

4-14-2016 – APRIL 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. 30 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 March 10, 2016 Regular Board meeting minutes, and the March 30, 2016 Work Session. **On a motion by Morrell, seconded by Quinn, 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 #4 of 2016, including vouchers #147 through #220, totaling \$250,866.86, of which \$26,290.37 was General Fund, \$17,362.61 was Highway Fund, \$1,114.06 was Lighting District Fund, and \$206,099.82 Fire District Fund, was approved for payment. Carried, 5 ayes, 0 noes.**

Departmental Reports:

Councilman Morrell reported that he has scheduled an AARP tow night Defensive Driving course for April 26 & 27, from 6 PM until 9 PM each night, at a cost of \$20.00 for AARP members, and \$25.00 for non-members. He stated he has until next week to let the instructor know how many people have signed up, because there is a 10 or 12 person minimum, and a maximum of 30. He stated that taking the course saves 10% on your auto insurance. Mr. Morrell stated that the Senior Citizens are asking the Town for sponsorship of a trip to Erie, PA for a dinner theater, and winery tour. The trip will be on August 9th and at cost of \$3,100.00 to the Town. **On a motion by Gambino, seconded by Hochadel, the August 9th Senior Citizens' trip was approved, carried 5 ayes, 0 noes.** Councilman Morrell stated that he would be willing to set up a Flu clinic and a Rabies clinic this year, if the Board is still interested in having those events. Board members were in agreement to go ahead with those projects, and it Mr. Morrell stated that the Flu clinic is usually around Halloween, and the Rabies clinic is usually held earlier in October. He stated he will set them up.

Councilman Quinn had nothing to report.

Councilman Earl stated she had received 2 quotes for porta-pottie rental for the spring and summer season, and asked for a quote for handicapped units, also. The quotes are as follows:

Royal Flush	\$ 75.00 per month \$125.00 per month for a handicapped accessible unit
Blue Moon	\$80.00 per month, No handicapped accessible units available for the whole season

Councilman Earl stated that Zeuches in Franklinville never responded. After discussion, the Board felt that a handicapped accessible porta-pottie should be placed behind the Town Hall for use during baseball games and for those using the playground, and a regular unit should be placed at the Genesee Rd. Park for use by those renting Shelter #5. **On a motion by Earl, seconded by Gambino, the Board accepted Royal Flush's bid for placement of 1 handicapped accessible porta-pottie behind the Town Hall, and 1 regular porta-pottie at the Genesee Rd. Town Park near Shelter #5. Carried, 5 ayes, 0 noes.**

Councilman Hochadel reported that there was no Springville Control meeting this month. He announced that Waste Management will be holding a Hazardous Waste and Electronics drop off day on Saturday April 30th from 8 AM until noon, and the Town's Spring Trash pickup will be held on Tuesday and Wednesday, April 26th and 27th. He also announced that the Historical Society will be holding a Round and Square dance at the Meeting House, with Gene Hilts and The Rustic Ramblers, on April 23rd from 6:30 to 10:30 PM, and also on April 23rd, there will be an Open House and Recruit day, as well as a Narcan training seminar, at the Sardinia Fire Hall. He thanked the Fire Company for doing a job. Mr. Hochadel then asked if the Board is interested in going ahead with the Concerts in the Park again this year. He stated that last year, they had them once a week for 6 weeks, and stated that this year, the concerts could start on July 13th and end on August 17th. The Supervisor stated that last year's total cost was \$1,850.00, and suggested that the Town could increase that amount to \$2,000.00 for this year. **On a motion by Earl, seconded by Morrell, the Board approved the 6 week Concert in the Park program, at a cost not to exceed \$2,000.00 for 2016. Carried, 5 yes, 0 noes.** Mr. Hochadel stated that the Fire Company has a popcorn machine, and asked some of the members present if they would be interested in selling popcorn at the concerts, asking them to think about it.

