

GAINES TOWN BOARD MEETING
Gaines, NY July 8, 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 8th day of July 2014.

PRESENT: Carol Culhane ----- Supervisor
 Susan Smith ----- Councilperson
 Douglas Syck ----- Councilperson
 David Kast ----- Councilperson
 Ron Mannella ----- Highway Superintendent
 Jean Klatt ----- Town Clerk
 Andrew Meier ----- Council

EXCUSED: James Kirby ----- Councilperson

OTHERS PRESENT: Mary Jo Syck, Ray Burke, Jerry Culhane, Kathy Kast, David Thom

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

RESOLUTION 50 - 14

APPROVAL OF MINUTES

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

ADOPTED Ayes 4 Smith, Culhane, Syck, Kast
 Nays 0

Resolved that the minutes of June 10, 2014 meeting are approved as submitted by the clerk.

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RESOLUTION 51 - 14

APPROVAL OF MINUTES

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

ADOPTED Ayes 4 Smith, Culhane, Syck, Kast
Nays 0

Resolved that the minutes of June 17, 2014 meeting are approved with the following corrections. On page 30 under comments from Connie Mosher, Ray Burke, and Tom Rivers the minutes should read should read 60 million gallons not 40 million gallons.

RESOLUTION 52 - 14

APPROVAL OF ABSTRACTS

On a motion from Councilperson Kast and seconded by Councilperson Syck

ADOPTED Ayes 4
Nays 0

Resolved that the bills on abstract #7 voucher #'s 803, 805, 815, 816, 824-828, 830-834, 836-857, 859, & 861-865 in the amount of \$16,5217.00 are approved for payment as presented.

RESOLUTION 53 - 14

SCHEDULE PUBLIC HEARING FOR COURT CONSOLIDATION

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

ADOPTED Ayes 4 Smith, Culhane, Syck, Kast
Nays 0

Resolved that the Town of Gaines will hold a public hearing on August 12th, 2014 at 7:00PM.

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Supervisor Culhane presented the Town Board members with the management letter she has received from Amato Fox.

Supervisor Mannella presented the board with information regarding water line breaks and the dates that water district 10 was being installed. He stated that this information would account for some on the water loss. He also reported that he had discovered a water leak in a Town of Ridgeway pit that was allowing water to flow into Ridgeway unmetered at a rate of 3.5 gallons per minute or 1,839,600 gallons per year. He told the board the entire water system was in the process of being tested for leaks by New York Rural Water Association representative Daniel Tousley. Supervisor Mannella said he had spoke to Wendel about his findings. He reported that Wendel, the water system audit company, would like to see the GPS for locating curb boxes. This would require a the laptop in the field. The town currently uses blueprints and Superintendent Mannella thinks this is sufficient. Below is a list of the information Supervisor Mannella presented to the board.

APRIL, 2011 START ANNUAL FLUSHING
NOVEMBER 3, 2011 WATER LEAK 13973 RIGDE RD.
FEB. 22, 2012 WATER LEAK 2613 OAK ORCHARD RD.
FEB. 24, 2012 WATER LEAK 3314 EAGLE HARBOR RD.
FEB. 27, 2012 REPAIR HYD. LEAKING
APRIL 2012 START ANNUAL FLUSHING
APRIL 12, 2012 WATER LEAK 13659 RIGDE RD.
MAY 11, 2012 WATER LEAK RIGDE RD. BY CRANDALL RD.
MAY 14, 2012 WATER LEAK E. H. KNOWSVILLE RD.
JUNE 24, 2012 WATER LEAK BROWN RD. (ACROSS GOLF COARSE)
JULY 9, 2012 WATER LEAK BROWN AN BACON RD. (SAMPLE STATION)
SEPT. 30, 2012 HYD. LEAKING ACROSS METCALFS
DEC. 23, 2012 WATER LEAK WATTS MARKET

DISTRICT 10----21440 L. F. 8" PIPE
2.60 GALLONS PER FT.
55744 GALLONS TO FILL LINE.

I WOULD ESTIMATE LINE TO BE FLUSHED A MINIMUM OF 5 TIMES.
GALLONS FLUSHED-278,720
PART OF LINE FAILED, HAD TO REFLUSH
SAWYER RD. PIT LEAKED FOR A UNKNOWN PERIOD OF TIME

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Dave Thom reported that he had inspected the plumbing in the lower level bathroom. He thinks the town should check to see if the septic tank needs pumped out and possibly have the clean-out plug cleaned to prevent a leak onto the bathroom floor.

Supervisor Culhane reported that she had spoke to the Iroquois Job Corp carpentry department about repairing the exterior doors and casings. She would also like to pursue possibly installing a handicap door on the front of the building that would be button activated. The town would only be responsible for material cost.

Supervisor Culhane read a letter of resignation from Carol Claus.

RESOLUTION 54 - 14

RESIGNATION OF CAROL CLAUS

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

ADOPTED Ayes 4 Smith, Culhane, Syck, Kast
Nays 0

Resolved that the resignation of Carol Claus, Water Billing Clerk & ZBA Secretary is accepted with regrets.

PRIVILEGE OF THE FLOOR

Kathy Kast commented on the cost of a button activated handicapped door. She said the church had inquired about one and they are very expensive.

MOTION TO ADJOURN

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

ADOPTED Ayes 4 Culhane, Syck, Smith, Kast
Nays 0

Resolved that with no further business, the July 8th regular town board meeting is adjourned at 7:57PM.

Respectfully Submitted,

Jean Klatt
Gaines Town Clerk