

2-9-2017 FEBRUARY REGULAR 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
Town Clerk Jennifer L Bray
Approx. 12 guests

Supervisor Gambino called the meeting to order at 6:30 PM, with the Pledge to the Flag led by Veteran Tony Korcz.

The Supervisor stated that the first item on the agenda was the approval of the January 2017 Organizational and Regular Board meeting minutes. **On a motion by Earl, seconded by Quinn-Stojek, the 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 Hochadel, seconded by Earl, Warrant #2 of 2017, including vouchers #28 through #95, totaling \$35,860.45, of which \$20,012.84 was for the General Fund, \$14,664.44 was for the Highway Fund and \$1,183.17 for the Street Lighting Fund was approved for payment. Carried, 5 ayes, 0 noes.**

Departmental Reports were as follows:

Supervisor Gambino stated that she had spoken Chatfield Engineers regarding the building repairs. They have a meeting scheduled for February 24th with Wolfe Architect to finalize the plans for the boilers. They plan to bid the boilers and with the west side of the building repairs. They are planning to ask the Board for permission to put the bids out at the March meeting. But due to the amount of controversy regarding the repairs they would like to confirm what items the Board would like to have done on the west side of the building. Supervisor Gambino stated that per the Town Board meeting on March 30, 2016 the items were as follows: Rust Jacking, Front Lintel Repair, Glass Block Window Replacement, Boiler Room Back Door Replacement & Tuck Point Brick on the west side of the building only. Supervisor Gambino stated that it had been mention to her to do all the windows on the back/west side of the building. Councilman Earl agreed that all of the windows and the whole west side should be done. She said that it is understandable that as the work is done on the Front Lintel that there may be more work needed on the front and that can be handled at the time. **There for on a motion from Earl, seconded by Hochadel, to complete the following building repair items: Rust Jacking, Front Lintel Repair, Glass Block Window Replacement, Boiler Room Back Door Replacement, Tuck Point Bricks and Window Replacement. Upon roll call vote, Earl, aye, Hochadel, aye, Morrell, aye, Quinn-Stojek, aye, Gambino, aye. Carried, 5 ayes, 0 noes**

Councilman Morrell reported that he had a letter from Sandy Fliss of the Sardinia Senior Citizens Group. In the letter she said that the group is going to be planning three bus trips this summer. Due to the increase in membership and the rising cost of the trips she estimates that they will need approximately \$8000. Currently they have 72 members. She noted that some of the trips planned are to a dinner theater in Erie PA, a trip to Canal Side in Buffalo and a trip to Niagara Falls. Councilman Morrell stated that they could wait to approve anything until March. Councilman Earl question how much was in the budget line for the trips. Supervisor Gambino stated that she didn't have the amount there but she felt there would was plenty of money in the line to cover the trips as well as the Thanksgiving dinner and the Christmas dinner. Councilman Morrell then stated that he spoke with Micki Baker from Waste Management and they are on board to help with the Flu Clinic again this year. He is also working on getting a rabies clinic set up for April or May.

Councilman Quinn had nothing to report.

Councilman Hochadel stated that he attended the Springville Control meeting last month and that they are still in need of a part time dispatcher. They have decided to start meeting every other month starting in March unless there is an emergency then they would call an extra meeting. He then complimented the new owners of a property on Rt. 16, Tree Care of WNY, saying how nice the new sign and building they put up are and that they are doing a nice job up there.

Councilman Earl stated the first thing that she had was for a correction to the Arcade Herald story from the January meeting that said new shelters would be built. It should have said replace the roofs on the current shelters at Manion Park. She also asked Fire Company President Krissy Kittleson for an updated roster of Fire Company members for the life insurance to make sure we are up to date on it. She then asked

Superintendent Hopkins if there was a problem with the septic at the highway garage or if had just needed pumped. He said it was plugged and that they had it pumped and it is working fine.

