

3-10-2016 – MARCH 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 Betsy A. Marsh
Approx. 20 guests

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

The Supervisor stated that the first item on the agenda was the approval of the February 10, 2016 Regular Board meeting minutes. **On a motion by Hochadel, seconded by Morrell, 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 Earl, seconded by Morrell, Warrant #3 of 2016, including vouchers #92 through #146, totaling \$55,622.84, of which \$44,785.07 was General Fund, \$9,926.27 was Highway Fund, and \$911.50 was Lighting District Fund, was approved for payment. Carried, 5 ayes, 0 noes.**

Supervisor Gambino stated that the Town's Engineer, Paul Chatfield, was on hand to discuss the Engineer's recommendations for the proposed repairs to the Town Hall. Mr. Chatfield then spoke on the Engineering firm's proposal. He stated that the Town had asked them to do a survey of the condition of the Town Hall building, and stated that they have evaluated the facility. He stated they worked initially on the roof replacement for the upper and lower levels, and handled the design, bidding, and inspection phases of the project. Mr. Chatfield stated that the next most important work needed is the structure's exterior, including the re-pointing of the brick, reset of the lintels, window replacements, repair of the entry ways, and sealing of the brick work. He stated that his firm would handle all aspects of the project, as with the roof project, at an estimated cost of \$34,970.00 for their services, and another \$1,000.00 for the printing of the documents. The Supervisor asked Mr. Chatfield to classify the need for the proposed repairs. Mr. Chatfield stated that the condition of the exterior would be, in his estimation, an 8 or 9, with 10 being the worst. Councilman Earl stated that earlier this winter, all 4 furnaces were down, and that she feels replacement of the heating system, as well as replacing the broken glass blocks should be the priority. Mr. Chatfield stated that if he were to prioritize, the masonry work would be the highest priority. Ms. Earl felt that the heating system and the buttoning up of the mechanical room, along with the lintels pushing out the brick, are the most important. Councilman Morrell asked the Engineer if he would suggest doing the brick work before window replacements, and Mr. Chatfield stated that both should be done at the same time, due to the way the building was constructed. He also stated that the exterior could be done in 2 parts, for instance, front and back. The Board felt that they should get 2 or 3 proposals for the furnaces for now. Planning Board Chairman Robert Hill asked if the building is made of block, faced with brick. The Supervisor stated that Architect Rob Wolf has stated that it is "cast in place". Planning Board member Robert Church suggested that it may be more cost effective for the Town to demo this building and build a new Town Hall. Councilman Morrell stated that the Town cannot wait too long to decide on any work, since spring is approaching.

The Supervisor stated that Chris Warner was on hand to discuss improvements to the Manion Park baseball field that the Muck Dogs Travel team would like to make, with donated materials and labor. Mr. Warner stated that the start date would be April 15th, and would take approximately 5 weeks to complete. He stated they would strip off the topsoil, put in a new base material, and then put red clay over top. He also stated they would like permission to hold a 5K run on April 30th to raise money for an electronic scoreboard. The Board had no problem with the 5K run, since the Town has their Certificate of Insurance and most of the run would be done on public roadways. The Highway Superintendent expressed concern about damage to the Manion Park lawn and blacktop, and Mr. Warner stated they are going to try to avoid any damage.

Disaster Coordinator Gerry Whittington spoke on the growing opiate abuse problem. He stated that the Fire Company will be holding a training session for the use of Narcan, and would like the Town's support for the program, for instance, the Town could sponsor an advertisement for the training. He stated that those participating in the training will receive 2 doses of Narcan for use in an emergency. Mr. Whittington stated that the training will be held on April 23rd at the Sardinia Fire Hall. **On a motion by Gambino, seconded by Hochadel, the Board agreed to sponsor an advertisement for the opiate reversal training. Carried, 5 ayes, 0 noes.**

Supervisor Gambino then introduced Mike Mahar, the new District Manager for Waste Management. Mr. Mahar stated that he has taken the position because Tom Lewis has gotten a promotion. He stated that Mr. Lewis will be traveling to other states, but will still be living in Town and will be around.

