

## 9-8-2016 – 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:

Town Clerk Betsy A. Marsh  
8 guests

Supervisor Gambino called the Regular meeting to order at 6:30 PM, with the Pledge to the Flag, led by John Marsh, and a brief moment of silence.

The Supervisor stated that the first item on the agenda was the approval of last month's minutes. The Town Clerk has submitted the minutes of the August 11, 2016 Regular Board Meeting, and **on a motion by Gambino, seconded by Hochadel, those 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 #9 of 2016, including vouchers #472 through #523, totaling \$60,945.00, of which \$15,409.20 was General Fund, \$45,426.57 was Highway Fund, and \$109.23 was Lighting District Fund, was approved for payment. Carried, 5 ayes, 0 noes.**

### Departmental Reports:

Supervisor Gambino stated that she has been contacted by the Senior Citizens concerning their Thanksgiving Dinner, asking that the Town pick up the balance of the cost of each dinner. She stated that the cost of each is \$13.50, Waste Management is paying \$5.00 toward each dinner, and the Town's share would be \$8.50. She noted that last year, there were 70 dinners, at a total cost to the Town of \$595.00. **On a motion by Earl, seconded by Hochadel, the Board agreed to pay \$8.50 per dinner for the Senior Citizens' Thanksgiving dinners. Carried, 5 ayes, 0 noes.** The Supervisor also stated she has received the Fire Company's Treasurer's reports for the month of June and July. She reminded the Board that it is Town Budget time, and stated she would like to set up a Budget Work Session, and the Public Hearing. **After discussion of the calendar, on a motion by Gambino, seconded by Quinn, a Work Session on the 2017 Budget was scheduled for Thursday, October 20, 2016 at 1:00 PM, and the Public Hearing on the 2017 Budget was scheduled for November 10, 2016, at 6:00 PM, to be followed by the Regular November Board meeting at 6:30 PM. Carried, 5 ayes, 0 noes.** Finally, the Supervisor stated she has been contacted by Town Disaster Coordinator Gerry Whittington, who asked her to announce that September is Nation Preparedness Month, and urged residents to make up their own Preparedness Plans, and more information can be found on the website [www.ready.gov](http://www.ready.gov).

Councilman Earl stated she has questions regarding Chatfield Engineers proposals for Town Hall repairs, but will wait until that portion of the agenda to discuss them. She also stated she thought that funding had been put in the 2016 budget for roof replacements for two of the Manion Park shelters. Budget figures were checked, and it was determined that there is enough money left in the budget to do the roofs, and Supervisor Gambino suggested that Councilman Earl call Highway Superintendent Hopkins to see if he has scheduled time to do the roofing, since he and the Highway Dept. have been doing the roofing projects.

Councilman Hochadel reported that there was no Springville Control Center meeting this month. He also reported that the Concerts in the Park are now over for the year, and that the last concert was the Spencer Family, and about 100 people attended. He stated that he was approached and thanked by several in attendance who expressed that they hope the concert series will be continued next year.

Councilman Quinn had no report.

Councilman Morrell stated that the Senior Citizens trip coordinator Sandy Fliss contacted him to say that the September 24<sup>th</sup> train trip has over 40 people signed up, so they will be getting the less expensive rate, and has 2 people from Arcade who would like to go, also, and are willing to pay the entire \$89.00, if the Board has no objection. **None of the Board members had an objection, and on a motion by Gambino, seconded by Hochadel, the 2 people from Arcade, who will be paying the entire amount of the trip, were approved to go on the trip with the Sardinia Seniors. Carried, 5 ayes, 0 noes.** The Supervisor gave M. Morrell a copy of the ad from last year's Flu Clinic to use as a guide for this year's ad, and asked him to check with the VNA on the insurances listed in the ad to see if the list is still correct. Mr. Morrell stated he would do so.

### Public Comments included:

John Schiener of Sardinia stated that, concerning the Town Hall repairs, he feels that putting in a new boiler system is a good idea, and feels that putting in a new cooling system would also make sense. He stated he thinks it would give more options for windows because there would be no need for AC units sticking out of windows.

Lia Oprea of Sardinia spoke, asking the Board to seriously consider a Moratorium on solar farming. She stated that Farmersville just put a Moratorium in place to give the town time to research the pros and cons of the solar projects and how it would affect the town's zoning and rural nature. She stated she feels that Sardinia should do the same. Supervisor Gambino informed her that the Sardinia Planning Board is working on any necessary regulations for such projects, and then will come back to the Town Board in November with their recommendations. She suggested that Ms. Oprea attend their meeting on September 21<sup>st</sup>.

Supervisor Gambino stated that she and Councilman Morrell had met with Chatfield Engineers and a masonry engineer on the Town Hall repairs project, and now has the Proposals from the Engineering Firm, which she has forwarded on to the Board. She stated that they all agreed that the whole building, including boilers and new windows should be done, and the new Proposals are for that work. Councilman Earl stated that back in the spring, the Board had voted to do just

the boilers and the back of the building, and is opposed to doing the entire project. There was discussion on the matter, and the Supervisor stated she felt it was counterproductive to install high efficiency boilers, with the old windows allowing heat to escape. Councilman Earl stated that's what plastic is for. Discussion continued, and the matter was then brought to a vote. **Acceptance of the new proposals from Chatfield Engineers to do the entire building, with new windows, brick work, and boilers, etc., was moved by Gambino, seconded by Hochadel. The vote was as follows: Earl, no, Hochadel, aye, Morrell, no, Quinn, no, Gambino, aye. Motion denied, 3 noes, 2 ayes.**

**There being no further business to come before the Board, on a motion by Earl, seconded by Morrell, the meeting was adjourned at 7:02 PM. Carried, 5 ayes, 0 noes.**

Respectfully Submitted,

Town Clerk