

9-13-2018 – SEPTEMBER REGULAR MEETING

Present:

Councilman Jamie Emmick
Councilman Leonard R. Hochadel
Councilman Douglas Morrell
Supervisor Beverly A. Gambino

Also Present:

Town Clerk Jennifer Bray
Approx. 15 guests

Absent:

Councilman Mandy Quinn-Stojek
Highway Superintendent Donald Hopkins

Supervisor Gambino called the meeting to order at 6:30 and began with the roll call. Supervisor Gambino stated that she would like to dedicate the September meeting to anyone's family or friends who live in the Carolina's and are in the path of Hurricane Florence. The Pledge to the Flag was then led by Ronald Kenyon from the Chaffee Sardinia Fire Company.

Supervisor Gambino stated that the first item on the agenda was the approval of the minutes from the August 9, 2018 Regular Board meeting minutes. **On a motion by Emmick, seconded by Hochadel, the minutes were approved as submitted. Carried, 4 ayes, 0 noes, 1 absent.**

Supervisor Gambino stated that the next item on the agenda was for payment of the bills. **On a motion by Hochadel, seconded by Morrell, Warrant #9 of 2018, including vouchers #503 through #574, totaling \$303,916.74 of which \$44,050.10 was for the General Fund, \$257,154.24 was for the Highway Fund, \$1,486.15 was for the Fire Protection fund and \$1226.22 was for the Street Lighting Fund was approved for payment. Carried, 4 ayes, 0 noes, 1 absent.**

Supervisor Gambino stated that there were two guests in attendance, Erie County Legislator John Mills and Karl Simmeth from Assemblyman Dave DiPietro's office. Supervisor Gambino asked Legislator Mills to speak first. Legislator Mills greeted everyone and stated that he had just finished a nice tour of the Historical Society building with Dan DeGolier. He stated that they talked about the possibility of getting some grant writing services through Erie County and that he would be looking into that. Next Legislator Mills went over some flyers that he had brought to leave with the Town Clerk. These included the Yellow Dot program flyer, the Community Resource Guide, the Beauty of the Byway flyer and the Western New York Fishing Hot Spot map. Next Legislator Mills noted that the Erie County budget was going to be out soon and he did not anticipate any tax increases in it. He noted that this would be the 8th year without an increase due to sales tax revenue. He stated that he would like to see more of the road repair money spent in this area. Lastly Legislator Mills stated that three weeks ago he took a tour of the County roads in Sardinia with Highway Superintendent Donald Hopkins as well as Bill Geary the Erie County Commissioner of Highways, Charlie Sickler head Erie County Highway Engineer and Joe Donlan head Engineer for this district. They looked at the conditions of the different roads and the work that has already been done as far as patching and road side mowing. They compiled a list of work that will need to be done in the future and the possibility of adding road side mowing to the Towns snow plowing contract. He stated that there is a lot of work to be done and hoped that the County Executive would make the funds available for it to be done.

Supervisor Gambino thanked Legislator Mills and turned the floor over to Karl Simmeth. Mr. Simmeth stated that he was there to touch base the residents of Sardinia and would be staying until the end of the meeting in case anyone had any issues that they would like him to take back the Assemblyman DePietro. Supervisor Gambino thanks Mr. Simmeth.

Supervisor Gambino stated that before the department reports she would like to take care of a couple of scheduling items. The first was to set up a Public Hearing for the Community Development Block Grant funding. She stated that this would be for the annual funding for Rural Transit. Supervisor Gambino suggested setting the Public Hearing at the same time as the October 11th Regular Board Meeting with that meeting following immediately after the close of the Public Hearing. **Therefor on a motion by Hochadel, seconded by Morrell, a Public Hearing was set up for October 11, 2018 at 6:30 for the purpose of hearing comments on CDBG funding. Carried, 4 ayes, 0 noes, 1 absent.** Supervisor Gambino stated that she is working on the 2019 Budget and is due by September 30th to the Town Clerk who will present it to the Town Board by the 5th of October. She stated that she would like to set up the Budget Work Session for the week October 15th-19th. Supervisor Gambino noted that in the past the Budget Work Sessions have been during the day. After discussion it was agreed to hold the Budget Work Session on Tuesday October 16th at 10 am. **Therefor on a motion by Emmick, seconded by Hochadel, a Work Session for the 2019 Budget was set for October 16th, 2018 at 10 am. Carried, 4 ayes, 0 noes, 1 absent.** Supervisor Gambino stated that both she and Councilman Emmick would be unable to attend the November 8th Regular board meeting therefor she would like to move the meeting a head to November 5th. Supervisor Gambino noted that she is the one who has to present the Budget that night. **Therefor on a motion by Emmick, seconded by Hochadel, the November Regular Town Board meeting was moved to Monday November 5th 2018 at 6:30. Carried, 4 ayes, 0 noes, 1 absent.**

