

Gaines Town Board Regular Meeting

September 8, 2015

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 September 2015 at 7:00PM.

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

Excused: None

OTHERS PRESENT: Mary Jo Syck, Bruce Schmidt, Mike Grabowski, Dan Strong, Mary Neilans, Lorienda Smith, Lynne Johnson, Ray Burke, Al Capurso, Kathy Kast, C W Lattin, Connie Mosher, Tibbs Ahlberg

Supervisor Culhane called the meeting to order at 7:00PM with the Pledge to the Flag.

Prior to the Approval of Minutes Superintendent Mannella stated that the maps from the Meter Pit Evaluation Report should be removed from the August 11, 2015 minutes because of security concerns.

RESOLUTION 74 -15

APPROVAL OF MINUTES

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

ADOPTED	Ayes	5	Culhane, Smith, Kast, Kirby, Syck
	Nays	0	

Resolved that the minutes of the August 11, 2015 Town Board Meeting are approved with the correction that the maps from the Meter Pit Evaluation Report be removed because of security concerns.

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RESOLUTION 75 -15

APPROVAL OF ABSTRACTS

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

ADOPTED Ayes 5 Culhane, Smith, Kast, Kirby, Syck
Nays 0

Resolved that the bills on abstract #9, voucher #'s 1810 - 1889, totaling \$ 32,730.76 will be paid as presented.

RESOLUTION 76 -15

UNION CEMETERY SHRUB CARE

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

ADOPTED Ayes 4 Culhane, Kast, Kirby, Syck
Nays 0
Recuse 1 Smith (Sister-in-law sign insurance deck sheet)

Resolved that the proposal from SPS Lawn Care & Property Management is accepted. SPS Lawn Care will trim the shrubs at the Union Cemetery at a cost of \$250.00.

RESOLUTION 77 -15

ADVERTISE FOR ZBA SECRETARY

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

ADOPTED Ayes 5 Culhane, Smith, Kast, Kirby, Syck
Nays 0

Resolved that an ad to hire a Zoning Board of Appeals Secretary will be placed in the Lake Country Pennysaver.

Ron Mannella presented the board with a quote for a one ton truck for their review. Further discussion will take place a budget workshops.

Supervisor Culhane reminded the audience that the Primary election would be held on the lower level of the building on Thursday, September 10th, 2015 from noon to 9:00PM.

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Budget workshops were scheduled for Thursday, October 8th and Thursday, October 15th at 7:00 PM. It was decided that a public hearing could be held on November 4th, 2015 prior to the Regular Town Board Meeting.

Supervisor Culhane informed the audience that E-Waste would begin being accepted at the Town of Murray and Shelby Highway Departments and the Orleans County Highway Department, Monday through Friday from 9AM to 2PM beginning September 15th, 2015.

Supervisor Culhane presented the Town Board with a map that shows the condition of all the canal bridges in Orleans County.

PRIVILEGE OF THE FLOOR

Bill Lattin said he had recently become aware that the Town did not have an appointed historian and wondered if the board knew there was a New York State Law requiring all towns to have an appointed Historian. He presented the Attorney and Supervisor with a copy of the law.

RESOLUTION 78-15

MEETING RECESSED

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

ADOPTED	Ayes	5	Syck, Culhane, Smith, Kirby, Kast
	Nays	0	

Resolved that the board will recess at 7:12PM to wait for the arrival of Paul Chatfield.

RESOLUTION 79 -15

RECONVENE MEETING

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

ADOPTED	Ayes	5	Syck, Culhane, Smith, Kast, Kirby
	Nays	0	

Resolved that the board will enter reconvene the meeting at 7:20PM.

Paul Chatfield, Town Engineer, presented the Part 1 SEQR & Environmental Assessment Review for the Comprehensive Plan. He explained the process that has to be followed and suggested that Ronald Mannella be listed as one of the interested parties in Environmental Assessment Review.

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Supervisor Culhane asked Paul Chatfield if he was familiar with a company called General Code? She stated she had been in contact with them and knew that they help prepare zoning changes and updates. Paul said he wasn't familiar with them but that his firm could prepare a new Zoning Map.

RESOLUTION 80 -15

INTERESTED PARTY ADDITION TO ENVIRONMENTAL ASSESSMENT REVIEW

On a motion from Councilperson Syck, seconded by Councilperson Kirby the following resolution was

ADOPTED Ayes 5 Syck, Culhane, Smith, Kast, Kirby
 Nays 0

Resolved that Ronald Mannella will be added as an interested party in the Environmental Assessment Review Form for the Comprehensive Plan.

RESOLUTION 81 -15

REAFFIRM LEAD AGENCY STATUS

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

ADOPTED Ayes 5 Syck, Culhane, Smith, Kast, Kirby
 Nays 0

Resolved that the Town of Gaines will act as the Lead Agency for the Comprehensive Plan Update.

MOTION TO ADJOURN

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

ADOPTED Ayes 5 Culhane, Syck, Smith, Kirby, Kast
 Nays 0

Resolved that with no further business, the September 8th, 2015 regular town board meeting is adjourned at 7:39PM.

Respectfully Submitted,

Jean Klatt
Gaines Town Clerk