#### 9-11-2025 - REGULAR SEPTEMBER MEETING

Present:
Councilman Matthew Krist
Councilman Leonard R. Hochadel
Councilman Krissy Kittleson
Councilman Kathleen Becker
Supervisor Beverly A. Gambino

Absent:

Also Present: Highway Superintendent Christoper Dabolt Town Clerk Jennifer Bray Approx. 5 guests

Supervisor Gambino called the Regular September Town Board meeting held at Veterans Park to order at 6:30 PM.

Supervisor Gambino stated that there are two sets of minutes to approve. One from the Regular meeting held on August 14th and the other from the September 4<sup>th</sup> bid opening. **On a motion by Krist, seconded by Hochadel, the minutes were approved as submitted. Carried, 5 ayes, 0 noes, 0 absent.** 

Warrant #9 of 2025, including vouchers #474 through #522, totaling \$43,821.17 of which \$15,592.43 was for the General Fund, \$10,354.95 was for the Highway Fund, \$16,820.66 was for the Fire Protection Fund and \$1,053.17 was for the Streetlighting Fund. On a motion by Kittleson, seconded by Krist, the Warrant was approved for payment. Carried, 5 ayes, 0 noes, 0 absent.

Department Reports:

Deputy Miller updated the Board on activities of the ECSO in the Town of Sardinia and gave a breakdown of the calls that were handled in Town.

Supervisor Gambino reported that the Sardinia Historical Society will be holding its annual mum sale on Saturday September 13<sup>th</sup> from 9am-1pm. Supervisor Gambino also reported that the senior trip to Forest Lawn is going to be on Wednesday September 17<sup>th</sup> and there are about 50 people signed up.

Councilman Krist asked if there was a map of the disc gulf course? Currently there is not.

Councilman Hochadel stated the concerts are done and were well attended with about 200-250 people each night.

Councilman Becker had nothing to report.

Councilman Kittleson reported that the new playground will be delivered next week. Next see reported that she and Highway Superintendent Dabolt had a request to see about lowering the speed limit on Deerfield Dr. There was discussion on this including if the Town could do a lower speed limit the 35 Highway based on past conversations about the same. Superintendent Dabolt did not believe that the town could. Supervisor Gambino suggested speaking to the Town Attorney DeMatteo. Councilman Krist will look into it.

Superintendent Dabolt reported that the cylinder that was ordered for the chip truck has come in. Mr. Dabolt noted that the pool is closed for the season and that it will have to be resurfaced before it can be opened next year.

Supervisor Gambino stated that the next item on the agenda was setting a work session for the 2026 budget and that it will be held on Saturday October 18<sup>th</sup> at 9am. **On a motion by Becker seconded by Kittleson, the following resolution to be known as Resolution #11 of 2025 was moved for adoption.** 

### Resolution #11 – 2025 SETTING THE 2026 BUDGET WORKSESSION

**WHEREAS**, the Town of Sardinia Budget Officer is currently preparing the 2026 Town of Sardinia Preliminary Budget, and

WHEREAS, the Town Sardinia Town Board will be given the 2026 Preliminary Budget on October 1st and

**WHEREAS**, the Sardinia Town Board wishes hold a Budget Work session on October 18<sup>th</sup> at 9am to review and make and needed changes to the 2026 Town of Sardinia Preliminary Budget

**NOW THEREFORE**, **BE IT RESOLVED**, that the Town Board sets the 2026 Budget Work Session for October 18<sup>th</sup> at 9am

DULY ADOPTED, this 11th day of September, 2025 by the following vote: Becker, aye, Hochadel, aye, Krist, aye, Kittleson, aye, Gambino, aye. So resolved, 5 ayes, 0 noes, 0 absent.

Supervisor Gambino stated that the next item on the agenda was a resolution to appoint a member to the Chaffee Sardinia Fire Company. On a motion by Krist seconded by Hochadel, the following resolution to be known as Resolution #12 of 2025 was moved for adoption.

# Resolution #12 – 2025 APPOINTMENT OF CHAFFEE-SARDINIA VOLUNTEER FIREMAN

WHEREAS, the Sardinia Town Board is in receipt of the applications of, Jenna Johnson of Chaffee, NY

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

WHEREAS, Jenna Johnson is resident of the Town of Sardinia, and

WHEREAS, Jenna Johnson is currently serving as an Ongoing Mutual Aid Provider and

WHEREAS, the Sardinia Town Board supports and approves the appointments of Jenna Johnson

**NOW THEREFORE, BE IT RESOLVED,** that the Town Board approves the appointment of Jenna Johnson, Volunteer Fireman to the Chaffee-Sardinia Memorial Fire Department.

