

GAINES REGULAR TOWN BOARD MEETING
and 2011 BUDGET PUBLIC HEARING
Gaines, NY October 12, 2010

A 2011 Budget Public Hearing & Regular Town Board Meeting of the Town of Gaines, County of Orleans and the State of New York was held at the Town Hall, 14087 Ridge Road, Gaines, New York on the 12th day of October 2010.

PRESENT: Bill Lattin ----- Supervisor
 David Kast ----- Councilperson
 James Kirby ----- Councilperson
 Susan Smith ----- Councilperson
 Lorraine Oakley ----- Councilperson
 Ron Mannella ----- Highway Superintendent
 Jean Klatt ----- Town Clerk
 Douglas Heath ----- Council

EXCUSED: None

OTHERS PRESENT: Carol Culhane, Gerry Culhane, Guy Smith, Ray Burke, Marilynn Miller

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

2011 BUDGET PUBLIC HEARING

The 2011 Budget Public Hearing opened at 7:31PM by Supervisor Lattin. Marilynn Miller asked about the dog control budget. Clerk Klatt explained that the town now has to oversee dog licensing. It has been given up by the state. The hearing was closed at 7:36PM.

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS

Marilynn Miller asked about the process of changing the master plan. Sue Smith further questioned Planning Chairman Ahlberg about the process.

Dave Thom asked Supervisor Lattin to call National Grid about a street light in Eagle Harbor that hasn't been fixed.

Tibbs Ahlberg said the planning board is working on the motorcycle club which should be finalized by December.

RESOLUTION 86-10

APPROVAL OF MINUTES

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

ADOPTED	Ayes	5	Smith, Kast, Kirby, Lattin, Oakley
	Nays	0	

Resolved that the minutes of the September 7th, 2010 meetings are approved as submitted by the Town Clerk.

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RESOLUTION 87-10
APPROVAL OF ABSTRACTS

On a motion from
General Councilperson Oakley and seconded by Councilperson Kast
Highway Councilperson Kast and seconded by Councilperson Kirby
Water Councilperson Smith and seconded by Councilperson Kirby

ADOPTED Ayes 5 Smith, Kast, Kirby, Lattin, Oakley
Nays 0

Resolved that the bills on abstract #10 will be paid as presented.

General	Abstract # 243 - # 274	in the amount of \$ 18,409.50
Highway	Abstract # 121 - # 139	in the amount of \$ 49,614.16
Water 1	Abstract # 59 - # 64	in the amount of \$ 4,492.60
Water 9	Abstract # 7 - # 8	in the amount of \$ 16,567.18

RESOLUTION 88-10
APPROVAL OF SUPERVISOR'S MONTHLY REPORT

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

ADOPTED Ayes 5 Smith, Kast, Kirby, Lattin, Oakley
Nays 0

Resolved that the August 2010 Supervisor's Monthly report is approved as submitted by the Supervisor Lattin.

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RESOLUTION 89-10
**RESIGNATION OF MARY COOPER FROM ZONING BOARD &
RESIGNATION OF LORETTA LONG**

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

ADOPTED Ayes 5 Smith, Kast, Kirby, Lattin, Oakley
Nays 0

Resolved that the resignation of Mary Cooper from the Zoning Board of Appeals effective immediately is accepted with regrets and the resignation of Loretta Long from her position as Deputy Town Clerk and Planning & Zoning Board Secretary effective November 30th, 2010 is accepted with regrets.

RESOLUTION 90-10
RE-APPOINTMENT OF JOHN LONG TO BOARD OF ASSESSMENT REVIEW

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

ADOPTED Ayes 5 Smith, Kast, Kirby, Lattin, Oakley
Nays 0

Resolved that John Long is reappointed to the Board of Assessment Review for a 5 year term to expire on 9-30-2015

Cable negotiation update was given by Sue Smith.

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With no further business, on a motion from Councilperson Kast, seconded by Councilperson Kirby the following resolution was

ADOPTED Ayes 5 Smith, Kast, Kirby, Lattin, Oakley
 Nays 0

Resolved that the October 12th, 2010 board meeting is adjourned at 9:12PM.

Respectfully Submitted,

Jean Klatt
Gaines Town Clerk