

10-08-2020 – OCTOBER REGULAR MEETING

Present:

Councilman Mike Domster
Councilman Leonard R. Hochadel
Councilman Matthew Krist
Councilman John D. Marsh
Supervisor Beverly A. Gambino

Also Present:

Highway Superintendent Donald Hopkins
Town Clerk Jennifer L Bray
Approx. 8 guests

Supervisor Gambino called the regular October meeting to order at 6:30 PM, with the Pledge to the Flag led by Highway Employee Jay Hansen.

Supervisor Gambino stated that the first item on the agenda was for approval of the minutes from the September regular Town Board meeting held on September 10th, 2020 and from the bid opening held on September 23rd, 2020. **On a motion by Marsh, seconded by Hochadel, the minutes were approved, as submitted. Carried, 5 ayes, 0 noes.**

Supervisor Gambino stated that the next item on the agenda is to approve the payment of the bills. **Warrant #10 of 2020, including vouchers #539 through #590, totaling \$107,080.75, of which \$34,233.94 was for the General Fund and \$58,242.89 was for the Highway Fund and \$13,998.00 was for the Fire Protection Fund and \$605.00 was for the Street Lighting fund. On a motion by Marsh, seconded by Domster, the Warrant was approved for payment. Carried, 5 ayes, 0 noes.**

Supervisor Gambino stated that the tentative budget was given to the Town Clerk and distributed to each of the Town Board members. She stated that a budget work session would need to be set up. After a brief discussion it was agreed to hold a budget work session for the 2021 Budget on Saturday October 24th at 9am. **On a motion by Hochadel, seconded by Krist, the work session date and time were set. Carried, 5 ayes, 0 noes.** Next Supervisor Gambino noted that 2 Public Hearings also needed to be set up. One for Rural Transit and for the 2021 Budget. Supervisor Gambino noted that public hearing are typically held on the same day as the regular town board meetings at 6:30pm with the board meeting immediately following the public hearing. **On a motion by Marsh, seconded by Krist, the public hearings were set for November 12th at 6:30. Carried, 5 ayes, 0 noes.**

Departmental Reports were as follows:

Councilman Marsh reported that he got in touch with NYSEG regarding the new street lights for Rt. 16 and with spacing of the poles they are able to reduce the number of poles to 7 instead of 13. He noted that they may be able to still get the work done this year.

Councilman Domster had nothing to report.

Councilman Hochadel had nothing to report.

Councilman Krist had nothing to report.

Supervisor Gambino had nothing to report.

Town Clerk Bray noted that there was a mistake in the Arcade Herald for the date for the flu clinic. It will be held on October 30th from 9am – Noon and asked that anyone wishing to come call her for a time.

Superintendent Hopkins reported on a number of items including sand and salt ordering for the year, items that have sold on Auctions International but have yet to be paid for, the sealcoating that was done at Veteran's and Manion Parks as well as storing of the picnic tables for the winter. Lastly Superintendent Hopkins updated the board on the status of Pave NY money from New York State. He noted that due to the States budget issues the Town will not be getting the \$9400 that was applied for. Superintendent Hopkins also noted that the Town had received the CHIPS funding that was applied for.

Supervisor Gambino next items on the agenda were resolutions and that she was going to do them in a different order than what was on the agenda so that Planning Board Chairman Nancy Spink could explain the bids from the bid opening for the parking lot repairs. Chairman Spink gave a brief explanation of the of the bids noting that Daly Paving was the lowest bid with Union Concrete being the second lowest bid. Chairman Spink stated that the difference in the two bids was that Union Concrete's bid included top soil and seeding of the grass and Daly did not. Chairman Spink also noted that Union Concrete is a DOT contractor and that the owner Bob Hill is a Town resident. Councilman Krist asked if there was any difference in material that will be used. Chairman Spink stated that they are all the same. Supervisor Gambino stated that she would like to accept the bid from Union Concrete and that they can also do the work this year. After a brief discussion the board agreed to award the project to Union Concrete. **Therefore the following resolution, to be known as Resolution #32 of 2020, was moved for adoption on a motion by Marsh, seconded by Hochadel:**

RESOLUTION #32 – 2020
APPROVAL OF TOWN HALL PARKING LOT RENOVATIONS & PAVING

WHEREAS, on September 23, 2020 the Town of Sardinia accepted bids for the Town Hall Parking lot, and

WHEREAS, three sealed bids were received and opened on this day, and

WHEREAS, the three companies and their quotes for the town hall parking lot project are,

1. Union Concrete - \$83,500.00
2. Daly Paving Inc. – 82,600.00
3. JM Enterprises - \$97,824.00

WHEREAS, after discussion and explanation of proposed bids, and

WHEREAS, Town of Sardinia Board believes that Union Concrete would be the best fit for the Town Hall parking lot, and

NOW THEREFORE, BE IT RESOLVED, that the Town Board approve Union Concrete the award for the Town Hall Parking Lot project.