Departmental Reports were as follows:

Supervisor Gambino stated that it is time to get bids for porta-potties at the Park and behind the Town Hall, and asked if anyone would be willing to do so. Councilman Earl stated she would get bids. The Supervisor also stated that the employees who took the CPR and AED course need to re-certify this year, and she will contact Mike Shaw, who stated he would be willing to give the course. She stated she will get back to everyone with a date. Supervisor Gambino also reported that the prisoners from Alden Correctional Facility were again brought back to the Town Hall to paint the cafeteria walls, ceilings, and the railings on the stairways. She stated that the Town has requested them to come later this spring to repair and paint the wooden playground at Veteran's Park, and the Highway Superintendent is going to have then paint the lunchroom at the Highway Barn. She also informed that Sheriff Howard has contacted her and would like to come out and give a presentation on the Yellow Dot program for the Senior Citizens and the Fire Company first responders, but he is not available to do so until June. The Supervisor stated that the Erie County Library has contacted her to inform that they will be starting up the Bookmobile again, and Sardinia will be one of the

stops on the route, starting in late April. She also stated that she had attended Senator Gallivan's Round Table, and they informed that there is grant money available through the Senator's office. She stated she has written two letters, and we will be getting a \$50,000.00 grant for renovations to the pool house, but they want to know that the Town is willing to pick up the cost for any overages. The Board felt that an ADA bathroom and new lifeguard office would be the renovations that would be needed. She stated that the work could be done in the fall, but she needs to let the Senator's office know as soon as possible, and the project could be talked over & be put out to bid. She stated that the Town can say yes now, and turn it down later, if needed. **On a motion by Earl, seconded by Hochadel, the Town will inform that it is willing to pick up the cost of any overages on the pool house project. Carried, 5 ayes, 0 noes.**

Councilman Morrell reported that he has been trying to get in touch with AARP in order to set up a Defensive Driving course, but has been unable to do so. He stated he will try again to contact AARP, but if he can't, he will contact Eric Slocum at Knight Agency, who also gives the course, but for \$10.00 per person more. He stated he will contact the Clerk's office when he gets a course scheduled.

Councilman Earl stated that, concerning a possible Park Shelter rental agreement, she realizes that it would be difficult to enforce. The Town Clerk stated that any such agreement would have to be put off until the 2017 shelter rental season because the Park is quite full for the 2016 season already. Councilman Earl stated that a few more Park rules should be added to the signs at the Park, for instance Commercial Ventures, which are not allowed, according to the Town Code. The Clerk also suggested that, though not in the Town Code because it was done by Town Board resolution, the fact that bounce houses are not allowed should also be added to the signs. A suggestion was made by Board members that, pertaining to the use of the Town Hall gym, a \$10.00 deposit be required for the lending out of building keys.

Councilman Hochadel reported that he had attended the Springville Control Board meeting, where a new dispatcher was discussed, and as well as a plan to add on to the Village Hall. He also reported that on February 24th, he attended a meeting on Code Red, a mobile app to receive notifications of emergencies. The Supervisor stated that Springville is going to sign a contract for the service, and will add it to the Springville Control contract, which will add about \$1,800.00 to Sardinia's dispatch costs. She stated she would like to bring it up during the Public Hearing for the Fire Contract. Disaster Coordinator Gerry Whittington stated that NY Alert is the same thing, and is free, and feels it would be a duplication of services. Councilman Hochadel stated that he has spoken with a resident of South Protection Rd., who told him how happy they were with the Town plowing that road this winter.

Supervisor Gambino stated she has received the Fire Company's treasurer's report, and also stated that the Rural Transit Van recognition luncheon will be held on Wednesday, April 20th, and she cannot make it. She asked if someone on the Board would be willing to attend, and Councilman Hochadel stated he would go.

Highway Superintendent Don Hopkins stated that the Highway Dept. has now hauled in the last of the salt, for a total of 900 tons. He also reported that County Legislator John Mills contacted him and asked for a list of County roads in the Town that were in need of repair. Mr. Hopkins then wrote a letter stating that Savage Rd. should be totally rebuilt, and Chaffee-Curriers Rd., Warner Gulf Rd., Genesee Rd., Pratham Rd., Middle Rd., and Matteson Corners Rd. all are in need of extensive repair. He stated that he faxed the letter today and also offered to ride with Mr. Mills and his fellow Legislators to show them his concerns. Mr. Hopkins stated he would like to conduct the annual Spring Trash Pickup on April 26th & 27th and stated that Waste Management usually has a household hazardous and electronics drop off during the weekend before the trash pickup. Mike Mahar of Waste Management stated they have scheduled April 23rd for the hazardous and electronics drop off. The Highway Superintendent noted that Waste Management provides a compactor truck for the trash pickup, also. Mr. Hopkins stated that he has received the Chautauqua County bids for a ½ ton 4x4 pickup truck, and would like to "piggyback" on that bid for the Town. He stated that the 2 lowest bids are Ford pickups, with the only difference in the bids being the tow packages, with the difference being about \$69.00. Mr. Hopkins stated he would like the Board's approval to contact the dealers to find out the difference and then decide on the best package. The bids were as follows:

