

GAINES REGULAR TOWN BOARD MEETING

July 12, 2016

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 14th day of June 2016 at 7:00PM.

PRESENT:	Carol Culhane	-----	Supervisor
	Mary Neilans, DVM	-----	Councilperson
	Susan Smith	-----	Councilperson
	Richard DeCarlo	-----	Councilperson
	James Kirby	-----	Councilperson
	Ron Mannella	-----	Highway Superintendent
	Jessica Pescara	-----	Deputy Town Clerk
	Andrew Meier	-----	Attorney for the Town

EXCUSED: Sharon Harding

OTHERS PRESENT: Linda Hobbs, Ray Burke, Mallory Diefenbach, Lisa Mannella, Lorienda Smith, Jerry Culhane, Larry Williams, Bill Lattin, Bruce Schmidt, Tibbs Ahlberg.

Supervisor Culhane called the meeting to order at 7:00PM with the Pledge to the Flag.

Supervisor Culhane opened the Public Hearing by reading the notice which was posted in the Batavia Daily News.

The public comment was opened by Ms. Linda Hobbs in support of the Solar Farms. She in fact, had been approached and did some personal research. No other comments.

The Public Hearing was closed at 7:10pm.

RESOLUTION 57-16

APPROVAL OF JUNE 14, 2016 MINUTES

On a motion from Councilperson Neilans, seconded by Councilperson Smith the following resolution was

ADOPTED	Ayes	5
	Nays	0

Resolved that the minutes of the June 14, 2016 Town Board Meeting are approved as presented

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RESOLUTION 58-16

LOCAL LAW FOR A MORETORUM ON COMMERCIAL SOLAR FARMS

On a motion moved by Councilperson Smith and seconded by Councilperson Neilans the following resolution was

ADOPTED Ayes 4 Kirby abstained
 Nays

RESOLUTION 59-16

JUSTICE COURT GRANT TO APPLY

On a motion made by Councilperson Neilans and seconded by Councilperson Kirby the following resolution was

ADOPTED Ayes 5
 Nays 0

RESOLUTION 60-16

CODES ENFORCER INTER-MUNICIPAL AGREEMENT WITH TOWN OF ALBION

On a motion made by Councilperson Decarlo and seconded by Councilperson Neilans the following resolution was

ADOPTED Ayes 5
 Nays 0

RESOLUTION 61-16

AGREEMENT FOR A NEW WATER SERVICE ON TRANSIT CHURCH RD.

Permission for Supervisor to sign district agreements as well as easement to complete the service connection

On a motion moved by Councilperson Neilans and seconded by Councilperson Kirby the following resolution was

ADOPTED Ayes 5
 Nays 0

RESOLUTION 62-16

REPLACE BACK DOOR BY TOWER CONSTRUCTION

On a motion made by Councilperson Smith to replace the back door the following resolution was

ADOPTED Ayes 5
 Nays 0

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RESOLUTION 63-16

SEALING PARKING LOT BY JCO COATING

On a motion moved by Councilperson DeCarlo and seconded by Councilperson Smith to seal the parking lot the following resolution was

ADOPTED Ayes 5
 Nays 0

RESOLUTION 64-16

BULLETPROOF DOOR

On a motion moved by Councilperson Smith and seconded by Councilperson Kirby to get a new bulletproof door the following resolution was

ADOPTED Ayes 5
 Nays 0

RESOLUTION 65-16

REPLACE DOOR FRONT BY TOWER CONSTRUCTION

On a motion moved by Councilperson Kirby and seconded by Councilperson Neilans to replace the door the following resolution was

ADOPTED Ayes 5
 Nays 0

RESOLUTION 66-16

Motion made by Councilperson Smith and seconded by Councilperson Kirby to go into executive session requested by the Justice Schmidt.

RESOLUTION 67-16

Motion made by Councilperson Neilans and seconded by Councilperson Smith to go out of executive session at 8:30 PM the following resolution was

ADOPTED Ayes 5
 Nays 0

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RESOLUTION 68-16

ABSTRACTS

On a motion made by Councilperson Kirby and seconded by Councilperson Smith to accept the abstracts the following resolution was

ADOPTED Ayes 5
 Nays 0

RESOLUTION 69-16

COURT CLERK

Motion by Councilperson Smith and seconded by Councilperson Kirby to provide the Court Clerk with a \$1.50 per hour increase retroactive to the pay period when the other raises took place the following resolution was

ADOPTED Ayes 5
 Nays 0

MOTION TO ADJOURN

On a motion from Councilperson Neilans, seconded by Councilperson DeCarlo at 8:40pm the motion was

ADOPTED Ayes 5
 Nays 0

Resolved that with no further business, the July 12, 2016 Regular Town Board meeting is adjourned at 8:35 PM.

Respectfully Submitted,

Jessica Pescara
Gaines Deputy Clerk

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