Supervisor Gambino then noted that there would also need to a Public Hearing set for the 2019 Budget and asked the Board to set that at the same time as the November meeting. **Therefor on a motion by Emmick, seconded by Hochadel, a Public Hearing to hear comments on the 2019 Budget was set for Monday November 5th 2018 at 6:30 with the Regular Meeting immediately following. Carried, 4 ayes, 0 noes, 1 absent.**

Departmental Reports were as follows:

Supervisor Gambino reminded everyone that the Flu Clinic will be on October 26th 2018 from 9-noon at the Town Hall and that the Rabies Clinic will be on November 3rd 2018 from 9-noon at the Highway Garage. Supervisor Gambino invited everyone to look at the new windows that have been installed in the stair way on the back of the building. She stated that she didn't know what the building looked like originally but that at some point the window had been closed in and glass block added. She stated that now it is opened back up to match the front of the building and looks very nice. Next Supervisor Gambino reported for Highway Superintendent Hopkins that Savage Rd from Rt. 39 to the Cattaraugus County line will be re-profiled. She also noted that the new Western Star Plow truck and mower are all in and will be set up at the rabies clinic if anyone would like to see them. Lastly Supervisor Gambino stated that there was a short article about the Town of Sardinia in the current issue of the magazine Business First. She noted that she had a copy of the article on hand if anyone would like to read it.

Councilman Emmick reported that she had met with grant writer Ann McDonnell Miller. Councilman Emmick stated that she works with both the Town of Yorkshire and Arcade and has been very successful at obtaining grant funding for both those towns. Councilman Emmick noted that Community Development Block Grant funding dead line is fast approaching but that Ann McDonnell Miller felt she would have time to get the grant paperwork submitted. Councilman Emmick suggested that repairs and upgrades to the Manion park bathrooms may qualify. Councilman Emmick noted that the rate for her service would be \$75.00 per hour and it would take her approximately 15 hours. Councilman Emmick asked the board for a motion to proceed with applying for CDBG funding with grant writer Ann McDonnell Miller. Supervisor Gambino agreed that it would be best to hire a grant writer for this project and that the grant could be added to the Public Hearing that was set up for October 11th 2018 **Therefor on a motion by Gambino, seconded by Hochadel, Councilman Emmick was given permission to hire Grant Writer Ann McDonnell for work on obtaining CDBG funding for the Manion Park bathrooms. Carried, 4 ayes, 0 noes, 1 absent.** Councilman Emmick stated that she had received the contract renewal request from the Fire Company and would be working on that over the next few weeks. Lastly Councilman Emmick reported that the recreation department would be hosting a family movie night on October 27, 2018 at the Town Hall and would be showing Hotel Transylvania 3.

Councilman Hochadel reported that there was no Springville Control Center meeting last month. Councilman Hochadel stated that he was still working on getting pricing for new fence at Manion Park. Councilman Hochadel then introduced Laney Hill a reporter from the Arcade Herald who would be covering the Town Board Meetings.

Councilman Morrell reported that he had been to the Highway Garage to see the new truck and mower. He stated that it's important to keep up on the equipment and that it's well worth the cost.

Supervisor Gambino stated that the next item on the agenda was a resolution for the approval of appointment of three new fireman to the Chaffee Sardinia Fire Company. The first is Bennett Kenyon of Chaffee. The other two are Jason and Sarah Conhiser from Arcade. **The following resolution, to be known as Resolution #31 of 2018, was moved for adoption on a motion by Hochadel, seconded by Morrell:**

RESOLUTION #31 – 2018

APPOINTMENT OF CHAFFEE-SARDINIA VOLUNTEER FIREMAN

WHEREAS, the Sardinia Town Board is in receipt of the application of,
Bennett R. Kenyon – 13519 Allen Road, Chaffee NY 14030
Jason E. Conhiser – 12183 Countyline Road, Arcade NY 14009
Sarah M. Conhiser – 12183 Countyline Road, Arcade NY 14009

Who have 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 Bennett Kenyon, Jason Conhiser, Sarah Conhiser, and

NOW THEREFORE, BE IT RESOLVED, that the Town Board approves the appointment of these Volunteer Fireman to the Chaffee-Sardinia Memorial Fire Department.

DULY ADOPTED, this 13th day of September, 2018 by the following vote: **Emmick, aye, Hochadel, aye, Morrell, aye, Quinn, absent, Gambino, aye. So resolved, 4 ayes, 0 noes, 1 absent.**

Supervisor Gambino stated that the next item on the agenda was a resolution to approve the annual contribution for the Sardinia Senior Citizens Thanksgiving dinner to be held on November 15, 2018 at 12:00 p.m. at the Holland Willows. Supervisor Gambino noted that the total cost for the dinner is \$13.50

of that Waste Management will be paying \$5.00 and the remainder would be paid by the Town. She noted that in the past the most dinners that were served were 86. **The following resolution, to be known as Resolution #32 of 2018, was moved for adoption on a motion by Emmick, seconded by Hochadel:**

RESOLUTION #32 – 2018

APPROVAL OF SARDINIA SENIOR CITIZENS THANKSGIVING DINNER

WHEREAS, the Sardinia Town Board has received a request from the Senior Citizens to contribute to the cost of the annual Thanksgiving Dinner to be held on November 15th 2018 at 12:00 p.m. at the Holland Willows, and

WHEREAS, the cost of this dinner is \$13.50 per person; Waste Management will contribute \$ 5.00 per person the remainder \$8.50 per person is requested from the Town of Sardinia for this event, and

WHEREAS, the Town of Sardinia has annually contributed to this event and has the funds available in the budget for this, and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby authorizes the payment to the Holland Willows for the purpose of the Sardinia Senior Thanksgiving Dinner to be held on November 15, 2018 at 12:00 p.m. at the Holland Willows.

