

10-11-2018 – OCTOBER 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. 10 guests

Supervisor Gambino opened the regular October meeting at 6:34 immediately following the CDBG Public Hearing.

Supervisor Gambino stated that the first item on the agenda was the approval of the minutes from the September 13, 2018 Regular Board meeting minutes. **On a motion by Emmick, seconded by Hochadel, 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. **On a motion by Hochadel, seconded by Morrell, Warrant #10 of 2018, including vouchers #575 through #642, totaling \$66,064.18 of which \$32,527.16 was for the General Fund, \$32,399.88 was for the Highway Fund, and \$1,137.14 was for the Street Lighting Fund was approved for payment. Carried, 5 ayes, 0 noes.**

Departmental Reports were as follows:

Councilman Emmick reported that she had attended the Erie County Association of Towns meeting with Supervisor Gambino and the Erie County Town Clerks meeting with Town Clerk Bray. She thanked them both and stated that they were both very informative meetings. Next Councilman Emmick stated that the recreation department was having a movie night at the Town Hall on October 27th and will be showing Hotel Transylvania 3. Next she noted that Friday Night Recreation will start on November 9th. Lastly Councilman Emmick stated that work had started with the fire company on their contract and things were going well.

Councilman Hochadel reported that he attended the Springville Control Center meeting last month and the next meeting is in November. Councilman Hochadel stated that he has gotten some bids for new fencing at Manion Park but was waiting for a couple more to present at the budget work session. Lastly Councilman Hochadel thanks Highway Superintendent Hopkins for patching the parking lot.

Councilman Quinn reported that she had attended the Fire Company open house. She stated that the new truck was neat and the kids had fun.

Councilman Morrell reminded everyone that the rabies clinic was coming up on November 3rd.

Supervisor Gambino started her report by reminding everyone that the flu clinic is Friday October 26th from 9am-noon and that the November board meeting was moved to November 5th at 6:30 pm with the budget public hearing held first and the regular board meeting immediately following. Next Supervisor Gambino reported that for as long as she could remember the Kiwanis had hosted their annual Halloween party at the Town Hall. However this year they have decided to move it to the Tractor Supply building. Supervisor Gambino then stated that when the gym floor was done last year it was suggested that the floor be cleaned and resurfaced every year for the first couple of years. She stated that she had gotten a quote of \$1050.00 for this to be done by the same company that had done the floor last year. Supervisor Gambino noted that it would take about three days before the floor could be used therefor she would like to have it done the day before Thanksgiving. **Therefor on a motion by Emmick, seconded by Hochadel, Supervisor Gambino was given permission to have Archie Donoughe Sanding clean and resurface the gym floor. Carried, 5 ayes, 0 noes.** Next Supervisor Gambino stated that she would like to start getting prices for wall mount air conditioners for next year. She stated that a lot of money has been spent on the new windows on the back of the building and that she did not want to have air conditioners hanging out of them. She noted there was still some JCAP money that will help cover the cost. **Therefor on a motion by Hochadel, seconded by Emmick, Supervisor Gambino was given permission to get pricing for new wall mount air conditioning. Carried, 5 ayes, 0 noes.** Lastly Supervisor Gambino updated the board about the Carpenters Hand properties that she had gotten permission to speak to the Land Bank about due to the past due taxes. Supervisor Gambino stated that the properties had sold at the Erie County Tax Auction in September so there no longer a need for the Town to contact the Land Bank.

Highway Superintendent Donald Hopkins reported that the new truck was in and that couple members of the Board had come to see it. Superintendent Hopkins stated that they have got the sand and salt mixed for the winter. Superintendent Hopkins stated that the paving on the parking lot was needed due to repairs from the building drains that were plugged or broken which caused the water to back up into the building. He stated that after the heavy rain last week that there was no water in the building. Next Superintendent Hopkins stated that on October 24th the Highway Department employees would be attending a snow and ice removal safety seminar presented by NYMER. Superintendent Hopkins then reported that during the

