

5-11-2017 MAY 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. 15 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 April 13, 2017 Regular Board meeting minutes. **On a motion by Earl, 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 Hochadel, seconded by Earl, Warrant #5 of 2017, including vouchers #220 through #279, totaling \$38,589.30, of which \$15,156.99 was for the General Fund, \$20,885.05 was for the Highway Fund, \$1,486.45 was for the Fire Protection Fund and \$1,060.81 was for the Street Lighting Fund was approved for payment. Carried, 5 ayes, 0 noes.**

Next Supervisor Gambino introduced the Erie County Legislator Chairman, John Mills, who had asked to speak at the meeting. Legislator Mills noted that had had brought several flyers for different programs that he would be leaving with the Town Clerk. These include the Yellow Dot Program flyer, the Western New York Southtowns Scenic Byway flyer, the Western New Great Lakes Fishing Guide and the Community Resource Guide. The next item that Legislator Mills spoke about was the condition of the county roads in the Town of Sardinia. He stated that he had taken a tour of the county roads before coming the meeting to see the condition of the roads for himself. He started with Savage Rd and noted that while some patching had been done form Rt. 39 the Cattaraugus County Line, the road was rough and should have a sign stating so. Following that he went north on Savage Rd, calling it "the second worst road from hell that he had been on this week" behind Zoar Valley Rd. From there he drove back and forth on Matteson Corners Rd and Warner Gulf Rd. He noted that he counted approximately 182 pot holes on these roads and noted that the number did not include that small ones. He stated that Erie County residents should not have to put up with unsafe roads. He stated that this year Erie County was given a lot of money from New York State for bridge, culvert and dam repairs therefor there is a sizable amount of work being done and it allows for money from the County to be spent on roads like the ones in Sardinia. He stated that he would be marking Sardinia as a number 1A priority for road work behind Zoar Valley Rd. Legislator Mills noted that he has spoken with Erie County Deputy Highway Supervisor and the local County Highway Supervisors about working together and getting input from Superintendent Hopkins about what would be the best fix for the roads. Superintendent Hopkins noted that due to all the patching on Savage Rd. over the years that the road is now higher than the driveways and yards therefor causing major drainage issues along Savage Rd. Legislator Mills noted that there may need for Savage Rd completely redone and re-designed. He felt that with some of the changes within the County Department of Public Works that things would be better and work would get done. He ended by saying he would be back out for a meeting in the fall for a follow up. Councilman Hochadel noted that the Town Board has a letter that will be going out to the Erie County Executive and that he would get a copy as well.

Departmental Reports were as follows:

Supervisor Gambino stated she had a thank you letter from Meals on Wheels for the Towns support. She also noted that she was in receipt of the Fire Company treasures report. She reported that the hard drive for the old copy machine had to be wiped and cleaned of all information that was on it and now that it was done Auctions International would be there on Friday May 12th to take pictures and get it listed. Next she asked Councilman Hochadel and Quinn to start working on the Highway Department Contract that expires at the end of this year. She stated that she would like to have it done by September so the Town would have figures for next year's budget. Next Supervisor Gambino stated that she received the new engineering proposal adding the windows to the rest of the work to be done on the back of the building. She noted that due to not getting it until 2:45 that day and it being a little different then before she felt it would be best to have the Town Attorney look everything over before moving forward. Next Supervisor Gambino reported on the County wide shared services property tax reduction plan that was in the New York State Budget. It mandates that she site on a panel to discuss ways of lowering the Towns taxes with shared services in Erie County. She noted that the Town currently does not have any town taxes. She gave a copy of the law to the Town Clerk to put on the Town website. Lastly, Supervisor Gambino stated that one of the constables has resigned. She noted that the other two constables have been covering everything but that the court has asked to have a stand by constable. She asked for a motion to advertise the position. **Therefor on a motion from Earl, seconded by Hochadel, the Board agreed to advertise for a constable. Carried, 5 ayes, 0 noes.**

