

### 3-14-2019 – 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 Bray  
Approx. 8 guests

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

Supervisor Gambino stated that the first item on the agenda was the approval of the minutes from the February 14, 2019 Regular meeting. **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 on the agenda was for payment of the bills. Supervisor Gambino noted that there were contract payments to the Legion and to the Historical Society in the General Fund totals and payment for the Fire Protection Contract and Apparatus fund in the Fire Protection total. **On a motion by Hochadel, seconded by Quinn, Warrant #3 of 2019 was approved for payment, including vouchers #97 through #166, totaling \$371,253.39 of which \$63,793.23 was for the General Fund, \$45,298.13 was for the Highway Fund, \$261,010.68 was for the Fire Protection Fund and \$1,151.35 was for the Street Lighting Fund. Carried, 5 ayes, 0 noes.**

Departmental Reports were as follows:

Supervisor Gambino reported that she received a thank you letter from the Pioneer Little League for allowing them use of the town hall gym. Next she reported that she have received a letter regarding setting a date for the annual flu clinic. Supervisor Gambino stated that she has spoked to Waste Management and that they are willing to provide breakfast again this year. Supervisor Gambino asked the board to allow her to set the date. **Therefor on a motion by Emmick, seconded by Hochadel, Supervisor Gambino was given permission to set a date for the annual flu clinic. Carried, 5 ayes, 0 noes.** Next Supervisor Gambino reported that she had looked into the cost of holding another Shred-it event this year. She stated that the Town of Holland had shown some interest in doing a combined event. Supervisor Gambino stated that the cost would be \$900.00 for three hours and it would be free for town residents to bring papers that they would like shredded. **Therefor on a motion by Hochadel, seconded by Quinn, Supervisor Gambino was given permission to set a date for a Shred-it event. Carried, 5 ayes, 0 noes.** Next Supervisor Gambino reported that assistant building/parks caretaker Mark Stevens is resigning. He had stated that he has worked 11 years for the Town and it was for longer then he realized. Supervisor Gambino stated that she would like to advertise to find a replacement for him. **Therefor on a motion by Quinn, seconded by Emmick, Supervisor Gambino was given permission to place a help wanted ad for a new part time building/park caretaker. Carried, 5 ayes, 0 noes.** Next Supervisor Gambino stated that she has been approached by the Green Springville Solarize Campaign. Supervisor Gambino stated that they are a coalition that is trying to bring communities together as one to help lower the cost for solar power to residents. Supervisor Gambino stated she had met with Lia Oprea about being the liaison to this committee on behalf of the town. Lia Oprea stated that she would coordinate the Town hosting a community meeting at the Town Hall for residents to get information and pricing for solar power. **Therefor on a motion by Hochadel, seconded by Emmick, Lia Oprea was appointed as the liaison to the Solarize Southtowns Campaign. Carried, 5 ayes, 0 noes.** Next Supervisor Gambino reported that she had attended that Historical Society Bi-Centennial meeting and they had talked about doing a commemorative calendar of events and other important dates. Supervisor Gambino stated this would be a large expense and that she would like to have the Town cover that for the Historical Society. **Therefor on a motion by Hochadel, seconded by Quinn, it was agreed that the Town would cover the cost of calendars for the Historical Society for the Town's Bi-Centennial. Carried, 5 ayes, 0 noes.** Supervisor Gambino noted that there would be another Bi-Centennial meeting on March 19<sup>th</sup> at the Town Hall. Lastly Supervisor Gambino stated that the bids are now out for Phase 2 of the building renovations and for the Pool House renovations. She noted that the bid specs are available on Avalon Plan Room and that there would be a pre bid walk through on April 1<sup>st</sup>, 2019 at 10 am follows by the bid opening on April 8<sup>th</sup> at 10 am.

Councilman Emmick reported that winter recreation was done for the rest of winter due to low attendance. Next Councilman Emmick noted that ads would be going in the paper next week for lifeguards for this summer. Councilman Emmick noted that it was being looked at to have Summer Recreation start on July 8<sup>th</sup> or July 15<sup>th</sup>. Lastly Councilman Emmick stated that the Town Wide Garage Sale would be held the weekend of July 12<sup>th</sup> 2019 with a cost of \$10.00 and that people could call the Town Clerk's office to sign up.