Cappellino Ford	\$23,862.18
Basil Ford	\$23,793.50

On a motion by Morrell, seconded by Hochadel, Mr. Hopkins was given permission to contact the dealers and decide which truck and tow package was the best suited, and purchase from that dealer. Carried, 5 ayes, 0 noes. The Board asked Mr. Hopkins what he intends to do with the 2004 pickup, and he stated he would like to list it on Auctions International, as he has done with other surplus equipment. **On a motion by Earl, seconded by Gambino, Mr. Hopkins was given permission to contact Auctions International and list the 2004 pickup truck on that site. Carried, 5 ayes, 0 noes.**

Supervisor Gambino stated that there is still one position open on the Board of Assessment Review, and the training is scheduled for May, so if no one interested can be found and be trained, the appointment to fill the vacancy will have to wait until next year. She also stated that the contract with the Fire Company is set to expire. She stated that the Board needs to schedule a Public Hearing on the contract, and it should then be approved at the next Board meeting. The Supervisor stated that the Fire Company wants 3% each year for the next 3 years. **After brief discussion, on a motion by Earl, seconded by Hochadel, the Board scheduled a Public Hearing on the contract between the Town and the Fire Company for 6:15 PM on April 14, 2016. Carried, 5 ayes, 0 noes.**

The Supervisor stated that the Board needs to approve 3 appointments, for the positions of Pool Director, Seasonal Caretaker, and Planning Board member. The following positions were then approved, as follows:

Moved by Gambino, seconded by Earl, Danielle Scott was appointed Pool Director for the 2016 Summer Recreation Season, at the hourly rate of \$14.07, carried, 5 ayes, 0 noes.

Moved by Earl, seconded by Hochadel, Mark Stevens will return in early to mid-April 2016 as a Seasonal Caretaker at the hourly rate of \$15.40, carried, 5 ayes, 0 noes.

Moved by Earl, seconded by Hochadel, Christine Eisensmith was appointed as Planning Board Member at the rate of \$43.92 per meeting, with term to expire December 31, 2022. Carried, 5 ayes, 0 noes.

Supervisor Gambino stated that the Town has received a letter from the Fire Company asking for permission to use the Genesee Rd. Town Park for their annual Carnival. **The following resolution, to be known as Resolution #11 of 2016, was then moved for adoption on a motion by Earl, seconded by Hochadel:**

**RESOLUTION #11 - 2016
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 19, 2016 through June 30, 2016 for their annual carnival, and

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 19, 2016 through June 30, 2016.

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 Fire Company has also sent a letter asking the Town to sponsor a portion of the cost of the fireworks at the annual Carnival, and asked the Board for their thoughts on the matter, stating that last year, the Town sponsored \$2,000.00 of the cost. Councilman Morrell stated he feels that the Board should do so, and suggested \$2,000.00 again this year. **Other Board members agreed, and on a motion by Earl, seconded by Hochadel, the following resolution, to be known as Resolution #12 of 2016, was moved for adoption:**

**RESOLUTION #12 - 2016
APPROVAL TO SPONSOR A PORTION OF COST OF FIREWORKS
AT CHAFFEE-SARDINIA FIREMAN'S CARNIVAL**

WHEREAS the town board is in receipt of a written request from the Chaffee-Sardinia Fireman for a portion of sponsorship of their annual fireworks display at the Chaffee-Sardinia Fireman's Carnival, and

WHEREAS the Town of Sardinia has sponsored a portion of these fireworks display in the past, and

WHEREAS it has been indicted from the people of Sardinia and their families that they appreciate and enjoy the fireworks,

NOW THEREFORE BE IT RESOLVED, that the Sardinia Town Board approve a portion/sponsorship of the fireworks display in the amount of \$2,000.00.

