5/10/2018 MAY REGULAR MEETING

Present: Councilman Leonard R. Hochadel Councilman Douglas Morrell Councilman Mandy Quinn-Stojek Supervisor Beverly A. Gambino

Absent: Councilman Jamie Emmick

Also Present: Highway Superintendent Donald Hopkins Town Clerk Jennifer L Bray Approx. 11 guests

Supervisor Gambino called the meeting at 6:30 PM, with the Pledge to the Flag led by Al Heary.

She stated that the first item on the agenda was for approval of the minutes from the April 12, 2018 Public Hearing and Regular Meeting minutes. On a motion by Morrell, seconded by Hochadel, both sets of minutes were approved, as submitted. Carried, 4 ayes, 0 noes, 1 absent.

Supervisor Gambino stated that the next item on the agenda is for payment of the bills. **On a motion by Hochadel**, **seconded by Quinn**, **Warrant #5 of 2018**, **including vouchers #231 through #293**, **totaling \$64**,168.54, of which \$25,471.72 was for the General Fund, \$14,284.57 was for the Highway Fund, **\$2**,336.15 was for the Fire Protection fund and \$1,076.10 for the Street Lighting Fund was approved for payment. Carried, 4 ayes, 0 noes, 1 absent.

Supervisor Gambino reported that the Shred It event had gone well and there was approximately 50 boxes and a few bags shredded. She noted that there were many requests to do it again in the future. Supervisor Gambino then reported that she had been given a request from the Sardinia Methodist Church to hold an auction in the Gym on June 10, 2018. She noted that they would also like to use it the day before for set up. Supervisor Gambino stated that if approved they would need to provide proof of insurance. **Therefor on a motion by Hochadel, seconded by Morrell, the Sardinia Methodist Church was given permission to use the Town Hall gym on June 9th and 10th. Carried, 4 ayes, 0 noes, 1 absent.** Lastly Supervisor Gambino stated that Councilman Emmick was not able to attend the meeting due to a family obligation but had given her a request from the WNY Muckdogs Baseball league to use the Town Hall on a regular basis for their monthly board meetings. Supervisor Gambino noted that they already have an insurance certificate on file with the Town. **Therefor on a motion by Quinn, seconded by Hochadel, the WNY Muckdogs were given permission to use the Town Hall for its monthly meetings. Carried, 4 ayes, 0 noes, 1 absent.**

Councilman Hochadel reported that he had been working on the concerts in the park and would have that all set by the next meeting. He then noted that the Historical Society was having its annual plant sale this coming Saturday May 12, 2018.

Councilman Quinn had nothing to report.

Councilman Morrell reported that he had talked to Nancy Pugh about doing a rabies clinic this fall but did not have a date set up yet. Councilman Morrell stated that he had a letter from his son and daughter in law and asked the Town Clerk to attach it to the minutes. (Appendix A).

Superintendent Hopkins reported that he had received a check from Auctions International in the amount of \$3,607.50 for the sale of the tires from last month. Superintendent Hopkins stated that the town wide trash pickup on April 25th had gone well but he would like to redo the ad for next year to make it bigger and easier to read. Next Superintendent Hopkins made a request to attend the upcoming Highway Superintendent's school June 4th-6th, 2018. **On a motion by Gambino, seconded by Hochadel, Superintendent Hopkins was given permission to attend the Highway Superintendent's school. Carried, 4 ayes, 0 noes, 1 absent.** Next Superintendent Hopkins reported that there was some plumbing work to finish at the pool and he was planning to drain and refile it the week of June 4th. He asked when the board would like to have the pool ready to open. After discussion it was agreed that the pool would tentatively open on June 23, 2018. Next Superintendent Hopkins noted that last month he was given permission to get quotes for a new tractor and mower. He stated that he had three bids for each all from local dealers. The tractor bids were as follows.

٠	Alexander Equipment	Kubota L5460HST	\$42,868.15	(No Trade In Allowance)
٠	Lamb & Webster	Case IH 55c	\$32,650.00	(No Trade In Allowance)

• LandPro Equipment John Deere 5065E \$28,973.34 (\$6,300.00 Trade In Allowance)

Superintendent Hopkins noted that all of the tractors were similar in size and horse power but that LandPro was the only one who offered anything for trade in allowance. Superintendent Hopkins noted that the bids for the mowers were as follows:

٠	Alexander Equipment	Land Pride All-Flex Mower	\$13,268.25
٠	Lamb & Webster	Land Pride afm4211-31	\$13,525.00
٠	LandPro Equipment	Frontier FM2112R Flex Wing	\$15,215.04

Superintendent Hopkins noted that all of the mowers were similar in size but that the Frontier had heavier frame. After a brief discussion it was agreed that due to price and the trade in allowance that the John Deere tractor and Frontier mower from LandPro Equipment was the best deal. Therefor on a motion by Hochadel, seconded by Gambino, Superintendent Hopkins was permission purchase the John Deere Tractor for \$28,973.34 and the Frontier Mower for \$15,215.04 both from LandPro Equipment. Carried, 4 ayes, 0 noes, 1 absent.

