

6-29-2010 – SPECIAL TOWN BOARD MEETING

Present:

Councilman Cheryl L. Earl
Councilman Daniel L. Miller
Councilman David L. Montgomery
Councilman Norman J. Uhteg
Supervisor Mary L. Hannon

Also Present:

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

The Sardinia Town Board held a Special Meeting on June 29, 2010, 6:00 PM at the Town Hall/Community Center for the purpose of awarding bids for highway equipment, and any other business to come before the Board. Notice of the meeting was published in both the Arcade Herald and the Springville Journal, and was posted on the Town Clerk's sign board. Supervisor Hannon called the meeting to order at 6:00 PM, with the Pledge to the Flag.

Supervisor Hannon stated that the Highway Superintendent is running late, therefore, she stated she would move forward in the agenda, and come back to discussion of bids when he arrives. She stated that State and County Highway permits are needed for the Chaffee sidewalks project, and a Short Environmental Assessment Form has been prepared and now needs Board approval. The following Resolution, to be known as Resolution #52 of 2010, was moved for adoption by Earl, seconded by Montgomery:

**RESOLUTION #52 - 2010
SEQRA REVIEW OF CHAFFEE SIDEWALK PROJECT**

WHEREAS, the Town is considering installing sidewalks within the hamlet of Chaffee and along the entrance to Manion Park. and

WHEREAS, the proposed project is an Unlisted Action for the purposes of SEQRA; and

WHEREAS, the only other approval required is a highway work permit from the New York State Department of Transportation and a work permit from the Erie County Department of Public Works; and,

WHEREAS, the Town has determined to conduct an uncoordinated review pursuant to the State Environmental Quality Review Act ("SEQRA") and

WHEREAS, the Supervisor has prepared and submitted a draft (short) Environmental Assessment Form; and

WHEREAS, this Board having thoroughly reviewed the Environmental Assessment Form and considered each and every impact in accordance with SEQRA;

NOW, upon consideration of the above and all of the previous documents, discussion and debate,

BE IT RESOLVED that the proposed installation of sidewalks in certain locations within the hamlet to Chaffee and along the entrance to Manion Park will not have a negative impact on the environment.

BE IT FURTHER RESOLVED that the Town Boards adopt a Negative Declaration attached hereto.

Upon roll call vote, Earl, aye, Miller, aye, Montgomery, aye, Uhteg, aye, Hannon, aye. So Resolved.

Supervisor Hannon stated that the Town also needs to issue an undertaking to indemnify the State in connection with the Highway Work Permits, and stated a resolution is need to issue such undertaking. Therefore, the following resolution, to be known as Resolution #53 of 2010, was moved for adoption by Earl, seconded by Montgomery:

**RESOLUTION #53 - 2010
APPROVAL OF UNDERTAKING IN CONNECTION WITH HIGHWAY WORK PERMITS
REQUIRED FOR CHAFFEE SIDEWALK PROJECT**

WHEREAS, the Sardinia Town Board approved the issuance of a Request for Proposal for the installation of sidewalks within the hamlet of Chaffee, including installation of sidewalks along a section of Route 16 located within the State's right-of-way; and

WHEREAS, before receipt of the bids the Town must apply for a Highway work permit for non-utility work from the New York State Department of Transportation and a work permit from the Erie County

Department of Public Works; and,

WHEREAS, as a part of said application the Town must issue an undertaking in favor of the State to secure the performance of the work and to indemnify the State,

NOW, THEREFORE BE IT RESOLVED, that the Town Supervisor is authorized to execute the attached Undertaking In Connection with Highway Work Permits; and,

BE IT FURTHER RESOLVED that the Town Supervisor is authorized to execute the attached New York State Department of Transportation Highway Work Permit Application for Non Utility Work and the attached Erie County Department of Public Works Non Utility Work Permit Application.

Upon roll call vote, Earl, aye, Miller, aye, Montgomery, aye, Uhteg, aye, Hannon, aye. So Resolved.

