

9-14-2017 SEPTEMBER 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. 11 guests

Supervisor Gambino called the meeting to order at 6:30 PM. At that time the Supervisor stated that she would like to dedicate the meeting to former Town Supervisor Clint Salmon who had recently passed away. She asked everyone to take an extra moment of silence after the Pledge to remember him and his service to the Town. Then she ask Veteran Tony Korcz to 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 August 10, 2017 regular board meeting. **On a motion by Quinn, seconded by Earl, 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 Hochadel, seconded by Earl, Warrant #9 of 2017, including vouchers #455 through #527, totaling \$43,494.75, of which \$19,699.70 was for the General Fund, \$21,134.96 was for the Highway Fund, \$1,486.46 was for the Fire Protection Fund and \$1173.63 was for the Street Lighting Fund was approved for payment. Carried, 5 ayes, 0 noes.**

Departmental Reports were as follows:

Supervisor Gambino stated that Emergency Manager, Gerry Whittington, could not attend the meeting tonight but he asked that she tell everyone that September is National Preparedness month and encourages residents to make a kit, make a plan and be informed in case of emergency or disaster. She stated that there is a web site that residents can go to for more information. It is www.emergency.cdc.gov/preparedness. Next Supervisor Gambino stated that she received the ad for bids for Town Hall exterior improvements and boiler replacement. Contract A is for the boiler replacement and Contract B is for the exterior improvements. She noted that there would be a pre bid conference on October 19, 2017 at 3:00pm and that the bid opening was scheduled for October 26, 2017 at 3:00pm. Next the Supervisor updated the Board on the status of the gym floor refinishing. She stated that she had contacted six to eight companies for the work but only one has come and looked at the floor. However he has not gotten back to her with a quote. Supervisor Gambino stated she hoped to have more information at the October meeting. Next she stated that she received a letter from the Town's insurance company, NYMIR, stating that the total amount recoverable for the water damage claim for the gym was \$10,206.20. Of that \$9686.86 is for SERVPRO for drying the gym floor and \$519.34 will be paid to the Town for the cost of rugs and paint for the floor by the back door. She also noted that our \$1000.00 deductible has been waived by the insurance company. Next Supervisor Gambino reported that last year she had met with the State Department of Transportation, Ron Kenyan of the Chaffee Sardinia Fire Company, Gerry Whittington, Assemblyman David DiPietro and Senator Patrick Gallivan regarding the intersection of Rt. 16 and Genesee Rd. She stated that at that time Mr. Kenyan felt it would also be a good idea to look at the intersection of Rt. 16 and Rt. 39 as there are numerous traffic accidents there as well. Supervisor Gambino then stated that she has received a letter from the State DOT and after doing a study of the Rt. 16 and Rt. 39 intersection they are proposing some improvements to that intersection. These improvements would include:

- Conversion of Rt. 16 from four lanes to three, including a center turn lane, from Tim Horton's to the South driveway of Pioneer Motor Sport.
- Dedicated left turn lane for northbound and southbound Rt. 16.
- Signal Head replacement and modifications, including left turn only phases for Rt. 16
- Pedestrian signal head indicators with audible countdown timers and pushbuttons.
- High visibility crosswalks
- Sidewalk and curb ramps where necessary to accommodate pedestrian pushbuttons.
- Signing improvements

The letter stated that these improvements would be constructed in the spring and summer of 2018. The DOT also requested the use of the Town offices on the 3rd, 4th or 5th of October for a public meeting regarding the project. After discussion it was agreed that the Wednesday the 4th would work best. **Therefor on a motion from Quinn, seconded by Morrell, the Board agreed to host a public information meeting for the NYS DOT to discuss planned improvements the intersection of State Rt. 16 and State Rt. 39. Carried, 5 ayes.**

Councilmen Hochadel reported that the music in the park was all done and everything had gone well.

Councilmen Earl reported that the Rabies Clinic was coming up on the Saturday the 7th of October. It will be held from 9am – Noon at the Town Highway garage on Rt. 39. She asked the Town Clerk to run an ad for the clinic. Next she reported on the quotes and information for the tennis courts at Veterans Park. The first was from Signature Sports Surfaces for \$16740.00 to pressure wash, fill the cracks and repaint. Councilmen Earl noted that this had been a few years ago by Suit Coat and didn't last. The next was from Super Seal Sealcoating for \$29,880.00. She stated that they use a process called "The Riteway Crack Repair System". With this they will grind out the cracks and refill them, level everything, put on one coat of acrylic resurfacer, two coats of acrylic color and re-stripe the court. Councilmen Earl noted that Super Seal could begin work the following week. They also guarantee the work for 2 years. The last was from Rustin Paving, which uses the same system for the repair as Super Seal but the cost of \$36400.00. But they didn't give a start date or warranty. After a brief discussion the board agreed it would be best to get the work done now before winter when more damage could be done from freezing and thawing and to have Super Seal re-surface the tennis courts. **Therefor on a motion from Earl, seconded by Quinn, the Board agreed to accept the bid from Super Seal for \$29880.00 to re-surface the tennis courts. Carried, 5 ayes.**

Councilmen Morrell complimented the building caretakers Al Hansen and Mark Stevens on doing a nice job painting the windows on the front of the Town Hall. He also stated that Waste Management seemed to be doing a better job of keeping the smells from the landfill under control.

