

5-10-2012 – REGULAR BOARD MEETING

Present:

Councilman Cheryl L. Earl
Councilman David L. Montgomery
Councilman Douglas J. Morrell

Absent:

Councilman Daniel L. Miller
Supervisor Mary L. Hannon

Also Present:

Highway Superintendent Donald W. Hopkins
Town Clerk Betsy A. Marsh
16 guests

The Sardinia Town Board held its Regular Town Board meeting for May on May 10, 2012 at the Sardinia Town Hall/Community Center. Deputy Supervisor David Montgomery called the meeting to order at 6:30 PM, with the Pledge to the Flag and a moment of silence.

The Town Clerk has submitted the minutes of the April 12, 2012 Regular Board Meeting. On a motion by Earl, seconded by Morrell, those minutes were approved as written. Carried, 3 ayes, 2 absent, 0 noes.

Departmental Reports included:

Councilman Montgomery stated that he had spoken to Legislator John Mills about the abandoned properties, but he has not gotten back to him on the issue. He also reported that he attended the Disaster Coordinator's meeting in Cheektowaga on May 4th with Erie County Sheriff's representatives, concerning emergency shelter locations. He stated there is an issue with handicapped accessibility, and stated that hopefully Erie County will have enough room in their shelters.

Councilman Morrell stated that the Senior Citizens have contacted him to request funding for a trip to Niagara Falls, and are asking for an amount not to exceed \$3,500.00. On a motion by Morrell, seconded by Earl, the Board approved finding for the Senior Citizens' trip to Niagara Falls, not to exceed \$3,500.00. Carried, 3 ayes, 2 absent, 0 noes. Mr. Morrell also reported that he has been seeking quotes for an elevator maintenance agreement, and stated that one thing the Town wants included is a company with a 24-hour emergency answering service, to be automatically dialed from the elevator phone line. He stated that the phone line will need to be hooked up, since it is not currently operational. He stated he will be meeting with a company tomorrow morning. Councilman Morrell stated that he and Supervisor Hannon had taken an inspection tour of the landfill last Friday to check on the Borrow area, which seems to be all in order, and he was particularly interested in observing the "fluff" mixing area, which also seemed to be up to par. He stated that the landfill is certainly different than it used to be, much cleaner and operating well. He stated that Waste Management would like to start filling in the valley between the old landfill and the new expansion portion. Councilman Morrell stated he would like to see one more air study be conducted. Mr. Morrell stated that all of the streetlights seem to be working, but if anyone knows of an outage, contact him. Lois Kiltleson of Chaffee stated that there is one on Deerfield Dr. that is not working properly, and Mr. Morrell stated he would contact NYSEG.

Councilman Earl reported that she has been conducting interviews this month, and recommendations for summer staff hirings is later in the agenda. She stated that staff orientation will be held on June 16th. Ms. Earl stated that on Saturday, May 5th, the Girl Scouts painted the fences at the Genesee Rd. Park, and she has sent a memo out for them for the next meeting so that they can be recognized for their service.

Highway Superintendent Donald Hopkins reported that the annual Spring Trash Pickup went well despite the snow that had fallen. He stated they completed the pickup in one day, but had to go back the next day to pick up the trash that had been covered by snow, and they had therefore missed. Mr. Hopkins stated he had received a catalog from which the Town can get bromine for the pool at a cheaper rate than he purchased it last year. It is \$179.99 per 50 lb. pail, with free shipping, from the catalog, and last year the Town paid \$201.00 per 50 lb. pail. He stated that the Bookkeeper has submitted a credit application for the company, and it has been approved. The Highway Superintendent stated that we need 14, 50 lb. jugs for the pool season. He also stated he plans on cleaning the pool for opening on June 9th. **On a motion by Earl, seconded by Morrell, the Board approved the purchase of 14 jugs, 50 lb. each, of bromine at the cost of \$179.99 per jug, for the pool season. Carried, 3 ayes, 2 absent, 0 noes.** Mr. Hopkins stated that the AED needs to be moved back to the pool, also, and asked if there would be training for any new-hires. Councilman Earl stated that the Pool Director, Danielle Scott, will be giving the necessary training on June 16th, after staff orientation. After discussion, it was noted that those who took the training before for the Town Hall AED, will need re-certification this year, and Councilman Montgomery stated he will contact the instructor and set up a class for those individuals. The Highway Superintendent stated he has spoken to the County Highway Engineer, who informed him that they will be patching Savage Rd. here in the Hamlet starting tomorrow, and will be skid paving the following week. Mr. Hopkins stated he felt that someone should contact Legislator Mills about the roads, stating he feels the road needs more than just chip sealing. He also stated that at their Highway Superintendent's Association meeting, a map with this year's road projects was handed out by the State DOT, and the only one for this year is the Rt. 16 repaving. He stated that the County also has a proposed schedule out showing that Chaffee-Curriers Rd. will only be oiled and chip sealed, and stated that is not enough to fix that road, either.

