

2-8-2024 - 2024 ORGANIZATIONAL MEETING AND REGULAR JANUARY MEETING

Present:

Councilman Matthew Krist
Councilman Leonard R. Hochadel
Councilman Ethan Dabolt
Councilman Kathleen Becker
Supervisor Beverly A. Gambino

Also Present:

Highway Superintendent Christopher Dabolt
Town Clerk Jennifer L Bray
Town Attorney David DiMatteo
Approx. 6 guests

Supervisor Gambino called the regular February Regular meeting to order at 6:30 PM with the pledge to the flag led by James Wiedemann.

Supervisor Gambino stated that there were 1 set of minutes from the January Organizational and Regular meeting held January 11th to be approved. **On a motion by Hochadel, seconded by Becker, the minutes were approved, as submitted. Carried, 5 ayes, 0 noes.**

Supervisor Gambino stated that the first item on the agenda was the approval of the payment of the bills. **Warrant #2 of 2024, including vouchers #24 through #83, totaling \$88,189.32 of which \$49,473.54 was for the General Fund, \$26,570.21 was for the Highway Fund, \$11,006.88 was for the Fire Protection Fund and \$1,138.69 was for the Street Lighting Fund. On a motion by Krist seconded by Dabolt, the Warrant was approved for payment. Carried, 5 ayes, 0 noes.**

Departmental Reports were as follows:

Supervisor Gambino reported that she had gotten two quotes for Disc Golf baskets for Veterans Park. The first was for \$3548.07 and was from the manufacturer. Supervisor Gambino stated that they were recommended by Emilo from MRB Group. The second was from Breakaway Classic Adventures in the amount of \$4,617.05. After a brief discussion the Board agreed to purchase the baskets from the manufacturer. **On a motion by Hochadel seconded by Krist, to purchase the Disc Golf baskets at a cost of \$3548.07. Carried, 5 ayes, 0 noes.** Supervisor Gambino also reported that there may be funds available this year from the CDBG program to help cover the cost of upgrading the elevator in the Town Hall.

Councilman Krist reported that he had been working with Amherst Alarm regarding updating the cameras at Veterans Park. The update would include replacing the current cameras, a license plate reader camera, cameras for the pool house and future cameras. It was noted that there have been many issues with damage at the park both to the grounds and buildings. Councilman Krist stated that the cost for the upgrade would be \$27,550.00. After discussion the Board agreed to upgrade the park cameras. **On a motion by Becker seconded by Hochadel, the Board agreed to upgrade the cameras at Veterans Park at a cost of \$27,550.00. Carried, 5 ayes, 0 noes.**

Councilman Becker reported that she had been working on getting quotes to restripe and resurface the tennis court to include tennis and pickle ball. Councilman Becker stated that she hoped to have more information and pricing next month. There was a discussion regarding the project.

Councilman Dabolt had nothing to report.

Councilman Hochadel reported that he was working on the music in the park and would have schedules next month. Councilman Hochadel requested that the Town ask for a TE9 study to be done by Erie County for Middle Rd from Rt. 39 to Pratham Rd. **On a motion by Hochadel seconded by Dabolt, the Board agreed to ask for a TE9 study for Middle Rd. Carried, 5 ayes, 0 noes.** Lastly Councilman Hochadel requested permission to reach out to the County regarding the poor condition of Warner Gulf Rd and Savage Rd.

Superintendent Dabolt reported that the new loader was in 2 months early. Next Superintendent Dabolt stated that currently it is taking one to two years to have a new plow truck built. Because of this Superintendent Dabolt requested permission to get a build slot now so that the new truck could be budgeted for in 2025 or 2026 when it was complete. Superintendent Dabolt stated that he would be using a piggyback bid from Cattaraugus County for a 2025/2026 Cab and Chassis in the amount of \$182,000.00. **On a motion by Krist seconded by Hochadel, the approval was given to request a build slot for a new plow truck. Carried, 5 ayes, 0 noes.** Lastly Superintendent Dabolt stated that he would like to except the extension of Timeless View Dr. He stated that he is happy with the condition of road and feels it meets the proper road specification. Attorney DiMatteo noted that the board would also be authorizing the Supervisor to sign necessary paperwork as well as accepting the deed. **Therefor following resolution, to be known as Resolution #2 of 2024, was moved for adoption on a motion by Krist, second by Hochadel:**

Resolution #2 – 2024

RESOLUTION ACCEPTING DEED TO TIMELESS VIEW DRIVE FOR DEDICATION

WHEREAS, a certain parcel of land adjacent to Timeless View Drive has been offered for dedication to the Town of Sardinia for highway purposes by Larry Petri, Jr. and Travis Petri, the owners of said land as shown on a plan prepared by David Scott Freeman dated December 8, 2021, and

WHEREAS, Chris Dabolt, Highway Superintendent of the Town of Sardinia has recommended acceptance of said parcel for dedication for highway purposes upon the completion of construction of said roadway in accordance with Town of Sardinia specifications; and

WHEREAS, the Board of the Town of Sardinia on February 8, 2023 approved said dedication subject to said conditions and the approval of the Abstract of Title by David M. DiMatteo, Esq., Town Attorney; and

WHEREAS, the Highway Superintendent has indicated road construction has been completed to his satisfaction; and

WHEREAS, the David M. DiMatteo, Esq. has obtained a policy of Title Insurance relating thereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Town of Sardinia in a regular session duly convened and upon notification from the Town Attorney that the Title Insurance has been issued, the Board agrees to accept the Deed of dedication on the said road, to be known as an extension of Timeless View Drive and the Board hereby directs the Town Clerk to record the same, in the Erie County Clerk's Office.

DULY ADOPTED, this 8th day of February, 2024 by the following vote: Becker, aye, Hochadel, aye, Krist, aye, Dabolt, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.

A lengthy discussion was then held by the Board regarding the proposed Food Truck Law that Attorney DiMatteo had provided to the board in December. After the discussion it was agreed to continue working on some aspects of the proposed law. Supervisor Gambino stated that the board would be going into Executive Session and that there would be no action taken after.

On a motion by Krist seconded by Hochadel, the Board moved to Executive Session at 7:20 pm. Carried, 5 ayes, 0 noes.

On a motion by Krist seconded by Dabolt, the Board returned from Executive Session at 8:03 pm. Carried, 5 ayes, 0 noes.

There being no other business to come before the Board. **On a motion by Krist, seconded by Dabolt, the February Regular meeting was adjourned at 8:04 pm. Carried, 5 ayes, 0 noes.**

Respectfully Submitted,

Jennifer L. Bray, RMC
Town Clerk