heavy rains the past week that part of Wagner Rd. had flooded and washed out due to a log jam under the bridge. He noted that due to that being a protected trout stream he had to wait for an emergency DEC permit to before doing any repairs. He stated that the DEC is also looking into a grant to improve the bridge even more. Next Superintendent Hopkins noted that over the last summer the pool had started to lose a lot of tiles. He stated that he had Sensational Pool from Springville come look at the tiles on both pools. They found the some of them had lost the backing on them and are lifting. The current tiles are two inch by two inch and are three high. Superintendent Hopkins stated that while they were there they also discussed the staining issue that has been happening on the bottoms of both pools. He stated that pool finish was about fourteen years old and the rep told him that it had basically reached its life expectancy. Therefore he recommended a new finish be put on or at the least an acid wash be done. Superintendent Hopkins stated he asked Sensational Pool to give him three quotes. 1) for repairing the existing tiles, 2) for doing an acid wash on both pools 3) replace all of the tiles with new six by six tiles 4) for doing a complete resurface of the both pools and replacing the tiles. The quotes are as follows:

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|---------------------------------|-------------------------|----------------------|
| 1) Repair existing tiles: | wading pool \$949.00 | big pool \$2,850.00 |
| 2) Acid wash only: | wading pool \$2,118.00 | big pool \$7,425.00 |
| 3) Replace all tiles: | wading pool \$2,890.00 | big pool \$7,344.00 |
| 4) Resurface and replace tiles: | wading pool: \$8,472.00 | big pool \$29,700.00 |

After discussion it was agreed that Superintendent Hopkins would get two more bids for doing the resurface and replacement of the tiles. **Therefor on a motion by Emmick, seconded by Hochadel, Superintendent Hopkins was given permission to bids for resurfacing of both pools and replacing the tiles on both pools. Carried, 5 ayes, 0 noes.** Superintendent Hopkins stated that the 1998 Mac truck had been taken off of the road. He asked the board to declare the truck surplus inventory so that it could be listed on Auctions International. **Therefor on a motion by Emmick, seconded by Hochadel, the 1998 Mac truck was declared surplus inventory and Superintendent Hopkins was given permission to list the 1998 Mac truck on Auctions international. Carried, 5 ayes, 0 noes.** Lastly Superintendent Hopkins stated that he had an air grease dispenser and 3 barrels of grease that are no longer used. He asked the Board to declare them as surplus inventory as well so that they could be listed on Auctions International. **Therefor on a motion by Gambino, seconded by Hochadel, the air greaser and barrels of grease were declared surplus inventory and Superintendent Hopkins was given permission to list them on Auctions international. Carried, 5 ayes, 0 noes.**

Supervisor Gambino stated that the next item on the agenda was a resolution authorizing Supervisor Gambino to sign, submit and execute a contract with the Erie County Community Block Grant program. **The following resolution, to be known as Resolution #35 of 2018, was moved for adoption on a motion by Emmick, seconded by Hochadel:**

**RESOLUTION #35 – 2018
COMMUNITY BLOCK GRANT APPROVAL**

WHEREAS, at a meeting of the Sardinia Town Board held on October 11, 2018, the Board authorized the Town Supervisor, to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) program for the following project(s) upon approval of ECCDBG.

1. Manion Park Restrooms
2. Rural Transit Van Program Consortium

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board authorizes the Town Supervisor to sign, submit and execute with the ECCDBG program for the above listed project(s) upon approval of ECCDBG, and

DULY ADOPTED, this 11th day of October, 2018 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 authorizing the use of the Town Hall Gym for a Christmas Concert with the Pioneer Community Band. Supervisor Gambino noted that they had used the gym two years ago and that they were still waiting for conformation that the Kiwanis will be the sponsor but wanted to get the date reserved now. **The following resolution, to be known as Resolution #36 of 2018, was moved for adoption on a motion by Hochadel, seconded by Emmick:**

