

8-10-2017 AUGUST 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. 6 guests

Supervisor Gambino called the meeting to order at 6:30 PM, with the Pledge to the Flag led by Veteran Jim Wiedemann.

The Supervisor then stated that the first item on the agenda was the approval of the minutes from July 13, 2017 regular board meeting. **On a motion by Earl, seconded by Hochadel, the 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 Morrell, seconded by Earl, Warrant #8 of 2017, including vouchers #392 through #453, totaling \$150,068.21, of which \$26,734.76 was for the General Fund, \$120,895.87 was for the Highway Fund, \$1,486.45 was for the Fire Protection Fund and \$951.13 was for the Street Lighting Fund was approved for payment. Carried, 5 ayes, 0 noes.**

Departmental Reports were as follows:

Supervisor Gambino began her report by touching on some old business. Starting with the Highway contract that they had been working on. It had just come back from the town attorney but it still needed to be looked over so that it could be passed next month. Next she stated that the posters for the flu clinic had come in and reminded everyone that it had been set up for October 27th from noon until 4:30p.m. She noted that Waste Management would be providing lunch. She then noted that there are forms in the Town Clerks office that the VNA would like filled out before hand to help speed up the process. Next she reported that the town architects had hoped to have the plans ready to go out for bid for the work to be done on the back of the building as well as the boilers by the end of August. Next she reported that the Planning Board had giving the pool house design for the grant back to her therefor she has asked the town architects to get a proposal together for that. She noted that the Town would have three years from when the pool house grant is dated to have the work done and that it has not dated so they had time. Supervisor Gambino then reported that there had been water damage to the gym floor at in July. Water had come in under the back door and gotten under the floor. She had notified the Towns insurance company and stated that there was a thousand dollar deductible for this issue. Serve Pro was called to evaluate the floor and begin the drying process. The floor was at 18%-25% moisture to start and after they were done it was down to 8%. Supervisor Gambino stated that the floor is the driest and best it has been in years so she would like to get bids to have the gym floor resurfaced and re striped. **Therefor on a motion from Hochadel, seconded by Earl, the Board agreed to get price quotes for resurfacing and restriping the gym floor. Carried, 5 ayes, 0 noes.** Supervisor Gambino then reported that she had a request from Tom Foote of the Arcade Area soccer. He would like permission to use Veterans Park for soccer training one to two nights a week starting in September. He did not have an exact date. He also said he would provide proof of insurance. **Therefor on a motion from Earl, seconded by Morrell, the Board agreed to allow Tom Foote and the Arcade soccer to use the park. Carried, 5 ayes, 0 noes.** Lastly Supervisor Gambino stated that the building caretaker, Al Hansen, has been scraping and painting the windows on the front of the building. He is at a point that he need to rent a lift bucket to reach the upper window. He has spoken with Sky Works about renting one for a week at a cost of \$600.00 for the week and \$75.00 delivery and \$75.00 pickup charge. **Therefor on a motion from Earl, seconded by Hochadel, the Board agreed to let Al Hansen rent a bucket lift to paint the windows on the front of the building at a total cost of \$750.00. Carried, 5 ayes, 0 noes.**

Councilman Morrell reported that Sandy Fliss from the Sardinia Seniors is planning another trip for the 25th of September and would like approval for the Town portion of the trip cost. The trip will be to Niagara Falls, USA. Sandy will be at the Town Hall on September 19th from 10am to 12 noon to do sign ups and collect money. Supervisor Gambino stated that in the past the Town has approved up to \$3400.00 for a trip. **Therefor on a motion from Gambino, seconded by Quinn, the Board agreed to pay up to \$3400.00 for the seniors to take a trip to Niagara Falls. Carried, 5 ayes, 0 noes.**

Councilman Quinn reported that Crystal Killingbeck and the Girl Scouts would like permission to use the building for troop meetings on the 1st and 3rd Thursdays of each month during the upcoming school year. Supervisor Gambino noted that in the past they have had their meetings in the cafeteria. **Therefor on a motion from Hochadel, seconded by Morrell, the Board agreed to allow the Girl Scouts to use the cafeteria for monthly meetings. Carried, 5 ayes, 0 noes.** Councilman Quinn then noted that the recreation picnic would be held on August 18th.

Councilman Hochadel started by thanking Highway Superintendent Hopkins for fixing the area around the back door and also thanked him for taking good care of the parks. Next he reported that new flashing light stop ahead lights had been placed on Genesee Rd at Rt.16. Lastly he reported that the Music in the Park had gone well this year and was well attended. He noted the last concert would be August 15.

Councilman Earl reported that she had been given two dates to choose from for a rabies clinic, October 7th or October 21st. The Board agreed that October 7th would work best. Councilman Earl stated that everything would run the same as years past. Supervisor Gambino noted that in the past the time was from 9am to noon, that there is a limit of five animals per resident and a \$5.00 charge for non-residents. The Board agreed. **Therefor on a motion from Earl, seconded by Quinn, the Board agreed to host a rabies clinic on October 7th from 9am to noon with a limit of 5 animals per resident and a charge of \$5.00 per animal for non-residents. Carried, 5 ayes, 0 noes.** Next Councilman Earl reported that she had gotten two quotes so far for having the tennis courts resurfaced next year. She noted that the companies would rather do the work this year if possible in September or maybe October. She stated that she would have detailed quotes at the next meeting. Next Councilman Earl stated that the recreation department would be hosting an outdoor movie night at Veteran's Park on Aug 11th at dusk. She then reported that the Fantasy Island recreation trip had been rained out but anyone who had bought tickets were given vouchers to go at another time. Supervisor Gambino noted that the Town also was refunded \$150.00 for the bus to Fantasy Island. Lastly Councilman Earl stated there was a recreation field trip to Hidden Valley in the morning on August 11th.

