

3-8-2018 – MARCH REGULAR MEETING

Present:

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

Also Present:

Highway Superintendent Donald Hopkins
Town Clerk Jennifer L Bray
Approx. 35 guests

Supervisor Gambino called the meeting at 6:30 PM, with the Pledge to the Flag led by Veteran Bill Connors.

The Supervisor stated that the first item on the agenda was the approval of the February 8, 2018 Regular Board meeting minutes and the February 26, 2018 work session minutes. **On a motion by Morrell, seconded by Hochadel, 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 Quinn, seconded by Morrell, Warrant #3 of 2018, including vouchers #88 through #154, totaling \$339,385.96, of which \$52,337.26 was for the General Fund, \$23,591.52 was for the Highway Fund, \$262,326.78 was for the Fire Protection fund and \$1130.40 for the Street Lighting Fund was approved for payment. Carried, 5 ayes, 0 noes.**

Councilman Morrell reported that he had spoken with from Sandy Fliss of the Sardinia Senior Citizens Group. He stated that the trips would roughly cost \$7280.00 this year. They will be planning three trips this year. The first will be May 25th to Klienhans Music Hall and the Lexor Grill. The second would be sometime in July to the Lockport Locks and the third would be in December to celebrate the Holidays with the BPO. He noted that she would have more information on the price for each trip as they get closer. Councilman Morrell also stated he would start working on putting together the annual rabies clinic.

Councilman Quinn had nothing to report.

Councilman Hochadel reported that there was no Springville Control meeting this past month. He stated that he is continuing to work on getting the concerts in the park set up again for this summer.

Councilman Emmick reported that she was continuing to work with Chris Warner and Councilman Quinn on updating the recreation program and hoped to have more information to share in the near future.

Highway Superintendent Hopkins reported that the new plow truck that was ordered is schedules to be built on April 24th and should be delivered sometime in the first part of May. Superintendent Hopkins stated that at last month's meeting he had reported contacting NYSEG about the street lights that had been out on Savage Rd. and that were fixed within four days. He stated that while on the phone with NYSEG he discussed with them doing an energy audit of the Highway Garage. He reported that the audit had taken place and it was found that the Town could save \$48,000.00 over five years by upgrading the lights at the Highway Garage. He noted that NYSEG also looked at the lights in the gym and found there could be money saved there as well. Superintendent Hopkins reported that his Dodge was broke down and was at West Herr again. Lastly Superintendent Hopkins noted that the annual pancake breakfast at the fire hall was coming up on March 18th.

Supervisor Gambino stated that she had received the fund drive letter from the Fire Company. She asked member John Schiener if the pancake breakfast was also a fund raiser for them. He stated that it was for the Tri County Kiwanis. Supervisor Gambino then highlighted the items that were discussed during the work session on February 26th. First was the upcoming safe diving class on April 24th from 9am-3:30pm with lunch being provided by Waste Management. Next was having Shred It come to the Town Hall on May 5th from 9am-noon. It will be free for residents and non-residents will pay \$10.00 per bag and \$20.00 per box. Next the Town Court will be looking way some to spend some JACAP funding that was left over from projects a few years ago. Some of the suggested projects could be wall mount air conditioners or re-doing the court file room down stairs. The next was for trying for CDBG to make the Manion bathroom ADA compliant. The last item talked about at the work session was the fire dispatch contract with Springville Control. Supervisor Gambino stated that the Town has not heard back from Aurora Control if they would accept the Town or not so therefore a decision can't be made yet. Next Supervisor Gambino

stated that she had a request from Jennifer Barber and the 4H club to use the building. She stated that Ms. Barber has been a resident since 1987 and has been a 4H leader for 20 years. She is looking to be able to use the kitchen for project when the weather is too cold to be in the barn. Supervisor Gambino stated that there is a new certificate of insurance on file with the Town Clerk. **On a motion by Quinn, seconded by Emmick, Jennifer Barber and the 4H club were given permission to use the building as needed. Carried, 5 ayes, 0 noes.** Next Supervision Gambino reported that she had the updated procurement policy that changed the per occasion spending limit for department heads to \$1000.00 due to the rising cost of supplies such as stamps and other items. Supervisor Gambino stated that because the Best Value Purchasing was part of the procurement policy there would need to be a public hearing because that part requires a Local Law. Supervisor Gambino stated she would like to do the public hearing on April 12, 2018 at 6:30pm and the regular board meeting would directly follow that. **On a motion by Hochadel, seconded by Emmick, a Public Hearing for Local Law #1 of 2018 to be known as Town Of Sardinia Best Value Competitive Bidding Law was set for 6:30pm on April 12th 2018. Carried, 5 ayes, 0 noes.**

Supervisor Gambino stated that the Board had discussed at the work session that even though there was no longer a sign up at the door for Public Comment that if there were someone who wanted to speak at a meeting or had a topic that the Board has jurisdiction over that the person could reach out to herself, Town Clerk or one of the Councilman to be put on the agenda for the board meeting. With that Supervisor Gambino gave Chaffee Sardinia Fire Chief Ron Kenyon the privilege of the floor to speak regarding the Springville Control Dispatch service.

