

6-14-2018 – JUNE REGULAR MEETING

Present:

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

Also Present:

Town Clerk Jennifer L Bray
Deputy Town Clerk Jennifer Dolegowski
Approx. 7 guests

Supervisor Gambino called the meeting to order at 6:30 and began with the roll call. Supervisor Gambino stated she would like to dedicate tonight's meeting to Diane Hutchinson who passed away on June 9th. Supervisor Gambino noted that Diane was the sister of Highway Superintendent Donald Hopkins and her father was also a past Highway Superintendent. Supervisor Gambino also noted that Diane's husband, Robert, had served as the Towns Deputy Highway Superintendent. Supervisor Gambino asked that there be a moment of silence for Diane after the Pledge to the Flag. The Pledge to the Flag was then led by Len Hochadel.

Supervisor Gambino stated that the first item on the agenda was the approval of the minutes from the May 10, 2018 Regular meeting as well as the minutes from the May 22, 2018 Emergency meeting. **On a motion by Emmick, seconded by Morrell, both sets 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. **On a motion by Hochadel, seconded by Quinn, Warrant #6 of 2018, including vouchers #294 through #370, totaling \$149,643.33, of which \$104,305.98 was for the General Fund, \$42612.29 was for the Highway Fund, \$1,486.15 was for the Fire Protection fund and \$1,238.91 was for the Street Lighting Fund was approved for payment. Carried, 5 ayes, 0 noes.**

Supervisor Gambino stated that Karen Howard from Senator Pat Gallivan's office was in attendance and asked if she would like to speak. Karen stated that she lives in Springville and was just visiting but would gladly take any comments or concerns back to the Senator.

Supervisor Gambino stated that the next item was for Superintendent Donald Hopkins. She explained that every year he has to file a 284 Agreement to Spend Highway funds form that details what type of road work will be done this year and on what roads. This year Superintendent Hopkins is looking to spend \$125,000.00 for general repairs to 17.05 miles of road. This would include in-place recycle of Grove St. and Lake St. Chip Sealing Gales Ct., West Ave., Meyers Rd. and Hosmer Rd. Black to #7 on W Schutt Rd and various other roads and blacktop overlay on Fisher Rd. Supervisor Gambino stated that there are three forms to be signed by all of the board members after approval. **Therefor on a motion by Hochadel, seconded by Morrell, the Town Board approved the 284 Agreements as submitted. Carried, 5 ayes, 0 noes.**

Supervisor Gambino stated that Danielle Scott was brought back as the pool director a couple months ago at an hourly rate of \$15.00. Supervisor Gambino noted in the past our lifeguards had made a dollar or two above minimum wage but with the changes to minimum wage we have had to give bigger increases to keep up. Now some of the lifeguards are almost at the same rate as her as the Supervisor. Therefor Supervisor Gambino stated that she would like to increase her rate top \$17.93 per hour which would be the same as the recreation director because they are both in similar positions. **Therefor on a motion by Gambino, seconded by Emmick, the Town Board agreed to increase the hourly rate of pay for Danielle Scott to \$17.93 per hour. Carried, 5 ayes, 0 noes.**

Councilman Emmick reported that she had talked with Superintendent Hopkins about getting signs put up on Rt. 16 and Allen Rd. for Manion Park. She noted that the park is used a lot for baseball and other activities but currently there are no signs to show where the park is. Councilman Emmick noted that a sign on Rt. 16 would have to be done by the State and that the Town Highway Department would be taking care of the sign on Allen Rd. Councilman Emmick noted that she had also talked to Superintendent Hopkins about getting Children at Play signs for Savage Rd. in front of the Town Hall due to the increase in kids living in on that road and walking on the sidewalks. She noted that there would need to be a survey done for that and that Superintendent Hopkins would look into it. Next Councilman Emmick noted that the Town Wide Garage Sale is coming up on July 13th, 14th and 15th and sign ups can be done through the Clerk's office. She noted that Summer Recreation and swim lessons will start on July 9th and noted that the fees would be as follows and had not changed since last year:

