

12-28-2015 – END OF THE YEAR BOARD MEETING

Present:

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

Absent:

Councilman David L. Montgomery

Also Present:

Highway Superintendent Donald Hopkins
Town Clerk Betsy A. Marsh
6 guests

Supervisor Gambino called the meeting to order at 10:30 AM, with the Pledge to the Flag led by Veteran Jim Wiedemann.

The Supervisor stated that the first item on the agenda was the approval of the November 12, 2015 Regular Board meeting minutes, and the brief notes taken by the Clerk of the December 10, 2015 meeting at which no quorum was present, which had been postponed until today. **On a motion by Earl, seconded by Morrell, those minutes and notes were approved, as submitted. Carried, 4 ayes, 1 absent, 0 noes.**

Supervisor Gambino stated that the approval of the bills was the next item, and now included both Warrant #12, and Warrant #13 of 2015. Board members indicated that they would like to do the Warrants separately. **Therefore, Warrant #12 of 2015, which included vouchers #1455 through #1512, totaling \$265,491.45, of which \$178,357.68 was General Fund; \$80,993.83 was Highway Fund; \$5,149.66 was Fire District Fund; and \$990.28 was Lighting District Fund, was approved for payment on a motion by Hochadel, seconded by Earl, and carried, 4 ayes, 1 absent, 0 noes. Warrant #13, which included vouchers #513 through #1551, totaling \$15,991.51, of which \$6,700.00 was the General Fund; \$9,096.45 was Highway Fund; \$67.83 was the Fire District Fund; and \$128.23 was the Lighting District Fund, was approved for payment on a motion by Earl, seconded by Hochadel, and carried, 4 ayes, 1 absent, and 0 noes.**

Departmental Reports were as follows:

Supervisor Gambino stated she had received a thank you note from the Senior Citizens, thanking the Board for their Thanksgiving dinner. She stated she has also received the Fire Company's Treasurer's report, and a list of their points for the LOSAP program.

Councilman Morrell had nothing to report.

Councilman Earl had nothing to report.

Councilman Hochadel reported that he had attended the Springville Control Board meeting, and they have a couple of new dispatchers who are currently being trained.

Highway Superintendent Hopkins reported that the new 2016 Dodge truck is now up and running. He stated that he and his crew mounted the stainless steel box from the old truck, and did all of the wiring in house, at an estimated saving to the Town of approximately \$38,200.00.

Supervisor Gambino stated that the first resolution on the agenda is for approval of funds for the Town's share of the Kiwanis' annual Senior Citizens Christmas dinner. **The following resolution, to be known as Resolution #45 of 2015, was then moved for adoption on a motion by Earl, seconded by Morrell:**

**RESOLUTION #45 - 2015
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 \$850.00, 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 \$850.00 to the Chaffee-Sardinia Kiwanis organization for reimbursement of the Sardinia Seniors Christmas Dinner.

Upon roll call vote, Earl, aye, Hochadel, aye, Montgomery, absent, Morrell, aye, Gambino, aye. So resolved, 4 ayes, 1 absent, 0 noes.

The Supervisor stated that the next resolution is to give permission to the Pioneer Wildcats Cheerleaders permission to use the gym through April, 2016. **The following resolution, to be known as Resolution #46 of 2015 was then moved for adoption on a motion by Hochadel, seconded by Earl:**

**RESOLUTION 346 - 2015
PERMISSION FOR PIONEER WILDCATS CHEER TO USE GYM**

WHEREAS, the Pioneer Wildcats Cheer have requested to use the gym on Monday and Wednesday's to practice for competition, the time being 6:00pm to 8:00pm, Starting in January through April, and

WHEREAS, the Pioneer Wildcats Cheer have provided the Town's Clerk office with a Certificate of Liability Insurance.

NOW, THEREFORE, BE IT RESOLVED, that the Sardinia Town Board gives permission to the Pioneer Wildcats Cheer to use the gym.

Upon roll call vote, Earl, aye, Hochadel, aye, Montgomery, absent, Morrell, aye, Gambino, aye. So resolved, 4 ayes, 1 absent, 0 noes.

