

12-13-2018 – DECEMBER REGULAR MEETING

Present:

Councilman Jamie Emmick
Councilman Leonard R. Hochadel
Councilman Mandy Quinn-Stojek
Supervisor Beverly A. Gambino

Absent:

Councilman Douglas Morrell

Also Present:

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

Supervisor Gambino opened the regular December meeting at 6:34 PM immediately following the Public Hearing on the proposed Local Law #2 of 2018 regarding the exclusion of tax exemptions for solar energy systems.

Supervisor Gambino stated that the first item on the agenda was the approval of the minutes from November. There were three sets of minutes for the month. First two were for Public Hearings. One on the 2019 Town Budget and one on the Contract with the Chaffee Sardinia Fire Company. The third was for the Regular November Board meeting. **On a motion by Emmick, seconded by Hochadel, the minutes were approved as submitted. Carried, 4 ayes, 0 noes, 1 absent.**

Supervisor Gambino stated that the next item on the agenda was for payment of the bills. **On a motion by Emmick, seconded by Quinn, Warrant #12 of 2018, including vouchers #706 through #790, totaling \$202,217.02 of which \$141,599.68 was for the General Fund, \$54,700.81 was for the Highway Fund, \$4,617.48 was for the Fire Protection Fund and \$1,299.05 was for the Street Lighting Fund was approved for payment. Carried, 4 ayes, 0 noes, 1 absent.**

Departmental Reports were as follows:

Councilman Emmick stated that she had nothing to report on this month but wanted to thank everyone for her first twelve months in office and stated she was looking forward to another productive year.

Councilman Hochadel reported that he was not able to attend the Springville Control Center meeting last month. He also stated that due to the bad weather he would be holding off until spring to do anymore with the fence at Manion Park.

Councilman Quinn had nothing to report.

Supervisor Gambino reported that she had received a thank you note from the Sardinia Seniors for the Thanksgiving Dinner. Supervisor Gambino stated that she had a letter from Paul Chatfield regarding changing the bid opening for the pool to the same time as the bid opening for the rest of the building work in order to draw more interest. She noted that there was no date set at this time. Lastly Supervisor Gambino stated that she had received a letter from the Muckdogs baseball teams to use the gym on Sunday December 16th. Supervisor noted that they were already approved to use the building earlier in the year and that a new proof of insurance was already on file.

Superintendent Hopkins reported that Rupp Door Company has installed the new door openers at the Highway Garage and they are working well. Next Mr. Hopkins stated that due to the weather the Highway Department has been plowing a lot and has gone through a lot of sand and salt. Lastly Highway Superintendent Hopkins stated that there have only been two sealed bids submitted for the Pool resurfacing and re tiling project that was discussed in October. He asked the Board if they would like to wait another month again or go with what they have. Supervisor Gambino stated she wasn't sure about holding off due to receiving complaints about the rough surface of the pool. Councilman Emmick agreed. Therefor supervisor Gambino opened the two bids and had Town Clerk Bray read each of them. The bids were as followed.

Sunsational Pool Remodeling	Wading Pool resurface and tile replacement	\$11,362.00
	Regular Pool resurface and tile replacement	\$37,044.00
	Total	\$48,406.00
Leisure Craft Pools	Wading Pool resurface and tile replacement	\$14,400.00
	Regular Pool resurface and tile replacement	\$57,900.00
	Total	\$72,300.00

After a brief discussion it was agreed to accept the bid from Sunsational Pool. **On a motion by Emmick, seconded by Quinn, the bid from Sunsational Pool Remodeling was accepted in the total amount of \$48,406.00 for resurfacing and re tiling both the wading pool and regular pool. Carried, 4 ayes, 0 noes, 1 absent.**

Supervisor Gambino stated that the next item on the agenda was a resolution to adopt Local Law #2 of 2018 to be known as "Tax Exemption Exclusion". This exclusion is for the solar energy tax exemption only in the Real Property Tax Law §487. **The following resolution, to be known as Resolution #50 of 2018, was moved for adoption on a motion by Supervisor Gambino with a roll call vote.**

RESOLUTION #50 – 2018

LOCAL LAW #2 OF 2018 to be known as TAX EXEMPTION EXCLUSION

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF SARDINIA AS FOLLOWS:

SECTION 1. TITLE

This Local Law shall be known as Local Law No. 2- 2018 and entitled "Tax Exemption Exclusion."