Councilman Earl reported that since the April board meeting both bathrooms at Veteran's park had been vandalized with lots of graffiti. There was also a stall door that needed to be replaced. She noted that it was turned into the Town's insurance company and that there was also a police report done. She stated that it has taken a lot of scrubbing and cleaning but it is cleaned up. She also noted that there had been a picnic table fire at the Erie County Forestry on Genesee Rd. She asked for people please keep an eye out when driving past the parks or at the parks and if they see anything happening at night to please report it. Councilman Earl noted that the park currently closes at 10pm. She asked the board for thoughts on changing the closing time of the park to dusk as well as locking the bathroom. Supervisor Gambino agreed that it was a good idea to start locking the bathrooms and asked who would lock them? Supervisor Gambino stated having a set time to close the park might be a better idea so that it is the same all the time. Councilman Earl asked if Councilman Quinn was still locking the gate at night. Councilman Quinn stated that she was not but was planning on doing it again. Councilman Earl asked if Councilman Quinn could lock the bathrooms at the same time as the gate. Councilman Quinn stated that she could but would like to change the closing time to 9pm. Highway Superintendent Hopkins stated he could take care of opening then in the morning. **Therefor on a motion from Earl, seconded by Morrell, the Board agreed to change the closing time of the park to 9pm with Councilman Quinn locking the gate and the bathrooms. Carried, 5 ayes, 0 noes.**

Councilman Hochadel reported that there was no Springville Control Center meeting this past month. He stated that everything was all set for the concerts in the park this summer. The Methodist Church has agreed to sell food and refreshments for the first three concerts and the Chaffee Baptist Church will do the last three. He stated that he will work with Supervisor Gambino and get flyers made for the next meeting and they would also be in the Town Clerks office.

Councilman Morrell noted what a good job the park caretakers had done cleaning up the bathrooms that the park. Councilman Morrell then reported that the senior trip to Erie, PA will be on May 23rd. He then stated he had a request from Sandi Fliss for the next trip on July 25th. It is a tour of downtown Buffalo and Canal Side. In the letter from Mrs. Fliss she stated that in the past the seniors have paid \$25.00 per person and the Town has paid \$54.00 per person. She estimated the cost to the Town be approximately \$2268.00 for 42 people. Supervisor Gambino stated that in the past the Board has allowed up to \$3400.00 per trip that way there was extra money approved if more people sign up. **Therefor on a motion from Earl, seconded by Morrell, the Board agreed to pay up to \$3400.00 for the Senior Citizens trip to Down Town Buffalo and Canal Side. Carried, 5 ayes, 0 noes.**

Councilman Quinn had nothing to report.

Highway Superintendent Don Hopkins reported that the highway department was now on their summer hours of four, ten hour days. He thanked the Fire Company for taking care of a downed tree on Domes Rd. He noted that Town wide trash pickup went very well this year. He thanked his Highway employees as well as Mike Mahar, Chris Chapman & Frank from Waste Management for doing a great job with it. He noted this was the biggest trash pickup in a long time and he felt Waste Management went above and beyond in helping with it. The next item Superintendent Hopkins reported on was the Town pool. He noted that it will be drained on June 5th. He would like to leave it empty for a couple day to do repairs to the tiles and let the sun bleach the bottom. He asked the board what day they would like to open the pool. After discussion it was agreed that it would open on Friday June 23rd. He then noted that he would have prices for bromine for the pool at the next meeting. Next Superintendent Hopkins stated that due to all the rain we have had the past few week they had gotten behind on mowing the parks but they are all caught back up. He then reported that the shelter roofs at Manion Park are all finished. He noted that while doing the rood he found some boards that need to be replace on the shelters.

There were no comments from the Public.

Supervisor Gambino stated that the next item on was the appointment of four out of town volunteer fireman. The first two, Aubrey Burch and Seam Schrader, are current members of the Fire Company but have moved out of town. The last two, Nicholas and Wende Siminski, are both from Arcade and wish to join the Chaffee Sardinia Fire Company. **The following resolution, to be known as Resolution #14 of 2017, was moved for adoption by Hochadel, seconded by Quinn:**

RESOLUTION #14- 2017

APPOINTMENT OF CHAFFEE-SARDINIA VOLUNTEER FIREMAN

WHEREAS, the Sardinia Town Board is in receipt of the applications of,

Aubrey R. Burch – 4 Southview Dr., Arcade, NY
Sean P. Schrader – 4 Southview Dr., Arcade NY
Nicholas A. Siminski – 88 E. Main Street, Arcade, NY
Wende M. Siminski – 88 East Main Street, Arcade, NY

All whom are non - residents of the Town of Sardinia and,

All whom have applied for a volunteer position as a Volunteer Firefighter to the Chaffee-Sardinia Memorial Fire Company, and several who have been members of the Chaffee – Sardinia Memorial Fire Company since 2015 but have recently moved out of the Town of Sardinia

WHEREAS, the Sardinia Town Board supports and approves these appointment(s), Aubrey R. Burch, Sean P. Schrader, Nicholas A. Siminski and Wende M. Siminski, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves the appointments of these Volunteer 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.

