

GAINES TOWN BOARD MEETING
Gaines, NY December 29th, 2014

A Regular Town Board Meeting of the Town of Gaines, County of Orleans and the State of New York was held at the Gaines Town Hall, 14087 Ridge Road, Gaines, New York on the 29th day of December 2014 at 6:30PM.

PRESENT: Carol Culhane ----- Supervisor
James Kirby ----- Councilperson
David Kast ----- Councilperson
Susan Smith ----- Councilperson
Ron Mannella ----- Highway Superintendent
Jean Klatt ----- Town Clerk
Andrew Meier ----- Attorney for the Town

EXCUSED: Douglas Syck ----- Councilperson

OTHERS PRESENT: Jerry Culhane, Bruce Schmidt, Lynn Johnson

Supervisor Culhane called the meeting to order at 6:30PM with the Pledge to the Flag.

RESOLUTION 102-14

APPROVAL OF MINUTES

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

ADOPTED	Ayes	3	Kirby, Culhane, Smith
	Nays	0	
	Absent	1	Syck
	Abstain	1	Kast (absent from Dec. 9th meeting)

Resolved that the minutes of the December 9th, 2014 Town Board Meeting are approved as presented.

RESOLUTION 103-14

APPROVAL OF ABSTRACTS

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

ADOPTED	Ayes	4	Kirby, Culhane, Kast, Smith
	Nays	0	
	Absent	1	Syck

Resolved that the bills on abstract #13, voucher #'s 1248 -1270, totaling \$ 7,393.86 will be paid as presented.

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RESOLUTION 104-14

FUEL MONITORING SYSTEM

On a motion from Councilperson Smith and seconded by Councilperson Kirby the following resolution was

ADOPTED	Ayes	4	Kirby, Culhane, Kast, Smith
	Nays	0	
	Absent	1	Syck

Resolved that the town will purchase a fuel monitoring system from S&W Services, Inc. at an approximant cost of \$8600.00.

RESOLUTION 105-14

TOWN BOARD MEETING TIME

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

ADOPTED	Ayes	4	Kirby, Culhane, Kast, Smith
	Nays	0	
	Absent	1	Syck

Resolved that the town board will now hold the monthly Town Board Meetings at 7:00PM.

Supervisor Culhane informed the board the Clerk Klatt had received a very large foil request regarding our public water system. After consulting with our attorney, the town engineer, other Town Clerk's and Town Supervisor, as well as other various County and State agencies the request was denied. Attorney Meier drafted a letter stating that the request was too broad as well as not in the best interest of the town due to security concerns.

Supervisor Culhane informed the board that 2 checks had been forwarded to USDA to pay down the principle of 2 water districts that had been over levied.

Supervisor Culhane informed the board that Career Ventures, our cleaning service was imposing a 9% increase on January 1. She explained we were not happy with the service and had negotiated to have the 2014 rate held as is for the month of January 2015 on a trial bases. The day crew will now clean on Friday afternoons.

Supervisor Culhane explained that due to poor service from West Fire she is has requested a quote from ADG for security services.

Supervisor Culhane announced that David Rustay would be returning to work on January 5th.

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Supervisor Culhane told the board that the organizational and regular town board meeting would be held on January 13th, 2015.

A short discussion was held regarding road repair in 2015.

PRIVILEGE OF THE FLOOR

Bruce Schmidt informed the board that the new lock on the door to the judge's chambers is still not operating correctly. Supervisor Culhane said that she had called for service earlier that day. He also stated that 3 of the town board members had audited his accounts and he hoped the other board members would as well.

MOTION TO ADJOURN

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

ADOPTED	Ayes	4	Kirby, Culhane, Kast, Smith
	Nays	0	
	Absent	1	Syck

Resolved that with no further business, the December 29th, 2014 regular town board meeting is adjourned at 7:01PM.

Respectfully Submitted,

Jean Klatt
Gaines Town Clerk