8-8-2024 - AUGUST REGULAR MEETING

Present:
Councilman Leonard R. Hochadel
Councilman Kathleen Becker
Councilman Ethan Dabolt
Supervisor Beverly A. Gambino

Absent:

Councilman Matthew Krist

Also Present: Highway Superintendent Christopher Dabolt Town Clerk Jennifer Bray Approx. 3 guests

Supervisor Gambino called the regular August Regular meeting to order at 6:31 PM. She began with asking Jordan Roblee to lead everyone in the Pledge to the Flag.

Supervisor Gambino stated that there were 1 set of minutes from the July Regular Meeting to approve. On a motion by Becker, seconded by Hochadel the minutes were approved, as submitted. Carried, 4 ayes, 0 noes, 1 absent.

Supervisor Gambino stated that the next item on the agenda was the approval of the payment of the bills. Warrant #8 of 2024, including vouchers #380 through #448, totaling \$110,116.03 of which \$84,384.25 was for the General Fund, \$23,007.21 was for the Highway Fund, \$1907.53 was for the Fire Protection Fund and \$867.04 was for the Street Lighting Fund. On a motion by Dabolt, seconded by Becker, the Warrant was approved for payment. Carried, 4 ayes, 0 noes, 1 absent.

Supervisor Gambino stated that the first thing she had to discuss was two applications from the Chaffee Sardinia Fire Company for new members. The first is for Hunter Hawk. On a motion by Hochadel, seconded by Becker, the following resolution to be known as Resolution #9 of 2024 was moved for adoption.

Resolution #9 - 2024

APPOINTMENT OF CHAFFEE-SARDINIA VOLUNTEER FIREMAN

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

Hunter Hawk, 11630 Olean Rd Chaffee, NY

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

WHEREAS, Hunter Hawk is currently a resident of the Town of Sardinia, and

WHEREAS, the Sardinia Town Board supports and approves the appointments of Hunter Hawk, and

NOW THEREFORE, BE IT RESOLVED, that the Town Board approves the appointment of Hunter Hawk as a Volunteer Fireman to the Chaffee-Sardinia Memorial Fire Department.

DULY ADOPTED, this 8th day of August, 2024 by the following vote: Becker, aye, Hochadel, aye, Krist, absent, Dabolt, aye, Gambino, aye. So resolved, 4 ayes, 0 noes, 1 absent.

Supervisor Gambino stated that the other is for Tyler Evens as an Ongoing Mutual Aid Provider. On a motion by Hochadel, seconded by Becker, the following resolution to be known as Resolution #10 of 2024 was moved for adoption.

Resolution #10 - 2024

APPOINTMENT OF CHAFFEE-SARDINIA VOLUNTEER FIREMAN

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

Tyler Evans, 302 S Forest Rd Amherst, NY

Who has applied for a volunteer position as an Ongoing Mutual Aid Provider to the Chaffee-Sardinia Memorial Fire Company and,

WHEREAS, Tyler Evans is not currently a resident of the Town of Sardinia, and

WHEREAS, the Sardinia Town Board supports and approves the appointments of Tyler Evans, and

NOW THEREFORE, BE IT RESOLVED, that the Town Board approves the appointment of both Tyler Evans as Ongoing Mutual Aid Provider to the Chaffee-Sardinia Memorial Fire Department.

DULY ADOPTED, this 8th day of August, 2024 by the following vote: Becker, aye, Hochadel, aye, Krist, absent, Dabolt, aye, Gambino, aye. So resolved, 4 ayes, 0 noes, 1 absent.

Supervisor Gambino stated the she had also received an email from Fire Chief Ron Kenyon and read part of the following from the email. William Connors, who is a 50+ year active member of the Chaffee Sardinia Fire Company has been selected to receive one of the "Firefighter Honoree" awards at the Erie County Fair this year. Bill has not only been an active member and past Assistant Chief, but he serves as a role model for our membership, and we are extremely proud of him receiving the award. Next Supervisor Gambino reported that there were 119 kids signed up for swim lessons 20 of which are town residents and 39 non-residents. She stated that were 62 season passes sold this year of which 44 were to residents and 18 non-residents. She noted that there is an average of 66 people using the pool daily. Supervisor Gambino stated that she had received a letter from the Towns long time engineer, Paul Chatfield, that he will be retiring on August 9. Supervisor Gambino noted that Paul had been a part of many projects in the Town since 2014. Next Supervisor Gambino stated that now that the walking path is done that the park caretakers need to be able to take care of things around the path as well as the park such as any clean up and emptying any trash. She noted that they have been borrowing a side by side this summer while the construction was being done and stated that now that the maintenance building was done there would be a place to keep one. She noted that having one would be a time saver and it could be used to carry tools as well. Supervisor Gambino stated that she has a piggyback bid from Monroe Tractor in Springville, NY from the New York State Contract #PC#69404 for a Kubota RTV-X1100CWL-H with a total cost is \$22,593.73. There was a brief discussion. On a motion by Hochadel, seconded by Dabolt, permission was given to purchase the Kubota side by side. Carried, 4 ayes, 0 noes, 1 absent.

Supervisor Gambino stated that the next resolution on the agenda was for the appointment of two new highway employees based on the recommendation of Highway Superintendent Dabolt. On a motion by Dabolt, seconded by Becker, the following resolution to be known as Resolution #11 of 2024 was moved for adoption.

Resolution #11 - 2024

APPROVAL OF TOWN POSITIONS

WHEREAS, the Sardinia Town Board has received recommendation from the Highway Superintendent Christopher Dabolt to fill the following position with the individual listed at the pay rate posted:

POSITION NAME RATE OF PAY per hour

Seasonal MEO David Gentner \$22.95

WHEREAS, the Sardinia Town Board has also received recommendation from Highway Superintendent Dabolt to fill the following position with the individual listed at the pay rate posted with the requirement that the following individual will obtain a minimum of a Class B Commercial Drivers not later than October 1, 2024.

MEO Ace Fisher \$22.95

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the above listed personnel.

DULY ADOPTED, this 8th day of August, 2024 by the following vote: Becker, aye, Hochadel, aye, Krist, absent, Dabolt, aye, Gambino, aye. So resolved, 4 ayes, 0 noes, 1 absent.

Departmental Reports were as follows:

Councilman Dabolt had nothing to report.

Councilman Becker asked if there was an update on the removal of the fire company shed that is in disrepair? It was noted that it was still there and there was a brief discussion.

Councilman Hochadel asked when the doors on the new building would be done. It was noted that they were ordered and should be arriving in the next few days.

Supervisor Gambino reported that the basketball court was almost complete. Supervisor Gambino reported that she will be meeting with the Town Engineers on August 16th to discuss the tennis courts and potential additional parking areas in the park. There was a brief discussion.

There being no other business to come before the Board. On a motion by Hochadel, seconded by Becker, the August Regular meeting was adjourned at 6:58 pm. Carried, 4 ayes, 0 noes, 1 absent.

Respectfully Submitted,

Jennifer L. Bray, RMC Town Clerk