

12-11-14 – REGULAR BOARD MEETING

Present:

Councilman Cheryl L. Earl
Councilman Leonard R. Hochadel
Councilman David L. Montgomery
Councilman Douglas J. Morrell
Supervisor Beverly Gambino

Also Present:

Highway Superintendent Donald Hopkins
Deputy Town Clerk Jennifer Bray
Approx. 15 guests

The Sardinia Town Board held its Regular Town Board meeting for December on December 11, 2014 at the Sardinia Town Hall/Community Center. Supervisor Gambino called the meeting to order at 6:30 PM, and asked Veteran Bill Connors to lead the Pledge to the Flag, which was then followed by a Moment of Silence.

The minutes of the November 13, 2014 Public Hearing on the 2015 Budget and the November 13, 2014 Regular Town Board meeting were submitted by the Town Clerk. On a motion by Councilman Hochadel, seconded by Councilman Morrell, those minutes were all approved, carried, 5 ayes, 0 noes.

Warrant #12 of 2014, including vouchers #684 through #738, totaling \$91,391.16, of which the General Fund was \$29,586.39, the Highway Fund was \$60,808.65, and the Lighting District Fund was \$996.12, was approved for payment on a motion by Earl, seconded by Hochadel, and carried, 5 ayes, 0 noes.

Departmental Reports:

Councilman Montgomery reported that he went to the water quality meeting on December 10th that has been rescheduled from November due to the snow storm the week before Thanksgiving. They will be doing rain barrels again this year. They will give out 55 barrels to high schools or other organizations to decorate and they will give \$500 to the first place winner. Last year Springville Griffith Institute won the contest. He also stated that they would have grant money this coming year for culvert replacement and told the Highway Superintendent if he was interested to get with him. He also asked if we had an update list of points for the fire company. Councilman Earl stated that she thought we use to get them quarterly. Supervisor Gambino stated that she believes that the year for them is different for our year and that she would look into it. (At the January 8, 2014 meeting Councilman Montgomery asked that the following be added/changed to his report: The rain barrels are being donated from Coca Cola, the schools will be painting them and that anyone interested with down spouts to contact him.)

Councilman Morrell reported that he and Councilman Earl meet with the Highway Employees regarding the contract negotiations and would need to go to executive session for that. He had nothing else to report.

Councilman Hochadel reported that the Springville Control Center meeting was canceled due to the weather. He had nothing else to report.

Councilman Earl reported that the ads had been run for a Zumba instructor and asked if any applications have come in. Supervisor Gambino stated that Chris Warner had received some phone calls but had not set up any interviews and was going to run the ad again. Councilman Earl also reported that the youth board was still talking about trying to set up a swimming day and maybe a Recreation field trip to a Buffalo Sabres Hockey Game. Chris Warner is going to get prices. She also reminded everyone that Friday Night Recreation follows the school calendar so if there is no school there is no recreation. She talked about the need for this coming summer's swimming program for WSI swimming lesson instructors. We may be short of them and she may ask to run an ad for them as early as February. She asked that if anyone knew of someone that is already a WSI or was interested in being a WSI to have them contact her or Chris Warner. Lastly she said her and Councilman Morrell met with the Highway employees and would need to go into executive session.

Highway Superintendent Donald Hopkins reported that Allen Rd reopened on December 10. They are not done but the road is open. He asked the board if they would approve listing the 2001 Chevy pickup for sale on Auctions International or bid it out ourselves now that we have the new pickup. He stated that we have used Auctions International in the past to sell other pieces of equipment. He told the board that they would have the choice to accept the bid or not after the sale closed. **A motion was made by Earl, seconded by Gambino, carried 5 ayes 0 noes, to list on Auctions International.** He then talked about the 1994 International 4x4 plow truck with plow, wing and sander. He asked if the board would want to also list that on Auctions International at the same time. Again he stated that the final bid would be approved by the board at the January meeting. **A motion was made by Hochadel, seconded by Earl, carried 5 ayes 0 noes, to list the 1994 International on Auctions International.**

Supervisor Gambino reported that she would like to have the 2015 organizational meeting on January 8th 2015 the same night as the regular board meeting and asked for a motion to do so. **A motion from Earl, seconded by Morrell, carried 5 ayes 0 noes to set the Organizational Meeting for 6:15 on January 8, 2015.** She then said that the CDBG meeting to look at grant projects in person was canceled due to the

weather so she judged the projects by the applications. She didn't know if that was good or bad. She said that we would not hear anything on approval or not until the end of January or February.

She also reminded everyone that the End of Year meeting was on December 29, 2014 at 6:30pm with a Public Hearing on the "TRUST" program at 6:15pm before the regular meeting that night.

