

GAINES TOWN BOARD MEETING
Gaines, NY April 13, 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 13th day of April 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, Lorienda Smith, Marilyn Miller, Tibbs Ahlberg, Steven Papponetti

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

RESOLUTION 35 -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 March 9th & 15th, 2010 meetings are approved as submitted by the Deputy Town Clerk.

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RESOLUTION 36 -10
APPROVAL OF ABSTRACTS

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

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

Resolved that the bills on abstract #4 will be paid as presented.

General	Abstract # 81 - # 110	in the amount of \$20,575.90
Highway	Abstract # 42 - # 57	in the amount of \$ 4,123.98
Water 1	Abstract # 17 - # 26	in the amount of \$ 2,044.40

Councilperson Smith thanked Tibbs Ahlberg for the excellent job the planning board did on the Intergrow application.

RESOLUTION 37 -10
APPROVAL OF SUPERVISOR'S MONTHLY REPORT

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

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

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

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RESOLUTION 38 -10

APPROVAL TO PURCHASE METER AT 5 CORNERS

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

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

Resolved that Water Superintendent Mannella is authorized to replace the water meter at 5 Corners contingent on the Village of Albion agreeing to pay 50% of the cost.

RESOLUTION 39 -10

APPROVAL OF HIGHWAY EXPENDITURES MONEYS

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 Water Superintendent Mannella is authorized to expend highway moneys as agreed between with the Gaines Town Board and the Orleans County Highway Superintendent. Form AC984 will be filed in the clerk's office.

RESOLUTION 40 -10

APPROVAL FOR EARLY BOND PAYMENT FOR 4 TON HIGHWAY TRUCK

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

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

Resolved that Attorney Heath is authorized to pay a bond payment for the 4 ton highway truck that was previously scheduled for December 2010.

Attorney Heath informed the board that no agreement has been reached regarding paying Attorney fees for the Oak Orchard Estates lawsuit.

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PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS

Lorienda Smith asked to board to consider working with the County to accept property tax payments on an installment plan.

Marilynn Miller commended the planning board for a job well done regarding the Intergrow application.

Attorney Heath informed the board that after months of negotiations the planning board had given the Intergrow Expansion Application conditional approval. They have 18 conditions to meet and have agreed that if they should ever abandon the property they would agree to remove the roof panels to allow water to go into the building to help prevent flooding on the adjoining properties.

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 April 13th, 2010 board meeting is adjourned at 8:08 PM.

Respectfully Submitted,

Jean Klatt
Gaines Town Clerk