- | | | |
|-----------------------|------------------|-----------------------------------------------------------|
| • Drop off Recreation | Resident \$30.00 | Non-Resident \$75.00 |
| • Swim Lessons | Resident Free | Non-Resident \$100.00 first child \$50.00 each additional |
| • Family Pool Pass | Resident \$30.00 | Non-Resident \$100.00 |
| • Daily Pool Pass | Resident \$1.00 | Non-Resident \$3.00 |

Next Councilman Emmick reported that she had worked out for the book mobile to come to the park during recreation so the kids could have access to books over the summer. She stated that they would be there on July 11th, 25th and August 8th from 9am – 11am instead of coming to the Town Hall and would return to its regular schedule at the Town Hall after that. Next Councilman Emmick noted that the recreation program has planned four field trips this summer. The dates, times and cost are as follows:

- July 13th Laser Tron Ticket cost \$20.00 Town pays \$10.00 Child pays \$10.00 plus \$5.00 for the bus for a total of \$15.00
- July 20th Bowling Ticket cost Free Parents provide transportation
- August 2nd Buffalo Bison's Ticket cost \$9.00 Town pays \$4.00 Child pays \$5.00 plus \$5.00 for the bus for total of \$10.00
- August 10th Fantasy Island Ticket cost \$18.00 Town pays \$9.00 Child pays \$9.00 plus \$5.00 for the bus for a total of \$19.00

Supervisor Gambino made a motion, seconded by Hochadel to approve that field trips and costs as stated. Carried, 5 ayes, 0 noes. Lastly Councilman Emmick stated that she is looking into some grant funding that maybe be available and hopes to have more on that in the near future.

Councilman Hochadel reported that he attended the Springville Control Center meeting last month. He stated there was lots of talk but he could not comment on it at this time due to current litigation. Councilman Hochadel reported that the Music in the Park was all set and he had flyers on hand. The concerts will be on Tuesday's from 6pm - 8pm and the dates are as follows:

- July 10th Roger Hill
- July 17th "Elvis" Patrick Johnson
- July 24th Rose Wagner & the Spencer Family Band
- July 31st Gene Hiltz & the Rustic Ramblers
- August 7th Paul Zittle & Pure Country
- August 14th Dave Tucker & Nip & Tuck

Lastly Councilman Hochadel reminded everyone that the Fireman's Carnival was coming up on June 29th, 30th and July 1st.

Councilman Quinn had nothing to report.

Councilman Morrell reported that he had talked to Nancy Pugh about the rabies clinic but still doesn't have a date set. Councilman Morrell stated that Sandy Fliss is working on another senior trip but did not give any details.

Supervisor Gambino stated the next item on the agenda was a resolution for approval for current fireman, Benjamin Gasper, to continue his service with the Chaffee Sardinia Fire Company as an out of town member. **The following resolution, to be known as Resolution #24 of 2018, was moved for adoption on a motion by Emmick, seconded by Hochadel:**

RESOLUTION #24 – 2018

APPOINTMENT OF CHAFFEE-SARDINIA VOLUNTEER FIREMAN

WHEREAS, the Sardinia Town Board is in receipt of a letter informing the Town Board that a Current Member, Benjamin A. Gasper – has recently moved and currently resides in the Town of Machias (9687 Main Street, Machias, NY), and

WHEREAS, Mr. Benjamin A. Gasper has been a member in good standing since February 2015 and is currently fulfilling the duties and responsibilities of Firefighter and Fire Police, and

WHEREAS, the Chaffee-Sardinia Fire Company highly recommends and respectfully requests the Town Board approval for Benjamin A. Gasper to remain an active member.

WHEREAS, the Sardinia Town Board supports and approves these appointment of Benjamin A. Gasper, and **NOW, THEREFORE, BE IT RESOLVED**, that the Town Board approves the appointments of these Volunteer Fireman to the Chaffee-Sardinia Memorial Fire Department.