Highway Superintendent Don Hopkins reported that Chris Lester from Arcade had called him to tell him that they are already working on the speed limit reduction to 45 on Genesee Rd, from the Town line to Curriers Rd, which Councilman Morrell had asked about at the January meeting. He then asked if the Town had received the snow plowing contract check from Erie County yet. Supervisor Gambino replied that we have not. Next Superintendent Hopkins stated that at the January meeting he had brought up talking to Dan Berges from Z & M about a lawn mower to replace the John Deere lawn mower that they currently have for mowing the parks. Mr. Berges has submitted two quotes through NJPA program and he was present to explain them or answer any questions. The first quote was for a John Deere X710 for \$6,204.38 after a trade in of \$2,700.00 for our 2008 mower. The other is for a John Deere X730 for \$6,761.98 after our trade in. Superintendent Hopkins stated the both mowers basically the same. They both have a 60 inch high capacity deck. The difference being the X710 carbureted and the X730 is fuel injected, which would affect fuel consumption. Councilman Hochadel asked which one had better fuel economy. Mr. Berges stated that the X730 fuel injected mower would have a little more horse power and about 25% better fuel economy. Councilman Earl asked what the warranty would be. Mr. Berges stated that it is was 4 years or 700 hour and that with our usage the warranty should cover us for about 3 years. **Councilman Earl then made a motion, seconded by Hochadel, to purchase the X730 Mower for \$6,761.98. Carried, 5 ayes, 0 noes.** The last thing that Superintendent Hopkins reported on the some of the breakdowns that they have had with the snow plow truck. The first being what was thought to be a turbo charger but turned out to be a gasket on the 2006 International. The next was the leaf springs on the 2010 Peterbilt. He stated that he had mentioned last year that there was going to be a need to start thinking about purchasing a new truck. Right now they use the 2006 International and the 2010 Peterbilt daily. His hope is to get rid of the oldest truck which is 1998 Mac, get a new truck and make the 2006 the backup. Councilman Earl asked what the trade in value of the 1998 Mac might be. Superintendent Hopkins felt we would do better listing it on Auctions International. He would like to keep the single axle 1999 International as a backup for the Dodge. He noted that it will take approximately ten months to get the new truck so he would like to start working on this so we have numbers for the budget for next year. Supervisor Gambino and Councilman Earl both felt it was a good idea for him to start the talking to salesman and getting numbers together for the new truck so that he could have them for budget time. **Therefor on a motion from Earl, seconded by Hochadel, Superintendent Hopkins was given approval to start the talking with salesman regarding the purchase of a new truck. Carried, 5 ayes, 0 noes.**

There were no comments from the Public.

Supervisor Gambino stated that the next item on the agenda was the renewal for the Town Hall generator contract. It has a total cost of \$1,068.00. **The following resolution, to be known as Resolution #3 of 2017, was moved for adoption by Earl, seconded by Quinn-Stojek:**

**RESOLUTION #3– 2017
RENEWAL FOR SERVICE CONTRACT FOR TOWN HALL GENERATOR**

WHEREAS, the Sardinia Town Board recognizes the need for continuing maintenance and the importance of the Town Hall's generator, and

WHEREAS, Milton Cat has sent a renewal contract for 1 year, which is included in Abstract #2, which the cost is \$1068.00 per year, and

NOW THEREFORE, BE IT RESOLVED that the On Site Scheduled Maintenance agreement with Milton Cat be renewed the annual Price not to exceed \$1068.00

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

The Supervisor stated that the next resolution is for St. Jude's Church to use the building for their annual Chinese Auction to be held on September 30, 2017 and for the set up on September 29, 2017. **The following resolution, to be known as Resolution #4 of 2017, was moved for adoption by Earl, seconded by Hochadel:**

**RESOLUTION #4 – 2017
APPROVAL OF ST. JUDES CHURCH UTILIZING THE TOWN HALL**

WHEREAS, the Sardinia Town Board has received and reviewed a letter from Ann Feraldi of the St. Jude's Altar Rosary Society requesting the use of the Sardinia Town Hall gym for the purpose of holding their annual Chinese Auction to be held on September 30, 2017, along with the set-up date of September 29, 2017 and

