

4-9-2008 – REGULAR TOWN BOARD MEETING

Present:

Councilman Ann M. Bean
Councilman Ronald L. Kenyon
Councilman Heather M. Phelps
Councilman Norman J. Uhteg
Supervisor Kathleen M. Balus

Also Present:

Code Enforcement Officer Marvin Zielonka
Town Clerk Betsy A. Marsh
approx. 30 guests

The Sardinia Town Board held its regularly scheduled Board meeting for April on April 9, 2008 at the Sardinia Town Hall/Community Center. Supervisor Balus called the meeting to order at 7:40 PM, welcoming newly appointed Councilman Ronald Kenyon. She then asked for a moment of silence, asking for all to remember the families of Ed Mitrowski and Robert Gabel, who passed away this month, and to also remember our servicemen and women fighting for our freedoms. She then led the Pledge to the Flag.

The Town Clerk has submitted the minutes of the March 12, 2008 Regular Town Board meeting, which were approved and filed on a motion by Phelps, seconded by Bean, and carried, 5 ayes, 0 noes.

Supervisor Balus then gave her report for the month, which included:

- Community Cause – The presentation of the check was made by Judy Tobin, who presented a check in the amount of \$258.00 to the Chaffee Oddfellows Lodge. Dan Moltrup was on hand to accept the check and stated that it would be returned to the Community in the form of coffee and donuts at the Memorial Day Ceremony, and invited everyone to attend. Mrs. Tobin stated that next month's Community Cause is the Youth Baseball League.
- The Supervisor stated she had attended the Sardinia Historical Associations' Open House & Membership Drive, and reported on the presentation by speaker Bob Englert from the NY State Office of Historic Preservation, who is working to get the Old Town Hall placed on the national Historic Register. She stated that a Preserve New York grant application is almost done and ready for submission, initiate efforts to restore the building.
- Supervisor Balus stated she had attended Erie County Executive Chris Collins' "2008 State of the County Address" at the Albright-Knox Art Gallery on April 2nd.
- She also reported that she attended the Public Hearing of the 8-Year Review of the Sardinia Agricultural District held by Erie Co. Legislator Robert Reynolds, Chairman of Agricultural and Farmland Protection Board at the Community Center on March 19th.
- She stated she attended the Informational Meeting, held by NYS Dept. of Transportation regarding the project they will be doing for the re-alignment of the Catt. Creek to sustain the NY Route 16 Bridge.
- The Supervisor stated she met with Clark Patterson I, Manfred Koch, Dan Miller, and Norm Uhteg regarding the engineering report and the preliminary dialogue about the creation of water district. She stated she felt this was a great opportunity to find out what the Planning Board has been working on.
- Supervisor Balus stated that it was not on the agenda, however she wanted to note that she had attended Legislator Kathy Konst's quarterly meeting, held with all of the other Supervisors in her districts. She stated that the DOT has determined that 4.4 miles of Allen Rd. in the Town will be chipped and stoned. The Supervisor stated that she is still trying to have something done with Curriers Rd. and Matteson Corners Rd. She stated she also heard more on the 400 megahertz system, and the FEMA grant. She stated the meetings are very informative and will continue to attend them, feeling that she can bring a lot back to our community from those meetings.

Under Discussion Points:

- The Supervisor stated that signups for the Volunteer Appreciation Breakfast are now being requested, and a meeting for a committee will be set up by Bev Rothleder.
- She has heard from a resident of the new Mountainview subdivision that they would like street lighting, and discussion was held on how to go about forming a lighting district. Councilman Uhteg will contact NYSEG and start the process.
- The Supervisor noted that CEO Marvin Zielonka was in attendance to update the Board on the Kimball property. Mr. Zielonka stated he has filed papers with the Court and provided copies of the paperwork to Board members. He stated that Mr. Kimball has started demolition and wants an extension, but Mr. Zielonka he does not want to give him one, and will continue to move forward with the case.
- Supervisor Balus stated that the Backwoods Cloggers have donated \$100.00 for their use of the Old Town Hall, along with a letter offering to put polyurethane to help preserve the hardwood floor. After a brief discussion, the Supervisor stated they will be notified to go ahead with the project.
- Concerning water testing, Supervisor Balus stated she has had several inquiries, but nothing is in place. She stated that the grant that the Town used to receive through Senator Volker's office is no longer being offered, so to do 20 or so wells, the Town would have to pay for the testing itself. The Supervisor stated the Town should move forward with a plan, and that Tom Lewis of Waste Management has stated he will help. Board members were in agreement that the Town should continue with water testing, and Councilman Bean suggested that a criterion for what to test for be sought from someone familiar with such a project. Councilman Bean and Councilman Kenyon agreed to work on a water testing program.
- Concerning the County Forestry, Supervisor Balus stated that she has met with Kathy Konst and others at the

