

12-29-2016 – END OF THE YEAR BOARD MEETING

Present:

Councilman Cheryl L. Earl
Councilman Leonard R. Hochadel
Councilman Douglas J. Morrell
Councilman Mandy Quinn-Stojek
Supervisor Beverly A. Gambino

Also Present:

Highway Superintendent Donald Hopkins
Deputy Town Clerk Jennifer L. Bray
3 guests

Supervisor Gambino called the meeting to order at 10:30 AM, with the Pledge to the Flag led by Veteran Anthony Korcz. The Supervisor stated that there are two sets of minutes to be approved from the December 8, 2016 meeting. The first being the Public Hearing for Local Law #1 of 2016 Amending the Zoning Ordinance of the Town of Sardinia to Regulate Solar Energy Systems. Which she noted would now be Local Law #1 of 2017 because of the timing. The second being for the Regular Town Board Meeting. **On a motion by Morrell, seconded by Hochadel, those minutes were approved as submitted. Carried, 5 ayes, 0 noes.**

Supervisor Gambino stated that the next item is for payment of the bills. **On a motion by Earl, seconded by Quinn-Stojek, Warrant #13 of 2016, including vouchers #705 through #749, totaling \$39,931.20, of which \$15,423.63 was General Fund, \$13,868.38 was Highway Fund, \$110.50 was Lighting District Fund and \$10528.69 was Fire Protection Fund, was approved for payment. Carried, 5 ayes, 0 noes.**

The Supervisor continued with the next item on the agenda being Local Law #1 of 2017 Amending the Zoning Ordinance of the Town of Sardinia to Regulate Solar Energy Systems. She then asked if there was any discussion on it. Councilman Earl noted that some of the wording changes hadn't been made. The change should have been "the owner shall give notice to the Fire Company" to "the Code Enforcement Officer shall give written notice to the Fire Company". Supervisor Gambino stated that we could insert the changes to say Building Code Enforcement Officer in the places that needed it. Councilman Earl said she had no problem with the law but hadn't finished reading through the law to see if there were any changes. Supervisor Gambino stated that there are only three places that had changes and she would like to pass the law. She said again that we can make the changes and insert them so that they could pass it. **Supervisor Gambino made a motion, seconded by Hochadel, to pass Local Law #1 of 2017 Amending the Zoning Ordinance of the Town of Sardinia to Regulate Solar Energy Systems with the following changes in wording, the Building Code Enforcement officer shall give written notice to the Fire Company, in section 115-21.13 letter B part 3, letter C part 3 and letter D part 2 letter f. Supervisor Gambino and Councilman Hochadel voted yes, Councilman Earl and Morrell voted no, Councilman Quinn-Stojek asked if she could have a minute. Councilman Earl stated that it could be passed in January. Councilman Morrell agreed and felt there was no reason to hurry. Therefor the motion was tabled until the January meeting.**

The Supervisor stated that the Board had received a letter from Lori Armstrong requesting permission to plant a tree at Veterans Park in memory of former Town resident Justin Roblee who passed away while working in China. She asked if there was any discussion. Highway Superintendent Donald Hopkins asked that it not be a pine tree. **The following resolution, to be known as Resolution #44 of 2016, was then moved for adoption on a motion by Earl, seconded by Hochadel:**

RESOLUTION #44 – 2016

REQUEST TO PLANT A TREE IN TOWN PARK IN MEMORY OF JUSTIN ROBLEE

WHEREAS, The Town Board of Sardinia is in receipt of a letter from Lori Armstrong, and
WHEREAS, the letter is requesting if a tree can be planted in the Town Park in memory of her son, Justin Roblee, and
WHEREAS, the company Unilever that Justin worked for in Connecticut has asked his family if there Would be somewhere in his hometown that they could have a tree planted in his memory, and
WHEREAS, arrangements will be made with John Rosier of Forevergreens to provide for a tree that Would meet the Towns approval, and
NOW, THEREFORE, BE IT RESOLVED, that the Town Board of Sardinia approves a tree for planting in the memory of Justin Roblee in the Sardinia Veterans Park.
Be it so resolved,

Upon roll call vote: Earl, aye, Hochadel, aye, Morrell, aye, Quinn, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.

The Supervisor stated last item on the agenda was the transfer of funds for the end of the year. **The following resolution, to be known as Resolution #45 of 2016, was then moved for adoption on a motion by Earl, seconded by Morrell:**

**RESOLUTION #45 – 2016
APPROVAL OF FUND TRANSFER**

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

TRANSFER FROM	AMOUNT	TRANSFER TO
A1110.110B Justice Personnel Clerk	\$1510.00	A1110.410 Prosecutor
A1620.440 Operation Building Repairs	\$1493.05	A1620.490 Operations Buildings Other
A1910.400 Unallocated Insurance	\$406.13	A1920.400 Municipal AssociationDues
A3120.200 Police Equipment	\$150.00	A3010.400 Public Safety Contractual
A1990.400 Contingent Account	\$910.10	A3510.400 Control of Dogs Materials
A5132.440 Garage – Building Repairs	\$135.29	A5132.490 Garage Other expense
A6772.400 Programs for the Aging	\$959.74	A6410.400 Publicity contractual
A7110.100 Parks Personal Services	\$1525.16	A7020.400 Recreation AdministrContr
A7110.200 Parks Equipment	\$892.88	A7110.400 Parks Contractual
A7140.440 Playgrounds expense	\$1057.53	A7180.100 Special Recreat Facilities
A7140.440 Playgrounds expense	\$2003.21	A7180.400 Special Recreation Contract
A8020.410 Planning Board Planner	\$1159.43	A8010.100 Zoning Personnel Services
A8040.410 Assessment Review Bar	\$85.86	A8040.420 Assessment Review Other
A9010.800 State Retirement	\$1422.07	A9040.800 Workers Compensation
DA5110.420 General Repairs Fuel & Lube	\$8595.25	DA5110.450 Gen Repair Road Const
DA9060.800 Hospital & Medical Insurance	\$301.70	DA9040.800 Workers Comp
SF9040.800 Workers Compensation	\$3687.31	SF9010.800 Retirement Benefit

Upon roll call vote: Earl, aye, Hochadel, aye, Morrell, aye, Quinn, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.

The Supervisor then stated that the Town Board would move into Executive Session on a personnel issue. **On a motion by Morrell, seconded by Earl, the Board moved into Executive Session at 10:40 AM. Carried, 5 ayes, 0 noes.**

On a motion by Earl, seconded by Quinn-Stojek, the Board returned to Regular Session at 10:53 AM. Carried, 5 ayes, 0 noes.

There being no further business to come before the Board, on a motion by Earl, seconded by Quinn-Stojek, the meeting was adjourned at 10:53 AM. Carried, 5 ayes, 0 noes.

Respectfully Submitted,

Town Clerk