

3-11-2009 – REGULAR TOWN BOARD MEETING

Present:

Councilman Mary L. Hannon
Councilman David L. Montgomery
Councilman Heather M. Phelps
Councilman Norman J. Uhteg
Supervisor Kathleen M. Balus

Also Present:

Attorney for the Town Anthony DiFilippo, III
Highway Superintendent Walter J. Baker
Town Clerk Betsy A. Marsh
Approx. 40 guests

The Sardinia Town Board held its regularly scheduled Board meeting for March on March 11, 2009 at the Sardinia Town Hall/Community Center. Supervisor Balus called the meeting to order at 7:30 PM, with a Moment of Silence, asking that everyone remember the family of Skip Hopkins, who passed away last month, and our servicemen and women and their families, followed by the Pledge to the Flag.

The Town Clerk has submitted the minutes of the February 11, 2009 Regular Board meeting. Councilman Hannon wanted it noted that she had been silenced by the Supervisor during the portion of the meeting dealing with the ZBA matter. The Supervisor stated that she would prefer that the minutes contain only the actions and votes taken, feeling that they are not always accurate in reflecting both sides of the story, nor the tone of comments made. The Clerk stated she tries her best to be accurate, and that sometimes, what one person feels is important and should be included in the minutes does not agree with what someone else feels is important. She also stated that the tape recorder does not always pick up all of the voices, making it difficult to include what was said in response to comments. The Town Clerk reminded that the minutes are done at the Clerk's discretion, but that she would be willing to try doing minutes that only include actions taken. On a motion by Phelps, seconded by Uhteg, the February 2009 minutes were approved, carried, 5 ayes, 0 noes. The format of the minutes will now be changed and will no longer include a summary of all things that are discussed, but will include only actions take.

On a motion by Uhteg, seconded by Phelps, the Town Board voted to receive and file the Audit report on Waste Management conducted by Laura Landers of Freed Maxick & Battaglia, PC. Carried, 5 ayes, 0 noes.

On a motion by Phelps, seconded by Uhteg, the Fire Company was given permission to use the Genesee Rd. Park and Park restrooms from June 28, through July 7, 2009, for its annual carnival. Carried, 5 ayes, 0 noes.

On a motion by Uhteg, seconded by Phelps, the Town Board agreed to pay the Election Inspectors \$12.50 per hour for the Special Town Election held on February 24, 2009. Carried, 5 ayes, 0 noes.

On a motion by Hannon, seconded by Uhteg, Laura Marshall and the Recreation Department were given permission to use the Town Hall/Community Center gym on Saturday, April 4, 2009 for a Family Health and Wellness Fair, spending no more than \$200.00 for food samples; and the Tiny Tots were given permission to spend \$50.00 to rent a TV from Rent-A-Center for that program. Carried, 5 ayes, 0 noes.

On a motion by Phelps, seconded by Uhteg, the Town Board agreed to purchase two Automated External Defibrillators, one for the Town pool and one for the Town Hall/Community Center, at the State bid cost of \$5,610.00 for both. Upon roll call vote, Hannon, aye, Montgomery, aye, Phelps, aye, Uhteg, aye, Balus, aye.

On a motion by Phelps, seconded by Balus, Highway Superintendent Walter Baker was given permission to put out to bid for a new Highway plow truck and equipment. Upon roll call vote, Hannon, aye, Montgomery, aye, Phelps, aye, Uhteg, aye, Balus, aye.

After review by the Board, General Fund Warrant #3 of 2009, including vouchers #99 through #148, and totaling \$30,849.86; and Highway Fund Abstract #3 of 2009, including vouchers #32 through #46, and totaling \$9,216.08, were approved for payment on a motion by Uhteg, seconded by Phelps, and carried, Hannon and Montgomery abstaining, Phelps, Uhteg, and Balus voting aye, and 0 noes.

On a motion by Phelps, seconded by Uhteg, the Town Board approved the change from weekly to bi-weekly pay periods for employees, starting with the pay period ending April 19, 2009, with the payroll dated April 23, 2009. Upon roll call vote, Hannon, aye, Montgomery, aye, Phelps, aye, Uhteg, aye, Balus, aye.