DULY ADOPTED, this 14th day of June, 2018 by the following vote: Emmick, aye, Hochadel, aye, Morrell, aye, Quinn, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.

Supervisor Gambino stated the next resolution was for approval to sponsor a portion of the fireworks for the upcoming Fireman's Carnival. Supervisor Gambino noted that the last couple of years the Board had given them \$2000.00 a year and asked the Board if they would like to do that amount again this year. Councilman Morrell stated that he would like to up the amount to \$2500.00 this year. The Board agreed. **The following resolution, to be known as Resolution #25 of 2018, was moved for adoption on a motion by Emmick, seconded by Hochadel:**

RESOLUTION #25 – 2018

APPROVAL TO SPONSOR A PORTION OF COST OF FIREWORKS AT CHAFFEE-SARDINIA FIREMAN'S CARNIVAL

WHEREAS the town board is in receipt of a written request from the Chaffee-Sardinia Fireman for a portion of sponsorship of their annual fireworks display at the Chaffee-Sardinia Fireman's Carnival, **WHEREAS** the Town of Sardinia has sponsored a portion of these fireworks display in the past, **WHEREAS** it has been indicated from the people of Sardinia and their families that they appreciate and enjoy the fireworks

NOW THEREFORE BE IT RESOLVED, that the Sardinia Town Board approve a portion/sponsorship of the fireworks display in the amount of \$2500.00.

*** (2015 - \$2000.00 was given, 2016 - \$2,000.00, 2017 - \$2,000.00 was given)

DULY ADOPTED, this 14th day of June, 2018 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 resolution was to give the Girl Scouts permission to use the building for their monthly meetings during the 2018/2019 school year. **The following resolution, to be known as Resolution #26 of 2018, was moved for adoption on a motion by Quinn, seconded by Morrell:**

RESOLUTION #26 – 2018

APPROVAL OF GIRL SCOUTS OF WNY ENCHANTED MOUNTAINS NE TO UTILIZE THE TOWN HALL DURING THE SCHOOL YEAR OF 2018/2019

WHEREAS, the Sardinia Town Board has received a request from the Girl Scouts of WNY Enchanted Mountains NE to utilize the Sardinia Town Hall gym, kitchen, and bathrooms, for Troop meetings during the 2018/2019 school year on the first and third Thursday's, and possibly on a fifth Thursday beginning in September, and

WHEREAS, the Girl Scouts of WNY Enchanted Mountains NE have their insurance policy on file with the Town Clerk's Office, and

WHEREAS, the Girl Scouts group has always been respectful of the building and staff, and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board approves the request of the Girl Scouts of WNY Enchanted Mountains NE to utilize the Town Hall rooms requested during the 2018/2019 school year.

DULY ADOPTED, this 14th day of June, 2018 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 resolution on the agenda was for approval for Tami George Stevenson of Glistening Sky fitness and Wellness to use the parks again this summer for various fitness programs. **The following resolution, to be known as Resolution #27 of 2018, was moved for adoption on a motion by Emmick, seconded by Quinn:**

RESOLUTION #27 – 2018

APPROVAL OF USE OF PARKS FOR WEEKLY PLAYGROUND CHALLENGE AND FUN FAMILY YOGA

WHEREAS, Glistening Sky Fitness and Wellness would like permission to run a weekly playground challenge at 9:30am on Fridays, and

WHEREAS, Glistening Sky Fitness and Wellness would also like permission to have several Fun Family Yoga in the park this year,

WHEREAS, Glistening Sky Fitness and Wellness has always been respectful of our park patrons and facilities, and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board approves the use of our parks for the use of Weekly playground challenges and for several Fun Family Yoga events.

DULY ADOPTED, this 14th day of June, 2018 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 Quinn, the meeting was adjourned at 6:47 PM. Carried, 5 ayes, 0 noes.

Respectfully Submitted,

Town Clerk