Forestry property, and stated that she thinks if the Town tells the County what we would like them to do with the property, that they would be very open to the suggestions. She stated that the County has no plan, and if the Town could come up with a proposal, she would take it back to Kathy Konst and the person in charge of the Parks in mid-May. She suggested that a committee be formed to come up with what we would like to accomplish, and stated that anyone interested should sign up with her secretary.

- Concerning last month's question on Agricultural exemptions, the Supervisor wanted everyone to know that there were no back door dealings, and that the Town Clerk was correct in her explanation. She stated that she has nothing to do with Agricultural Exemptions, and according to the Assessor, the proper agricultural exemption figures are now on the Assessor's computer.

Concerning the Old Town Hall, Councilman Uhteg gave a quick update, stating that temporary smoke detectors and fire extinguishers have been installed, several light fixtures, including exit lights have been repaired, as have several other small items. He stated that prices for replacement railings are also being sought. The Town Clerk stated she had been contacted by one of the groups that uses that building, and was informed that some interior locks had been changed, including one to an area where they keep equipment. She stated they had been looking for a copy of the key, but she did not have a copy, nor did the Highway Superintendent. Mr. Uhteg stated he would get the Clerk and the Highway Superintendent keys, and the Clerk can then pass one on to that group.

Mr. Uhteg stated that, concerning the County website, it should be up and running soon. He stated that the area Veterans are trying to get a satellite for VA services to open at Bertrand Chaffee Hospital, and asked if the Town can do anything. Councilman Bean stated that the hospital administration should be approached, and in the recent past, had been looking for suggestions as to what extra services people would like to see offered at the hospital. The Supervisor suggested that the Board members work on a resolution to encourage the VA and the hospital to come together. Audience member Dave Malachowski stated that there was a petition going around urging the VA to use the hospital. The Supervisor stated she would also contact the Concord Town Supervisor to see if his Board would also take some kind of steps, and suggested the Legion let the Board know if there is anything they would like the Town Board to do.

Councilman Kenyon stated that the Erie County Sheriff's Department has increased staffing in the area and there will be a computer going in downstairs in the Sherriff's Substation office. He stated that there are not enough building keys to give to the deputies who will be using the building, and stated that at least 18 more are needed just for the deputies. Mr. Kenyon stated that the Town Clerk only has two left to give out. The Clerk explained that these are security keys, and only an authorized person whose name is on a signature card can purchase keys, and must go to Olean to do so. After discussion, the following resolution, to be known as Resolution #19 of 2008, was introduced by Uhteg, seconded by Kenyon:

RESOLUTION #19 – 2008

RESOLVED, the Sardinia Town Board hereby authorizes Ronald Kenyon, Ann Bean, Norman Uhteg, and Walter Baker as signatories for the purpose of obtaining copies of the security keys for the Town Hall/Community Center, and authorizes the purchase of 30 more keys for the building.

Upon roll call vote, Bean, aye, Kenyon, aye, Phelps, aye, Uhteg, aye, Balus, aye.

Councilman Kenyon stated that he is also looking into the placement of an Emergency Services office in the Town Hall/Community Center. The Supervisor stated that room #200 on the 2nd floor is available, and she has been looking into moving the Supervisor's office into that space, and stated that perhaps they should share the space. Mr. Kenyon also stated he will look into an upgrade of the phone system that will offer more voice mail boxes.

Upon suggestion of the Supervisor, it was decided that the Committee reports will be dispensed with, and anything previously discussed there will be moved to the "Discussion" portion of the agenda, and Committee listings will be for reference only.

