,655.83	A1670.400 Central Mailing Contractual
A5132.420 Garage – Heating Fuel	\$2,814.06	A5132.440 Garage-Building Repairs
A7110.200 Parks – Equipment	\$621.94	A7110.100 Parks- Personal Service
DA5142.140 Snow Removal – Part time	\$1,824.24	DA5142.120 Snow Removal Personal
DA9010.8000 State Retirement	\$4,026.39	DA5142.450 Snow Remov/Sand& Salt
SL5182.422 Lighting Miller Ave	\$78.09	SL5182.424 Lighting Timeless

DULY ADOPTED, this 10th day of January, 2019 by the following vote: Emmick aye, Hochadel, aye, Morrell, aye, Quinn, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.

Supervisor Gambino stated that the next on the agenda is a resolution for the approval of a new Facility and Grounds use agreement. Supervisor Gambino noted that this agreement was recommended by the Town Attorney as and insurance company to lessen the liability on the Town when organizations use the building or parks for functions. **Therefore the following resolution, to be known as Resolution #3 of 2019, was moved for adoption on a motion by Emmick, seconded by Hochadel:**

Resolution #3 – 2019

APPROVAL OF “FACILITY AND GROUNDS AGREEMENT”

WHEREAS, the Sardinia Town Board wishes to implement a “Facility and Grounds Agreement” that will lessen the liability on the Town against organizations who request the use of Buildings and Grounds owned by the Town of Sardinia, and
WHEREAS, this agreement has been suggested by the Town Attorney Joel Kurtzhalt Esq. and the Towns insurance company New York State Municipal Insurance, and
WHEREAS, this “Use Permit” will go into effect as of January 1st 2019 and all organizations that currently use Town Property will be required to update their information on this agreement and also provide certificate of insurance to the Town.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Sardinia, in regular session duly convened: the Approval of the “Facility and Grounds Agreement” in effect starting January 1, 2019.

DULY ADOPTED, this 10th day of January, 2019 by the following vote: Emmick aye, Hochadel, aye, Morrell, aye, Quinn, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.

Supervisor Gambino stated that the next item on the agenda was a resolution to approve the WNY Muckdogs to use the building during the 2019 year. She noted that they would be using the gym for practices and would be using a space for monthly meeting. **Therefore the following resolution, to be known as Resolution #4 of 2019, was moved for adoption on a motion by Emmick, seconded by Morrell:**

Resolution #4 – 2019

APPROVAL OF WNY MUCKDOGS LITTLE LEAGUE TRAVEL BASEBAL USE OF GYM AND CAFATERIA

WHEREAS, the Muckdogs Little League Travel Baseball program would like to use the Town’s gymnasium on Sundays, beginning January 1st 2019 – April 2019, and
WHEREAS, the time that the Muckdogs will be using the gymnasium will be from 8:30am and go no later than 6:30pm, and

WHEREAS, the Muckdogs are also requesting the use of the building for their monthly board meetings, to be held on the first Monday of each month for the calendar year starting at 7pm and also requesting an alternate night of Wednesday (if unforeseen reason they cannot meet on Monday), and

WHEREAS, the Sardinia Town Board has supported and allowed the “Muckdogs” to use the Town’s facilities in the past, and

NOW, THEREFORE, BE IT RESOLVED, that the Sardinia Town Board approves the Muckdogs Little League Travel Baseball League to use the Town’s baseball gymnasium on Sundays for practice and the cafeteria on Mondays (Wednesday alternate night) for their monthly board meeting from January 1st 2019 – April 2019.

DULY ADOPTED, this 10th day of January, 2019 by the following vote: Emmick aye, Hochadel, aye, Morrell, aye, Quinn, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.

Under New Business Supervisor stated that she would like to schedule a work session to discuss plans and projects for the 2019 year. After discussion it was agreed a work session would be held on Tuesday January 29th, 2019 at 6:30 PM. **On a motion from Morrell, second Quinn, a work session to discuss planned projects was scheduled for January 29, 2019 at 6:30 PM.**

There being no further business to come before the Board, on a motion by Hochadel, seconded by Quinn, the meeting was adjourned at 6:50 PM. Carried, 5 ayes, 0 noes.

Respectfully Submitted,

Town Clerk