Highway Superintendent Hopkins had arrived, and the bids for the Rubber Tire Excavator were discussed. He stated that all bids met specs. Mr. Hopkins stated that the only thing he is worried about is that his budget line for the machinery has only \$98,332.50 left, and that is \$6,000.00 short for the excavator's price tag of \$104,575.00. The Board then discussed the Highway Fund budget lines, and Councilman Montgomery stated that the machinery parts and labor line has a balance of \$31,000. Board members did not have a problem with taking the \$6,000.00 from that line. The following resolution, to be known as Resolution #54 of 2010, concerning the bid, was then introduced by Montgomery, seconded by Earl:

**RESOLUTION #54 – 2010
TO AWARD THE BID FOR A RUBBER TIRE EXCAVATOR**

WHEREAS, the Town of Sardinia Highway Department is in dire need of a Rubber Tire Excavator for its use, and

WHEREAS, the equipment was advertised for bid, those sealed bids were opened at the Sardinia Town Board's June 10, 2010 meeting, and have now been reviewed by the Highway Superintendent for completeness and deemed to all be in order,

NOW, BE IT RESOLVED, the Sardinia Town Board hereby accepts the bid from George & Swede Parts & Sales of Pavilion, NY, the low bidder at \$104,575.00, for an unused 2010 Hundai 140 w-9 Rubber Tire Excavator.

Upon roll call vote, Earl, aye, Miller, aye, Montgomery, aye, Uhteg, aye, Hannon, aye. So Resolved.

Highway Superintendent Hopkins stated that Bromine is needed for the Town pool and stated that Fisher Pools has a price of \$199.00 per 50 lb. pail. He stated he would like approval to purchase 10 pails. On a motion by Montgomery, seconded by Miller, Mr. Hopkins was given permission to purchase 10 pails of Bromine at \$199.00 per 50 lb. pail from Fisher Pools. Carried, 5 ayes, 0 noes.

Supervisor Hannon stated that at the beginning of the year, she appointed Angela Zona as her Supervisor's Secretary, but neglected to add that she is also the Supervisor's Bookkeeper, and stated that for personnel and payroll purposes, she needs to have Ms. Zona approved for the Bookkeeper position, also. On a motion by Earl, seconded by Montgomery, Angela Zona was approved as the Supervisor's Bookkeeper, as well as the Supervisor's Secretary. Carried, 5 ayes, 0 noes.

Supervisor Hannon stated that, concerning grant funding for the Town Parks, the Town's grant writer has informed that because it is not a "shovel ready" project, it was very doubtful that the pool house project would be approved for funding this year. The Supervisor stated that the basketball court, walk way around the Park, and a new baseball diamond would be considered "shovel ready", and the estimated cost would be approximately \$100,000.00, of which the Town would need to spend \$50,000.00. She stated that the Board needs to decide whether or not to go ahead with application for these projects, since the deadline for grant applications is July 12th. Because of the close deadline and the large cost to the Town, Board members agreed to delaying those projects until next year, and on a motion by Earl, seconded by Miller, the Town Board voted in favor of passing on this year's grant application. Carried, 5 ayes, 0 noes.

Councilman Earl asked the Board for approval to run an ad for Tiny Tots Recreation attendants for the fall program, and on a motion by Earl, seconded by Miller, she was given permission to go ahead and advertise those positions. Carried, 5 ayes, 0 noes.

Ms. Earl also stated that, concerning the previously discussed drop-off recreation program for this year's summer program at the Park, a decision needs to be made on the matter. On a motion by Earl, seconded by Montgomery, the Board decided against having a drop-off recreation program for children less than 13 years of age at the Town Park this year. Carried, 5 ayes, 0 noes.

Councilman Uhteg stated that he has scheduled another Concert in the Gazebo at the Town Park for Tuesday, July 20th at 7:00 PM, and asked that the Board approve the expenditure of \$300.00 for the music. Mr. Uhteg stated that the music he has lined up is Lisa Boberg and the Home Made Jam. On a motion by Uhteg, seconded by Earl, the Board approved the expenditure of \$300.00 for the Music in the Gazebo on

July 20th. Carried, 5 ayes, 0 noes.

Councilman Uhteg also stated that Fire Company President Dan Heineman has asked him to ask the Town Board for the funding for the fireworks at the annual Firemen's Carnival. The Supervisor stated he needs to submit the billing for reimbursement, as was done last year, and she noted that last year's bill was approved at the August Town Board meeting.

There being no further business to come before the Board, on a motion by Earl, seconded by Montgomery, the meeting was adjourned at 6:18 PM. Carried, 5 ayes, 0 noes.

Respectfully Submitted,

Town Clerk