Councilman Phelps gave a report of Youth related activity, stating that there will be an end of the Friday Night Recreation program party this Friday, and that a magician had been at Rec last Friday night. She stated that lifeguard and Rec attendant applications have been coming in well, there being 18 for lifeguard, and 3 for recreation. Councilman Bean stated there is also a need for a Tiny Tots sub, and perhaps another full time Tiny Tots attendant. She stated that she has even filled in as an attendant at Tiny Tots a couple of times. The matter was discussed briefly, and the following resolution, to be known as Resolution #20 of 2008, was introduced by Phelps, seconded by Uhteg:

RESOLUTION #20 – 2008

RESOLVED, the Sardinia Town Board hereby appoints Mary Ferrington of Delevan, NY, as Tiny Tots Attendant Substitute at the hourly rate of \$6.50, effective immediately.

Upon roll call vote, Bean, aye, Kenyon, aye, Phelps, aye, Uhteg, aye, Balus, aye.

Councilman Uhteg stated he had gone through the Justice Court Security survey results with Justice Vossler, and will also run through the report with Councilman Kenyon.

The Town Clerk gave her financial report for the month of March 2008.

The Attorney for the Town was absent this evening, as was the Highway Superintendent. The Supervisor stated that she would ask that the Highway Department please cut the driveway so that the parking in the front of the building will be re-routed to the back and sides. She would also like the lighting in the back of the building to be upgraded, and perhaps the whole back entrance should be reviewed. It was suggested that the vestibule be re-worked as per the

feasibility study. The Supervisor stated she would like to get the building committee which reviewed that study back together again. She also noted she would be meeting with TVGA concerning the Chaffee sidewalks project at 2:00 PM tomorrow.

The Planning Board has submitted the minutes of its February 20, 2008, March 5, 2008, and March 15, 2008 minutes, which were received and filed on a motion by Bean, seconded by Phelps, and carried 5 ayes, 0 noes.

After review by the Board members, on a motion by Uhteg, seconded by Phelps, General Fund Warrant #4 including vouchers #157 through #200, and totaling \$190,668.73; and Highway Fund Abstract #4 including vouchers #39 through #56, and totaling \$19,839.33, were approved for payment, carried, 5 ayes, 0 noes.

Under Privilege of the Floor:

Dave Malachowski of Sardinia stated he was asking the on-going question of where the donations for the Veterans Memorial went. The Supervisor stated they would do the very best they can to see what was turned into the previous Supervisor.

Doug Domster, one of the residents in the new Mountainview Subdivision, submitted a petition containing signatures of all of the residents on Timelessview Drive and Joshua Drive requesting streetlights be placed in that area. He also brought a layout of where the lights should be located, and a vendor for the type of lights the residents would prefer. The paperwork was handed over to Councilman Uhteg, who had already stated he would contact NYSEG to get the project going.

Dave Kuntz of Sardinia stated he would like to see the Town conduct water testing for anyone who would like their water tested, not just around the landfill. The Supervisor stated she feels that water test program was good and it should be budgeted for next year, and have a protocol set up for what to test for.

Supervisor Balus stated it is that time of year where budget transfers need to be made in order to complete the Annual Update Document, and proposed a list of budget transfers. The following resolution, to be known as Resolution #21 of 2008, was then introduced by Kenyon, seconded by Phelps:

RESOLUTION #21 – 2008

RESOLVED, the Sardinia Town Board hereby authorizes the following Budget transfers within the 2007 Town Budget, totaling \$44,084.94, to close out the 2007 year:

2007 Budget Amendment to close out year

To	Fund Title		From	Fund Title	Amount
A1355.11	Assessor Clerk, Per Serv	259.59	A1650.1	Secr Pool Per Serv	259.59
A1355.4	Assessment, Contr Exp	176.21	A1355.2	Assessment, Equip	176.21
A1420.4	Attorney, Contr Exp	33,490.21	A1990.4	Contingency Acct, Contr Exp	17,205.00
			A1490.4	Adminstration Grants	12,000.00
			A1620.22	Opr of Bldgs, Comm Ctr Improve	4,285.21
A1440.4	Engineer, Contr Exp	795.00	A1990.4	Contingency Acct, Contr Exp	795.00
A1620.43	Opr of Bldgs, Telephone	483.34	A1620.42	Opr of Bldgs, Heating Fuel	483.34
A1620.44	Opr of Bldgs, Repairs	2,067.63	A1620.42	Opr of Bldgs, Heating Fuel	2,067.63
A1620.47	Opr of Bldgs, Computer Exp	61.24	A1620.471	Opr of Bldgs, Computer Upgrades	61.24
A1620.49	Opr of Bldgs, Other Exp	752.75	A1620.41	Opr of Bldgs, Electricity	752.75
A1660.47	Cntrl Storeroom, Copier Contr	825.54	A1660.49	Cntrl Storeroom, Contr Other	825.54
A1920.4	Municipal Assoc. Dues, Contr Exp	6.60	A1910.4	Unallocated Ins, Contr Exp	6.60
A3620.1	Bldg Code Enforcement, Per Serv	0.04	A3620.2	Bldg Code Enforcement, Equip	0.04
A5132.43	Hwy Garage, Telephone	314.02	A5132.42	Hwy Garage, Heating Fuel	314.02
A7110.4	Parks, Contr Exp	1,586.66	A7110.2	Parks, Equip	1,500.00
			A7180.4	Spcl Rec Facil- Pool Contr Exp	86.66
A7140.11	Playgnds & Rec Ctr, Per Serv WR	743.72	A7140.1	Playgnds & Rec Ctr, Per Serv	743.72
A7140.4	Playgnds & Rec Ctr, Cintr Exp	1,136.54	A7140.42	Rec - Field Trips Regis	1,136.54
A7180.11	Spec Rec Facil- Pre Pool Assist	386.73	A7180.1	Spec Rec Facil- Per serv	386.73
A7180.41	Spec Rec Facil- Pool Resurfacing	63.00	A7180.4	Spcl Rec Facil- Pool Contr Exp	63.00
A7310.4	Youth Program, Contr Exp	1,277.34	A7310.1	Youth Program, Tiny Tots	1,176.63
			A7180.4	Spcl Rec Facil- Pool Contr Exp	100.71
A7550.4	Celebrations 4th July	216.91	A7989.4	Other Culture & Celebrations	216.91
A9089.8	Medicare	236.87	A9030.8	Social Security, Empl Benefits	236.87
Total		44,879.94			44,879.94

Upon roll call vote, Bean, aye, Kenyon, aye, Phelps, aye, Uhteg, aye, Balus, aye. Resolved, 5 ayes, 0 noes.

Councilman Bean asked if budget transfers should be done as they become necessary, or at the end of the year, as was done this time. Supervisor Balus stated she prefers doing it once, at the end of the year.

The Supervisor also requested a resolution to approve a budget transfer within the 2008 Budget for the newly installed financial software program purchased from Computer Resolutions as follows. The following resolution, to be

known as Resolution #22 of 2008, was introduced by Phelps, seconded by Bean:

RESOLUTION #22 – 2008

RESOLVED, the Sardinia Town board hereby authorizes the following transfer within the 2008 Town Budget:

From acct. #A1990.4, Contingency Account, the amount of \$7500.00;

To acct. #A1620.471, Operation of Bldg., Computer Upgrade, the amount of \$7500.00.

Upon roll call vote, Bean, aye, Kenyon, aye, Phelps, aye, Uhteg, aye, Balus, aye. Resolved, 5 ayes, 0 noes.

Supervisor Balus stated that during last year's Budget process, there was an oversight when budgeting for the C-S fire Co. As per the contract, the town owed \$137,304 for the fire services contract, which was paid in March 2008. Also as per the contract, the Town still owes the Fire Co. payment in the amount of \$31,827 for apparatus. The Supervisor stated she recommends that the funds be transferred from Fire Dept. Fund Balance. The following resolution, to be known as Resolution #23 of 2008 was introduced by Uhteg, seconded by Bean:

RESOLUTION #23 – 2008

RESOLVED, the Sardinia Town Board hereby authorizes \$31,827.00 be paid to the Chaffee-Sardinia Memorial Volunteer Fire Company for their apparatus fund from the Fire Dept. Fund Balance.

Upon roll call vote, Bean, aye, Kenyon, aye, Phelps, aye, Uhteg, aye, Balus, aye. Resolved, 5 ayes, 0 noes.