SECTION 2. PURPOSE AND INTENT.

The purpose of this Local Law is to exclude those provisions of Real Property Tax Law §487 that grants a tax exemption relating to any Solar Energy Systems that would be otherwise eligible thereunder to be effective in the Town of Sardinia

SECTION 3. AMENDMENT.

The Town of Sardinia hereby excludes those provisions of §487 of the Real Property Tax Law of the State of New York that provides a tax exemption for any Solar Energy Systems created or placed in connection therewith from being effective in the Town of Sardinia.

SECTION 4. EFFECTIVE DATE

This Local Law shall become effective immediately upon the adoption by the Town Board of the Town of Sardinia and filing with the Secretary of State.

DULY ADOPTED, this 13th day of December, 2018 by the following roll call vote: Emmick aye, Hochadel, aye, Morrell, absent, Quinn, aye, Gambino, aye. So resolved, 4 ayes, 0 noes, 1 absent.

Supervisor Gambino stated that the next resolution was to approve funding for the Chaffee-Sardinia Kiwanis for the annual Senior Citizen Christmas dinner. **The following resolution, to be known as Resolution #51 of 2018, was moved for adoption on a motion by Hochadel, seconded by Emmick:**

RESOLUTION #51 – 2018

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 \$950.00, 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 \$950.00 to the Chaffee-Sardinia Kiwanis organization for reimbursement of the Sardinia Seniors Christmas Dinner, and,

DULY ADOPTED, this 13th day of December, 2018 by the following roll call vote: Emmick aye, Hochadel, aye, Morrell, absent, Quinn, aye, Gambino, aye. So resolved, 4 ayes, 0 noes, 1 absent.

Supervisor Gambino stated that the last resolution on the agenda was a fund transfer for the highway garage. **The following resolution, to be known as Resolution #52 of 2018, was moved for adoption on a motion by Quinn, seconded by Emmick:**

RESOLUTION #52 – 2018

APPROVAL OF FUND TRANSFER

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

<u>TRANSFER FROM</u>	<u>AMOUNT</u>	<u>TRANSFER TO</u>
A5132.420 Heating fuel	\$700.00	A5132.440 Garage Building Repairs

DULY ADOPTED, this 13th day of December, 2018 by the following roll call vote: Emmick aye, Hochadel, aye, Morrell, absent, Quinn, aye, Gambino, aye. So resolved, 4 ayes, 0 noes, 1 absent.

Supervisor Gambino then noted that the next meeting would be on January 10th 2019 on the second Thursday of January. She also noted that the Organizational Meeting would be held first at 6:30 PM and followed immediately by the Regular meeting. Supervisor Gambino stated that she would like permission to advertise for the a few positions that need to be filled for the New Year. **On a motion by Emmick, seconded by Hochadel, Supervisor Gambino was given permission to place help wanted**

advertisements in the paper. Carried, 4 ayes, 0 noes, 1 absent. Supervisor Gambino asked if anyone had any other business for the Board. Public Safety Officer Gerry Whittington updated the board that the house numbering project was now basically complete and all the extra sign posts and signs are being stored at the Highway Garage. He stated he could be contacted when new numbers or replacement numbers are needed. Next Krissy Kittleson thanked the Town Board for the use of the gym for the Pioneer Community Band's holiday concert. Supervisor Gambino noted that there was a great turn out for the concert and that between the band and audience there was round 200 people here. **There being no further business to come before the Board, on a motion by Hochadel, seconded by Emmick, the meeting was adjourned at 6:50 PM. Carried, 4 ayes, 0 noes, 1 absent.**

Respectfully Submitted,

Town Clerk