

GAINES TOWN BOARD MEETING
Gaines, NY May 14, 2013

A Regular Town Board Meeting of the Town of Gaines, County of Orleans and the State of New York was held at the Gaines Town Hall, 14087 Ridge Road, Gaines, New York on the 14^h day of May 2013.

PRESENT:	Carol Culhane	-----	Supervisor
	James Kirby	-----	Councilperson
	Susan Smith	-----	Councilperson
	Douglas Syck	-----	Councilperson
	David Kast	-----	Councilperson
	Ron Mannella	-----	Highway Superintendent
	Jean Klatt	-----	Town Clerk
	Andrew Meier	-----	Council

EXCUSED: None

OTHERS PRESENT: Jerry Culhane, David Thom, Ray Burke, Mary Neilans, Henry Smith Jr., Tibbs Ahlberg, Christine Sartwell, Mary Jo Syck, Michael Patterson, Rebecca Gillman, Keely Johnston

Supervisor Culhane called the meeting to order at 7:30PM with the Pledge to the Flag.

RESOLUTION 45 -13

APPROVAL OF MINUTES

On a motion of Councilperson Kast , seconded by Councilperson Kirby the following resolution was

ADOPTED	Ayes	5	Smith, Kirby, Culhane, Syck, Kast
	Nays	0	

Resolved that the minutes of April 9,2013 meeting are approved as submitted by the Town Clerk with the corrections to page 7. Change SPOCK to SPOC and correct the reference of 2008 to 2009.

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RESOLUTION 46 -13

APPROVAL OF SUPERVISOR'S MONTHLY REPORT

On a motion of Councilperson Kast, seconded by Councilperson Syck the following resolution was

ADOPTED Ayes 5 Smith, Kirby, Culhane, Syck, Kast
Nays 0

Resolved that the March 2013 Supervisor's Monthly report is approved as submitted by the Supervisor Culhane.

RESOLUTION 47 -13

APPROVAL OF ABSTRACTS

On a motion from

General Councilperson Kirby and seconded by Councilperson Smith
Highway Councilperson Kast and seconded by Councilperson Kirby
Water Councilperson Syck and seconded by Councilperson Smith

ADOPTED Ayes 5
Nays 0

Resolved that the bills on abstract #5 will be paid as presented.

General	Voucher #	87 - #	110	in the amount of \$	20,068.08
Highway	Voucher #	47 - #	54	in the amount of \$	27,703.60
Water 1	Voucher #	22 - #	31	in the amount of \$	50,968.72
Water 10	Voucher#	8 - #	8	in the amount of \$	772.00

Water Superintendent Mannella informed the board that the contractor for water district 10 is presently working on completing the last few connections. They are also doing all of the restoration of lawns and roadsides. The work should be completed in 2 weeks.

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RESOLUTION 48 -13

APPOINTMENT OF DEPUTY TOWN CLERK/DOG CONTROL OFFICER

On a motion of Councilperson Kast, seconded by Councilperson Kirby, the following resolution was

ADOPTED Ayes 5 Culhane, Kirby, Syck, Smith, Kast
Nays 0

Resolved that Tammy Kelley is appointed as Deputy Town Clerk/Dog Control Officer at a salary of \$11.00 per hour.

RESOLUTION 49 -13

PAY INCREASE FOR DEPUTY TOWN CLERK / ZONING SECRETARY SHARON HARDING

On a motion of Councilperson Syck, seconded by Councilperson Smith, the following resolution was

ADOPTED Ayes 5 Culhane, Kirby, Syck, Smith, Kast
Nays 0

Resolved that Sharon Harding's salary will increase to \$11.00 per hour.

Michael Patterson from OTS, Orleans Transit Service gave a presentation to the board regarding the transportation services that are offered to Town of Gaines residence and asked the board to promote their service to the community.

Henry Smith Jr. asked for confirmation that the town does have a no smoking policy. Supervisor Culhane confirmed that the town had passed a local law about 3 years ago.

PRIVILEGE OF THE FLOOR

Tibbs Ahlberg asked if the town had contacted the Neilans or Watt parties regarding the lawsuit. Attorney Meier responded that it would be up the parties attorneys to contact the town if they feel action is needed.

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Christine Sartwell asked the Town Board to make a motion and pass a resolution opposing the sale of the County Nursing Home. Supervisor Culhane responded that she felt it was a county issue and would not make the motion. Councilperson Syck responded that he had emailed the other board members regarding the issue and he also felt this was something that the county needs to handle not the town.

MOTION TO ADJOURN

On a motion of Councilperson Kast, seconded by Councilperson Syck, the motion was

ADOPTED Ayes 5 Kirby, Culhane, Syck, Smith, Kast
Nays 0

Resolved that with no further business, the May 14th, 2013 regular town board meeting is adjourned at 8:02PM.

Respectfully Submitted,

Jean Klatt
Gaines Town Clerk