Supervisor Balus has requested proposals from CPA firms for the audit of monthly host fees and air space per WM Host Municipality Agreement. The Supervisor has interviewed two firms, and has distributed copies of the proposals from each firm. The Supervisor stated she recommends that the Town of Sardinia hire the CPA Firm of Freed Maxick & Battaglia, P.C. for the Agreed Upon Procedure, at a cost ranging from \$2000.00 to \$2300.00. The following resolution, to be known as Resolution #24 of 2008 was then introduced by Phelps, seconded by Uhteg:

RESOLUTION #24 – 2008

RESOLVED, the Sardinia Town Board hereby hires the firm of Freed, Maxick & Battaglia, PC, to conduct the Agreed Upon Procedure, at a cost not to exceed \$2,300.00.

Upon roll call vote, Bean, aye, Kenyon, aye, Phelps, aye, Uhteg, aye, Balus, aye. Resolved, 5 ayes, 0 noes.

Concerning the upcoming "Every Day is Earth Day" event, the Supervisor stated that the organizers would like the Town to advertise the event, but other than that, all costs are covered. She stated that Louis Domes is donating the live Christmas tree, and all that is needed is someone to dig the tree out. An audience member suggested Bill Domes from Domes Tree Farm in Arcade, and stated they believe he only charges \$50.00 per hour. The following Resolution and Proclamation to be known as Resolution #25 of 2008, was then moved for adoption by Phelps, seconded by Uhteg:

RESOLUTION #25 – 2008

A Resolution and Proclamation

Earth Day is Every Day Ecology Fair, Exposition, and Display

WHEREAS, the Town of Sardinia has asked and has agreed to be a sponsor of the Earth Day is Every Day Ecology Fair, Exposition, and Display to be held at the Sardinia Community Center on April 27, 2008 between the hours of noon and six p.m.

WHEREAS, the Town of Sardinia is located in a region of Western New York State that is well endowed with a wide variety of natural ecosystems, habitats, and a diversity of plants and animals; and

WHEREAS, the Town of Sardinia includes amongst its natural resources important sections of the Cattaraugus Creek Watershed, and the Cazenovia Creek Watershed including portions of Cattaraugus Creek, Hosmer Book, Cazenovia Creek, a sole source aquifer, large tracts of the Erie County Forest lands, and numerous marshes, creeks, wetlands, uplands and other significant habitats; and

WHEREAS, the Sardinia Town Board believes that the ecology and environment and the natural resources are critical to the economic, social, and environmental well-being of the future of the Town of Sardinia; and

WHEREAS, The Town of Sardinia recognizes that the proper stewardship of these resources will have a positive effect on all economic development opportunities and plans; and

WHEREAS, The Town Board believes that education regarding this habitats and natural resources is an essential part of protecting, restoring, and identifying critical stewardship opportunities regarding these habitats and natural resources.

NOW THEREFORE BE IT

RESOLVED AND PROCLAIMED

that Sunday April 27, 2008 is declared the "First Annual Earth Day is Every Day Ecology Fair Day" and that the Town Board fully supports the endeavors and efforts of this day and this event including the planting and dedication of a living Christmas tree in the front of the Sardinia Community Center.

Upon roll call vote, Bean, aye, Kenyon, aye, Phelps, aye, Uhteg, aye, Balus, aye. Resolved, 5 ayes, 0 noes.

Supervisor Balus stated that the Law Firm of Schroder, Joseph & Associates, LLP, on behalf of the ZBA, has submitted another invoice in the amount of \$20,165.26 for services rendered regarding the Article 78 Gernatt Litigation. This invoice is in addition to payments already made in the amount of \$16,805.26 on March 18, 2008 and \$13,697.74 on November 15, 2007. She stated that there is not much the Town can do about these bills, and it is unfortunate, and there can not even be a cap put on the total amount. She stated she has also asked the Attorney for the Town why the Town cannot get an injunction against further mining on the site, and he will be doing so. She stated that the court date for the matter is May 8th. She asked for a resolution to authorize payment of the bill, which was then introduced by Phelps, seconded by Bean, as follows:

RESOLUTION #26 – 2008

RESOLVED, the Sardinia Town Board authorizes payment in the amount of \$20,165.26 to Schroder, Joseph and Associates, LLP, for services rendered regarding the Attila 78 Gernatt Litigation.