There were no Public Comments.

Warrant #5 of 2012, including vouchers #281 through #342, totaling \$24,171.58, of which \$13,715.37 was General Fund expenditure, \$7,887.66 was Highway Fund expenditure, \$1,625.35 was Fire District expenditure, and \$943.20 was Streetlighting, was approved for payment on a motion by Earl, seconded by Morrell, and carried, 3 ayes, 2 absent noes.

Under Old Business:

The Deputy Supervisor read the following resolution, which is to correct a typographical error in which the numbers in Mark Steven's rate of pay were accidentally transposed. The following resolution, to be known as Resolution #33 of 2012, was then moved for adoption by Earl, seconded by Morrell:

**RESOLUTION #33 - 2012
AMENDMENT TO RESOLUTION #31-2012**

WHEREAS, the Sardinia Town Board has passed Resolution No. 31-2012 to include the amount of pay for Mark Stevens as \$15.30 per hour, while the correct rate should be \$13.50 per hour; and

WHEREAS, due to a typographical error, the Town Board approves Mark Stevens position as Laborer/PT at a rate of \$13.50 per hour; and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the appointment of Mark Stevens as Laborer/PT at a rate of \$13.50 per hour.

Upon roll call vote, Earl, aye, Miller, absent, Montgomery, aye, Morrell, aye, Hannon, absent. So resolved, 3 ayes, 2 absent, 0 noes.

Under New Business:

Deputy Supervisor Montgomery read the following resolution approving new swim lesson dates. On a motion by Earl, seconded by Montgomery, the following resolution, to be known as Resolution #34 of 2012, was moved for adoption:

**RESOLUTION #34 - 2012
APPROVAL OF NEW SWIM LESSON DATES**

WHEREAS, the Sardinia Town Board has received a proposal from Danielle J. Scott, our pool director, who requests approval of a scheduling change for the summer pool lesson program; and

WHEREAS, the request adds a Saturday time frame for lessons for Sardinia residents only and adjusting the weekly program to eliminate Friday lessons, whereby Fridays would be left for field trips and park entertainment; and

WHEREAS, the Sardinia Youth Board has reviewed and approved this request, and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the scheduling change of the summer pool lesson program to include a Saturday lesson schedule for Sardinia residents.

Upon roll call vote, Earl, aye, Miller, absent, Montgomery, aye, Morrell, aye, Hannon, absent. So resolved, 3 ayes, 2 absent, 0 noes.

