

Gaines Regular Town Board Meeting

September 14, 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 September 2016.

PRESENT: Carol Culhane ----- Supervisor
James Kirby ----- Councilperson
Richard DeCarlo ----- Councilperson
Susan Smith ----- Councilperson
Mary Neilans ----- Councilperson
Ron Mannella ----- Highway Superintendent
Sharon Harding ----- Town Clerk

OTHERS PRESENT: Tony Navarra, Ray Burke, Lorienda Smith, Joseph H. Marvin, Connie Mosher, Marilyn Miller, John J. Mosher, Larry Williams, Ronald Radzinski, Jerry Culhane, Julie Vendetti, Lori Grupe, Joe Grube, Lisa Mannella, Robert Albanese, Tibbs Ahlberg, Chris Watt

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

RESOLUTION 80- 16

APPROVAL OF AUGUST 9, 2016

On a motion of Councilperson Neilans, seconded by Councilperson DeCarlo the following resolution was

ADOPTED Ayes 5 Culhane, Kirby, Neilans, DeCarlo, Smith
Nays 0

RESOLUTION 81-16

APPROVAL OF AUGUST 31, 2016

On a motion of Councilperson Neilans, seconded by Councilperson DeCarlo the following resolution was

ADOPTED Ayes 5 Culhane, Kirby, Neilans, DeCarlo, Smith
Nays 0

Resolved that the minutes of the August 9, 2016 and August 31, 2016 Town Board Meeting are approved as presented.

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RESOLUTION 82- 16

APPROVAL OF ABSTRACTS

On a motion from Councilperson Neilans and seconded by Councilperson Smith

ADOPTED Ayes 5 Culhane, Kirby, DeCarlo, Neilans, Smith
 Nays 0

Resolved that the bills on Abstract #9 Vouchers; General, Highway and Water will be paid as presented.

RESOLUTION 83- 16

ZBA PAYMENT TO ALTERNATES

On a motion from Councilperson Neilans and seconded by Councilperson Smith

ADOPTED Ayes 5
 Nays 0

Resolved that the payment of \$25 will be made to alternate Board Members per meetings attended.

RESOLUTION 84- 16

SEASONAL OPERATOR

On a motion from Councilperson Smith and seconded by Councilperson DeCarlo
Ken Rush was hired as a seasonal operator

ADOPTED Ayes 5 Culhane, Kirby, DeCarlo, Neilans, Smith
 Nays 0

Resolved Ken Rush was hired as a seasonal employee.

RON MANNELLA HIGHWAY SUPERINTENDENT RECOMMENDED REPLACING THE LOADER

- Year of Loader - 1999
- Approximate hours of operation - 3,500

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RESOLUTION 85 - 16

PERMISSION FOR SUPERVISOR TO SIGN REPORT OF HOURS

On a motion from Councilperson Smith and seconded by Councilperson Neilans approval was sought for Supervisor Culhane to sign a form reporting an ex-employee's hours for retirement purposes.

ADOPTED Ayes 5 Culhane, Kirby, DeCarlo, Neilans, Smith
Nays 0

Resolved Supervisor Culhane given permission to sign a form to report an ex-employee's hours for retirement purposes.

RESOLUTION 86- 16

Deputy Town Clerk Resignation

On a motion from Councilperson Smith and seconded by Councilperson DeCarlo

ADOPTED Ayes 5 Culhane, Kirby, DeCarlo, Neilans, Smith
Nays 0

Resolved to accept Sharon Harding's resignation.

RESOLUTION 87 - 16

CHATFIELD REVISED PROPOSAL

On a motion from Councilperson DeCarlo and seconded by Councilperson Kirby this proposal was tabled.

ADOPTED Ayes 5 Culhane, Kirby, DeCarlo, Neilans, Smith
Nays 0

Resolved that proposal was tabled.

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RESOLUTION 88 - 16 **EXECUTIVE SESSION**

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

ADOPTED Ayes 5 Culhane, Kirby, DeCarlo, Neilans, Smith
 Nays 0

Resolved that the board will convene into executive session to discuss proposed, pending or current litigation at 7:24 PM.

RESOLUTION 89 - 16 **REGULAR SESSION**

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

ADOPTED Ayes 5 Culhane, Kirby, DeCarlo, Neilans, Smith
 Nays 0

Resolved that the board will enter into regular session at 7:40 PM.

MOTION TO ADJOURN

On a motion from Councilperson DeCarlo and seconded by Councilperson Kirby

ADOPTED Ayes 5 Culhane, Kirby, DeCarlo, Neilans, Smith
 Nays 0

Resolved that with no further business the September 14, 2016 regular Town Board meeting is adjourned at 7:41. PM.

Respectfully Submitted,

Debra S. Mitchell
Gaines Deputy Clerk

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