

7-13-2017 JULY 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. 13 guests

Supervisor Gambino called the meeting to order at 6:30 PM. She stated that there was a guest in attendance and ask Highway Superintendent Donald Hopkins if he would like to introduce the guest. Mr. Hopkin stated that he had sat at the board table for 7 ½ years but didn't think that the Board had met his son. He stated that his son has been serving in the US Army for 16 years and he stated how proud he was of him for that. He then introduced his son, Major Jason Hopkins. Supervisor Gambino then asked Major Jason Hopkins if he would lead everyone in the Pledge to the Flag.

The Supervisor then stated that the first item on the agenda was the approval of the minutes from June 8, 2017. There were two sets of minutes. The first for the Public Hearing on the Cable Franchise Agreement and the second for the Regular Board meeting. **On a motion by Earl, seconded by Quinn, both sets of 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 Hochadel, Warrant #7 of 2017, including vouchers #330 through #391, totaling \$33,855.40, of which \$22,113.40 was for the General Fund, \$9100.44 was for the Highway Fund, \$1,486.45 was for the Fire Protection Fund and \$1155.25 was for the Street Lighting Fund was approved for payment. Carried, 5 ayes, 0 noes.**

Departmental Reports were as follows:

Councilman Morrell reported that the senior trip was set for the next week. He the thanked Legislator John Mills for getting patching done on Savage Rd.

Councilman Quinn had nothing to report but asked that the Board go into Executive Session regarding a personnel matter.

Councilman Hochadel stated that the first concert in the park had gone well. It was Paul Zittle and there were approximately 200 people there. The next concert is Gene Hiltz on July 18th.

Councilman Earl reported that she would like to get with Superintendent Hopkins regarding re-doing the tennis courts so that they could get a cost together for the budget for next year. She the stated that she also needed to go into Executive Session for a personnel matter.

Highway Superintendent Don Hopkins reported that there had break in the vandalism case at the park. He asked the board if they would like to continue locking the park and the bathrooms. Which he felt was a good idea. The Board agreed. Next Superintendent Hopkins noted that the cleanup from the carnival was done and after all the rain that weekend that the park looks good and is back in shape. Next he reported that the road recycling project had gone well. They recycled West Ave, Hosmer, Meyers Rd and Gales Court. He noted that the following week they would be chip sealing the Town roads. Lastly, Superintendent Hopkins stated that as per Highway Law section 284, the right to spend moneys, he needed to have four forms signed that cover the funds to do road work on West Ave., Meyers Rd., Gales Ct., Hosmer Rd., Deerfield Dr., West Schutt Rd., Benton Rd., Mill St., Timeless View Dr., Joshua Dr. and various other road. He stated they would then be on file in the Town Clerk's office and asked for copies. Councilman Earl then asked about the status of the speed limit reduction that was asked for on Domes Rd. Mr. Hopkins stated that he had not heard anything and would reach out to Bill Geary from Erie County. He asked if the Board would like to just look at the speed limit on Domes Rd. or if they would like to do a blanket reduction to all of the town roads outside of the Hamlets like Johnson Rd. and Van Slyke Rd. The Board agreed to the blanket reduction. Mr. Hopkins stated he would look into it.

Supervisor Gambino then stated that they were going to start interviews this month for the open constable position. She then asked if anyone had signed in for public comment. There were no comments from the Public.

Supervisor Gambino then stated that the next item on the agenda was for the Standard work day for NYS Retirement System for Elected and Appointed Officials. She stated that it is the same as last month but the retirement system has changed how they wanted the hours rounded so the numbers are a little different and that they requested another three month calendar of record of activities from her for her hours because she was so close to being full time. Therefor this resolution shows her record of activities as not submitted. She stated that the board would see this again in three months after she submits her

new record of activities calendar. **Therefor the following resolution, to be known as Resolution #19 of 2017, was moved for adoption by Earl, seconded by Hochadel:**

RESOLUTION #19 – 2017

APPROVAL OF STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS

BE IT REOLVED that the Town of Sardinia, Location Code 30711 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Registration Number	Current Term Begin & End Dates	Record of Activities Result	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials						
Supervisor	6	Beverly Gambino	50631282	01/01/14 – 12/31/2017		X
Superintendent of Highways	8	Donald Hopkins	3487570-8	01/01/14 – 12/31/2017	24.67	
Justice	6	Eric Place	60927324	01/01/15 – 12/31/18	4.42	
Councilman	6	Mandy Quinn	61338091	01/01/16 – 12/31/19		X
Appointed Officials						
Town Clerk	6	Jennifer Bray	60220951	01/01/2017 – 12/31/2017	21.84	
Assessor	6	Thelma Hornberger	3942704-2	10/01/13 – 09/30/19	6.81	

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 resolution was for the approval of two new fireman for the Chaffee Sardinia Fire Company. The first is Laverne Phillippi and the other is Donna Maier. **Therefor the following resolution, to be known as Resolution #20 of 2017, was moved for adoption by Hochadel, seconded by Earl:**

RESOLUTION #20 – 2017

APPOINTMENT OF CHAFFEE-SARDINIA VOLUNTEER FIREMAN

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

Laverne I. Phillippi – 12529 Olin Road, Sardinia NY
Donna A. Maier – 10345 Pratham Road, Glenwood NY

All whom are 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,

WHEREAS, the Sardinia Town Board supports and approves these appointment(s), Laverne I. Phillippe and Donna A. Maier, 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.

Under new business, Supervisor Gambino stated that regarding the Pool Grant she has talked with Councilman Earl about it and they would like to have the Planning Board do the back ground work for the pool grant for the new pool house. They felt that with the Planning Board Chairman Nancy Spink being an engineer

and member Robert Hill being the owner of Union Concrete, both having construction backgrounds, would do a good job getting the information together for the Board so that things can move forward. **Therefor on a motion from Earl, seconded by Quinn, to have the Planning Board work on the plan for the Pool House Grant. Carried, 5 ayes, 0 noes.** Lastly Supervisor Gambino stated that she also would like to move to Executive Session for a personnel matter. **Therefor on a motion from Earl, seconded by Morrell, the Board moved into Executive Session at 6:40pm. Carried, 5 ayes, 0 noes.**

Supervisor Gambino ask for a motion to return to form Executive Session. **Therefor on a motion from Morrell, seconded by Earl, the Board returned form Executive Session at 7:13 pm. Carried, 5 ayes, 0 noes.** Supervisor Gambino then stated again that they are planning on doing constable interviews this month but at the same time the Board would like to send Albert Hansen training at Pease Officer School at a cost of around \$1300.00. Supervisor Gambino asked for a motion to approve his training. **Therefor on a motion from Quinn, seconded by Morrell, it was approved for Albert Hansen to attend Peace Officer School. Carried, 5 ayes, 0 noes.** Lastly Supervisor Gambino stated that the Board had come to an agreement with the Town Highway employees regarding the new contract. She asked for a motion to set a Public Hearing for the contract on August 10th before the regular board meeting at 6:15 pm. **Therefor on a motion from Hochadel, seconded by Earl, a Public Hearing was set for the Highway Employees contract. Carried, 5 ayes, 0 noes.**

There being no further business to come before the Board, on a motion by Earl, seconded by Quinn, the meeting was adjourned at 7:15 PM. Carried, 5 ayes, 0 noes.

Respectfully Submitted,

Town Clerk