On a motion by Uhteg, seconded by Phelps, Jim Helmicki was hired as Recreation Director, effective immediately, at a pay rate of \$14.50 per hour. Upon roll call vote, Hannon, aye, Montgomery, aye, Phelps, aye, Uhteg, aye, Balus, aye.

On a motion by Phelps, seconded by Montgomery, the Town Board voted to contract with the Chaffee-Sardinia Great Bambinos Youth Baseball League in the amount of \$1,400.00, to support them in their 2009 season. Carried, 5 ayes, 0 noes.

On a motion by Phelps, seconded by Uhteg, the Town Board approved an increase in the hourly rate for the Special Counsel for the Zoning Board of Appeals, from the \$125.00 per hour set at the 2009 Organizational Meeting, to \$165.00 per hour for Law Partner fees, \$110.00 per hour for Associates fees, and \$45.00 per hour for Paralegal fees,

as per the request of Zoning Board of Appeals Chairman David Malachowski. Upon roll call vote, Hannon, abstained, Montgomery, abstained, Phelps, aye, Uhteg, aye, Balus, aye. Carried, 3 ayes, 2 abstentions, 0 noes.

On a motion by Phelps, seconded by Montgomery, the Town Board agreed to accept and execute the updated Dog Shelter Lease Agreement between the Town of Sardinia and Dog Control Officer Duane DeGolier. Carried, 5 ayes, 0 noes.

On a motion by Phelps, seconded by Uhteg, the following Civil Service positions were added or created:

- 5 Lifeguard positions were added, for a total of 15 Lifeguard positions;
- 5 Recreation Attendant Part-time positions were added, for a total of 10 Rec Attendant Part-time positions;
- 3 Part-time Highway Department Laborers were added, for a total of 5 Part-time Highway Laborer positions; and
- 1 Deputy Supervisor position was created.

Carried, 5 ayes, 0 noes

On a motion by Phelps, seconded by Uhteg, the following transfers within the 2008 Town Budget were approved:

2008 Budget Amendments to close out year

To	Fund Title		From	Fund Title
A1110.100	Municipal Crt- Per Serv	0.08	A1110.110	Municipal Crt- PS Staff
A1110.400	Municipal Crt - Fine/Fee(not bugeted)	5,612.00	A1010.100	Legislative Brd PS
			A1010.400	Legislative Brd Contr
			A1110.110	Municipal Crt- PS Staff
	State Changed paying system -funds in rev		A8710.100	Conservation, Contr
			A9050.800	Unemplmnt Ins
			A8040.420	Assess Review, Contr
			A6410.400	Publicity - Contr
A1220.110	Supervisor _PS Secretary	4,101.25	A1220.480	Accountant - contr
A1320.400	Auditor - Contr	650.00	A1220.200	Supervisor - Equip
A1340.100	Budget - Per Serv (error)	72.92	A1340.400	Budget - Contr
A1355.110	Assessor -Clerk PS	156.75	A1355.200	Assessor -Equip
A1420.400	Attorney- Contr	80,503.92	A1490.400	Administration Grants
			A1620.100	Opr of Bldg -Per Serv
			A1620.200	Opr of Bldg -Equip
			A1620.210	Opr of Bldg - Town Hall
			A1650.100	Secr Pool - Per Serv
			A1660.470	Cntrl Storeroom - Copier
			A1660.490	Cntrl Storeroom - Cntr oper
			A1670.400	Cntrl Print- Mail Contr
			A1910.400	Unallocated Ins
			A1990.400	Contingency Acct - Contr
			A3120.200	Police & Constable - Equip
			A3410.400	House Number Project
			A5132.420	HWY Garage Heating Fuel
			A5132.440	HWY Garage Bldg Repairsl
			A5132.490	HWY Garage Other Exp
			A6220.400	Codification of Laws
			A6410.400	Publicity - Contr
			A6772.400	Programs for aging - Contr
			A7989.400	Other culture & celebrations
			A8010.100	Zoning Brd Appeals, PS
			A8020.100	Planning Brd, PS
			A8020.200	Planning Brd, Equip
			A8020.400	Planning Brd Planner
			A8040.100	Assess Review, Contr
			A8090.400	Environmental Control
			A8160.400	Refuse & Garbage Contr
			A8510.400	Community Beatific Cntr
A1440.400	Engineer - Contr	9,228.00	A1490.400	Administration Grants
A1460.100	Records Mgt - Per Serv (not budgeted)	50.00	A1410.110	Town Clerk -Equip
A1460.401	Records Mgt - Contr (not budgeted)	398.64	A1410.110	Town Clerk -Equip
A1620.220	Opr of Bldg -Comm Center	1,339.26	A1110.110	Municipal Crt- PS Staff
A1620.430	Opr of Bldg - Telephone	1,697.34	A1620.420	Opr of Bldg - Heating Fuel
A1620.470	Opr of Bldg - Computer Equip	5,752.94	A7180.200	Spcl Rec Facil Pool Equip
			A7180.400	Spcl Rec Facil Pool Contr
			A7310.100	Youth Program, PS
			A7510.400	Historian, Contr
			A7550.400	Celebrations 4th of July
			A8010.400	Zoning Brd Appeals, PS
			A1010.400	Legislative Brd Contr
A1620.471	Opr of Bldg - Computer Upgrades	3,900.00	A1620.440	Opr of Bldg - Repairs
A1620.490	Opr of Bldg - Other Exp	2,333.00	A1620.420	Opr of Bldg - Heating Fuel