DULY ADOPTED, this 8th day of October, 2020 by the following vote: Domster aye, Hochadel, aye, Krist, aye, Marsh, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.

Supervisor Gambino stated that item on the agenda was a resolution approving the appointment of Steven Plewa as a volunteer fireman for the Chaffee Sardinia Fire Company. **Therefore the following resolution, to be known as Resolution #33 of 2020, was moved for adoption on a motion by Marsh, seconded by Krist:**

RESOLUTION #33 – 2020

APPOINTMENT OF CHAFFEE-SARDINIA VOLUNTEER FIREMAN

WHEREAS, the Sardinia Town Board is in receipt of the application of,

Steven Plewa, 11390 Olean Road, Chaffee, NY 14030

Who has applied for a volunteer position as a Volunteer Firefighter to the Chaffee-Sardinia Memorial Fire Company and,

WHEREAS, the Sardinia Town Board supports and approves this appointment of Steven Plewa

NOW THEREFORE, BE IT RESOLVED, that the Town Board approves the appointment of Steven Plewa, Volunteer Fireman to the Chaffee-Sardinia Memorial Fire Department.

DULY ADOPTED, this 8th day of October, 2020 by the following vote: Domster aye, Hochadel, aye, Krist, aye, Marsh, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.

Supervisor Gambino stated that the next item on agenda was a resolution for approval to override the New York State Tax Cap. Supervisor Gambino noted that this override was only for the special lighting districts within the Town. Supervisor Gambino also noted that there are still no Town taxes in this year's tentative budget. **Therefore the following resolution, to be known as Resolution #34 of 2020, was moved for adoption on a motion by Krist, seconded by Hochadel:**

RESOLUTION #34 – 2020
REQUEST TO "OVERRIDE" THE TAX LEVY LIMIT ESTABLISHED
IN GENERAL MUNICIPAL LAW SECTION 3-C

WHEREAS, Chapter 97 of the Laws of 2011 – "The Property Tax Cap" add a new section 3-c to the General Municipal Law that provides that the amount of real property taxes that may be levied by or on behalf of any local government shall not exceed two percent (2%); and

WHEREAS, in order to adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year, only if the Town Board first enacts, by a vote of sixty percent (60%) of the total voting power, a resolution to override such limits for such coming fiscal year only, and

WHEREAS, that the Town Board of the Town of Sardinia feels it is in the best interests of the Town of Sardinia to adopt said resolution, and.

NOW ON MOTION OF Councilman Krist, which has been duly seconded by Councilman Hochadel, therefore, be it

RESOLVED, that the Town Board of the Town of Sardinia feels it is in the best interests of the Town of Sardinia to override the Tax Cap.

DULY ADOPTED, this 8th day of October, 2020 by the following vote: Domster aye, Hochadel, aye, Krist, aye, Marsh, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.

Supervisor Gambino stated the Board would be going to Executive Session but asked if there were any comments from anyone in attendance before they went.

Lia Oprea gave an update from the Historical Society. Ms. Oprea stated that the Historical Society was still working on plans for next year's Town Bicentennial celebration.

John Schiener asked the Board to consider adding the cost of new polls and backboards for the basketball courts at the parks to the 2021 budget.

Planning Board Chairman Nancy Spink requested that the Town Board attend the November 18th Planning Board meeting to discuss the comprehensive plan. The Board agreed.

There being no other business before the Board Supervisor Gambino asked for a motion to adjourn to Executive Session for a personnel matter. **On a motion by Domster, seconded by Krist, the Board went into Executive Session at 6:47 pm. Carried, 5 ayes, 0 noes.**

Supervisor Gambino asked for a motion to return from Executive Session. **On a motion by Marsh, seconded by Krist, the Board returned from Executive Session at 7:04 pm. Carried, 5 ayes, 0 noes.**

There being no further business to come before the Board, on a motion from Supervisor Gambino, seconded by Councilman Krist the meeting was adjourned at 7:05 p.m. Carried 5 ayes, 0 noes.

Respectfully Submitted,

Town Clerk