# 7-13-2023 - JULY REGULAR MEETING

Present:

Councilman Mike Domster Councilman Leonard R. Hochadel Councilman Matthew Krist Councilman John D. Marsh Supervisor Beverly A. Gambino

Also Present: Acting Highway Superintendent Christopher Dabolt Town Clerk Jennifer L Bray Approx. 11 guests

Supervisor Gambino called the regular July meeting to order at 6:30 PM, with the Pledge to the Flag led by Gerard Whittington

Supervisor Gambino stated that there was 2 sets of minutes to be approved. One from the June 8<sup>th</sup> Regular Meeting and a Special Meetings one held on June 16th. **On a motion by Marsh, seconded by Krist, the minutes were approved, as submitted. Carried, 5 ayes, 0 noes.** 

Supervisor Gambino stated that the next item was the approval of the payment of the bills. **Warrant #7 of** 2023, including vouchers #299 through #363, totaling \$57,766.53 of which \$44,970.93 was for the General Fund, \$9,883.05 was for the Highway Fund, \$2,009.48 was for the Fire Protection Fund and \$903.07 was for the Street Lighting Fund. On a motion by Hochadel, seconded by Krist, the Warrant was approved for payment. Carried, 5 ayes, 0 noes.

#### Departmental Reports were as follows:

Supervisor Gambino stated that the Annex would be available on December 2<sup>nd</sup> and asked for a motion to book it for the senior Christmas dinner. On a motion by Hochadel, seconded by Marsh, the board approved booking the Annex for the senior Christmas dinner. Carried, 5 ayes, 0 noes. Next Supervisor Gambino stated that MRB was looking for approval to put bids out for the walking path and other work to be done at Veterans Park. On a motion by Marsh, seconded by Krist, the board approved MRB putting out bids for work at Veterans Park. Carried, 5 ayes, 0 noes. Next Supervisor Gambino reported that due to the wild fire smoke and rain that the senior bus trip to the Bison's game was cut short because the game was cancelled. After working with the trip company it has been decided to refund the cost of the trip to those that had signed up. Next Supervisor Gambino reported that she had a request from the recreation director for a couple of field trips which include a ride on the Arcade & Attica train, bowling and activities at Waste Management with Earth Spirit. On a motion by Marsh, seconded by Hochadel, the trips were approved, as submitted. Carried, 5 ayes, 0 noes. Next Supervisor Gambino stated that she also has a request from the recreation director to hire an addition recreation attendant due to one of the other people that was hired taking another job. On a motion by Krist, seconded by Hochadel, the Board approved the hire of Cole Kreitzbender as a recreation attendant at a rate of \$15.50 per hour. Carried, 5 ayes, 0 noes. Next Supervisor Gambino stated that she had the building caretaker Al Hansen help her get bids for having the parking lot at the Town Hall and the walking path at Manion Park sealed. The bids are as follows:

٠	Bennet's Sealcoating & more	\$6,700.00
•	Big Job Rob Magic Property Management	\$6,750.00
•	Kuell Concrete & Asphalt Services LLC	\$11,865.00

There was a brief discussion which included possible changes to the tennis courts. After the discussion the board agreed to award the bid to Bennet's Sealcoating and more. On a motion by Krist, seconded by Hochadel, the bid from Bennet's Sealcoating was accepted. Carried, 5 ayes, 0 noes.

Councilman Marsh noted that the new guardrails have been done on Savage Rd. near Genesee Rd and thanks Councilman Domster for his work on that. Next Councilman Marsh questioned non-residents not being allowed on the senior trips. There was a brief discussion including a possible need for a policy regarding this. Lastly Councilman Marsh reported that some of the seniors had a difficult time with the walking portion of the Bison's trip and the perhaps the guide and the bus driver could have done things a bit different to help that.

Councilman Domster also reported about the guardrails on Savage Rd. as well as other work that the County will be doing in town such as paving and road side mowing. Lastly Councilman Domster noted that equipment has be brought in at Rt. 16 and Genesee Rd. so he hoped work would be starting on the new light there.

Councilman Hochadel reported that he received a letter from Erie County regarding Curriers Rd. he read the letter. Noted in the letter was a road grading system of 1 being the worst and 10 being the best. It was noted that Curriers Rd was rated at 7. Next Councilman Hochadel stated that the Concerts in the Park had started and was well attended. Lastly Councilman Hochadel noted that there would be a presentation by the Union Volunteers Fife and Drum Corps held at the Historical Society on July 17<sup>th</sup> at 7PM.