Councilman Earl read the next resolution, to be known as Resolution #35 of 2012, to appoint summer staff for the pool and Parks. Resolution #35 of 2012 was moved for adoption on a motion by Earl, seconded by Morrell:

**RESOLUTION #35 - 2012
APPROVAL OF POSITIONS**

WHEREAS, the Sardinia Town Board has received recommendations from the Sardinia Youth Board to fill the following positions with individuals listed at the pay rate posted:

| <u>POSITION</u> | <u>NAME</u> | <u>RATE OF PAY per hour</u> |
|---------------------|---------------------|-----------------------------|
| Recreation Director | Annette Darling | \$11.84 |
| Rec. Attendant | Jennifer Skrzpek | \$ 9.27 |
| Rec. Attendant | Amanda Larkowski | \$ 9.27 |
| Rec. Attendant | Theresa Beyer | \$ 9.27 |
| Rec. Attendant | Amber Stojek | \$ 9.78 |
| Lifeguard | Julia D'Rozario | \$ 9.78 |
| Lifeguard | Sarah Krolick | \$ 9.78 |
| Lifeguard | Shane Ellis | \$ 9.78 |
| Lifeguard | Kenny Dabolt | \$10.81 |
| Lifeguard | Nicole Czerwinski | \$10.81 |
| Lifeguard | Brittany Czerwinski | \$10.81 |
| Lifeguard | Mitchell Steiner | \$10.81 |
| Lifeguard | Derron Hilts | \$10.81 |
| Lifeguard | Heather Slomba | \$10.81 |

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|-----------------|----------------|---------|
| Lifeguard | Lindsey Hannon | \$10.81 |
| Lifeguard | Ben Doud | \$10.81 |
| Lifeguard – WSI | Casie Neil | \$11.84 |
| Lifeguard – WSI | Missy Lord | \$11.84 |
| Lifeguard – WSI | Cortney Hilts | \$11.84 |

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby authorizes the appointment of the above noted individuals at the rates stated for the 2012 summer recreation program for the Town of Sardinia.

Upon roll call vote, Earl, aye, Miller, absent, Montgomery, aye, Morrell, aye, Hannon, absent. So resolved, 3 ayes, 2 absent, 0 noes.

Deputy Supervisor Montgomery read the next resolution, a resolution to approve Direct Deposit for Town Employees' pay checks. The following resolution, to be known as Resolution #36 of 2012 was then moved for adoption on a motion by Earl, seconded by Morrell:

**RESOLUTION #36 - 2012
APPROVAL OF DIRECT DEPOSIT FOR TOWN EMPLOYEES**

WHEREAS, the Sardinia Town Board has had numerous requests from employees for Direct Deposits for their paychecks, and

WHEREAS, after careful review with the accountant and confirming no cost to the Town, the Supervisor has requested an agreement with Community Bank, NA to review along with the Board before approval, and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board has reviewed and hereby approves the request for Direct Deposit for employees of the Town of Sardinia, and

BE IT FURTHER RESOLVED, the Sardinia Town Board hereby approves Supervisor Mary L. Hannon to enter into contract with Community Bank, NA for the service of Direct Deposit for employees of the Town of Sardinia.

Upon roll call vote, Earl, aye, Miller, absent, Montgomery, aye, Morrell, aye, Hannon, absent. So resolved, 3 ayes, 2 absent, 0 noes.

Deputy Supervisor Montgomery stated that the Town is now in receipt of the annual audit of the Fire Company, as well as their November and December 2011 and January and February 2012 financial statements; the Town has received a letter from Senator Patrick Gallivan acknowledging his receipt of the Town's resolution in favor of a State law to lessen the liability of first responders and other emergency personnel and stating he is in favor of such a law; announced that letters have now been sent out by the Fire Company for their annual fund drive; announced that the Fire Company's annual Carnival will be held on June 29, June 30, and July 1 at the Genesee Rd. Veterans Park; and announced that the Fire Company's annual Tool Auction will be held on September 9 at the Rt. 39 Fire Hall. Mr. Montgomery also reported that the Town Board has sent a proposed Local Law to the Planning Board concerning dangerous structures, which gives the Code Enforcement Officer more leeway in dealing with such matters; and Councilman Montgomery noted that a check for the beneficiaries of the late fire fighter, John Luke, was received from the insurance company by the Town, and was forwarded on to his beneficiaries.

There being no further business to come before the Board, on a motion by Earl, seconded by Morrell, the meeting was adjourned at 6:53 PM. Carried, 3 ayes, 1 absent, 0 noes.

Respectfully Submitted,

Town Clerk