Supervisor Gambino stated that the Pioneer C.E.B.A. (County of Erie Baseball Association) Baseball league has requested use of the Genesee Rd. baseball diamond for Sundays, from May through at least July, for their practices and games. The request stated that they will have a schedule in approximately 2 weeks and will send it on for exact dates. The Supervisor stated that they will also need a Certificate of Insurance, since this a different league and has not submitted one before. **On a motion by Hochadel, seconded by Earl, the Board approved the use of the Genesee Rd. Park ball diamond by the Pioneer C.E.B.A. League, pending the submission of a Certificate of Insurance. Carried, 5 ayes, 0 noes.** The Supervisor also reported that she has received the Fire Company's Treasurer's report, as well as a letter listing their fundraising projects for 2016, including their Carnival ad book, the annual Carnival, and their tool auction on September 11, 2016. Supervisor Gambino informed that the Erie County Library's Bookmobile will be coming to Sardinia, at this building, on the 2nd and 4th Thursdays of each month, starting June 9th.

Highway Superintendent Don Hopkins reported that the annual Spring Trash Pickup will be done on April 26th & 27th and stated that Waste Management will be having a Household Hazardous and Electronics drop off on April 30th. Mr. Hopkins stated that the Board had authorized him to contact the two dealers with the lowest bids on a new pickup truck, and make the decision between the two. He stated that Cappellino Ford ended up being the lowest bid, as follows:

Cappellino Ford	\$23,644.29
Basil Ford	\$23,793.50

The Highway Superintendent stated that delivery will be made at the end of April. Concerning the 2004 Town surplus pickup truck, he listed it on Auctions International, as per Board authorization, and the auction is now ended, and the last bid was \$3,316.00. **Therefore, on a motion by Earl, seconded by Hochadel, the sale of the 2004 pickup truck was approved, carried 5 ayes, 0 noes.** Mr. Hopkins stated that concerning the bonding for Mihm Rd. for the pipeline installation, the pipeline project has been delayed for a year, so therefore, the bonding is on hold. He also stated that the Highway Dept. has been doing lawn work around Town, but he could not find another Town's roller to borrow, so he borrowed an 8' roller from Tri-County Supply. He stated that it worked so well, he would like to buy it, and the cost Tri-County gave him is \$975.00. **On a motion by Earl, seconded by Quinn, Mr. Hopkins was given permission to buy the 8'roller from Tri-County Supply at a cost of \$975.00. Carried, 5 ayes, 0 noes.** Mr. Hopkins also informed that the soccer nets belonging to the Arcade Express Soccer League were left out on the back softball diamond all winter, and a tree fell on one of them and ruined it. He stated he has not been able to get a hold of anyone from the League, and Councilman Earl stated that she may still have a phone number for Tom Foote, the head of the League. Highway Superintendent Hopkins also announced that there will be a 5K run to benefit the Muck Dogs Youth Baseball Travel Team, to start at Manion Park, on April 30th.

Old Business:

Supervisor Gambino stated that at its March 30th Work Session, Board members discussed repairs to the Town Hall, and felt that the priority items were the rust jacking work, lintels replacements, glass block replacement, re-pointing of the bricks on the back of the building, boiler room door replacement, and boiler replacement. She stated that she can contact Chatfield Engineers and ask them to prepare a new proposal with just those items included, and then get back to Board members, if they would like. **On a motion by Earl, seconded by Hochadel, the Board authorized the Supervisor to do so. Carried, 5 ayes, 0 noes.**

The Supervisor stated that the first resolution is to approve the proposed contract between the Town and the Fire District. **The following resolution, to be known as Resolution #16 of 2016, was then moved for adoption on a motion by Gambino, seconded by Hochadel:**

RESOLUTION #16 – 2016

APPROVAL OF CONTRACT WITH MEMORIAL VOLUNTEER FIRE COMPANY OF CHAFFEE-SARDINIA

Moved by Gambino, second by Hochadel, that the contract between The Town of Sardinia and the Memorial Volunteer Fire Company of Chaffee-Sardinia that was presented at the April 14, 2016 public hearing be approved.

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 next resolution is to join Concord and Springville in a contract for the Code Red Alert Program, as discussed during the Fire Contract Public Hearing. **The following resolution, to be known as Resolution #17 of 2016, was then moved for adoption on a motion by Gambino, seconded by Hochadel:**

RESOLUTION #17 – 2016

Moved by Gambino, seconded by Hochadel, that the Town of Sardinia approve and enter into the contract with the Town of Concord and the Village of Springville for the Code Red Alert Program.