Chief Kenyon began by thanking the Town Board for letting him speak regarding the change of dispatch service and for the cooperation that the Board has given the Fire Company. Mr. Kenyon stated that he has been a member of the fire company for 40 years and served as chief for 30 years. He stated that he has three reasons for wanting to speak. First was to look out for the safety and wellbeing of the members of the fire company. Next was to look out for the best interest of the members of the community when they need to call the fire company and lastly to make sure that the fire company can maintain the professional service they have provided in the past. He stated that he has nothing against East Aurora Control and has nothing bad to say about them but he doesn't feel that they are the best fit for the Fire Company. He then asked the board to please not change control centers. He stated what they have now with Springville Control works and works well. He stated that it works well operationally and administratively. He stated operationally meaning the nuts and bolts of it such as radios and pagers. He gave an example of radio service working on Rt. 39, where service has always been an issue. He then noted that Springville Control only dispatches three companies and Mercy EMS therefore he felt that the call at hand would get more individual attention. He also noted that Marcy EMS provides the paramedic service for the Town and right now it is automatic when needed. He stated that the dispatchers know this area and four of them are members of Chaffee Sardinia and others are from other local companies. He noted that Springville Control maintains the incident number system and mileage log for the Fire Company. As for the administrative things, Mr. Kenyon stated that the Chaffee Sardinia Fire Company has a loud voice in Springville Control. They have a member that is chairman of the advisory board. He also noted that every dispatch has a chief's council and right now they are one of four voting members. With East Aurora they would be one of eleven. He then noted that they out of all the companies dispatched from East Aurora Chaffee Sardinia only deals with one of them and that is Holland. He stated they deal with the all of the companies dispatched from Springville. Mr. Kenyon offered that the Fire Company could help to overcome the communication gap between Springville Control and the Town Board. In closing he stated that the Fire Company would gain nothing by making this change and if anything he felt they would lose. At this time he felt that because of the Towns agreement with Waste Management that nobody in Town would be negatively affected by staying with Springville Control at this point. He then asked the fireman in attendance to stand and stated that these people are the ones who stand the risk negatively affected by this change. Again he ask the Board to please not make this change and stated risk verse rewards are just not there.

Supervisor Gambino thanked Mr. Kenyon and moved on to the rest of the items on the agenda. She stated that the next item was the renewal lease agreement with the dog warden. **The following resolution, to be known as Resolution #13 of 2018, was moved for adoption by Quinn, seconded by Morrell:**

RESOLUTION #13– 2018

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, 2018;

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; and

Be it so resolved that:

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

Supervisor Gambino stated that the next item was a resolution to approve a request from the Pioneer Little League to use the baseball field at Manion Park and behind the town hall on Tuesday's and Thursday's from April 1st – July 1st. **The following resolution, to be known as Resolution #14 of 2018, was moved for adoption by Hochadel, seconded by Quinn:**

RESOLUTION #13– 2018

APPROVAL OF PIONEER LITTLE LEAGUE TO USE BASEBALL FIELDS

WHEREAS, the Pioneer Little League has request permission to use the baseball fields located at Manion Park and behind the town hall, and

WHEREAS, Pioneer Little League is requesting Tuesday and Thursday between April 1st and July 1st of 2018 for games and practice, and

WHEREAS, if available the Pioneer Little League would also like to use these fields for practice during April through July if available, and

NOW THEREFORE BE IT RESOLVED that the Sardinia Town Board approves the use of Manion baseball field and the baseball field behind the Town Hall during April 1st through July 11st 2018 for the Pioneer Little League use.

Be it so resolved that:

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

Supervisor Gambino stated that the next item was a resolution for approval of three new or re appointments. The first was for the reappointment of Danielle Scott as Pool Director, the next was the reappointment of Mark Stevens as a Seasonal Park Caretaker and the last was for the appointment of Gerald Pacanowski to the Zoning Board of Appeals.

RESOLUTION #14 A-C – 2018

APPROVAL OF NEW APPOINTMENTS

#14 A - Moved by Quinn, second by Morrell that Danielle Scott be appointed Pool Director for the 2018 Summer Recreation Season, at the hourly rate of \$15.00.

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

#14 B - Moved by Emmick, second by Quinn that Mark Stevens return in early to mid-April 2018 as a Seasonal Caretaker at the hourly rate of \$16.35.

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

#14 C - Moved by Hochadel, second by Emmick that Gerald Pacanowski be appointed to the Zoning Board of Appeals with term to expire 12/31/2020, with the rate of \$44.00 per

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

Supervisor Gambino stated that the last resolution was to give approval to St. Jude's Church to use the gym in September for its annual Chinese Auction. They have asked to use the gym on September 21st for set up and on September 22nd for the event. **The following resolution, to be known as Resolution #15 was moved for adoption by Hochadel, seconded by Quinn:**

RESOLUTION #15 – 2018

APPROVAL OF ST. JUDES CHURCH UTILIZING THE TOWN HALL

WHEREAS, the Sardinia Town Board has received and reviewed a letter from Philip 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 22, 2018, along with the set-up date of September 21, 2018 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 22, 2018 and for set-up on September 21, 2018 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

Be it so resolved,

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

There being no further business to come before the Board, on a motion by Quinn, seconded by Emmick, the meeting was adjourned at 7:01 PM. Carried, 5 ayes, 0 noes.

Respectfully Submitted,

Town Clerk