Councilmen Quinn reported that Friday Night Recreation would be starting October 6th or the 16th. The age and times will be 6 years to 10 years old from 6pm-7:30pm and 11 years to 15 years old from 7:30pm to 9pm. They are also looking to do a scare crow building contest for the Kiwanis to use for the Halloween party as well as a movie night in December and sledding day in February. Supervisor Gambino asked Councilmen Quinn to get in touch the Kiwanis to get a request letter and proof of insurance for use of the building for the party. Lastly she stated that the Girl Scouts had requested use of the building in November but she didn't have a letter or a date from them.

Highway Superintendent Hopkins reported that the new filter for the baby pool was put in by Majestic Pools at a cost of \$1150.00. He stated that they quoted him a price of \$2000.00 per filter for the three filters on the big pool. He stated that price included labor. The next quote that he got was from Beauty Pools for \$1850.00 plus labor. He stated he had not heard back from Leisure Craft with a quote yet. He asked if the board wanted to do this replacement now and if so, would they like another quote or would they like to wait until next year. Both Supervisor Gambino and Councilmen Earl felt it would be better to do it this year and stated that there was funds available in the budget. **Therefor on a motion from Gambino, seconded by Hochadel, the Board agreed to have Majestic Pools to replace the three pool filters on the big at a cost of \$2000.00 each including labor. Carried, 5 ayes.**

Next Superintendent Hopkins stated that most of the road work is completed including chip sealing and sweeping. Next he stated that they spent 3 to 4 days this last week chipping brush for residents and had a few more places to still take care of next week. Superintendent Hopkins then reported that after last month's meeting there was still a problem with water at the back door of the building and that water had come in the building but it didn't make it to the gym. After removing the concrete slab by the back door and digging down they found there was a broken drain pipe. After having Delo Septic come and run a camera down the pipe and found another break in it approximately ten feet from the building. That has been dug up and fixed as well.

Next Supervisor Gambino read from the New York State Town Law section 312 which gives the public the right to attend Town Board meetings and to listen to the deliberations of the Town Board. However it doesn't give the public the right to speak at the meetings unless provided by the rules. She then noted that the Town does have a set of rules and highlighted a few of them as follows; you will have three minutes, there is to be no slanderous or obscene language, no slandering of people, the Board is not obligated to respond to the public and the Town Supervisor can ask the constable to remove the person from the meeting. With that said she open the floor to Loretta Hazeltine for public comment. Ms. Hazeltine of Deerfield Dr. stated that

she has been a resident of Sardinia since 1990. Ms. Hazeltine, referring to a letter that she had distributed to the Town Councilmen before the meeting, spoke about issues she was having with her next door neighbor and business that he was conducting at the home. Upon reaching the three minute time limit she was informed that her time was up.

Supervisor Gambino stated that Councilmen Quinn and Councilmen Hochadel had met with the highway employees for the new contract. The Supervisor asked Councilmen Quinn to highlight the changes to the contract. Councilmen Quinn stated that had been discussed are; adding a bereavement day to giving them a total of three days, Martin Luther King day and Presidents day will now be counted as paid holidays with time and a half if worked on that day, there will be a 3% rate increase per year for the next three years and the addition of an \$18.00 per hour starting rate for new hires. With that the Supervisor asked if there was any comments regarding the contract. There was none. **Therefor on a motion from Hochadel, seconded by Quinn, the Board agreed accept and pass the new Highway Employees contract for the years of 2018-2020. Carried, 5 ayes.**

There being no other new business before the board Supervisor Gambino asked for a motion for the Board to move to Executive Session for a personnel matter. **Therefor on a motion from Hochadel, seconded by Quinn, the Board moved into Executive Session at 7:04pm. Carried, 5 ayes, 0 noes.**

Upon returning Supervisor Gambino ask for a motion to return to form Executive Session. **Therefor on a motion from Earl, seconded by Quinn, the Board returned from Executive Session at 7:28 pm. Carried, 5 ayes, 0 noes.**

There being no further business to come before the Board, on a motion by Earl, seconded by Morrell, the meeting was adjourned at 7:29 PM. Carried, 5 ayes, 0 noes.

Respectfully Submitted,

Town Clerk