

REGULAR TOWN BOARD MEETING
Gaines, NY September 8, 2009

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

EXCUSED: None

OTHERS PRESENT: Lorienda Smith, Marilyn Miller

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

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS

None

RESOLUTION 52-09

Approval of Minutes

On a motion from Councilperson Kast and seconded by Councilperson Lattin the resolution was

ADOPTED Ayes 5 DeCarlo, Kast, Kirby, Oakley, Lattin
 Nay 0

The minutes from August 8, 2009 are approved.

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RESOLUTION 53-09
Approval of Abstract

On a motion from

General Councilperson Kirby and seconded by Councilperson Oakley
Highway Councilperson Lattin and seconded by Councilperson Kast
Water Councilperson Kast and seconded by Councilperson Kirby

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

Resolved that the bills on abstract #9 will be paid as presented.

RESOLUTION 54-09
Authorize Supervisor to Sign Waiver for Lake Ontario Fruit Parking

On a motion from Councilperson Kast and seconded by Councilperson Lattin the
resolution

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

Resolved that Supervisor DeCarlo is authorized to sign a waiver for insurance liability if
Lake Ontario Fruit requires it for parking on their property during the Bicentennial.

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Attorney Heath presented the board with the latest draft of Local Law #2 of 2009 "Amending the Zoning Ordinance of the Town of Gaines. He explained that this is what he has prepared thus far and it is incomplete.

RESOLUTION 55-09

Authorize Supervisor to Sign Waiver for Lake Ontario Fruit Parking

On a motion from Councilperson Kast and seconded by Councilperson Lattin the resolution

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

Resolved that Supervisor DeCarlo is authorized to sign a waiver for insurance liability if Lake Ontario Fruit requires it for parking on their property during the Bicentennial.

RESOLUTION 56-09

Schedule Public Hearing for WD#10

On a motion from Councilperson Kast and seconded by Councilperson Lattin the resolution

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

Resolved that the Public Hearing for WD#10 will be held at 7:30 PM on September 22, 2009.

With no further business, on a motion from Councilperson Oakley and seconded by Councilperson Lattin the meeting was recessed at 7:52 PM.

Respectfully submitted,

Jean Klatt
Gaines Town Clerk