

GAINES TOWN BOARD MEETING
Gaines, NY February 9, 2010

A 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 9th day of February 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: Gerry Culhane, Connie Mosher, Lorienda Smith, Marilyn Miller, Elise Draper, Dawn Allen, Lisa Mannella, Tibbs Ahlberg, Robert Nashburn

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

Dawn Allen came to advise the town board on the matter of water district #8. She explained that in 2009 the tax levy for the repayment of debt on the district was divided between the number of parcels in the district instead of the number of residential structures as was written in the map plan report. This error caused some residents to be undercharged and others to be overcharged. It was concluded that the board will have to decide how to correct the financial problem with the residents.

GAINES TOWN BOARD MEETING
Gaines, NY February 9, 2010

RESOLUTION 18 -10

APPOINTMENT OF DEPUTY TOWN / WATER CLERK

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

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

Resolved that Mary Pettit is appointed as Deputy Town and Water Clerk @\$9.00 per hour effective 1/21/2010 to 4/30 2010. Appointment will be re-evaluated in April 2010.

Resolution 19 -10

Standard Work Day and Reporting Resolution

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

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

Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the Gaines hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

GAINES TOWN BOARD MEETING
Gaines, NY February 9, 2010

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials					
Supervisor	C.W.Lattin	6 hrs.	0/101/2010-12/3/2011	N	20
Town Clerk/ Tax Receiver	Jean Klatt	6hrs.	01/01/2010-12/31/2013	N	20
Town Justice	Bruce R. Schmidt	6hrs.	01/01/2010-12/31/2013	N	20
Highway Superintendent	Ronald Mannella	6hrs.	01/01/2008-12/31/2011	N	20
Appointed Officials					
Court Clerk	Marita Dumrese	6hrs.	01/01/2010-01/31/2010	Y	20
Water/Deputy Town Clerk	Mary Pettit	6hrs.	01/21/2010-12/31-2010	Y	20
Highway Employees	Mark Radzinski	8hrs.	01/01/1998 - Present	Y	20
	David Rustay	8hrs.	t01/01/1997 -Present	Y	20

On this 9th day of February, 2010

Date enacted: February 9, 2010

(Signature of clerk)

I, Jean M. Klatt, clerk of the governing board of the Town of Gaines, of
(Name of Employer)
the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 9th day of February, 2010 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

GAINES TOWN BOARD MEETING
Gaines, NY February 9, 2010

I further certify that the full board, consists of 5 members, and that 5 of such members were present at such meeting and that 5 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto
Set my hand and the seal of the

Town of Gaines
(Name of Employer)



(seal)

RESOLUTION 20 -10
APPROVAL OF MINUTES

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

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

Resolved that the minutes of the January 6, 2010 meeting be approved as submitted by the Clerk.

RESOLUTION 21 -10
APPROVAL OF ABSTRACTS

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

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

Resolved that the bills on abstract #2 will be paid as presented.

General	Abstract # 1 - # 20	in the amount of \$ 10,080.76
Highway	Abstract # 1 - # 12	in the amount of \$ 38,184.52
Water 1	Abstract # 1 - # 5	in the amount of \$ 2,415.41

GAINES TOWN BOARD MEETING
Gaines, NY February 9, 2010

RESOLUTION 22 -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, Oakley, Kast, Kirby, Lattin
 Nays 0

Resolved that the December 2009 Supervisor's Monthly report is approved as submitted by the Supervisor Lattin.

RESOLUTION 23 -10

ORLEANS COUNTY / TOWN ANIMAL CONTROL CONTRACT

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

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

Resolved that Supervisor Lattin is authorized to sign the Town Animal Control with Orleans County.

GAINES TOWN BOARD MEETING
Gaines, NY February 9, 2010

RESOLUTION 24 -10
TRUCK SALE

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

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

Resolved that Superintendent Mannella is instructed to park the 1999 Dodge Pick-up truck in front of the highway garage and post it for sale. Interested parties may place there sealed bid at the Gaines Town Hall. All sealed bids will be opened at the March 9th, 2010 town board meeting.

Superintendent Mannella informed the board that he would be traveling to Albany with the Orleans County Highway Superintendent's Association to lobby for CHIPS.

PRIVILEGE OF THE FLOOR/ PUBLIC CONCERNS

Tibbs Ahlberg informed the board that there were 2 applications before the planning board. Lake Ontario Fruit wants to build a new storage building and Intergrow would be reducing there previous expansion project from 40 acres to 15 acres. Both presented applications at the February Planning Board Meeting.

Attorney Heath updated the board on the Intergrow expansion project. He stated that there is some confusion in the definition of agriculture and he isn't sure if a hydroponics plant should to be considered commercial. More research will be done by the engineer and the attorney.

GAINES TOWN BOARD MEETING
Gaines, NY February 9, 2010

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

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

Resolved that the February 9th, 2010 board meeting is adjourned at 8:50 PM.

Respectfully Submitted,

Jean Klatt
Gaines Town Clerk