

GAINES TOWN BOARD MEETING
Gaines, NY September 7, 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 7th day of September 2010.

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

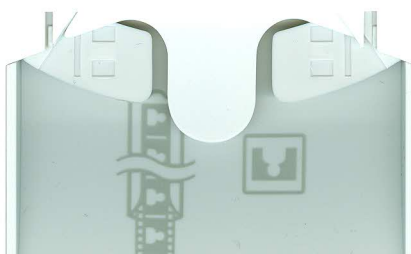
EXCUSED: None

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

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

David Thom spoke to the board about building a retirement home. He wants to build a home but doesn't have 200 feet of road frontage on Midway Road because the road ends.

He also asked for the update on a property tax exemption for alternative energy. He was told that the attorney was working on the situation.



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RESOLUTION 78-10

APPROVAL OF MINUTES

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 minutes of the August 10th, 2010 meetings are approved as submitted by the Town Clerk with 1 correction. Resolution# 69=10 should read 4 Ayes, 1 nay.

RESOLUTION 79-10

APPROVAL OF ABSTRACTS

On a motion from

General Councilperson Oakley and seconded by Councilperson Kirby

Highway Councilperson Kast and seconded by Councilperson Kirby

Water Councilperson Kirby and seconded by Councilperson Oakley

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

Resolved that the bills on abstract #7 will be paid as presented.

| | | |
|---------|------------------------|-------------------------------|
| General | Abstract # 217 - # 242 | in the amount of \$ 17,390.26 |
| Highway | Abstract # 107 - # 120 | in the amount of \$ 12,439.71 |
| Water 8 | Abstract # 4 - # 4 | in the amount of \$ 1,025.00 |
| Water 9 | Abstract # 5 - # 5 | in the amount of \$ 1,025.09 |

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RESOLUTION 80-10

APPROVAL OF SUPERVISOR'S MONTHLY REPORT

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 the July 2010 Supervisor's Monthly report is approved as submitted by the Supervisor Lattin.

RESOLUTION 81-10

BOARD OF ASSESSMENT REVIEW APPOINTMENT

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 John Long is appointed to the Board of Assessment Review for a term of 10-1 -2010 to 9-30-2013.

Supervisor Lattin updated the town board on the status of Water District #10. Stu Brown's Office has filed the application.

Supervisor Lattin thanked Councilman Kast and Clerk Klatt for meeting with Baldwin Associates in Nunda and working so hard to prepare the budget.

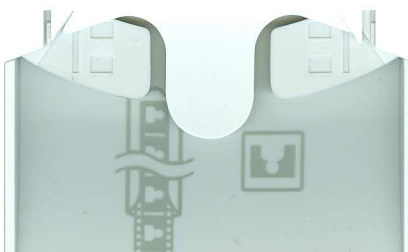
RESOLUTION 82-10

Approval of the Tentative Budget is Approved as the Preliminary Budget as Presented to the Town Clerk

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 tentative budget is approved as the preliminary budget as presented to the town clerk.



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Councilman Kast informed the board that he had reviewed the minutes from June 2010 and had realized that the board had voted in favor of forming a committee to review the zoning laws as Tibbs Ahlberg had stated at the August meeting. The board wanted to apologize to Mr. Ahlberg for not remembering having voted on the issue.

RESOLUTION 83-10

RESCIND MOTION TO FORM A COMMITTEE TO REVIEW ZONING MANUAL

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

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

Resolved that the board rescinds its motion to form a committee to review the local zoning manual

Supervisor Lattin thanked the buildings committee for the nice job they did redecorating the building.

RESOLUTION 84-10

PUBLIC HEARING FOR 2011 BUDGET

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

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

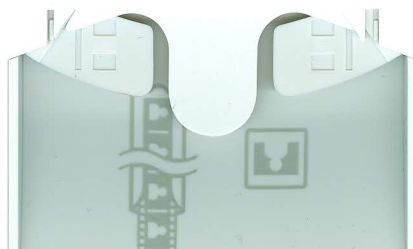
Resolved that the Public Hearing for the 2011 budget will be held on 10-12-2010 at 7:30 PM.

RESOLUTION 85-10

PERMISSION TO ENTER A TOWN TRUCK IN PARADE

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

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



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Resolved that the Dave Rustay is authorized to enter the town truck in the Clarendon Bicentennial Parade.

Councilman Kast informed that during the budget preparation he realized that the small water districts are struggling to operate in the black. He feels we should seriously consider proceeding with WD#10 if the funding does get approved. If we do not have enough residents connect to the service the district would be operating in the red.

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS

Marilynn Miller asked if the communications committee could look into how to bring more community members to the town board meetings.

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

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

Resolved that the September 7th, 2010 board meeting is adjourned at 8:45PM.

Respectfully Submitted,


Jean Klatt
Gaines Town Clerk