DULY ADOPTED, this 13th day of September, 2018 by the following vote: Emmick, aye, Hochadel, aye, Morrell, aye, Quinn, absent, Gambino, aye. So resolved, 4 ayes, 0 noes, 1 absent.

Supervisor Gambino stated that the next item on the agenda was a resolution to approve the engineering proposal for Phase II of the building façade improvements. Supervisor Gambino stated that this phase would cover the remaining three sides of the building and the rest of the windows to make them match the new windows in the back of the building. Supervisor Gambino noted that the total cost for the engineering is \$49,750.00 and that they would take care of all aspects of the project. Councilman Morrell stated that it seemed like a lot of money but that it is worth it for because they saved the town money by finding the right contractor and taking care of everything. **Therefor the following resolution, to be known as Resolution #33 of 2018, was moved for adoption on a motion by Emmick, seconded by Hochadel:**

RESOLUTION #33 – 2018

PROPOSAL FOR TOWN HALL FAÇADE IMPROVEMENTS (PHASE II)

WHEREAS, Improvements were made to the western face of the Town Hall in Phase I, and in 2015 the roof was replaced on both the main building and the gym, and

WHEREAS, this proposal for Phase II involves improvements to the East, North, and South Elevations as follows:

- Provide the Architectural services necessary for repairing the building envelope
- Replacing all windows including glass block windows. Ensuring that the windows are historically accurate and operable
- Clean and re-point all brick. Tuck pointing the brick.
- Remove the brick at the head of each window. Replace steel lintels with galvanized lintels and reinstall brick with flashing and weep holes, and

WHEREAS, the scope of services that MRB group (Chatfield Engineers) propose to complete on the Town's behalf are as follows:

- Final Design Phase - \$26,500
- Bidding Phase Services - \$4,250
- Construction Administration Phase - \$8,500
- Post Construction Phase - \$1,000
- Resident Project Representation, and- \$8,500

WHEREAS, the Engineering and Architectural Fees for the entire project are provided, and

WHEREAS, printing of Bid documents for the project is \$1,000 (one thousand dollars), and

WHEREAS, total amount of MRB group (Chatfield Engineers) for Engineering and Architectural Fees for Phase II of Town Hall Exterior Improvements is stated as \$49,750.00 (forty-nine thousand, seven hundred and fifty dollars).

NOW THEREFOR, BE IT RESOLVED, that the Sardinia Town Board wishes to continue with the restoration of the Sardinia Town Hall/Community Center and approves MRB Group (Chatfield Engineers) to continue with Phase II of the Town Hall exterior improvements at the cost of \$49,750.00.

DULY ADOPTED, this 13th day of September, 2018 by the following vote: Emmick, aye, Hochadel, aye, Morrell, aye, Quinn, absent, Gambino, aye. So resolved, 4 ayes, 0 noes, 1 absent.

Supervisor Gambino stated that the last resolution on the agenda was for approval of a fund transfer within the Parks lines. **The following resolution, to be known as Resolution #34 of 2018, was moved for adoption on a motion by Emmick, seconded by Hochadel:**

RESOLUTION #34 – 2018

APPROVAL OF FUND TRANSFER

WHEREAS, the Town of Sardinia Board approves the following transfer of funds:

TRANSFER FROM	AMOUNT	TRANSFER TO
A7110.200 Parks Equipment	\$4,000.00	A7110.400 Parks -Contractual

DULY ADOPTED, this 13th day of September, 2018 by the following vote: Emmick, aye, Hochadel, aye, Morrell, aye, Quinn, absent, Gambino, aye. So resolved, 4 ayes, 0 noes, 1 absent.

Supervisor Gambino asked the board if there was any other business. Councilman Emmick asked what the status was on the pool house renovations. Supervisor Gambino stated that we are waiting for the bid packages to be put together by the Mr. Chatfield.

Chaffee Sardinia Fire Company President Krissy Kittleson stated that in the last few weeks the fire company has put into service a new piece of apparatus. She stated that on October 9th at 7pm the fire company will be holding a community church service at the Meeting house on Savage Rd and after the service they will be dedicating the new tanker.

Supervisor Gambino thanked everyone for attending. **There being no further business to come before the Board, on a motion by Hochadel, seconded by Morrell, the meeting was adjourned at 7 PM. Carried, 4 ayes, 0 noes, 1 absent.**

Respectfully Submitted,

Town Clerk