RESOLUTION #36 – 2018

**REQUEST FOR USE OF TOWN HALL FOR KIWANIS SPONSERED CHRISTMAS CONCERT WITH
THE PIONEER COMMUNITY BAND**

WHEREAS, the Sardinia Town Board has received a request for use of the Sardinia Town Hall Gym for the Tri-County Kiwanis sponsorship of the Pioneer Community Band Christmas Concert on Monday December 3rd 2018 at 7:00pm – 9:00pm, and

WHEREAS, this event is free to the public, and Tri-County Kiwanis have always been respectful to the Town's facilities, and

WHEREAS, Tri-County Kiwanis have their certificate of insurance on file, and

WHEREAS, The Pioneer Community Band is waiting on an answer from Tri-County Kiwanis and this request is pending on Tri-County Kiwanis approval of this event, **WHEREAS**, The Pioneer Community Band has asked permission at this time to reserve the Town Hall Gym for this event, and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the request of the Tri-County Kiwanis to host a concert with the Pioneer Community Band at the Sardinia Town Hall, and waiving the rental fee as they are a non-for-profit organization, and

DULY ADOPTED, this 11th day of October, 2018 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 authorizing the establishment of a Highway Reserve Fund for the future replacement of highway department equipment. Supervisor Gambino noted that it had been decided last year to set up this fund and put \$35,000.00 per year in it. Supervisor Gambino asked the board if this was still the amount they wanted to put into the fund. The board agreed. **The following resolution, to be known as Resolution #37 of 2018, was moved for adoption on a motion by Hochadel, seconded by Morrell:**

RESOLUTION #37 – 2018

RESOLUTION ESTABLISHING THE HIGHWAY DEPARTMENT VEHICLE AND EQUIPMENT REPLACEMENT RESERVE FUND OF THE TOWN OF SARDINIA UNDER SECTION 6-C OF THE GENERAL MUNICIPAL LAW

WHEREAS, the town Board of the town of Sardinia has established a capital reserve fund for the replacement of highway department vehicles and equipment owned by the Town of Sardinia.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF SARDINIA, AS FOLLOWS:

- SECTION 1.** There be and hereby is established a capital reserve fund in the original amount of \$35,000.00 for the future acquisition of Highway Department replacement vehicles and equipment owned by the town of Sardinia.
- SECTION 2.** Such fund is to be known as the “Highway Department Vehicle and Equipment Replacement Reserve Fund of the Town of Sardinia”.
- SECTION 3.** The estimated maximum cost of said acquisitions will be determined from time to time by action of the Town Board.
- SECTION 4.** That out of the surplus monies of the Town now on hand for the year 2018 and not otherwise appropriated, the sum of \$35,000.00 be and the same hereby is appropriated for the “Highway Department Vehicle and Equipment Replacement Reserve Fund of the Town of Sardinia” and the Supervisor of the Town is hereby authorized, empowered and directed to transfer from surplus funds of the Town the sum of \$35,000.00 to the fund, making the total of the fund 70,000.00.
- SECTION 5.** Such additional sums as may hereafter be appropriated shall become part of the fund.
- SECTION 6.** The Supervisor, in her discretion, may invest the monies in the fund in the manner provided in section 11 of the General Municipal Law of the State of New York. Any interest earned or capital gains realized on the monies so deposited or invested shall accrue to and become part of the fund.
- SECTION 7.** No expenditure shall be made from this fund except by authorization of the Town Board of the Town of Sardinia pursuant to the provisions of Section 6-C of the General Municipal Law of the State of New York.
- SECTION 8.** This Resolution shall take effect immediately.

DULY ADOPTED, this 11th day of October, 2018 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 for approval of the appointment of a part time Friday Night Recreation attendant. Supervisor Gambino stated that Chris Warner has requested the Jami Smith be appointed. She noted that Jami has worked as a summer recreation attendant the past couple of summers. **The following resolution, to be known as Resolution #38 of 2018, was moved for adoption on a motion by Emmick, seconded by Hochadel:**

RESOLUTION #38– 2018

APPOINTMENT OF FRIDAY NIGHT RECREATION PART TIME ATTENDANT

WHERE AS, Chris Warner has requested a part time recreation attendant to help out on Friday nights during the Friday Night Recreation in the fall and winter months, and

WHERE AS, Chris Warner has requested and recommends that the Town Board consider **Jami Smith** for this position, and

WHERE AS, Jami Smith is familiar with the recreation programs that the Town of Sardinia offers, and has worked as a summer recreation attendant, and

WHERE AS, the pay for this position would be the same as she received this summer at a rate of \$11.40 an hour, and

NOW THEREFORE, BE IT RESOLVED, that the Town Board of Sardinia approves the appointment of Jami Smith to the position as part time Friday Night Recreation attendant.

