

8-9-2018 – AUGUST 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 Bray
Approx. 8 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 Gerry Whittington.

Supervisor Gambino stated that the first item on the agenda was the approval of the minutes from the July 12, 2018 Regular Board meeting minutes. **On a motion by Emmick, seconded by Hochadel, 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 Emmick, Warrant #8 of 2018, including vouchers #438 through #502, totaling \$190,764.74 of which \$83,443.32 was for the General Fund, \$104,859.33 was for the Highway Fund, \$1,486.15 was for the Fire Protection fund and \$975.94 was for the Street Lighting Fund was approved for payment. Carried, 5 ayes, 0 noes.**

Mike Mahar from Waste Management was in attendance. He introduced Jerrod Blake who is also a Senior District Manager with Waste Management and works at the Chaffee Landfill dealing with the collection and recycling aspect of the operation there. Mr. Mahar stated that going forward that himself or Mr. Blake would be attending the Town's monthly meetings. Supervisor Gambino thanked them both for coming.

Departmental Reports were as follows:

Councilman Morrell reported that Sandy Fliss from the Sardinia Senior's group has another trip planned for December 13th. The group will be going to Kleinhans Music Hall for the Holiday Pops concert followed by lunch at Illo Di Paulo. He noted that Sandy would be at the Town Hall for sign ups on September 5th, 2018 and would need to have the final count by September 10th so that payment could be made by October 17th. Supervisor Gambino noted that in the past the board has approved spending up to \$3400.00 for each trip and that the trips have never been over that amount. **Therefor on a motion by Gambino, seconded by Hochadel, payment up to \$3400.00 for the Sardinia Senior's group trip to Kleinhans Music Hall was approved. Carried, 5 ayes, 0 noes.** Next Councilman Morrell reported that the date for the rabies clinic had been set. This year the clinic will be held on November 3rd from 9am-noon and will be at the Town Highway Garage.

Councilman Quinn had nothing to report.

Councilman Hochadel reported that he was not able to attend the Springville Control Center meeting. Councilman Hochadel stated that the last concert in the park would be next Tuesday the 14th of August and would be Dave Tucker. Councilman Hochadel stated that the Erie County Highway Department had started doing some repair work on Middle Rd. Lastly Councilman Hochadel reported that he had toured Manion Park. He stated that the fence was in need of repair or replacing. After discussion it was decided that Councilman Hochadel would get prices together for the 2019 budget to replace the fence.

Councilman Emmick reported that the summer recreation program had one more week. She stated that she has spoken with Chris Warner and that everything has gone well with the program this summer. She noted that the last field trip would be Friday August 10th and that with recreation ending the Book Mobile would be returning to its regular schedule at the Town Hall. Councilman Emmick stated that she is continuing to look into grant options for the Town and is finding that in order to get approved for them they must be written carefully. She noted that this would take a lot of skill and knowledge. Councilman Emmick asked for a motion to speak to Ann McDonnell and get pricing from her. Councilman Emmick stated that she is a project consultant and grant writer who has written almost \$9 million dollars in successful grants. **Therefor on a motion by Gambino, seconded by Hochadel, Councilman Emmick was given permission to get prices for grant writing services from Ann McDonnell. Carried, 5 ayes, 0 noes.** Lastly Councilman Emmick stated that she was preparing some things for the upcoming budget.

Supervisor Gambino reported on dates for some upcoming community events. She stated that the Fire Company Tool Raffle is September 9th. Next she stated that Waste Management's hazardous waste day will be September 29th and the annual flu clinic will be held on October 26th with Waste Management providing lunch. Supervisor Gambino then reported that the new glass block windows had been installed, the brinks on the building have been done and the windows in the back of the building are scheduled to

be installed on September 10th. Next Supervisor Gambino stated that Rural Transit had contacted her and are in need of drivers in this area. They would like to send a mailing to Sardinia residents in hopes of finding some volunteers. Supervisor Gambino noted that she had provided them with some mailing labels and asked the board if they would like to make a contribution to help cover the cost of post cards for the mailing. After discussion it was agreed that the board would giving Rural Transit \$500.00 to help cover the mailing. **Therefor on a motion by Emmick, seconded by Hochadel, the Board approved giving Rural Transit \$500.00 for a mailing to Sardinia residents about volunteering. Carried, 5 ayes, 0 noes.** Next Supervisor Gambino reported about five parcels of land within the Town that are very far behind on taxes. These are vacant parcels that are owned by Carpenters Hand and are approximately \$284,000.00 behind in taxes. Supervisor Gambino asked the board if they would approve for her to reach out to the Land Bank to see if they could help get this property back on the tax roll like was done with the Rupert house on Mill St. After a brief discussion it was agreed. **Therefor on a motion by Emmick, seconded by Morrell, Supervisor Gambino was given permission to contact the Buffalo Niagara Land Bank for the Carpenters Hand properties. Carried, 5 ayes, 0 noes.** Lastly, Supervisor Gambino noted that the recreation department would be having a movie night at the park on Friday August 10th.

Highway Superintendent Donald Hopkins reported that the work on the electric lines at Veterans Park was done. He then reported that the road recycle project on Lake St. and Grove St. was done and went very well. He stated that they would be chip sealing both of those road the next week. Highway Superintendent Hopkins stated that the new tractor and mower was in and was working well. He stated that if anyone wanted to stop by and take a look they were welcome to. Next he noted that the new plow truck that had been ordered would be in next week as well. Superintendent Hopkins reported that both of the heaters for the pool had broken. He stated that the parts to fix them would be half the cost of replacing them. He stated that the new heaters should be in on Monday would cost \$3100.00 each. Lastly Superintendent Hopkins noted that he has gotten the pricing for salt for this next year and the cost is going up from \$35.83 per ton delivered to \$56.25 per ton delivered. Therefor he will need to increase his budget line for it for the upcoming budget.

Supervisor Gambino stated that the next item on the agenda was for approval of a couple fund transfers to zero out a couple of accounts. **The following resolution, to be known as Resolution #30 of 2018, was moved for adoption on a motion by Hochadel, seconded by Morrell:**

RESOLUTION #30 – 2018

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>
A5010.400 Highway Administration	\$46.50	A5132.440 Garage – Buildings Repair
A5132.420 Garage – heating fuel	\$236.22	A5132.490 Garage –other expenses
A909 Fund Balance Unreserved	\$30,000.00	SF5031 Inter fund transfer (LOSAP)

DULY ADOPTED, this 9th day of August, 2018 by the following vote: Emmick, aye, Hochadel, aye, Morrell, aye, Quinn, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.

Gerry Whittington from the Chaffee Sardinia Fire Company asked if the board had heard if the kids at recreation enjoyed the fire truck visit this year. Both Councilman Emmick and Town Clerk Bray stated that they did and their kids had a blast spraying the hoses and seeing the equipment.

There being no further business to come before the Board, on a motion by Hochadel, seconded by Quinn, the meeting was adjourned at 6:56 PM. Carried, 5 ayes, 0 noes.

Respectfully Submitted,

Town Clerk