

GAINES TOWN BOARD MEETING
Gaines, NY June 8, 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 8th day of June 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

EXCUSED: None

OTHERS PRESENT: Carol Culhane, Ray Burke, Cassie Eagle, David Thom, Tibbs Ahlberg, Marilyn Miller

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

RESOLUTION 51 -10

APPROVAL OF MINUTES

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

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

Resolved that the minutes of the May 11th, 2010 meetings are approved as submitted by the Town Clerk.

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RESOLUTION 52-10
APPROVAL OF ABSTRACTS

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

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

Resolved that the bills on abstract #6 will be paid as presented.

General	Abstract # 142 - # 171	in the amount of \$ 16,632.88
Highway	Abstract # 69 - # 80	in the amount of \$ 9,613.25
Water 1	Abstract # 35 - # 43	in the amount of \$ 13,409.27
Water 8	Abstract # 2 - # 3	in the amount of \$ 3,452.15
Water 9	Abstract # 2 - # 4	in the amount of \$ 7,404.29

RESOLUTION 53-10
APPROVAL OF SUPERVISOR'S MONTHLY REPORT

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

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

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

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RESOLUTION 54-10
APPROVAL OF BID SPECS FOR EXCAVATOR

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

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

Resolved that the bid specs are accepted as submitted and the town will proceed to go out to bid for an excavator and trailer.

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Resolution 55 -10
Standard Work Day and Reporting Resolution

On a motion from Councilperson Kirby, seconded by Councilperson Kast, 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:

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	8hrs.	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.	101/01/1997 -Present	Y	20

On this 8th day of June, 2010

Date enacted: June 8, 2010

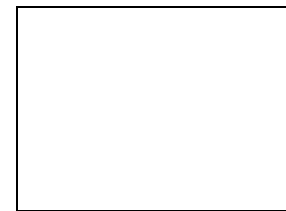
(Signature of clerk)

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 8th day of June,
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.

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)

Supervisor Lattin updated the town board on the status of Water District #10.
Rural Development has informed the town that there are no funds to support the
project.

Supervisor Lattin addressed Tibbs Ahlberg regarding the status of the planning
board budget. Tibbs Ahlberg updated the Town Board on the Intergrow
Application. The Army Corps of Engineers has said they have no jurisdiction over
the project. Intergrow can now proceed to apply with their building application.

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Tibbs Ahlberg has concerns over the Freeman Zoning Variance Application. The attorneys are happy with the negotiations thus far.

CEO Robert McGaffick requested that the town board consider reducing the building lot size requirements from 200 feet of road frontage to 150 feet.

RESOLUTION 55-10

ZONING LAW COMMITTEE

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

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

Resolved that a committee of 2 Planning Board, 2 Zoning Board, and 1 Town Board member will be formed. The committee will be formed to look into the Zoning Laws headed up by Ray Burke.

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS

None

RESOLUTION 56 -10

EXECUTIVE SESSION

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

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

Resolved that the town board will enter into executive session to discuss 2 personnel issues at 8:20PM.

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RESOLUTION 57 -10
EXECUTIVE SESSION

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

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

Resolved that the town board will enter into regular session at 9:08PM.

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

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

Resolved that the June 8th, 2010 board meeting is adjourned at 9:09 PM.

Respectfully Submitted,

Jean Klatt
Gaines Town Clerk