Upon roll call vote, Bean, aye, Kenyon, aye, Phelps, aye, Uhteg, aye, Balus, aye. Resolved, 5 ayes, 0 noes.

The Supervisor stated that Highway Superintendent Walt Baker has notified that the chlorinator pump at the Genesee Road Park is bad and needs replacement. It was noted that no resolution is needed, and Mr. Baker will be told to go ahead and do the necessary to replace the chlorinator.

Supervisor Balus stated that it is the recommendation of Councilmen Bean and Phelps that the Town of Sardinia hire Aaron Smith for the position of Pool Coordinator for the 2008 Swim/ Recreation Program at the hourly rate of \$10.40, effective immediately. The following resolution, to be known as Resolution #27 of 2008, was then introduced by Phelps, seconded by Bean:

RESOLUTION #27 – 2008

RESOLVED, the Sardinia Town Board hereby hires Aaron Smith for the position of Pool Coordinator for the 2008 Swim/ Recreation Program at the hourly rate of \$11.00, effective immediately.

Upon roll call vote, Bean, aye, Kenyon, aye, Phelps, aye, Uhteg, aye, Balus, aye. Resolved, 5 ayes, 0 noes.

The Supervisor stated that it is also the recommendation of Councilmen Bean and Phelps that the Town of Sardinia hire Ann Mangan for the position of Recreation Crafts Coordinator For the 2008 Swim/Recreation Program at the hourly rate of \$10.40 an hour, also effective immediately. The following resolution, to be known as Resolution #28 of 2008, was then introduced by Phelps, seconded by Bean:

RESOLUTION #28 – 2008

RESOLVED, the Town of Sardinia hereby hires Ann Mangan for the position of Recreation Crafts Coordinator For the 2008 Swim/Recreation Program at the hourly rate of \$10.40 an hour, effective immediately.

Upon roll call vote, Bean, aye, Kenyon, aye, Phelps, aye, Uhteg, aye, Balus, aye. Resolved, 5 ayes, 0 noes.

Supervisor Balus stated that the Town of Sardinia and a Citizens Committee have honored our Town's volunteers at the Veteran's and Fireman's Appreciation Breakfast after the Memorial Day Service for the last two years. She stated that she and the Citizen's Committee are requesting authorization for funds, not to exceed \$250.00, to cover some minor costs, and stated that the breakfast will held immediately following the Memorial Day Service on Monday, May 26th. Ms. Balus stated all Veterans, Firemen and their families will be honored for their volunteerism and in the past, many residents have donated the food and supplies and are expected again this year. The following resolution, to be known as Resolution #29 of 2008, was then introduced by Uhteg, seconded by Kenyon:

RESOLUTION #29 – 2008

RESOLVED, the Sardinia Town Board hereby authorizes the expenditure of funds, not to exceed \$250.00, to cover minor expenses incurred for the Memorial Day Volunteer Appreciation Breakfast on Monday May 26th.

Upon roll call vote, Bean, aye, Kenyon, aye, Phelps, aye, Uhteg, aye, Balus, aye. Resolved, 5 ayes, 0 noes.

Supervisor Balus stated that the Chaffee-Sardinia Volunteer Fire Co. has requested the use of the Veteran's Memorial Park for the 60th Annual Firemen's Carnival from June 29 through July 7, 2008. They have also requested the use of the bathrooms at the park from July 4 through July 6, 2008. The following resolution, to be known as Resolution #30 of 2008, was introduced by Phelps, seconded by Bean:

RESOLUTION #30 – 2008

RESOLVED, the Sardinia Town Board hereby authorizes the use of the Genesee Road Park, and the bathrooms at the Park, by the Chaffee-Sardinia memorial Fire Company during its 60th Anniversary Carnival and set-up, from June 29th through July 7th, 2008.

Upon roll call vote, Bean, aye, Kenyon, aye, Phelps, aye, Uhteg, aye, Balus, aye. Resolved, 5 ayes, 0 noes.