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

Supervisor Gambino stated that the Dog Shelter Agreement between the Town and Dog Control Officer Duane DeGolier expires on or about March 8, 2016, and stated that the next resolution is to approve a new Agreement. The following resolution was then moved for adoption on a motion by Morrell, seconded by Earl:

**RESOLUTION #13 - 2016
APPROVAL OF SHELTER LEASE AGREEMENT WITH
DOG CONTROL OFFICER**

WHEREAS, the lease entered into between the Town and Mr. Duane DeGolier to provide care and shelter to dogs seized by the Town's Dog Control Officer expires on or about March 8, 2016; and

WHEREAS, the Sardinia Town Board has received and reviewed a copy of the current lease; and

WHEREAS, the Town has been satisfied with the services provided by Mr. DeGolier and approves the lease as stands, and;

NOW THEREFORE BE IT RESOLVED, that the Supervisor is authorized to execute the Shelter Lease Agreement between the Town of Sardinia and Mr. Duane DeGolier for the services to provide care and shelter to dogs seized by the Dog Control Officer.

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 Girl Scouts have asked to use the Town Hall gym on April 9, 2016 for an outdoor program and camping training. **On a motion by Gambino, seconded by Quinn, the following resolution, to be known as Resolution #14 of 2016, was moved for adoption:**

**RESOLUTION #14 - 2016
APPROVAL OF ENCHANTED MOUNTAIN GIRL SCOUTS TO GYM**

WHEREAS the Enchanted Mountain Girl Scouts have requested to use the gym on April 9th 2016, and

WHEREAS, the Girl Scouts are having an outdoor program and camping training, and

WHEREAS, the Girl Scouts have always been respectful of the Town building and property,

NOW THEREFOR BE IT RESOLVED, that the Sardinia Town Board approves the use of the gym on April 9th 2016.

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

Supervisor Gambino stated that Meals on Wheels of Western New York has once again asked for a donation, as in years past, and **on a motion by Hochadel, seconded by Earl, the following resolution, to be known as Resolution #15 of 2016, was moved for adoption:**

**RESOLUTION #15 - 2016
APPLICATION FOR FUNDS FROM MEALS ON WHEELS FOR WESTERN NEW YORK**

WHEREAS, The Town of Sardinia has supported Meals on Wheels for numerous years and

WHEREAS, Meals on Wheels for Western New York mission remains the same "seeking to take care of the homebound in our community and keep our neighborhoods strong" and

WHEREAS, since 1969, Meals on Wheels in WNY has taken pride in their ability to enrich the lives of seniors by offering nutritious food and a friendly visit, and

WHEREAS, Meals on Wheels is facing a double-edged sword of explosive increases in food costs and increasing demand for services, and

WHEREAS, it costs Meals on Wheels approximately \$2900 per person to provide one year of meal service based on 2015 numbers, and

WHEREAS, based on 2015 numbers 3,488 meals were served in the Town of Sardinia for a total value of \$19,969.00, and

NOW THEREFORE, BE IT RESOLVED that the Sardinia Town Board generously donates **\$2,000.00** to Meals on Wheels for Western New York Inc. to support our residents who rely on Meals on Wheels for their daily nutritional needs.

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 concerning the Engineer's proposal for repairs to the Town Hall building, and the Board's acceptance of the proposal. Board members stated that they have some problems with the proposal, and would like to have a Work Session to inspect the building and review the proposal. **Therefore, on a motion by Earl, seconded by Hochadel, the Board scheduled a Works Session for Wednesday, March 30, 2016, at 1:00 PM. Carried, 5 ayes, 0 noes.**

Councilman Earl then made a motion to go into Executive Session to discuss personnel issues. The motion was seconded by Hochadel, and carried, 5 ayes, 0 noes. The Board then moved into Executive Session at 7:50 PM.

On a motion by Hochadel, seconded by Earl, and carried, 5 ayes, 0 noes, the Board came back into Regular Session at 8:05 PM.

Councilman Quinn stated that Rec Administrator Chris Warner should be notified that it is time to advertise for lifeguards and recreation attendants. The Supervisor stated she believes he has already done so.

There being no further business to come before the Board, on a motion by Gambino, seconded by Quinn, the meeting was adjourned at 8:06 PM. Carried, 5 ayes, 0 noes.

Respectfully Submitted,

Town Clerk