Councilman Krist had nothing to report.

Highway Superintendent Dabolt requested approval of the Highway Department 284 Agreement to spend Highway funds in order to do some of the planned road work this summer. There was a brief discussion. On a motion by Domster, seconded by Hochadel, the Board approved the 284 Agreement to Spend Highway Funds. Carried, 5 ayes, 0 noes.

Town Attorney David DiMatteo update the Board on topics regarding Waste Management's application for rezoning of two parcels as well as their application to update their Special Use Permit. Mr. DiMatteo highlighted items like the DEC's scoping statement and findings statement as well as the response from the referral to the County Planner. Mr. DiMatteo noted that both the Town Board and the Town Planning Board will need to draft findings statements as well. He stated that the Planning Board will be making its recommendation to the Town Board regarding the Special Use Permit as well as working on the Site Plan Review needed for the application. Mr. DiMatteo stated that the Town Board will need to set a Public Hearing to receive comments on the rezone and suggested the same night as the Regular August Meeting. Mr. DiMatteo provided the following resolution and Supervisor Gambino asked for a motion to set the Public Hearing for August 10<sup>th</sup> at 6:30 PM. **The following resolution, to be known as Resolution #12 of 2023, was moved for adoption on a motion by Marsh, seconded by Krist:** 

#### **Resolution #12 – 2023**

#### TOWN OF SARDINIA RESOLUTION ESTABLISHING A TIME FOR A PUBLIC HEARING REGARDING THE PROPOSED REZONE OF WASTE MANAGEMENT CHAFFEE LANDFILL AREA 7/8

**WHEREAS,** the Town Board of the Town of Sardinia held a regular meeting at the Town Hall located at 12320 Savage Road in Chaffee, New York on the 13<sup>th</sup> day of July, 2023 commencing at 6:30 p.m., at which time and place the following members were:

Present:	Supervisor Councilman	Gambino Krist
	Councilman	Hochadel
	•	
	Councilman	Domster
	Councilman	Marsh

**WHEREAS**, all Board Members, having due notice of said meeting, and that pursuant to Article 7, § 104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, Waste Management of New York, LLC (WMNY) currently possesses an existing municipal solid waste landfill in the Town of Sardinia, which has the capacity to receive 600,000 tons of waste per year; and

**WHEREAS,** WMNY wishes to expand and modify the currently existing landfill in the Town by constructing an additional 19.1 acre footprint contiguous with the existing landfill, as well as a 9.5 acre area over the southern side slope of the closed portion, and increase the maximum height of the landfill by thirty (30) feet; and

**WHEREAS**, WMNY further wishes to utilize particular areas adjacent to the current landfill, which are known as borrow areas, which shall provide soil for landfill operations; and

**WHEREAS**, according to the Town's zoning map, the borrow areas are currently zoned as AR-Agricultural-Residential; and

**WHEREAS**, WMNY wishes to rezone said borrow areas to BL-Business-Light Commercial and has submitted an application to the Town for said rezone; and

WHEREAS, the legal descriptions and surveys for the proposed rezone of Area 7/8 are annexed hereto as <u>Exhibit A</u>; and

**WHEREAS**, in accordance with General Municipal law §239-m, the Town Board of the Town of Sardinia has submitted a referral form to the Erie County Planner on November 29, 2022; and

**WHEREAS**, on December 30, 2022, the Erie County Department of Environmental Planning (DEP) had confirmed that they had reviewed the referral and application for zoning reclassification and determined that no recommendation on their end is necessary as the proposed action is of local concern; and

**WHEREAS,** the Town Board is desirous of scheduling a public hearing on the 10<sup>th</sup> day of August 2023 at 6:30 p.m. for the purpose of receiving public comment on the proposed zoning reclassification/rezone; and

**WHEREAS**, the Town Board recognizes and acknowledges that they are required to issue a Findings Statement after the public hearing has taken place.

**NOW ON MOTION OF** Councilman Marsh which has been duly seconded by Councilman Krist, be it hereby

**RESOLVED,** that the Town Board of the Town of Sardinia shall hold a public hearing on the 10<sup>th</sup> day of August, 2023 at 6:30 p.m. for the purpose of receiving public comment on the proposed zoning reclassification; and it is further

**RESOLVED**, in accordance with the State Environmental Quality Review Act (SEQRA), the Town Board of the Town of Sardinia recognizes and acknowledges that upon completion of the public hearing, the Town Board shall issue a Findings Statement to ensure that all social, economic, and other necessary considerations have been made by both the applicant, WMNY and the Town.

