

06-13-2024 – PUBLIC HEARING ON THE PROPOSED FIRE PROTECTION CONTRACT

Present:

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

Also Present:

Highway Superintendent Christopher Dabolt
Town Clerk Jennifer L Bray
Town Attorney David DiMatteo
Approx. 11 guests

Supervisor Gambino called the Public Hearing to order at 6:30 p.m. with the Pledge to the Flag led by Jordan Roblee. Supervisor Gambino stated that this Public Hearing was regarding the proposed Fire Protection Contract with the Chaffee Sardinia Fire Company. Supervisor Gambino then asked if there were any questions, comments or concerns regarding the Proposed Fire Protection Contract. There were none. Supervisor Gambino asked for a second time if there were any questions, comment or concerns. There were none. Supervisor Gambino asked for a third time if there were any questions, comments or concerns. There were none. **Therefor on a motion by Krist, seconded by Hochadel, the public hearing for the Proposed Fire Protection Contract was closed at 6:31pm. Carried, 5 ayes, 0 noes.**

6-13-2024 – JUNE REGULAR MEETING

Supervisor Gambino opened the regular June Regular meeting at 6:32 PM.

Supervisor Gambino stated that there were 1 set of minutes from the May Regular Meeting held on May 8th to be approved. **On a motion by Krist, 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 #6 of 2024, including vouchers #257 through #319, totaling \$484,603.44 of which \$403,444.90 was for the General Fund, \$78,241.52 was for the Highway Fund, \$1,907.53 was for the Fire Protection Fund and \$1,009.49 was for the Street Lighting Fund. On a motion by Hochadel, seconded by Dabolt, the Warrant was approved for payment. Carried, 5 ayes, 0 noes.**

Departmental Reports were as follows:

Supervisor Gambino reported that the work at the park was coming along nicely. She stated that the walking path was done, the solar lights were in and a new drinking fountain had been ordered. Supervisor Gambino also reported that the basketball court was able to be added to the project with a cost of \$53,000.00 and was also almost complete.

Councilman Dabolt reminded everyone that the annual town wide garage weekend will be held on the second weekend of July which is the 12th, 13th and 14th.

Councilman Becker reported that she had been working on getting trip prices and times for some senior trips. She stated that she had two trips to discuss. The first is a dinner theater trip on July 28th with a cost of \$125.00 per person and she suggested that each person pay \$20.00 of the cost. The second is Chautauqua Belle BBQ dinner cruise on August 27th with a cost of \$149.00 per person. Councilman Becker again suggested that each person pay \$20.00 of the cost. There was a lengthy discussion regarding the costs and other logistics. After the discussion it was agreed that the Town will pay for both trips with one bus per trip and that each person will pay \$20.00. **On a motion by Krist, seconded by Hochadel, the trips were approved for. Carried, 5 ayes, 0 noes.** Lastly Councilman Becker also stated that the park was looking good.

Councilman Hochadel also reported that the park looked good. He noted that Flag Day was on June. He wished everyone a happy Father's Day and 4th of July. Lastly Councilman Hochadel stated that there were schedules for the concerts in the park by the door. Supervisor Gambino also noted that the Legion Steak Roast was coming up in August and stated that if anyone was interested in tickets they could reach out to a legion member.

Councilman Krist also agreed that the park was looking good and asked about contacting the County about mowing the road sides on Genesee Rd.

Highway Superintendent Debolt had nothing to report. John Scheiner thanked the highway department for putting up the veteran's banners on Savage Rd.

Supervisor Gambino stated that the next item on the agenda was for a couple of new appointment. One for summer recreation and one for constable. **Therefor the following resolution, to be known as Resolution #6 of 2024, was moved for adoption on a motion by Krist second by Becker:**

Resolution #6 – 2024

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.

DULY ADOPTED, this 13th day of June, 2024 by the following vote: **Becker, aye, Hochadel, aye, Krist, aye, Dabolt, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.**

Supervisor Gambino stated that the next item on the agenda was resolution to approve the contract with the Chaffee Sardinia Fire Company. Supervisor Gambino asked the Board if they had any questions or comments. There were none. **Therefor the following resolution, to be known as Resolution #7 of 2024, was moved for adoption on a motion by Krist second by Becker:**

Resolution #7 – 2024

TOWN OF SARDINIA FIRE PROTECTION CONTRACT RESOLUTION

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 Krist which has been duly seconded by Hochadel, 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.

DULY ADOPTED, this 13th day of June, 2024 by the following vote: **Becker, aye, Hochadel, aye, Krist, aye, Dabolt, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.**

Town Attorney DiMatteo stated that the Town has received a letter regarding a building at the park that is used by the fire company no longer being up to code and needing to be taken down. Fire Company President Krissy Kittleson stated that they are in the process of getting it cleaned out and should be done soon. Supervisor Gambino offered that the Town would help with getting a dumpster if needed. Supervisor Gambino then stated that the Board would need to adjourn into executive session for contractual discussions and stated there would be no action after. **On a motion by Becker, seconded by Dabolt, the Board went into Executive Session at 6:57 pm. Carried, 5 ayes, 0 noes.**

On a motion by Becker, seconded by Krist, the Board returned from Executive Session at 7:40 pm. Carried, 5 ayes, 0 noes. There being no other business to come before the Board. **On a motion by Dabolt, seconded by Becker, the June Regular meeting was adjourned at 7:40 pm. Carried, 5 ayes, 0 noes.**

Respectfully Submitted,

Jennifer L. Bray, RMC
Town Clerk