

**10-12-2023 – OCTOBER 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. 6 guests

Supervisor Gambino called the regular October meeting to order at 6:32 PM immediately following the CDBG public hearing.

Supervisor Gambino stated that there was 2 set of minutes to be approved from September. The first was the September 14th Regular Town Board meeting and the other was the September 29<sup>th</sup> Budget Work session. **On a motion by Domster, seconded by Krist, the minutes were approved, as submitted. Carried, 5 ayes, 0 noes.**

Supervisor Gambino stated that the next item on the agenda was the approval of the payment of the bills. **Warrant #10 of 2023, including vouchers #498 through #547, totaling \$223,221.35 of which \$23,581.74 was for the General Fund, \$198,762.75 was for the Highway Fund, \$15,968.43 and \$876.86 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.**

Supervisor Gambino reported that the senior Thanksgiving dinner would be held on Thursday November 16<sup>th</sup> at noon at the Holland Willows. Supervisor Gambino noted that Waste Management would be covering half of the cost of the dinner and asked the board for approval to pay for the other half of the cost. **On a motion by Marsh, seconded by Domster, payment for the senior Thanksgiving dinner was approved. Carried, 5 ayes, 0 noes.**

Councilman Marsh had nothing to report.

Councilman Domster asked if there was still a need for the COVID 19 sign in the park. After a brief discussion it was agreed that the signs could be removed.

Councilman Hochadel reported that there was talk at the state level to require Town Justices to be attorneys and questioned doing a resolution against it. Supervisor Gambino stated that after looking into this issue it was only for the top 100 courts in New York State and it would not affect the Town because of a lack of revenue. Lastly Councilman Hochadel reported that the Protection Methodist Church was holding a ham dinner on November 4<sup>th</sup>.

Councilman Krist had nothing to report.

Highway Superintendent Dabolt reported that the new truck had been picked up and they were waiting for the equipment to be put on. Lastly Mr. Dabolt reported that the new generator was hooked up at the highway garage.

Supervisor Gambino stated that the next item on the agenda was a resolution for the appointment of an out of Town fireman. No motion was made to approve the following resolution. Therefore Supervisor Gambino asked then asked the Board if there was motion to not approve the following resolution and not appoint Mr. Ladd. **Therefor following resolution, to be known as Resolution #19 of 2023, was rejected by the Board on a motion by Krist, second by Hochadel:**

**Resolution #19 – 2023**

**APPOINTMENT OF CHAFFEE-SARDINIA VOLUNTEER FIREMAN**

**WHEREAS**, the Sardinia Town Board is in receipt of the application of,

**Dwight Ladd, 3125 Route 39, Yorkshire NY**

Who has applied for a volunteer position as a Volunteer Firefighter to the Chaffee-Sardinia Memorial Fire Company and,

**WHEREAS**, Dwight Ladd is currently not a resident of the Town of Sardinia, and  
**WHEREAS**, the Sardinia Town Board supports and approves the appointments of Dwight Ladd, and  
**NOW THEREFORE, BE IT RESOLVED**, that the Town Board approves the appointment of Dwight Ladd Volunteer Fireman to the Chaffee-Sardinia Memorial Fire Department.

**Resolved, this 12th day of October, 2023 by the following vote: Domster, no, Hochadel, no, Krist, no, Marsh, abstained, Gambino, no. So resolved, 4 noes, 0 ayes, 1 abstained.**

Supervisor Gambino stated that the next resolution was to approve the Community Development Block Grant and funding for the Rural Transit Van Program. **Therefor following resolution, to be known as Resolution #20 of 2023, was moved for adoption on a motion by Marsh, second by Hochadel:**

**Resolution #20 – 2023**

**COMMUNITY BLOCK GRANT APPROVAL**

**WHEREAS**, at a meeting of the Sardinia Town Board held on October 12th 2023, the Board authorized the Town Supervisor, to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) program for the following project(s) upon approval of ECCDBG.

1. Rural Transit Van Program Consortium

**NOW, THEREFORE, BE IT RESOLVED**, the Sardinia Town Board authorizes the Town Supervisor to sign, submit and execute with the ECCDBG program for the above listed project(s) upon approval of ECCDBG.

**DULY ADOPTED**, this 12th day of October, 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 Krist, the October 12<sup>th</sup> Regular Meeting was adjourned at 6:39 p.m., carried, 5 ayes, 0 noes.**

Respectfully Submitted,

Town Clerk