

2-12-2025 - REGULAR FEBRUARY MEETING

Present:

Councilman Matthew Krist
Councilman Krissy Kittleson
Supervisor Beverly A. Gambino

Absent:

Councilman Leonard R. Hochadel
Councilman Kathleen Becker

Also Present:

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

Supervisor Gambino called the Regular January meeting to order at 6:30 PM with the Pledge to the Flag led by John Schiener.

Supervisor Gambino stated that there was one set of minutes from the Organizational and Regular meeting held on January 9th to be approved. **On a motion by Krist, seconded by Kittleson, the minutes were approved as submitted. Carried, 3 ayes, 0 noes, 2 absent.**

Warrant #2 of 2025, including vouchers #14 through #90, totaling \$71,834.27 of which \$22,732.45 was for the General Fund, \$43,731.29 was for the Highway Fund, \$4,143.29 was for the Fire Protection Fund and \$1227.24 was for the Streetlighting Fund. On a motion by Krist, seconded by Kittleson, the Warrant was approved for payment. Carried, 3 ayes, 0 noes, 2 absent.

Supervisor Gambino stated that the next item on the agenda was a resolution to approve a new fireman for the Chaffee Sardinia Fire Company. **On a motion by Krist, seconded by Kittleson, the following resolution to be known as Resolution #2 of 2025 was moved for adoption.**

Resolution #2 – 2025

APPOINTMENT OF CHAFFEE-SARDINIA VOLUNTEER FIREMAN

WHEREAS, the Sardinia Town Board is in receipt of the application of, Warren Bissonnette, resident of Chaffee, New York. Who has applied for a volunteer position as a Volunteer Firefighter to the Chaffee-Sardinia Memorial Fire Company and,

WHEREAS, Warren Bissonnette is currently a resident of the Town of Sardinia, and

WHEREAS, the Sardinia Town Board supports and approves the appointments of Warren Bissonnette, and

NOW THEREFORE, 'BE IT RESOLVED, that the Town Board approves the appointment of Warren Bissonnette, Volunteer Fireman to the Chaffee-Sardinia Memorial Fire Department.

DULY ADOPTED, this 9th day of January, 2025 by the following vote: Becker, absent, Hochadel, absent, Krist, aye, Kittleson, aye, Gambino, aye. So resolved, 3 ayes, 0 noes, 2 absent.

Department Reports

Supervisor Gambino stated that Highway Superintendent Dabolt had received approval in February of 2024 to get a build slot for a new plow truck and has reported to her that he was finally able to get a slot for the third quarter of this year with a state bid cost of \$193,274.00.

Councilman Kittleson had nothing to report.

Councilman Krist had nothing to report.

Supervisor Gambino reported that she would be working on planning trips to offer to the seniors with Councilman Becker.

Deputy Miller updated the Board on ECSO activities in the Town.

Supervisor Gambino asked if there were any other questions, comments or concerns. There were none. **Therefor on a motion by Krist, seconded by Kittleson, the February Regular meeting was closed at 6:39 pm. Carried, 3 ayes, 0 noes, 2 absent.**

Respectfully Submitted,

Jennifer L. Bray, RMC
Town Clerk