Councilman Hochadel reported that he has the dates and acts all set for this summer's Music in the Park. Councilman Hochadel noted that there would be 7 nights this year all held from 6 pm – 8 pm on Tuesdays. Councilman Hochadel stated that the Sardinia Methodist Church would provide refreshments for the first two date, the Chaffee Baptist Church would for the next two, the Protection Methodist Church would do the two after that and the Historical Society would do refreshments for the last night. The concert are as follows:

July 9 <sup>th</sup>	Roger Hill
July 16 <sup>th</sup>	Gene Hilts and the Rustic Ramblers
July 23 <sup>rd</sup>	Paul Zittle and Pure County
July 30 <sup>th</sup>	Dave Tucker Nip & Tuck
Aug 6 <sup>th</sup>	Patrick Johnson – Elvis
Aug 13 <sup>th</sup>	One Song
Aug 20 <sup>th</sup>	Rose Wagner and Ken Spencer – Spencer Family Band

Councilman Quinn had nothing to report.

Councilman Morrell stated that it would be time for the annual rabies clinic before long. Supervisor Gambino asked if he would like to take care of setting that up. Councilman Morrell stated he would reach out to Nancy Pugh to set something up. Next Councilman Morrell stated he would also get a hold of Sandy Fliss to see what trips the Senior Citizen group have planned. Lastly Councilman Morrell thanked both the Highway Department and the Fire Company for their hard work during the bad weather we have had.

Superintendent Hopkins reported that the tile replacement work would begin at the pool as soon as the weather permitted. Superintendent Hopkins stated that he received a notice of coverage from the New York State Insurance Fund for coverage of the Highway Garage and the contents. He stated he would like to check with Eric Slocum from Knight Agency to make sure that we have the right amount of coverage. Next Superintendent Hopkins reported that Mark Bray, Chris Dabolt and Jay Hansen had attended the Dig Safely NY excavator training. Next Superintendent Hopkins noted that he is planning the town wide trash pickup for April 23<sup>rd</sup> and 24<sup>th</sup>. He noted that Waste Management's hazardous waste drop up would be the following Saturday. Lastly Superintendent Hopkins stated that the 1999 International that he uses as a back up to his Dodge plow truck and for things in the summer is in need of replacing. He noted that the frame has been cracked and is now welded back together for now. Superintendent Hopkins asked if the members of the Highway committee could set up a time to come two at a time to look at the truck so he could explain better what the issues are with it. Superintendent Hopkins then asked for permission to start looking for a new truck to replace the 1999 single axle International. **Therefore on a motion by Hochadel, seconded by Quinn, Superintendent Hopkins was given permission to look for a new single axle truck to replace the 1999 International. Carried, 5 ayes, 0 noes.**

Supervisor Gambino stated that the next item on the agenda is a resolution to approve the use of Veterans Park by the Chaffee Sardinia Fire Company. Supervisor Gambino noted that the Fire Company would need to provide a current proof of insurance form as well as sign a Facilities Use Agreement. **Therefore the following resolution, to be known as Resolution #15 of 2019, was moved for adoption on a motion by Morrell, seconded by Emmick:**

#### **Resolution #15 – 2019**

##### **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 24, 2019 through July 2, 2019 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 submit a signed Facility and Grounds User Agreement, 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 24, 2018 through July 2, 2018.

**DULY ADOPTED, this 14<sup>th</sup> day of March, 2019 by the following 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 the annual contract with the Sardinia Legion Post 1131. Supervisor Gambino noted that the contract payment amount for this year was \$3500.00 as per the amount in this year's budget. **Therefore the following resolution, to be known as Resolution #16 of 2019, was moved for adoption on a motion by Hochadel, seconded by Emmick:**

**Resolution #16 – 2019**

**APPROVAL OF VETERAN SERVICES CONTRACT SARDINIA LEGION POST 1131**

**WHEREAS**, the Sardinia Town Board agrees that the Sardinia Legion does provide a service to the Town and an amount of \$3500.00 has been requested from the Sardinia Legion Post 1131, and

**NOW, THEREFORE, BE IT RESOLVED**, the Sardinia Town Board has reviewed the contract and has approved each year for a three year period of the contract, and

**BE IT FURTHER RESOLVED**, the Sardinia Town Board approves Supervisor Beverly Gambino to sign and enter into the contract on behalf of the Town of Sardinia.