# DULY ADOPTED, this 13th day of July, 2023 by the following vote: Domster, aye, Hochadel, aye, Krist, aye, Marsh, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.

Next Mr. DiMatteo stated that there would need to be a second Public Hearing regarding the update to Waste Management's Special Use Permit. Mr. DiMatteo provided the following resolution and Supervisor Gambino asked for a motion to set the Public Hearing for the Special Use Permit at 6:45 PM on August 10<sup>th</sup>. The following resolution, to be known as Resolution #13 of 2023, was moved for adoption on a motion by Marsh, seconded by Hochadel:

#### **Resolution #13 – 2023**

#### TOWN OF SARDINIA RESOLUTION ESTABLISHING A TIME FOR A PUBLIC HEARING REGARDING THE PROPOSED SPECIAL USE PERMIT OF WASTE MANAGEMENT -CHAFFEE LANDFILL AREA 7/8-

**WHEREAS,** the Town Board of the Town of Sardinia held a regular meeting at the Town Hall located at 12320 Savage Road in Chaffee, New York on the 13<sup>th</sup> day of July, 2023 commencing at 6:30 p.m., at which time and place the following members were:

<u>Present:</u>	Supervisor Councilman Councilman Councilman Councilman	Gambino Krist Hochadel Domster Marsh

**WHEREAS**, all Board Members, having due notice of said meeting, and that pursuant to Article 7, § 104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

**WHEREAS**, Waste Management of New York, LLC (WMNY) currently owns the existing Chaffee Landfill, which is located on a 499.8 acre parcel in the Town of Sardinia; and

**WHEREAS,** WMNY wishes to expand and modify the currently existing landfill in the Town by constructing an additional 19.1 acre footprint contiguous with the existing landfill, as well as a 9.5 acre area over the southern side slope of the closed portion, and increase the maximum height of the landfill by thirty (30) feet; and

**WHEREAS**, WMNY further wishes to utilize particular areas adjacent to the current landfill, which are known as borrow areas, which shall provide soil for landfill operations; and

**WHEREAS**, WMNY is seeking a zoning reclassification of area 7/8 from AR-Agricultural-Residential to BL-Business-Light Commercial, and a Special Use Permit; and

**WHEREAS**, WMNY has submitted a Site Plan and a Special Use Permit Application to the Town for consideration; and

WHEREAS, the property location map is annexed hereto as **Exhibit A**; and

**WHEREAS**, the Town Board is desirous of scheduling a public hearing on the 10<sup>th</sup> day of August 2023 at 6:45 p.m. for the purpose of receiving public comment on the proposed Special Use Permit; and

**WHEREAS**, the Town Board recognizes and acknowledges that they are required to issue a Findings Statement after the public hearing has taken place.

**NOW ON MOTION OF** Councilman Marsh which has been duly seconded by Councilman Hochadel, be it hereby

**RESOLVED,** the Town Board of the Town of Sardinia will hold a public hearing on the special use permit relative to WMNY's proposed expansion and modification of the Chaffee Landfill on the 10<sup>th</sup> day of August, 2023 at 6:45 p.m. at which time and place all interested parties and citizens will be heard; and be it further

**RESOLVED**, in accordance with the State Environmental Quality Review Act (SEQRA), the Town Board of the Town of Sardinia recognizes and acknowledges that upon completion of the public hearing, the Town Board shall issue a Findings Statement to ensure that all social, economic, and other necessary considerations have been made by both the applicant, WMNY and the Town.

# DULY ADOPTED, this 13th day of July, 2023 by the following vote: Domster, aye, Hochadel, aye, Krist, aye, Marsh, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.

