



Town of Sardinia - June 13th 2024 Scheduled Start Time 6:30pm

- 1. Public Hearing Chaffee Sardinia Fire Company Contract*
- 2. Regular Town Board Meeting Immediately following Public Hearing*

TOWN BOARD MEMBERS

Supervisor Beverly Gambino
Councilwoman Kathleen Becker
Councilman Ethan Dabolt
Councilman Len Hochadel
Councilman Matt Krist

Also Present

Highway Superintendent Christopher Dabolt
Town Clerk Jennifer L. Bray
Approx. _____ Guests

Meeting called to order by Supervisor Gambino at _____pm

Roll Call

Pledge of Allegiance

Open Public Hearing

Close Public Hearing and open Regular Board Meeting

Approval of Minutes

- 1. Regular Board Meeting May 9th 2024*

Approval of Bills

Discussion/Update

APPROVAL OF TOWN POSITIONS

WHEREAS, the Sardinia Town Board has received recommendations from the Recreation Manager Toni Ann Orsini and Pool Manager Danielle Scott to fill the following position the individual listed at the pay rate posted:

<u>POSITION</u>	<u>NAME</u>	<u>RATE OF PAY per hour</u>
Rec Attendant – return	Ethan Warner	\$16.90

WHEREAS, the Sardinia Town Board has also received an application for the position of Constable with the individual listed at the pay rate posted below:

Constable	Thomas Zeeb	\$20.23
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NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the above listed personnel.

BE IT SO RESOLVED:

Motion:	Second:	Time:
Aye:	Nay:	Abstain:

**TOWN OF SARDINIA
FIRE CONTRACT RESOLUTION**

Adopted: June 13, 2024

The Town Board of the Town of Sardinia met at a regular Town Board Meeting at the Town Offices located at 12320 Savage Road, Sardinia, New York on the 13th day of June, 2024, commencing at 6:30 p.m., and thereafter a public hearing was held at 6:30 p.m. at which time and place the following members were:

Present: Supervisor Beverly Gambino _____
Board Member - Matthew Krist _____
Board Member – Lenny Hochadel _____
Board Member – Ethan Dabolt _____
Board Member -Kathleen Becker _____

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 wishes to engage in an Agreement with the Memorial Volunteer Fire Company of Chaffee Sardinia, N.Y., Inc., as it has in the past for provision of Fire Protection and Emergency First Aid Services, renewable this year for the years 2024-2028 and

WHEREAS, the Town Board feels it is in the best interest of the Town of Sardinia to authorize Beverly Gambino to sign the Agreement for Fire Protection and Emergency First-Aid Services in Town of Sardinia Fire Protection District No. 1.

NOW ON MOTION OF _____ which has been duly seconded by _____, be it

RESOLVED, by the Town Board of the Town of Sardinia hereby authorizes Beverly Gambino to sign the Agreement for Fire Protection and Emergency First-Aid Services in Town of Sardinia Fire Protection District No. 1.

BE IT SO RESOLVED:

Motion:	Second:	Time:
Aye:	Nay:	Abstain:

EXECUTIVE SESSION (if necessary)

ADJOURNMENT