A3620.400	Bldg Code Enf Contr	929.31	A3620.200	Bldg Code Enf Equip
A5132.430	HWY Garage Telephone	110.67	A5132.440	HWY Garage Bldg Repairsl
A6772.410	Meals on Wheels	1,098.85	A6772.400	Programs for aging - Contr
A7110.100	Parks - Per Serv	3,585.00	A7140.120	Playgrnd & Rec Per Serv S
			A7140.440	Playgrnd & Rec Ctr Exp
A7110.400	Parks- Contr	32,014.06	A7110.200	Parks Equip
			A7110.410	Parks Contr Utilities
			A7140.200	Playgrnd & Rec Equip
			A8090.400	Environmental Control
A7140.100	Playgrnd & Rec Per Serv	62.40	A7110.200	Parks Equip
A7180.100	Splc Rec Facil Pool Per Serv	1,588.51	A7140.110	Playgrnd & Rec Per Serv W
A7310.400	Youth Programs - Contr	82.84	A7180.200	SPCL Facil Pool Equip
A8020.400	Planning Brd - Contr	1,290.65	A8020.410	Planning Brd Planner
A9060.800	Medical Ins Empl Benefit	700.32	A9040.800	Worker's Comp
A9089.800	Medicare	585.76	A9030.800	Social Security
DA5110.420	General Repairs Fuel & Lub	4,091.60	DA5110.430	General Repairs Parts
DA5142.12	Snow Removal-Per Serv	3,671.24	DA5142.130	Snow Removal Overtime
DA9050	Unemployment Ins Empl Benefits	2,785.81	DA9040	Worker's Comp Empl Benefits
DA9060	Medical Ins Empl Benefits	5,972.14	DA9030	Soc Security Empl Benefits
SF3410.710	Snow Plowing	90.00	SF9040.8	Worker's Comp
L5182.4	Combined Lighting Dist	4,999.01		Lighting Dist Fund Bal
Total				

179454.27

Upon roll call vote, Hannon, abstained, Montgomery, aye, Phelps, aye, Uhteg, aye, Balus, aye. Carried, 4 ayes, 1abstention, 0 noes.

On a motion by Phelps, seconded by Uhteg, the meeting was adjourned at 9:19 PM. Carried, 5 ayes, 0 noes.

Respectfully Submitted,

Town Clerk