

6/13/2019 JUNE 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 L Bray
Approx. 5 guests

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

Supervisor Gambino stated that the first item on the agenda was for approval of the minutes from the May 9th regular board meeting. **On a motion by Emmick, seconded by Morrell, the minutes were approved, as submitted. Carried, 5 ayes, 0 noes.**

Supervisor Gambino stated that the next item on the agenda is to approve the payment of the bills. **On a motion by Quinn, seconded by Emmick, Warrant #6 of 2019, including vouchers #284 through #353, totaling \$109,066.28, of which \$70,426.85 was for the General Fund, \$11,927.49 was for the Highway Fund, \$25,552.49 was for the Fire Protection fund and \$1,159.45 for the Street Lighting Fund was approved for payment. Carried, 5 ayes, 0 noes.**

Departmental Reports were as follows:

Councilman Emmick reported that she has arranged for the book mobile to be at the park during summer recreation. She stated that it would be there on July 10th from 9am-11am and on July 24th from 1pm – 3pm.

Councilman Hochadel stated that there are flyers for the concerts in the park are available at the door and in the Town Clerk's office. Councilman Hochadel noted that he had been to Manion Park and that the new fence looked good.

Councilman Quinn had nothing to report.

Councilman Morrell stated that he was still working on getting a veterinarian to do the rabies clinic and had reached out to a couple of local veterinarians but didn't have anything set up. Supervisor Gambino stated she would try and contact Nancy Pugh to see if she could do the clinic.

Lia Opera handed out flyers for an upcoming Solarize Southtowns event to be held on June 20th. She stated this would be an opportunity for residents of the six municipality's involved in the solarize campaign to get information on the available solar options.

Supervisor Gambino reported that the Shred-it event on June 1st went very well with over 200 boxes being shredded. Supervisor Gambino stated that she had been given a list of building department fees that need to be added to the Town's fee schedule. They are as follows; Generator Permit \$30.00, Solar Panels Permits (home) \$.15 per square foot and Roof Permits \$30.00. **On a motion by Emmick, seconded by Hochadel, the fees were approved. Carried, 5 ayes, 0 noes.** Next Supervisor Gambino stated that for some time now the Town is having trouble getting quotes and bids on different projects that the board has been working on. She noted that after discussion in May of getting a third quote for the cameras at Veteran's Park she was unable to get a third quote. Therefore she asked the Board if they would like to proceed with the two quotes that she had. The quotes were as follows: Amherst Alarm \$6,488.03 and DFT Securities \$12,000.00. After a brief discussion the Board agreed to move ahead with the camera installation based on the two quotes. **On a motion by Hochadel, seconded by Emmick, the Board accepted Amherst Alarm's bid of \$6,488.03 to install cameras at Veteran's Park. Carried, 5 ayes, 0 noes.** Next Supervisor Gambino stated that she had the same issue with getting quotes for air conditioner units for the back of the building. She stated she had one quote from Stacy Thompson for \$11,678.00 which would cover the Code office and the copy room that includes the Assessors and Supervisors offices. She stated other companies looked at the job but have not gotten back with a quote. After a brief discussion the Board agreed to move forward with the air conditioner project. **On a motion by Hochadel, seconded by Morrell, the Board accepted Stacy Thompson's bid of \$11,678.00 to install air conditioner units for the back of the building. Carried, 5 ayes, 0 noes.** Next Supervisor Gambino stated that she had reached out to Angela Wojcik from Chaffee Chick Design to come up with ideas for a new Town seal. Supervisor Gambino stated she had a couple of them for the Board and the audience to look at and pick from. After discussion it was agreed that they would be displayed at the Town Hall and the concerts in the park for the community to have input in.

Superintendent Hopkins reported that the surplus equipment that he listed on Auctions International had sold and asked the Board to declare some tires and rims as surplus equipment as well. **On a motion by Emmick, seconded by Hochadel, the tires and rims were declared surplus equipment. Carried, 5 ayes, 0 noes.** Next Superintendent Hopkins stated he had a total for the cost of the repairs for the damage done at Veteran's Park and would be giving it to the court. Lastly Superintendent Hopkins updated the board status of project including the town pool opening, the new truck order, a NYMER training class he attended and planned work by Erie County on Middle Rd.

