

7-12-2018 – JULY 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
Deputy Town Clerk Jennifer Dolegowski
Approx. 9 guests

Supervisor Gambino called the meeting to order at 6:30 and began with the roll call. The Pledge to the Flag was then led by Tony Korcz.

Supervisor Gambino stated that the first item on the agenda was the approval of the minutes from the June 14, 2018 Regular Board meeting minutes. **On a motion by Morrell, seconded by Quinn, the 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 Morrell, Warrant #6 of 2018, including vouchers #371 through #437, totaling \$128,283.94 of which \$89,950.50 was for the General Fund, \$35,778.03 was for the Highway Fund, \$1,486.15 was for the Fire Protection fund and \$1,069.26 was for the Street Lighting Fund was approved for payment. Carried, 5 ayes, 0 noes.**

Departmental Reports were as follows

Supervisor Gambino stated that the work on the building was progressing well. The west side of the building grinding and pointing brick work is complete. New lentils are in around the building except on west side by stairwell. New windows are going in on back side of building and some glass block windows as well. The windows and building will all be washed. The front entrance should be complete next week. Supervisor Gambino had a damaged metal piece at the table on display that was holding up the 500 lb. concrete piece above the front door that has been replaced.

Councilman Morrell reported that he is still trying to get in touch with Nancy Pugh about the rabies clinic but still doesn't have a date set.

Councilman Quinn had nothing to report.

Councilman Hochadel reported that there was no Springville Control Center meeting last month, should be one next week. He stated that the first concert in the park with Roger Hill had gone well with approximately 150 people in attendance. The next concert is "Elvis" – Patrick Johnson on July 17th. Councilman Hochadel also reported that the music from the Zumba class at the pool seemed too loud during the concert. Councilman Hochadel then thanked Don Hopkins and the highway department for the new park sign and all the work he has done on the roads and at the park. Sardinia Town Wide garage sales start this weekend – Friday, July 13 – Sunday, July 15th.

Councilman Emmick reported that the summer recreation program had started and that we have approximately 30 kids in the drop off program. Councilman Emmick also stated that she is still looking into grants.

Supervisor Gambino also mentioned that the Legion will be having a Steak Roast on August 4th and tickets are available.

Highway Superintendent Donald Hopkins reported that the Manion Park sign had been installed on Allen at Grove Street and he has been in contact with the state about putting up a sign on Route 16, but it will probably take 2-3 months. Highway Superintendent Hopkins also reported that the pool is up and running and the new filter is working great, he plans on getting another one for the baby pool. Next the Superintendent stated that they are making progress on milling and repaving roads, chipping and sealing is done, just need to be swept. Lake and Grove Streets are next to be recycled. Superintendent Hopkins then updated the Board on the lights in the gym and having problems finding a way to replace them. Superintendent Hopkins is looking into Savage and Genesee Roads being redone, probably won't be until 2019 but should have more information next month. Superintendent Hopkins then stated that a couple of the utility poles at the park one by the baseball field and one by shelter 5 are rotting and unsafe. He stated that we should go underground with the wires and remove the poles. **On a motion by Hochadel, seconded by Emmick, Superintendent Hopkins was given approval to have poles and overhead lines at park replaced with underground lines. Carried, 5 ayes, 0 noes.** He then stated that the Highway Garage has an excess of old tires and scrap steel he would like to get rid of. The Superintendent inquired about an Environmental line in the budget to dispose of the tires. **On a motion by Hochadel, seconded by Morrell, Superintendent Hopkins was given approval to dispose of tires and steel. Carried, 5 ayes, 0 noes.**

Supervisor Gambino stated the next item on the agenda was a resolution for approval of two applications for Chaffee-Sardinia Volunteer Firemen. **The following resolution, to be known as Resolution #28 of 2018, was moved for adoption on a motion by Hochadel, seconded by Morrell:**

RESOLUTION #28 – 2018

APPOINTMENT OF CHAFFEE-SARDINIA VOLUNTEER FIREMAN

WHEREAS, the Sardinia Town Board is in receipt of the applications of, **Nathan R. Schiener**, residing at 12496 Schutt Road, Sardinia, NY and **Corey R. Marshall**, residing at 11930 Olean Road, Chaffee, NY 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),

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves the appointment of **Nathan R. Schiener** and **Corey R. Marshall** as a Volunteer Fireman to the Chaffee-Sardinia Memorial Fire Department.

DULY ADOPTED, this 12th day of July, 2018 by the following vote: Hochadel, aye, Morrell, aye, Emmick, aye, Quinn, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.

Supervisor Gambino stated the next item on the agenda was the appointment of Madison Phelps as Recreation Attendant. **The following resolution, to be known as Resolution #29 of 2018, was moved for adoption on a motion by Emmick, seconded by Quinn:**

RESOLUTION #29 – 2018

APPROVAL OF POSITIONS

WHEREAS, the Sardinia Town Board has received recommendations from the Recreation/Youth Committee and Liaison, and makes the following appointment:
Recreation Attendant, Madison Phelps at an hourly rate of \$10.85.

DULY ADOPTED, this 12th day of July, 2018 by the following vote: Emmick, aye, Hochadel, aye, Morrell, aye, Quinn, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.

Councilman Morrell then asked the Supervisor about the work on the building and if the front windows were being replaced. The Supervisor stated that the front windows were not part of the contract, but could be considered for the next budget.

There being no further business to come before the Board, on a motion by Morrell, seconded by Quinn, the meeting was adjourned at 6:50 PM. Carried, 5 ayes, 0 noes.

Respectfully Submitted,

Deputy Town Clerk