Lastly Attorney DiMatteo reported that the Board has been in negotiations for months with Waste Management regarding an update to the Host Municipality Agreement. Mr. DiMatteo stated this update would be the Second Amendment to the Host Municipality Agreement. Mr. DiMatteo highlighted some of the items that have been discussed including keeping the Air Space fees the same, changing the tonnage fee from the current fixed rate to rates that have increases built in and an additional annual payment of \$75,000.00. Mr. DiMatteo provided the following resolution. Supervisor Gambino asked the Board if they had any questions regarding the Second Amendment and if they were ready to vote on it. There were no comments or questions. Therefor following resolution, to be known as Resolution #14 of 2023, was moved for adoption on a motion by Krist, seconded by Domster:

#### **Resolution #14 – 2023**

## TOWN OF SARDINIA RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE THE SECOND AMENDMENT TO THE HOST MUNICIPALITY AGREEMENT BETWEEN THE TOWN & WASTE MANAGEMENT

Adopted: July 13, 2023

**WHEREAS,** the Town Board of the Town of Sardinia held a regular meeting at the Town Hall located at 12320 Savage Road in Chaffee, New York on the 13<sup>th</sup> day of July, 2023 commencing at 6:30 p.m., at which time and place the following members were:

Present:	Supervisor	Gambino
	Councilman	Krist
	Councilman	Hochadel
	Councilman	Domster
	Councilman	Marsh

**WHEREAS**, all Board Members, having due notice of said meeting, and that pursuant to Article 7, § 104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

**WHEREAS**, the Town Board of the Town of Sardinia and Waste Management of New York, LLC (WMNY) underwent various phases of negotiation relative to the Host Municipality Agreement; and

**WHEREAS**, through negotiations, WMNY agreed to an increase in the host fee rate per ton and shall pay to the Town on a monthly basis Tonnage Fees and ADC Tonnage Fees under the following schedule; and

Year	Tonnage Fee (all tons	ADC Tonnage Fee
	less ADC)	-
7/1/2023	\$2.63/ton	\$0.82/ton
1/1/2024	\$2.83/ton	\$0.87/ton
1/1/2025	\$2.83/ton	\$0.87/ton
1/1/2026	\$2.83/ton	\$0.87/ton
1/1/2027	\$2.93/ton	\$0.92/ton
1/1/2028	\$2.93/ton	\$0.92/ton
1/1/2029	\$2.93/ton	\$0.92/ton
1/1/2030	\$3.03/ton	\$0.97/ton
1/1/2031	\$3.03/ton	\$0.97/ton
1/1/2032	\$3.03/ton	\$0.97/ton
1/1/2033	\$3.13/ton	\$1.02/ton
1/1/2034	\$3.13/ton	\$1.02/ton
1/1/2035	\$3.13/ton	\$1.02/ton
1/1/2036	\$3.23/ton	\$1.07/ton
1/1/2037	\$3.23/ton	\$1.07/ton

**WHEREAS,** it is further agreed that the annual airspace benefit shall remain at \$0.10/CY and remain annually thereafter as long as the landfill is operating; and

**WHEREAS**, it is further agreed that WMNY shall pay \$75,000.00/year to be received by the Town on April 1, 2024, and said annual payments shall continue for as long as the landfill is operating; and

**WHEREAS**, through negotiations, WMNY agrees to provide one (1) Household Hazardous Waste collection day per year, in the month best determined by the Town, and shall continue for as long as the landfill is operating; and

**WHEREAS**, a copy of the partially signed proposed second amendment to the Host Municipality Agreement is annexed hereto as **Exhibit A**; and

**WHEREAS**, the Town Board of the Town of Sardinia has had an opportunity to review and consider the proposed second amendment of the Host Municipality Agreement; and

**WHEREAS,** the Town Board of the Town of Sardinia believes it to be in the best interest of the Town to enter into the second amendment of the Host Municipality Agreement and authorize Supervisor Beverly Gambino to execute said amendment.

**NOW ON MOTION OF** Councilman Krist which has been duly seconded by Councilman Domster, be it hereby

**RESOLVED**, the Town Board of the Town of Sardinia hereby authorizes Supervisor Beverly Gambino to execute said second amendment to the Host Municipality Agreement.

DULY ADOPTED, this 13th day of July, 2023 by the following vote: Domster, aye, Hochadel, aye, Krist, aye, Marsh, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.

There being no further business to come before the Board, on a motion by Marsh, seconded by Domster, the July Regular Meeting was adjourned at 7:02 p.m., carried, 5 ayes, 0 noes.

Respectfully Submitted,

Town Clerk

# **EXHIBIT A**

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# Proposed Legal Description- Chaffee Landfill Area 7/8 Rezoning Boundary Prepared by 360 Land Survey, D.P.C.