Supervisor Gambino stated the next item on the agenda is the approval of positions for lifeguards and summer recreation attendants. **The following resolution, to be known as Resolution #15 of 2017, was moved for adoption by Earl, seconded by Hochadel:**

RESOLUTION #15– 2017

APPROVAL OF POSITIONS

WHEREAS, the Sardinia Town Board has received recommendations from the Sardinia Youth Board to fill the following positions with individuals listed at the pay rate posted

<u>POSITION</u>	<u>NAME</u>	<u>RATE OF PAY per hour</u>
Lifeguard/WSI – return	Casie Neil	\$13.34
Lifeguard/WSI – return	Heather Slomba	\$13.34
Lifeguard – return	Brittany Czerwinski	\$12.17
Lifeguard – return	Andrew Mumbach	\$12.17
Lifeguard – return	Marcus Hopkins	\$12.17
Lifeguard – return	Gavin Hurley	\$12.17
Lifeguard – return	Nathan Schiener	\$12.17
Lifeguard – return	Adam Fridman	\$12.17
Lifeguard – return	Alexis Andres	\$12.17
Lifeguard – return	Trista Hiltz	\$12.17
Lifeguard – new	Riley Jones	\$11.03
Lifeguard – new	Anna Killingbeck	\$11.03
Lifeguard – new	Keegan Kempf	\$11.03
Lifeguard – new	Katelyn Eigenbrod	\$11.03
Rec. Attendant – return	Sidney Danielson	\$11.03
Rec. Director – return	Megan Hanrahan	\$13.34
Rec. Attendant – return	Allexus Hammond	\$10.51
Rec. Attendant – return	Jami Smith	\$10.51
Rec. Attendant – new	Austin Kossow	\$10.01

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the above listed personnel for the 2017 summer recreation season.

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

Supervisor Gambino stated the next item on the agenda is the approval of the summer recreation field trips. She noted that in the past the Town has paid for half of the cost of the ticket and that the person going on the trip paid the other half of the cost. She also noted that the prices listed are for the total cost of the ticket as well as the estimated cost for the bus transportation. Supervisor Gambino stated that the Recreation Director, Chris Warner, explained that both Fantasy Island and Darien Lake are listed as trips but that they would be one or the other not both. **Therefor on a motion from Earl, seconded by Hochadel, the following is a list of the field trips and cost for bus transportation was approved. Carried, 5 ayes, 0 noes.**

Field Trip	Ticket Cost	Estimated Bus Cost
Hidden Valley Animal Adventure	\$13.00	\$520.00
Fantasy Island	\$16.00	\$520.00
Darien Lake	\$16.00	\$520.00

Bison's Game	\$8.00	\$390.00
Children's Train	\$10.00	N/A
Bowling	\$300.00 (all)	N/A
Earth Spirit	Waste Management	N/A

Supervisor Gambino stated that the last item that needed to be taken care of was in regard to the Cable Franchise Agreement between the Town and Spectrum Cable formerly Time Warner Cable for cable service in the Town of Sardinia. The current agreement has expired and a new one has been proposed. Supervisor Gambino noted that a Public Hearing is required and she would like to have it on June 8th prior to the regular Board Meeting. **Therefor on a motion from Earl, seconded by Morrell, a Public Hearing will be held on June 8th 2017 at 6:15pm at the Town of Sardinia Offices. Carried, 5 ayes, 0 noes.**

There being no further business to come before the Board, on a motion by Earl, seconded by Hochadel, the meeting was adjourned at 7:13 PM. Carried, 5 ayes, 0 noes.

Respectfully Submitted,

Town Clerk