Supervisor Gambino stated that the next resolution is for necessary fund transfers within the 2015 Budget. **The following resolution, to be known as Resolution #47 of 2015, was then moved for adoption on a motion by Earl, seconded by Morrell:**

**RESOLUTION #47 – 2015
APPROVAL OF FUND TRANSFER**

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

TRANSFER FROM	AMOUNT	TRANSFER TO
A1420.400 Attorney	\$1326.00	A1440.400 Engineering
A1620.471 Operation of Building/Comp Upgrades	\$247.26	A1620.490 Oper of Building/Other
A5132.440 Garage Building Repairs	\$371.26	A5132.490 Garage Other Expenses
A7110.200 Parks Equipment	\$52.50	A7110.400 Parks Contractual
A7140.420 Playgrounds Field Trip Registrations	\$833.11	A7140.440 Playground Expense
A9050.800 Unemployment Insurance	\$243.03	A9040.800 Workers Comp
DA5130.200 Highway equipment	\$39,372.07	DA5110.440 General Road Construction
DA9050.800 Unemployment	\$2492.71	DA9040.800 Workers Compensation

Upon roll call vote, Earl, aye, Hochadel, aye, Montgomery, absent, Morrell, aye, Gambino, aye. So resolved, 4 ayes, 1 absent, 0 noes.

The Supervisor stated that the last resolution is for the appointment of 2 new members to the Fire Company. She stated that they asked that it be done now, rather than at the January meeting, because there is a CPR course being held on January 5th, this way these members can take the course. Councilman Earl asked the ages of the applicants, and was told they were 18 and 16 years of age. She stated she wondered because of the life insurance through the LOSAP, stating that the 16 year old may not be able to get the insurance yet. **The following resolution, to be known as Resolution #48 of 2015 was then moved for adoption by Hochadel, seconded by Earl:**

**RESOLUTION #48 - 2015
APPOINTMENT OF CHAFFEE-SARDINIA VOLUNTEER FIREMAN**

WHERE AS the Sardinia Town Board is in receipt of the application of **Brook M. Tillinghast and Aubrey R. Burch** both applying for a volunteer position as Firefighter to the Chaffee-Sardinia Memorial Fire Company, and

WHERE AS the Sardinia Town Board supports and approves this appointment,

WHERE AS the Sardinia Town Board is aware that approval is needed before January's Regular Board Meeting, so that both of these applicants may attend EMT Training starting January 6th 2016, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves the appointment of Brook M. Tillinghast and Aubrey R. Burch as Fireman to the Chaffee-Sardinia Memorial Fire Department.

Upon roll call vote, Earl, aye, Hochadel, aye, Montgomery, absent, Morrell, aye, Gambino, aye. So resolved, 4 ayes, 1 absent, 0 noes.

The Supervisor stated that Judge Heintz and Judge Place are on hand to get permission to use the JCAP grant money that has been received for the last couple of years, which is between \$26,000 and \$28,000. She stated that they are no longer asking to move the Court to the 3rd floor, but would like to purchase some equipment for the current Courtroom, and do some renovations. She stated that some of the items that they would like are: potable metal detector, alarm system with panic button, security camera upgrades, a mobile lectern, and executive desk, a door strike with intercom, a corner computer desk, and sound proofing of the back office. The Judges explained the need for the equipment, and stated they need to have permission to use the funding before February. **On a motion by Gambino, seconded by Hochadel, the Justices were given permission to purchase and use the JCAP grant funding, carried, 4 ayes, 1 absent, 0 noes.**

After brief discussion, Supervisor Gambino stated that the Organizational Meeting for 2016 will be held on January 14, 2016 at 6:30 PM, to be followed immediately by the January Regular Town Board meeting.

There being no further business to come before the Board, on a motion by Gambino, seconded by Hochadel, the meeting was adjourned at 10:45 AM. Carried, 4 ayes, 1 absent, 0 noes.

Respectfully Submitted,

Town Clerk