DULY ADOPTED, this 11th day of October, 2018 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 authorizing two fund transfers to zero out a couple of accounts. **The following resolution, to be known as Resolution #39 of 2018, was moved for adoption on a motion by Emmick, seconded by Hochadel:**

**RESOLUTION #39 – 2018
APPROVAL OF FUND TRANSFER**

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

TRANSFER FROM	AMOUNT	TRANSFER TO
A7140.410 Ball Clubs	\$500.00	A7140.400 Playground Contr.
A7140.410 Ball Clubs	\$1000.00	A7180.100 SpecialRec PersServ

DULY ADOPTED, this 11th day of October, 2018 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 authorizing the use of the Town Hall Gym for a birthday party. Leah Wiedimann has requested use of the gym on December 8, 2018. Supervisor Gambino noted that approval was be pending until receipt of her certificate of insurance. **The following resolution, to be known as Resolution #40 of 2018, was moved for adoption on a motion by Emmick, seconded by Quinn:**

**RESOLUTION #40 – 2018
APPROVAL OF GYM RENTAL FOR BIRTHDAY PARTY**

WHEREAS, the Sardinia Town Board has been asked permission to rent the gym on Saturday December 8th 2018 at 1pm for & by Leah Wiedimann's birthday party, and

WHEREAS, the current fee is \$50.00 for rental of gym,

NOW, THEREFORE, BE IT RESOLVED, that the Sardinia Town Board approves the rental of the gym on December 8th 2018 upon receipt of Leah Wiedimann's certificate of insurance.

DULY ADOPTED, this 11th day of October, 2018 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 authorizing the use of the Town Hall Gym for a birthday party. Jamie Emmick has requested use of the gym on November 3, 2018. Supervisor Gambino noted that approval was be pending until receipt of her certificate of insurance. **The following resolution, to be known as Resolution #41 of 2018, was moved for adoption on a motion by Quinn, seconded by Morrell:**

**RESOLUTION #41 – 2018
APPROVAL OF GYM RENTAL FOR BIRTHDAY PARTY**

WHEREAS, the Sardinia Town Board has been asked permission to rent the gym on Saturday November 3rd 2018 at 6pm for Jamie Emmick son's birthday party, and

WHEREAS, the current fee is \$50.00 for rental of gym,

NOW, THEREFORE, BE IT RESOLVED, that the Sardinia Town Board approves the rental of the gym on November 3rd 2018 upon receipt of Jamie Emmick's certificate of insurance.

DULY ADOPTED, this 11th day of October, 2018 by the following vote: Emmick, abstain, Hochadel, aye, Morrell, aye, Quinn, aye, Gambino, aye. So resolved, 4 ayes, 0 noes, 1 abstain.

Supervisor Gambino asked if anyone had any other business to discuss before moving to Executive Session. There was none. **Therefor on a motion by Emmick, seconded by Morrell, the Town Board adjourned into Executive Session at 6:57 pm. Carried, 5 ayes, 0 noes.**

Upon returning Supervisor Gambino asked for a motion to return from the Executive Session. **Therefor on a motion by Emmick, seconded by Hochadel, the Town Board returned to the regular meeting from the Executive Session at 7:39 pm. Carried, 5 ayes, 0 noes.**

Supervisor Gambino thanked everyone for attending. **There being no further business to come before the Board, on a motion by Morrell, seconded by Quinn, the meeting was adjourned at 7:39 pm. Carried, 5 ayes, 0 noes.**

Respectfully Submitted,

Town Clerk