

8-11-2022 – AUGUST REGULAR MEETING

Present:

Councilman Mike Domster
Councilman Leonard R. Hochadel
Councilman Matthew Krist
Councilman John D. Marsh
Supervisor Beverly A. Gambino

Also Present:

Highway Superintendent Donald Hopkins
Town Clerk Jennifer L Bray
Approx. 3 guests in person

Supervisor Gambino called the regular August meeting to order at 6:30 PM with the Pledge to the Flag led by Ron Kenyon.

Supervisor Gambino stated that the first item on the agenda was the approval of the minutes from the Regular August meeting held on July 14th. **On a motion by Domster, seconded by Krist, 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. **Warrant #8 of 2022, including vouchers #434 through #498, totaling \$84,379.90 of which \$35,111.33 was for the General Fund, \$46,319.02 was for the Highway Fund, \$2,120.67 was for the Fire Protection Fund and \$828.88 was for the Street Lighting Fund. On a motion by Hochadel, seconded by Domster, the Warrant was approved for payment. Carried, 5 ayes, 0 noes.**

Departmental Reports were as follows:

Councilman Marsh had nothing to report.

Councilman Domster reported that he and Councilman Hochadel had a meeting with the Highway Employees regarding their contract. Councilman Domster asked for an Executive Session to discuss the contract negotiations. Lastly Councilman Domster stated that the summer recreation program had gone well this year and that the end of year party was being held on Friday August 12th.

Councilman Hochadel reported that the concerts in the park have been going well and are well attended. Councilman Hochadel stated that he was working on a letter to the state regarding the intersection of Route 16 and Genesee Rd. He noted that the Fire Company was also providing him a letter about the intersection as well. Next Councilman Hochadel reported that he had a request from Sandy Fliss from the Sardinia Seniors Citizens group for a bus trip to Kleinhans's Music Hall on Thursday December 12th. The trip will cost \$112.00 per person. There was a brief discussion and it was agreed that the Town would cover the full cost of the trip this year and first come first serve limit of 80 people. **On a motion from Krist, seconded by Hochadel, the trip was approved. Carried, 5 ayes, 0 noes.**

Councilman Krist reported that one of the Veteran banners had blown away but had been found and put back up. Councilman Krist stated that he has gotten complaints of debris on the side of the Route 16 in front of Waste Management. It was agreed he would contact Dave Baker regarding the issue.

Supervisor Gambino reported that the new fitness court grand opening will be held on Monday August 15th at 2pm. She stated that herself, Traci Krist, Chris Warner, Vicki Hanson and Danielle Scott have all done training to be liaisons for the fitness court. Supervisor Gambino reminded the Board that the Senior BBQ would be held on Monday August 25th and that there was 219 people signed up. Supervisor Gambino gave a brief update on the Manion Park bathroom project. Lastly Supervisor Gambino gave a brief update on the ongoing work on the Comprehensive Plan.

Superintendent Hopkins updated the Board on items that were sold on Auctions International and the amount they were sold for. Superintendent Hopkins reported that the new truck that has been on order has now been built but noted there was still no delivery date for it. Superintendent Hopkins noted that he had a number of large expenses over the last month including the cost of chip sealing roads, front end loaders wheels and tires as well as a wiring harness issue with the 2016 Dodge. Superintendent Hopkins stated that the Town should consider replacing the 2016 Dodge next year and stated he would like to start getting prices now so it can be included in the 2023 Budget. The Board agreed.

Supervisor Gambino stated that the next item on the agenda was to start reviewing budget lines and funds for the upcoming 2023 Budget. Supervisor Gambino started with the Fire Protection noting that the increases included on the budget worksheets were per the contract with the Chaffee Sardinia Fire Company. These increases included a 4% increase to the SF3410.480 Contractual Line and a 5% increase to the SF3410.491 CNT Apparatus Line. Supervisor Gambino asked if there was any discussion on the Fire Protection Fund. There was none. Next Supervisor Gambino began the review of the Street Lighting Funds. Supervisor Gambino noted that this is only for the Special Lighting Districts in the Town and is based on usage as well as this year's billings. Supervisor Gambino noted that there would be a slight decrease in this line this year. Supervisor Gambino asked if there were any questions. There were none.

Supervisor Gambino stated that the next item on the agenda was a letter from the Chaffee Sardinia Fire Company requesting that the Town sponsor all or a portion of the cost of the fireworks from their annual

carnival. Councilman Krist questioned if the Fire Company had ever gotten other bids, Chief Ron Kenyon stated they had not due to having an ongoing good working relationship with the company that they currently use. He noted that they have always worked well with the Fire Company during times when the fireworks have had to be cancelled. Councilman Hochadel requested a copy of the actual bill. Mr. Kenyon stated he would get one to the Board. After a brief discussion it was agreed that the Town would cover the full cost of the fireworks. **On a motion from Hochadel, seconded by Marsh, the Board approved payment of the fireworks for the Chaffee Sardinia Fire Company Carnival fireworks in the amount of \$4950.00. Carried, 5 ayes, 0 noes.**

There being no other business to come before the Board, Supervisor Gambino asked for a motion to move to Executive Session to discuss contract negotiations for the Highway Contract. **On a motion from Krist, seconded by Hochadel, the Board moved to Executive Session at 6:55 pm. Carried, 5 ayes, 0 noes.**

On a motion from Marsh, seconded by Krist, the Board returned from Executive Session at 8:25 pm. Carried, 5 ayes, 0 noes.

There being no further business to come before the Board, on a motion by Marsh, seconded by Krist, the meeting was closed at 8:26 p.m., carried, 5 ayes, 0 noes.

Respectfully Submitted,

Town Clerk