In Unfinished business:

Supervisor Gambino explained that Diamond Saw Works Inc. was not happy with the assessment that they have on their property so we have to approve a letter of engagement with Emminger Newton Pigeon Magyar, Inc. to come and do an assessment. The fee is \$3200.00 and half of that is due with the letter of engagement. **A motion was made by Earl, seconded by Morrell, carried 5 ayes 0 noes, for Supervisor Gambino to sign the letter and make payment.**

The Supervisor then introduced the first resolution to approve funds for the Kiwanis Christmas Dinner for the Sardinia Seniors Citizens. Councilmen Morrell asked if they could wait on this until the end of year meeting so that they could get more information on it as they didn't put a request in ahead of time before the event. Supervisor Gambino said that they had the dinner and asked after for it to be paid. **On a motion from Morrell, seconded by Hochadel to table the following resolution. Councilmen Earl and Montgomery were opposed and Supervisor Gambino voted Aye. Motion to table the following resolution carried 3 ayes to 2 noes.**

APPROVAL OF FUNDS FOR KIWANIS CHRISTMAS DINNER FOR SARDINIA SENIORS

WHEREAS, the Sardinia Town Board has received a request for reimbursement for a dinner the Chaffee-Sardinia Kiwanis Club hosted for the Sardinia Seniors Christmas Dinner in the amount of \$850.0, and **WHEREAS**, the budget line for the Sardinia Seniors is more than adequate to cover this expense, and **NOW, THEREFORE, BE IT RESOLVED**, the Sardinia Town Board approves the amount of \$750 to the Chaffee-Sardinia Kiwanis organization for reimbursement of the Sardinia Seniors Christmas Dinner, and,

The Supervisor introduced the next resolution and explained that it was to give permission for 2 firemen that have moved out of town to stay members of the fire company. **On a motion from Hochedel, seconded by Morrell, the following resolution, to be known as Resolution #58 of 2014, was moved for adoption and carried 5 ayes 0 noes:**

RESOLUTION #58 of 2014 APPROVAL FOR FIRE COMPANY MEMBERS WHO RESIDE OUTSIDE OF THE TOWN OF SARDINIA

WHEREAS, in accordance with NY State Not-For-Profit Company Law Article 7, Section 1402(c)(3), Town Board approval is required for Fire Company members who reside outside of the Town of Sardinia, and

WHEREAS current member Mr. Kyle R. Tackentien recently moved and currently resides in the Town of Arcade (319 Genesee Road, Arcade, NY). Mr. Tackentien has been a member in good standing since March 2008 and is currently fulfilling the duties and responsibilities of Fire Lieutenant, and

WHEREAS current member Mr. Dwight B. Ladd recently moved and currently resides in the Town of Yorkshire (95 Pioneer Lane, Delevan, NY). Mr. Ladd has been a member in good standing since January 2010 and is currently fulfilling the duties and responsibilities of Assistant Engineer and Fire Lieutenant, and

WHEREAS the Chaffee-Sardinia Fire Company highly recommends and respectfully requests Town Board approval for Mr. Tackentien and Mr. Ladd to remain an active member, and

NOW, THEREFORE, BE IT RESOLVED the Sardinia Town Board approves that both Mr. Tackentien and Mr. Ladd remain active member of the Memorial Volunteer Fire Company of Chaffee-Sardinia.

Be it so resolved,

The Supervisor stated that the last resolution was for Fund Transfers. She said that she had done all of them from the financials except for two from the Highway Fund. One for the new pickup and the other for the sand and salt. She spoke with the accountants and they recommended waiting on them until the December 29th end of year meeting. **On a motion from Earl, seconded by Hochedel, the following resolution, to be known as Resolution #59 of 2014, was moved for adoption and carried 5 ayes 0 noes:**

RESOLUTION #59 of 2014 APPROVAL OF FUND TRANSFER

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

TRANSFER FROM	AMOUNT	TRANSFER TO
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A1490.400 Administration Grants	\$2500.00
A1620.490 Operation Buildings/other	\$600.00
A1990.400 Contingent Account	\$800.00
A5132.490 Garage Other expense	\$81.07
A5132.420 Garage heating	\$1500.00
A8040.420 Assessment Review Bar	\$500.00
A7020.100 Recreation Administration/Personal	\$13.05
A7140.220 Playgrounds Equipment –SR	\$2000.00
A7140.210 Playgrounds Equipment – WR	\$800.00
A7140.420 Playgrounds –Fieldtrips Reg.	\$1000.00
A9030.800 Social Security	\$3000.00
A9060.800 Hospital & Medical Insurance	\$3087.00
DA5142.120 Snow Removal Personal Service	\$4991.25
DA5110.490 General Repairs Other expenses	\$8000.00
DA9050.800 Unemployment Insurance	\$5000.00
DA9030.800 Social Security	\$5000.00
DA9060.800 Hospital & Medical Insurance	\$2836.00

A1620.440 Operations Buildings/ Repairs
A1620.430 Operations Buildings/Telephone
A1920.400 Municipal Association Dues
A5132.440 Garage Building Repairs
A5182.410 Street Lighting NYSEG entire town
A6410.400 Publicity – Contractual
A7020.400 Recreation Administr. Contractual
A7110.100 Parks Personal Services
A7110.401 Parks Utilities
A7110.400 Parks Contractual
A9010.800 State Retirement
A9010.800 State Retirement
DA5110.12 General Repairs Personal Service
DA5110.420 General Repairs Fuel & Lube
DA9010.800 State Retirement
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Be it so resolved,

There being no new business the Supervisor asked for a motion to go to executive session. **On a motion by Earl, seconded by Gambino to adjourn to executive session at 6:55 PM to discuss contract negotiations with the Highway Employees Association carried 5 ayes 0 noes.**

The Town Board resumed the Regular meeting at 7:08 PM, on a motion by Earl, seconded by Morrell, and carried 5 ayes 0 noes.

The Supervisor thanked everyone for coming. There being no further business to come before the Board, on a motion by Earl, seconded by Morrell the meeting was adjourned at 7:10 PM. Carried 5 ayes 0 noes.

Respectfully Submitted,

Jennifer L Bray, Deputy Clerk