DULY ADOPTED, this 11th day of September, 2025 by the following vote: Becker, aye, Hochadel, aye, Krist, aye, Kittleson, aye, Gambino, aye. So resolved, 5 ayes, 0 noes, 0 absent.

Supervisor Gambino stated that the next item was a resolution for her to get a date from the Annex and plan the annual Christman dinner for the seniors. On a motion by Kittleson seconded by Becker, the following resolution to be known as Resolution #13 of 2025 was moved for adoption.

#### Resolution #13 – 2025 APPROVAL OF SENIOR CHRISTMAS DINNER

WHEREAS, the Town of Sardinia Board wishes to provide a Christmas dinner for the senior citizens, and

WHEREAS, Supervisor Gambino will be contact the Annex on to set a date for the annual dinner,

NOW THEREFORE, BE IT RESOLVED, that the Town Board approves the annual Christmas Dinner.

DULY ADOPTED, this 11th day of September, 2025 by the following vote: Becker, aye, Hochadel, aye, Krist, aye, Kittleson, aye, Gambino, aye. So resolved, 5 ayes, 0 noes, 0 absent.

Supervisor Gambino stated that the position of Assessor was due to be reappointed and that Thelma Hornberger the current Assessor has sent in a letter requesting reappointment. On a motion by Kittleson seconded by Becker, the following resolution to be known as Resolution #14 of 2025 was moved for adoption.

## Resolution #14 – 2025 APPROVAL OF APPOINTMENT OF TAX ASSESSOR

**WHEREAS**, the Town of Sardinia is required by law to appoint an Assessor to carry out the duties prescribed in the New York State Real Property Tax Law; and

WHEREAS, the term of appointment of Tax Assessor is made for six years and

**WHEREAS**, the Town of Sardinia Assessor Thelma Hornberger, was previously been appointed to a six year term expiring on September 30, 2025, and

**WHEREAS**, the Town of Sardinia has received a re-appointment request on August 28, 2025 by the current Town Assessor, Thelma Hornberger; and

**NOW, THEREFORE, BE IT RESOLVED,** the Sardinia Town Board hereby re-appoints Thelma Hornberger as the Town of Sardinia Assessor, effective October 1, 2025, with a six-year term ending on September 30, 2031.

**IT IS FURTHER RESOLVED,** that the Town Clerk is hereby directed to notify the New York State Department of Taxation and Finance, Office of Real Property Tax Services, of this appointment.

DULY ADOPTED, this 11th day of September, 2025 by the following vote: Becker, aye, Hochadel, aye, Krist, aye, Kittleson, aye, Gambino, aye. So resolved, 5 ayes, 0 noes, 0 absent.

Supervisor Gambino stated that the last item on the agenda was a resolution to accept the bid for the elevator modernization and for upgrades to the car as well. **On a motion by Krist seconded by Kittleson**, the following resolution to be known as Resolution #15 of 2025 was moved for adoption.

### Resolution #15 – 2025 ELEVATOR BID AWARD AND APPROVAL TO SIGN CONTRACT

**WHEREAS**, the Town of Sardinia has been informed that the elevator at in the Town Hall is obsolete and in need of modernization, and

**WHEREAS**, the Town Board feels it is in the best interest for safety if the residents to upgrade and modernize the elevator at this time, and

**WHEREAS**, the Town of Sardinia has applied for and been approved CDGB funding to assist with the cost of the modernization project, and

**WHEREAS**, the Town of Sardinia advertised for bid on August 14<sup>th</sup> 2025 in accordance with CDGB guidelines, and

**WHEREAS**, the Town of Sardinia held a bid opening on September 4<sup>th</sup> 2025 where one bid was received from TK Elevator Corporation in the amount of \$126,100.00 with additional alternative car upgrade costs of \$22,500.00

**NOW, THEREFORE, BE IT RESOLVED,** the Sardinia Town Board accepts this bid from TK Elevator Corporation with the additional car upgrade cost.

**IT IS FURTHER RESOLVED,** that Beverly Gambino, Supervisor is hereby authorized to sign and execute the Modernization Proposal Contract on behalf of the Town of Sardinia.

DULY ADOPTED, this 11th day of September, 2025 by the following vote: Becker, aye, Hochadel, aye, Krist, aye, Kittleson, aye, Gambino, aye. So resolved, 5 ayes, 0 noes, 0 absent.

Councilman Hochadel asked if there was an update on any additional parking at the park. Supervisor Gambino stated that the work would be started the following day. There being no further business to come before the Board the meeting was adjourned. On a motion by Krist, seconded by Kittleson, the August Regular meeting was closed at 6:41 pm. Carried, 5 ayes, 0 noes, 0 absent.

Respectfully Submitted,

Jennifer L. Bray, RMC Town Clerk