Supervisor Gambino stated that the next item on the agenda was a resolution to approve the summer recreation field trips. Supervisor Gambino stated that the cost for each trip was listed in the resolution but that she would like to offer the trips at no cost to Town Residents and only charge non-residents. After a brief discussion the board agreed. **Therefore the following resolution, to be known as Resolution #26 of 2019, was moved for adoption on a motion by Emmick, seconded by Quinn:**

Resolution #26 – 2019

SARDINIA RECREATION FIELD TRIPS 2019

Skyzone – Friday July 12th

Trip Cost \$529.00

Bus Cost \$393.75

Includes 1 hour jumping, 2 slices of pizza, and beverages for up to 23 kids

Bisons Game – Wednesday July 17th

Trip cost \$10 a ticket @ estimated 25 people attending is \$250.00

Bus cost \$506.25

Cost for attendees will be \$5 for the ticket and \$5.00 to ride the bus

Earth Spirit Week July 22nd – 25th

Cost – Free, paid for by Waste Management

Lasertron – Friday July 26th

Trip cost \$20 a person @ an estimated 30 people is \$600.00

Bus Cost \$393.75

Cost for attendees will be \$10 for the ticket and \$5 to ride the bus

Fantasy Island – Friday August 2nd

Trip cost \$16.49 a ticket @ an estimated 30 people is \$494.70

Shelter cost \$75.00

Bus Cost \$600.00

Cost for attendees will be \$8.50 a ticket plus \$5.00 to ride the bus

Bowling at Arcade Lanes – Friday August 10th

Trip cost – approximately \$150.00

Cost to attendees is free

DULY ADOPTED, this 13th day of June, 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 to approve fund transfers. **Therefore the following resolution, to be known as Resolution #27 of 2019, was moved for adoption on a motion by Emmick, seconded by Morrell:**

Resolution #27 – 2019

APPROVAL OF FUND TRANSFER

WHEREAS, the Town of Sardinia Board approves the following transfer of funds:

<u>TRANSFER FROM</u>	<u>AMOUNT</u>	<u>TRANSFER TO</u>
A1620.490 – Other Expenses	\$1,000.00	A1620.471 – Computer Upgrades
A1620.490 – Other Expenses	\$1,000.00	A1620.470 – Computer
SF1990.400 Contingent	\$11,669.44	SF9010.800 – Retirement LOSAP

DULY ADOPTED, this 13th day of June, 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 authorizing the new video only security policy. Supervisor Gambino stated that this policy is based on the recommendation of the Town Attorney. **Therefore the following resolution, to be known as Resolution #28 of 2019, was moved for adoption on a motion by Emmick, seconded by Hochadel:**

Resolution #28 – 2019

RESOLUTION AUTHORIZING VIDEO-ONLY SECURITY POLICY

WHEREAS, THE Town Board of the Town of Sardinia believes it to be in the best interests of the Town to provide for video surveillance in public areas and buildings, and

WHEREAS, the Town Board believes that a video-only security surveillance system policy should be enacted to properly implement such installation and use,

NOW THEREFORE, BE IT RESOLVED,

1. The Town Board may direct the placement of video-only security cameras in public areas and buildings within the Town. The purpose shall be to protect the health and wellbeing of the citizens of and property in the Town.
2. Placement shall be only where determined by the Town Board
3. Such placement shall not video record in any bathrooms, changing rooms or other areas which a reasonable person may consider private. Placement shall not be inside the office rooms, but may be placed in hallways, and common areas. Such placement shall not surveil any employees involved in union activities.
4. Such video-only security cameras shall not eavesdrop on or record any verbal communications or conversations.
5. Such video-only security cameras shall not be utilized in any discriminatory or harassing way.
6. Where applicable such video-only security cameras will be utilized only with the approval of any certified collective bargaining unit of the Town.
7. Notification that video-only security cameras are implemented shall be posted in a conspicuous place in any public place or building where installed.
8. Video recordings shall be maintained as a public record in accordance with the equipment capabilities of the equipment obtained by the Town.
9. It is the Towns Boards directive to only look at the video-only recordings when problems arise that looking at the video-only surveillance system may help resolve, particularly vandalism and crimes.
10. Such video-only recordings will be stored on the equipment that is purchased with the video-only surveillance system. No employee or elected Official is to have access to obtain the recordings on a cell phone, desktop computer or any other device that may store or enable one to watch video-only surveillance on.
11. If it is necessary to look at the video-only recordings, The Town Supervisor should be notified of what occurrence may have happened and then the Supervisor will contact the Board Members who will decide what action will be taken.
12. Failure to follow these rules will be grounds for termination.

DULY ADOPTED, this 13th day of June, 2019 by the following vote: Emmick aye, Hochadel, aye, Morrell, aye, Quinn, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.

Supervisor Gambino asked if the Board or any on attending the meeting had any other business to discuss. Michael Mahar from Waste Management stated that they would be hosting an open house on July 26th, 2019 from 3pm-7pm at the Waste Management facility on Rt. 16 in Chaffee. **There being no further business to come before the Board, on a motion by Hochadel, seconded by Morrell, the meeting was adjourned at 7:00 PM. Carried, 5 ayes, 0 noes.**

Respectfully Submitted,

Town Clerk