The Supervisor stated that in taking a step to preserve Sardinia's precious rural heritage and create a positive environment for farming, the Chairman of the Agricultural Farmland Protection Board, Robert Reynolds requests that the Sardinia Town Board creates a Resolution in support of the 8– year Review of the Sardinia Agricultural District.

The following resolution, to be known as Resolution #31 of 2008, was then introduced by Phelps, seconded by Uhteg:

RESOLUTION #31 – 2008

BE IT RESOLVED, the Town Board of the Town of Sardinia, for the purpose of preserving Sardinia’s precious rural heritage and creating a positive environment for farming, hereby goes on record as being in support of the 8–year Review of the Sardinia Agricultural District, and in support of the renewal of said District.

Upon roll call vote, Bean, aye, Kenyon, aye, Phelps, aye, Uhteg, aye, Balus, aye. Resolved, 5 ayes, 0 noes.

Supervisor Balus stated that funds were appropriated in the budget for certain cultural events and celebrations. She stated that the C-S Fire Company is requesting the town’s participation with this year’s fireworks to celebrate the 60th year of Carnival. The Fire Company has entered into an agreement with Young Explosives in the amount of \$4200.00. Last year the Town supported the fireworks in the amount of \$4000.00. The following resolution, to be known as Resolution #32 of 2008 was then introduced by Bean, seconded by Kenyon:

RESOLUTION #32 – 2008

RESOLVED, the Sardinia Town Board hereby agrees to pay the cost of the July 4th, 2008 fireworks display at the Fire Company’s annual Carnival, at a cost of \$4,200.00.

Upon roll call vote, Bean, aye, Kenyon, aye, Phelps, aye, Uhteg, aye, Balus, aye. Resolved, 5 ayes, 0 noes.

The Supervisor stated that a company called New Moon Portable Toilets has submitted a quote of \$65.00 per unit per month, which also includes weekly service. Councilman Uhteg stated he would get at least two more prices, and report back to the Board.

Councilman Kenyon commented on the County-wide radio system, stating that funding of the system has been discontinued by the new County Executive, after it was determined that the 400 megahertz system would not work. He stated that the system will have to be changed and will cost the local fire departments a lot of money.

Jim Wiedemann of the Fire Company stated that the Fire Company will have to have to pay for their own radio repair, another added expense.

Jim Vrenna of Chaffee asked if the ZBA’s attorney’s bills are itemized. Supervisor Balus stated they are, but nothing that would be “Attorney/Client Privileged” information. She stated he is welcome to review thee bill.

Denise Schiener of Sardinia asked if someone will be contacting former Councilman Carla Fuller regarding the information gathered while she was in charge of the Veterans Memorial project. Supervisor Balus stated she would send Ms. Fuller a letter.

Chuck Tobin of Chaffee stated that, regarding the back entrance of the Topwn Hall/Community Center, the vestibule could be repaired without doing anything to the rest of the building.

Dave Kuntz of Sardinia asked about County Legislators Robert Reynolds and his connection with the Sardinia Ag District, and was informed by the Supervisor that Mr. Reynolds is the chairman of the Legislature’s Agricultural Committee. The Town Clerk told Mr. Kuntz that she would get him Mr. Reynolds’s address and phone number.

The Supervisor gave the following Reminders and Announcements:

- The Next meetings are scheduled, as follows:
 - Work session @ Veteran’s Park, April 19th, 10:00 AM
 - Regular Town Board Meeting- May 14th, 7:30 PM
 - Hans Mobius will make a presentation for “Right to Farm”
 - Planning Board meetings:
 - April 16th @ 7:30 PM
 - May 7th @ 7:30 PM

- Other Information is as follows
 - Earth Day, April 27th
 - Sign up for Volunteers Appreciation Breakfast-
 - Hazard Waste Drop-off Day, sponsored by WM, April 26th
 - Town-wide Trash Pick-up begins April 28th
 - Memorial Day Service, Sardinia Cemetery, 8:00 AM
 - Firemen’s Annual Carnival, July 4, 5, 6, 2008
 - Town wide Garage Sales – July 11, 12, and 13, 2008

There being no further business to come before the Board, on a motion by Phelps, secondmded by bean, the meeting was adjourned at 9:25 PM. Carried, 5 ayes, 0 noes.

Respectfully Submitted,

Town Clerk