**DULY ADOPTED**, this 14<sup>th</sup> day of March, 2019 by the following vote: Emmick aye, Hochadel, aye, Morrell, aye, Quinn, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.

Supervisor Gambino stated that the next item on the agenda was a resolution for approval to re-appoint Danielle Scott as Pool Director. **Therefore the following resolution, to be known as Resolution #17 of 2019, was moved for adoption on a motion by Emmick, seconded by Quinn:**

**Resolution #17 – 2019**

**APPROVAL OF NEW APPOINTMENTS**

**Whereas** the Town Board here by approves that Danielle Scott be appointed Pool Director for the 2019 Summer Recreation Season, at the hourly rate of \$18.47.

**DULY ADOPTED**, this 14<sup>th</sup> day of March, 2019 by the following vote: Emmick aye, Hochadel, aye, Morrell, aye, Quinn, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.

Supervisor Gambino stated that the next item on the agenda was a resolution for approval for the Town to take lead agency in relation to SEQR for the Proposed Local Law #1 of 2019 regarding flood damage prevention. **Therefore the following resolution, to be known as Resolution #18 of 2019, was moved for adoption on a motion by Hochadel, seconded by Morrell:**

**Resolution #18 – 2019**

**A RESOLUTION RELATING TO THE STATE ENVIRONMENTAL QUALITY REVIEW PROCESS**

**WHEREAS**, the Town Board of the Town of Sardinia is considering adopting a Local Law pertaining to flood damage prevention within the Town; and

**WHEREAS**, the Town Board of the Town of Sardinia is duly qualified to act as lead agency for environmental review of certain actions undertaken by local government;

**NOW, THEREFORE, BE IT,**

**RESOLVED**, that the Town Board of the Town of Sardinia hereby declares itself as lead Agency for SEQR review purposes relating to flood damage prevention regulations and hereby determines that the proposed action is an Unclassified action.

**DULY ADOPTED**, this 14<sup>th</sup> day of March, 2019 by the following vote: Emmick aye, Hochadel, aye, Morrell, aye, Quinn, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.

Supervisor Gambino stated that the last item on the agenda was a resolution for approval to set up a public hearing on proposed local law #1 if 2019. Supervisor Gambino stated that this law is to update the Town's Zoning in regards to flood mapping. Supervisor Gambino noted that the Public Hearing would be held on April 11<sup>th</sup> 2019 at 6:30 pm directly before the regular April Town Board meeting. **Therefore the following resolution, to be known as Resolution #19 of 2019, was moved for adoption on a motion by Emmick, seconded by Hochadel:**

**Resolution #19 – 2019**

**RESOLUTION AUTHORIZING PUBLIC HEARING**

**WHEREAS**, LOCAL Law No. 1-2019 has been introduced at a meeting of the Town Board held on the 14<sup>th</sup> day of March, 2019, and

**WHEREAS**, the Local law would amend Chapter 63 of the Zoning Code with regard to Flood Damage Prevention,

**WHEREAS**, MUNICIPAL Home Rule Law Section 20(5) requires a Public Hearing to be held before the Town Board with at least five (5) days' notice of said Public Hearing,

**NOW, THEREFORE, BE IT,**

**RESOLVED**, the Town Board of the Town of Sardinia does hereby approve a Public Hearing to be held on said Local Law #1 – 2019 on the 11<sup>th</sup> day of April at 6:30pm preceding the Regular Town Board Meeting, at 12320 Savage Road, Sardinia, New York 14134, and be it further

**RESOLVED**, the Town Clerk is directed to publish notice of said Public Hearing in the official newspaper of the Town of Sardinia, said notice being published at least five (5) days prior to the scheduled Public Hearing.

**DULY ADOPTED**, this 14<sup>th</sup> day of March, 2019 by the following 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 Emmick, seconded by Hochadel, the meeting was adjourned at 6:57 PM. Carried, 5 ayes, 0 noes.**

Respectfully Submitted,

Town Clerk