Highway Superintendent Don Hopkins reported that the highway department had dug a small pit outback and put drainage to it to help with the water issue behind the building. Next he stated that most of his road work was done but he has some extreme weather road recovery money to still use so he will be doing a little more paving next week. He then noted that the roadsides had now been mowed twice this year and they would probably be done one more time. Next he reported on the speed limit reduction for Domes road that he had been working on. He stated that there is a new traffic safety engineer who has been very helpful. She has informed him that he would need to send a signed resolution pass by the Board along with a TE9 or TE10 form for speed limit studies and reductions. He noted that the resolution would need to list all of the roads that the Town would like the reduction on. He stated the four roads that they would be asking for are Domes Rd., Van Slyke Rd., Johnson Rd. and the Town portion of Pratham Rd. The study would be to reduce the speed from 55 mph to 45 mph. **Therefor the following resolution, to be known as Resolution #21 of 2017, was moved for adoption by Hochadel, seconded by Earl:**

RESOLUTION #21 – 2017

SPEED LIMIT REDUCTION STUDY

WHEREAS, the Town Board of the Town of Sardinia has received numerous requests for speed limit reductions on the following four roads,

**Domes Road
Pratham Road
Van Slyke Road
Johnson Road**

WHEREAS, all four of these roads are within the Town of Sardinia,

WHEREAS, the Town Board of Sardinia are in agreement that a speed limit reduction to 45 mph would be in the best interest of the Town, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves a request to ask for a Speed Limit Reduction study to be done on Domes Rd., Pratham Rd., Van Slyke Rd. and Johnson Rd.

Upon roll call vote: Earl, aye, Hochadel, aye, Morrell, aye, Quinn, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.

Lastly Superintendent Hopkins reported that the sand filter for the baby pool had broken earlier that day and was unfixable so it would need to be replaced. He stated that he had spoken with Beauty Pools and was told that it would cost approximately \$1200.00 but Mr. Hopkins stated that he was not sure if it was the same as what was there. He said he still needed to get two other quotes. There was discussion about the filters for the big pool as well. Councilman Morrell felt the baby pool should be fixed now. **Therefor on a motion from Morrell, seconded by Earl, the Board agreed to allow Superintendent Hopkins to get prices for a new baby pool sand filter. Carried, 5 ayes, 0 noes.**

Supervisor Gambino stated that the next item on the agenda was the appointment of a new member of the Chaffee Sardinia Fire Company. She noted that the applicant was not a resident of the Town. **Therefor the following resolution, to be known as Resolution #22 of 2017, was moved for adoption by Quinn, seconded by Morrell:**

RESOLUTION #22– 2017

APPOINTMENT OF CHAFFEE-SARDINIA VOLUNTEER FIREMAN

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

Hailee M. Cope – 90 Park Street, Arcade, NY 14009

Who is not a 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 this appointment of Hailee M. Cope and,

NOW THEREFORE, BE IT RESOLVED, that the Town Board approves the appointment of this 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.

Supervisor Gambino then stated the next item on the agenda was for appointment of a new chairman for the Zoning Board of Appeals. She stated that this was due to Al Schrader's giving his notice of resignation. Supervisor Gambino noted that the Zoning Board has timelines that they have to follow by law for variances so she had spoken with a couple of the other members if they would be interested in being chairman. She received two noes and one yes. She stated that this appointment would be until the end of 2017. **Therefor the following resolution, to be known as Resolution #23 of 2017, was moved for adoption by Earl, seconded by Hochadel:**

RESOLUTION #23 – 2017

APPOINTMENT OF ZONING BOARD CHAIRMAN

WHEREAS, the Supervisor has been given notice of resignation of the current Zoning Board of Appeals Chairmen, Alfred Schrader, and

WHEREAS, due to the timely nature of this resignation the position must be filled immediately, and

WHEREAS, the Zoning Board of Appeals needs to hold timely appeals (within 62 days of application), and

WHEREAS, the scheduled meetings are nearing the end of this time frame, and

WHEREAS, the Town Supervisor has suggested, asked, and Ronald Phillips has accepted to replace the outgoing Chairman until December 31st 2017.

NOW THEREFORE, BE IT RESOLVED, that the Town Board appoints Ronald Phillips as Chairman of The Zoning Board of Appeals, until December 31st 2017

Upon roll call vote: Earl, aye, Hochadel, aye, Morrell, no, Quinn, aye, Gambino, aye. So resolved, 4 ayes, 1 no.

Supervisor Gambino then stated that the last item on the agenda was for approval of the bid to sell the old copy machine that had been listed on Auctions International. The high bid was \$105.00. **Therefor the following resolution, to be known as Resolution #24 of 2017, was moved for adoption by Earl, seconded by Hochadel:**

RESOLUTION #24 – 2017

APPROVAL OF AUCTION PRICE OF OLD COPING MACHINE

WHEREAS, the Town's old Ricoh Savin 9228 Digital Multi-Functional copy machine has been sold thru Auctions International, and

WHEREAS, the top bid for this machine is \$105.00 (one hundred and five dollars) and,

WHEREAS, this is surplus equipment and nearing its usefulness of life, and

WHEREAS, the Town Hall already has a replacement in place, it is highly suggested the Town Board sell this piece of equipment to the highest bidder, which is \$105.00.

NOW THEREFORE, BE IT RESOLVED that the Town Board approve the sale of this piece of equipment at the aforementioned price of one hundred and five dollars.

Upon roll call vote: Earl, 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 Earl, seconded by Quinn, the meeting was adjourned at 7:01 PM. Carried, 5 ayes, 0 noes.

Respectfully Submitted,

Town Clerk