# North Parcel

All that tract or parcel of land situate in the Town of Sardinia, County of Erie and State of New York, being part of Lot 22, Township 7, Range 5 of the Holland Land Company's Survey, bounded and described as follows:

Beginning at a point in the southerly line of Lot 22 and the center of Hand Road (being 49.50 feet wide) a distance of 2,113.00 feet easterly from the southwest corner of said Lot 22, said point being the southeast corner of lands currently or formerly owned by Josie L. Olympia by deed as recorded in the Erie County Clerk's Office in Liber 10966 of Deeds at Page 1429;

Thence, N 01° 55' 44" E, at an exterior angle of 92° 23', a distance of 959.91 feet, to a point, said point being the south line of Parcel II, as described in land currently or formerly owned by Tracy Lynn Schaus Dzierzanowski and Trudy Ruth Gregory by deed recorded in the Erie County Clerk's Office in Liber 11388 of Deeds at Page 8986;

Thence, N 89° 32' 08" E, along the south line of Dzierzanowski and Gregory, being a line parallel with the south line of Lot 22, a distance of 675.00 feet, to a point being 938.00 feet, more or less, from the centerline of New York State Route 16 (also known as Olean-Buffalo Road) as measured generally at right angles from said roadway;

Thence, S 43° 36' 19" E, along a line parallel with and 938.00 feet, more or less from the centerline of said New York State Route 16 and through the lands currently or formerly owned by C.I.D. Landfill, Inc. as recorded in the Erie County Clerk's Office in Liber 9366 of Deeds at Page 572, Liber 9669 of Deeds at Page 436, Liber 10418 of Deeds at Page 429, and Liber 10629 of Deeds at Page 442, a distance of 1,314.40 feet to a point in the south line of Lot 22 (being the centerline of Hand Road), said point being 938.00 feet, more or less, from the centerline of said New York State Route 16 as measured generally at right angles;

Thence, S 89° 32' 08" W, along the south line of Lot 22 and the centerline of Hand Road, a distance of 1,613.70 feet to the point of beginning. Containing 25.20 acres of land, more or less.

Subject to the rights of the public in and to that portion of premises lying within the bounds of Hand Road.

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#### Proposed Legal Description- Chaffee Landfill Area 7/8 Rezoning Boundary Prepared by 360 Land Survey, D.P.C.

## South Parcel

All that tract or parcel of land situate in the Town of Sardinia, County of Erie, State of New York, being part of Lot 20, in Township 7, Range 5 of the Holland Land Company's Survey being more particularly described as follows:

Commencing at a point in the centerline of Allen Road (being 66.00 feet wide), a distance of 1,043.40 feet east of the west line of Lot 20, said point being the southeast corner of land currently or formerly owned by Waste Management of New York, LLC by deed as recorded in the Erie County Clerk's Office in Liber 11336 of Deeds at Page 9301, Parcel A;

Thence northerly along the east line of land conveyed to Waste Management of New York, LLC, a distance of 324.15 feet, to the point of beginning, said point being the northeast corner of Parcel A and the southeast corner of Parcel B, as described in said aforementioned deed recorded in the Erie County Clerk's Office in Liber 11336 of Deeds at Page 9301;

Thence, N 02° 33' 27" W, continuing north along said east line of Parcel B, a distance of 546.24 feet, to a point;

Thence, N 27° 01' 32" E, at an exterior angle of 150°-25'-01", a distance of 525.12 feet, to a point on the south line of lands currently or formerly owned by Chaffee Landfill Inc. by deed as recorded in the Erie County Clerk's Office in Liber 9234 of Deeds at Page 632;

Thence, N 89° 11' 56" W, at an interior angle of 63° 46' 32", along the south line of lands conveyed to Chaffee Landfill, Inc. and the extension thereof, a distance of 1,209.68 feet to a point on the division line between Lot 20 and Lot 28;

Thence, S 00° 48' 33" W, along said division line, a distance of 1,053.06 feet to a point, said point being the westerly extension of the south line of Parcel B as described in said lands conveyed to Waste Management of New York, LLC by deed as recorded in the Erie County Clerk's Office in Liber 11336 of Deeds at Page 9301;

Thence, N 88° 43' 14" E, along the westerly extension of said south line of Parcel B described in Liber 11336 of Deeds at Page 9301, through the lands currently or formerly owned by C.I.D. Landfill, Inc. by deed as recorded in the Erie County Clerk's Office in Liber 10877 of Deeds at Page 2409, a distance of 1,010.45 feet to the point of beginning.

Containing 24.69 acres of land, more or less.

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