

**Gaines Town Board
Budget Workshop Meeting
October 22, 2014**

The workshop meeting was opened at 6:30pm.

Attending were: Supervisor Culhane, Councilman Kast, Councilman Kirby, Councilman Syck and Councilwoman Smith.

Others present were: Mary Jo Syck, Kay Marsh, Marc Vaillancourt, John Foote, Lisa Mannella, Bruce Schmidt, Marilyn Miller, Connie Mosher, Jerry Culhane, Ray Burke, Ronald Radzinski, Mark Pahura, Mary Neilans and Tom Wilcox.

Discussion surrounding the tentative budget.

A motion by Councilman Kast, seconded by Councilman Syck regarding Healthcare buy out for Superintendent Mannella for \$3000 payment for 2015 was presented.

Roll call vote was requested by Supervisor Culhane.

Supervisor Culhane	No
Councilwoman Smith	No
Councilman Kast	Yes
Councilman Kirby	Yes
Councilman Syck	Yes

Resolved Highway Superintendent Mannella will receive a Healthcare buy out for \$3000 payment for 2015.

A motion by Councilman Kast, seconded by Councilman Syck regarding a Healthcare buy out for Town Clerk Klatt for \$3000 payment for 2015 was presented

Roll call vote was requested by Supervisor Culhane.

Supervisor Culhane	No
Councilman Syck	No
Councilman Smith	No
Councilman Kast	Yes
Councilman Kirby	Yes

Resolved Town Clerk Klatt will not receive a Healthcare buy out of \$3000 payment for 2015.

A motion by Councilman Kast, seconded by Councilman Kirby regarding a Healthcare buy out for Town Clerk Klatt for \$2000 payment for 2015 was presented.

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Roll call vote was requested by Supervisor Culhane

Supervisor Culhane	No
Councilwoman Smith	No
Councilman Syck	No
Councilman Kast	Yes
Councilman Kirby	Yes

Resolved Town Clerk Klatt will not receive a Healthcare buy out of \$2000 payment for the 2015.

A motion by Councilman Kast, seconded by Councilman Syck for a budget adjustment for budget line DB5110.4 General Repairs Contractual to \$90,000. All ayes without opposition.

A motion by Councilwoman Smith, seconded by Councilman Kirby to provide a cell phone allowance of \$500 for Town Justice Schmidt for 2015. All ayes without opposition.

A motion by Councilman Kast, seconded by Councilman Kirby to adopt the Preliminary budget with amendments. All ayes without opposition.

The workshop meeting was closed at 7:35pm.

Respectfully Submitted,

Carol E. Culhane