

GAINES SPECIAL TOWN BOARD MEETING
Gaines, NY August 4, 2014

A Special 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 4th day of August 2014 at 6:00 PM.

Carol Culhane	-----	Supervisor
David Kast	-----	Councilperson
James Kirby	-----	Councilperson
Doug Syck	-----	Councilperson
Susan Smith	-----	Councilperson
Andrew Meier	-----	Attorney for the Town

Excused: David Kast

OTHERS PRESENT: Ray Burke, David Thom, Larry Freeman. Bruce Schmidt and Mary Jo Syck.

Supervisor Culhane called the meeting to order at 6:00PM with the Pledge to the Flag.

RESOLUTION 55-14

ACCEPTING BID

On a motion to accept J-Co Driveway sealing bid for \$1095.00 by Councilwoman Smith, seconded by Councilman Kirby.

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

Resolved to accept J-Co Driveway sealing bid for \$1095.00 by Councilwoman Smith, seconded by Councilman Kirby.

RESOLUTION 56 -14

COMMITTEE TO INTERVIEW

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

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

Resolved a committee consisting of Supervisor Culhane and Councilwoman Smith will interview the applicants for Bill Clerk and report their recommendations to the Board. Supervisor Culhane will distribute letters of interest and resumes to the board.

RESOLUTION 57 -14

EXECUTIVE SESSION

On a motion by Councilwoman Smith and seconded by Councilman Syck to enter into executive session on the grounds (4-6 of the Town Law under Executive Sessions subparagraph 3) "Information with respect to investigation or prosecution of a criminal offense which would jeopardize effective law enforcement if disclosed".

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

RESOLUTION 58 -14

CLOSE EXECUTIVE SESSION AND ENTER INTO REGULAR SESSION

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

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

Resolved to close executive session and enter into regular session.

RESOLUTION 59 -14

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

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

Resolved to engage Amato Fox to audit for court to be completed by August 30th, 2014.

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RESOLUTION 60 -14

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

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

Resolved to engage Stacy Silker, Court Clerk for the town of Ridgeway via an inter-municipal agreement whereas we will be billed for her services at a rate of \$14.50 per hour.

RESOLUTION 61 -14

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

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

Permission to advertise for a Court Clerks position at a pay rate of \$13.00 per hour at a 15 to 20 hour work week.

A motion to adjourn at 7:05pm by Councilwoman Smith and seconded Councilman Syck.

Respectfully Submitted,
Carol E. Culhane