Upon roll call vote, Earl, no, Hochadel, no, Morrell, no, Quinn, no, Gambino, no. Resolution defeated, 5 noes, 0 ayes.

The Supervisor stated that there is a vacancy on the Board of Assessment Review, and Roxanne Perry of Pratham Rd. has asked to be appointed to fill that vacancy. **The following resolution, to be known as Resolution #18 of 2016, was then moved for adoption on a motion by Earl, seconded by Quinn:**

RESOLUTION #18 - 2016 APPROVAL OF NEW APPOINTMENTS

Moved by Earl, second by Quinn, that Roxanne Perry be appointed to the Board of Assessment Review at the rate of \$99.65 per day with the term expiration date of 12/31/2018.

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

Supervisor Gambino stated that Recreation Administrator Chris Warner has submitted a list of planned 2016 Recreation field trips for approval by the Board. She also noted that the pool will be tentatively opening on June 20th. **On a motion by Earl, seconded by Hochadel, the following resolution, to be known as Resolution #19 of 2016 was moved for adoption:**

RESOLUTION #19 - 2016
APPROVAL OF 2015 SUMMER RECREATION FIELD TRIPS

1. July 11, a trip to see the Buffalo Bison's play. Cost would be \$8.00 a ticket with residents covering half of ticket. Cost of Bus approximately \$350.00
2. Fantasy Island trip (date to be determined) Tickets would be \$15.00 a person with residents covering half. Bus cost of approximately \$450.00. Shelter Rental \$50.00
3. Arcade and Attica children's train on July 15th. Cost of ticket \$12.00 with residents covering half
4. Bowling at Arcade Lanes (date to be determined) Cost would be \$200.00.
5. Earth Spirit week which Waste Management will be donating again this year.
6. Tammy George-Stevenson – Pound class with the kids. Approximately one hour - Tammy George-Stevenson would be paid through payroll at \$20.00 hour.

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the 2016 Summer Rec field trips along with required busing.

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

The Supervisor stated that a letter of request to use the Town Hall gym for a Zumba Party to benefit Breast cancer research has been received from Glistening Sky Fitness, and needs Board approval. **On a motion by Hochadel, seconded by Quinn, the following resolution, to be known as Resolution #20 of 2016, was moved for adoption:**

RESOLUTION #20 – 2016
APPROVAL OF USE OF GYM FOR ZUMBA DANCE PARTY TO BENEFIT BREAST CANCER & BE DONATED TO SUSAN B. KOMAN

WHERE AS, Glistening Sky Fitness has asked the Sardinia Town Board for permission to use the gym on May 13th from 6pm – 8pm, and

WHERE AS, Glistening Sky Fitness would like to host a Zumba event that will be a benefit for breast cancer, and

WHERE AS, Glistening Sky Fitness will donate all monies collected to the Susan B. Koman foundation, and,

WHERE AS, Glistening Sky Fitness has provided the Town of Sardinia with their certificate of insurance, and all participants will sign a waiver, and

NOW THEREFORE BE IT RESOLVED, that the Sardinia Town Board approves the use of the gym on May 13th 2016 for a breast cancer benefit.

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

New Business:

Supervisor Gambino stated that Ann Dixon, known Z Annie, would like to instruct for Aqua Zumba at Town Park Pool on Tuesday and Thursdays, Starting at 7:15pm until 8:00pm this summer. She noted that a Certificate of Insurance is needed, and the pay would be the same as last year, the Town would pay \$30.00 per class to Z Annie, and Town Residents are charged \$5.00, which goes to Town. **On a motion by Earl, seconded by Hochadel, the Board gave approval for an Aqua Zumba, to be given by Ann Dixon. Carried, 5 ayes, 0 noes.**

The Supervisor asked if any Board members wanted to go into Executive Session. All members replied no, therefore, there being no further business to come before the Board, on a motion by Earl, seconded by Morrell, Quinn, the meeting was adjourned at 7:06 PM. Carried, 5 ayes, 0 noes.

Respectfully Submitted,

Town Clerk