WHEREAS, the Sardinia Town Board has approved this request in previous years and St. Jude's Alter Rosary Society has always been respectful of the Town Hall, and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the St. Jude's Altar Rosary Society the use of the Sardinia Town Hall gym on the day of September 30, 2017 and for set-up on September 29, 2017 pending an updated copy of their Certificate of Insurance, and

BE IT FURTHER RESOLVED, the Sardinia Town Board hereby waives the rental fee for this event and organization; and

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

The Supervisor stated that the next resolution is for the use of Veteran's Park by the Chaffee Sardinia Fire Company for their annual carnival to be held June 23rd -June 25th. As well as time for set up and clean up. **The following resolution, to be known as Resolution #5 of 2017, was moved for adoption by Hochadel, seconded by Morrell:**

RESOLUTION #5 – 2017

APPROVAL FOR USE OF VETERANS PARK FOR CHAFFEE-SARDINIA MEMORIAL VOLUNTEER FIRE COMPANY'S ANNUAL CARNIVAL

WHEREAS, the Memorial Volunteer Fire Company of Chaffee-Sardinia has requested use of the Sardinia Town Park on Genesee Road, from June 18, 2017 through June 29, 2017 for their annual carnival,

WHEREAS, the Memorial Volunteer Fire Company of Chaffee-Sardinia has used this location for over thirty plus years for this annual event, and

WHEREAS, Chaffee-Sardinia Fire Company will provide their Insurance Certificate, and

WHEREAS, this event is one of Chaffee-Sardinia Volunteer Fire Companies biggest event, and

NOW THEREFORE BE IT RESOLVED, that the Sardinia Town Board approve the use of Veterans Park on Genesee Road for the Fireman's annual carnival June 18, 2017 through June 29, 2017

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

The Supervisor stated that the next resolution is for approval of a new volunteer fireman with the Chaffee Sardinia Fire Company. **The following resolution, to be known as Resolution #6 of 2017, was moved for adoption by Earl, seconded by Quinn-Stojek:**

RESOLUTION #6 – 2017

APPOINTMENT OF CHAFFEE-SARDINIA VOLUNTEER FIREMAN

WHERE AS the Sardinia Town Board is in receipt of the application of **Max A. Pierino** 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,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves the appointment of Max A. Pierino as Fireman to the Chaffee-Sardinia Memorial Fire Department.

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

The Supervisor stated that the next resolution is for approval of the 2017 Agreement with the Chaffee Sardinia Little League. **The following resolution, to be known as Resolution #7 of 2017, was moved for adoption by Hochadel, seconded by Earl:**

RESOLUTION #7 – 2017

APPROVAL OF CHAFFEE-SARDINIA LITTLE LEAGUE AGREEMENT

WHEREAS, the Chaffee-Sardinia Little League has again requested to enter into contract with the Town of Sardinia to provide services to the Town in regards to a little league team for the 2017 Season, and

WHEREAS, the Town has been satisfied with the services provided by Chaffee-Sardinia Little League in the past, and

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to execute into a contract with the Chaffee-Sardinia Little League in the amount of \$2,500.00 for the 2017 season.

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 last item on the agenda was a request she received via text message from Chris Warner requesting to use the Town Hall gym on Saturday March 4, 2017 for his son's birthday party. **On a motion by Earl, seconded by Quinn-Stojek, he was approved to use the building. Carried, 5 ayes, 0 noes.**

The Supervisor asked if there anyone had any other items. The Town Clerk then thanked the Town Board and the Recreation Department for the sledding party and movie night that they hosted on February 4, 2017 saying what a great time it was and how much the kids enjoyed it.

There being no further business to come before the Board, on a motion by Earl, seconded by Quinn-Stojek, the meeting was adjourned at 6:55 PM. Carried, 5 ayes, 0 noes.

Respectfully Submitted,

Town Clerk