Supervisor Gambino stated that the next item on the agenda was a resolution for approval of a new out of town fireman. The following resolution, to be known as Resolution #21 of 2018, was moved for adoption on a motion by Quinn, seconded by Morrell:

RESOLUTION #21 – 2018 APPOINTMENT OF CHAFFEE-SARDINIA VOLUNTEER FIREMAN

WHEREAS, the Sardinia Town Board is in receipt of the application of, Julianne M. Cheman, residing at 3873 B Creek Road, Chaffee NY, and

Who is a Non-resident of the Town of Sardinia and,

Has applied for a volunteer position as a Volunteer Firefighter to the Chaffee-Sardinia Memorial Fire Company, and

WHEREAS, the Sardinia Town Board supports and approves these appointment(s),

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves the appointment of Julianne M. Cheman as a Volunteer Fireman to the Chaffee-Sardinia Memorial Fire Department.

DULY ADOPTED, this 10th day of May, 2018 by the following vote: Emmick, absent, Hochadel, aye, Morrell, aye, Quinn, aye, Gambino, aye. So resolved, 4 ayes, 0 noes, 1 absent.

Supervisor Gambino stated that the next item on the agenda was a resolution for approval of new and returning lifeguards and summer recreation staff. The following resolution, to be known as Resolution #22 of 2018, was moved for adoption on a motion by Quinn, seconded by Morrell:

RESOLUTION #22 – 2018 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

POSITION	NAME	RATE OF PAY per hour
Lifeguard/WSI – return	Casie Neil	\$13.75
Lifeguard/WSI – return	Heather Slomba	\$13.75
Lifeguard – return	Andrew Mumbach	\$12.55
Lifeguard – return	Marcus Hopkins	\$12.55
Lifeguard – return	Nathan Schiener	\$12.55
Lifeguard – return	Adam Fridman	\$12.55
Lifeguard – return	Alexis Andres	\$12.55
Lifeguard – return	Riley Jones	\$11.40
Lifeguard – return	Anna Killingbeck	\$11.40
Lifeguard – return	Katelyn Eigenbrod	\$11.40
Lifeguard – new	Ashley Bliss	\$10.85
Lifeguard – new	Lauren Oleksy	\$10.85
Lifeguard – new	Katelyn O'Hare	\$10.85
Lifeguard – new	Teara Tatko	\$10.85
Rec. Attendant – return	Sidney Danielson	\$11.40
Rec. Director – return	Megan Hanrahan	\$13.75
Rec. Attendant – return	Jamie Smith	\$11.40
Rec. Attendant – return	Austin Kossow	\$11.40
Rec Attendant – new	Jeff Lascalla	\$10.85
Rec Attendant – new	Blake Morris	\$10.85

Rec Attendant – new Jr. Park Caretaker – new Katelyn Kittelson Garrett Bray \$10.85 \$10.85

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the above listed personnel for the 2016 summer recreation season, and

DULY ADOPTED, this 10th day of May, 2018 by the following vote: Emmick, absent, Hochadel, aye, Morrell, aye, Quinn, aye, Gambino, aye. So resolved, 4 ayes, 0 noes, 1 absent.

There being no further business to come before the Board, on a motion by Hochadel, seconded by Quinn, the meeting was adjourned at 6:48 PM. Carried, 4 ayes, 0 noes, 1 absent.

Respectfully Submitted,

Town Clerk

Dear Sardinia Town Board Members:

5/10/18

We are writing this letter in hopes that you would reconsider your position on switching the towns 911 dispatch and staying with Springville Fire Control.

One of our daughters has been involved in two major car accidents in less than three years, in the Chaffee-Sardinia Fire Department district. The quick and professional response of the C.S.F.D. was outstanding. This is due to the communication between the C.S.F.D. and Springville 911 dispatch. The information given by the Springville dispatch is from years of experience dealing with our vast fire district. Why would you change something that's not broken and working to perfection? To save a few dollars? Is someones life worth it? We as tax payers think not!!

Monday's accident on Route 16 and 39 was an "eye opener" for our family just how well C.S.F.D. and Springville dispatch work together. They were on the scene in minutes followed immediately by Mercy Flight.

I (Debi) personally called the Springville 911 dispatch on Monday to report the accident. They were so caring and professional. This town should be grateful to have the C.S.F.D. and the Springville 911 dispatch. The Town Board should listen to the C.S.F.D., they know what is best for the safety of the community from years of experience.

Members of the board had better pray that it's not your family member that has an accident when the 911 dispatch is switched over, because can you honestly say it will go smoothly? When minutes count , as with the accident on Monday, it could mean life or death.

Thank you for your time,

Doug (Buster) & Debi Morrell Buster Morsell Dobra a Morsell