

# Gaines Regular Town Board Meeting

December 12, 2017

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 12th day of December 2017 at 7:00PM.

PRESENT Carol Culhane	-----	Supervisor
Mary Neilans, DVM	-----	Councilperson
Susan Smith	-----	Councilperson
James Kirby	-----	Councilperson
Sharon Harding	-----	Town Clerk
Ronald Mannella	-----	Highway Superintendent
Andrew Meier	-----	Attorney for the Town
Excused: Richard DeCarlo	-----	Councilperson

OTHERS PRESENT: David Thom, Susan Heard, Al Capurso, Joe Grube, Jerry Culhane, Marilyn Miller, Lisa Mannella, Dan Strong.

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

## Resolution 80-17

### APPROVAL OF MINUTES

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

ADOPTED Ayes 4 Culhane, Smith, Neilans & Kirby  
Nays 0

Resolved that the minutes of November 8, 2017 Town Board Meeting are approved as presented.

## Resolution 81-17

### APPROVAL OF ABSTRACTS

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

ADOPTED Ayes 4 Culhane, Smith, Neilans & Kirby  
Nays 0

Resolved that the Vouchers on abstract # 12, General, Highway and Water will be paid as presented.

Vouchers General	# 329-370	Amount: \$117,327.54
Highway	# 112-119	5,498.62
Water	# 87-92	3,336.37

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## NEW BUSINESS

Al Capurso brought three roses, one each for Carol Culhane, Susan Smith & Sharon Harding.

Al read his Historian Annual Report and left copies for anyone wishing to have one.

Marilynn Miller, Member of ZBA for the Town of Gaines, requested a secretary for the ZBA.

### **Resolution 82-17** **Advertise for a ZBA secretary**

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

ADOPTED Ayes 4 Culhane, Smith, Neilans & Kirby  
Nays 0

Resolved that the Town Board will advertise for a secretary for ZBA.

### **Resolution 83-17** **Deputy Town Clerk Appointment**

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

ADOPTED Ayes 4 Culhane, Smith, Neilans & Kirby  
Nays 0

Resolved that Carol Engle was appointed Deputy Town Clerk.

### **Resolution 84-17** **Renee Colonna's Resignation**

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

ADOPTED Ayes 4 Culhane, Smith, Neilans & Kirby  
Nays 0

Resolved that the letter of resignation by Renee Colonna is accepted.

### **Resolution 85-17** **Permission to Advertise for a Water Billing Clerk**

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

ADOPTED Ayes 4 Culhane, Smith, Neilans & Kirby  
Nays 0

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Resolved that the Town Board will advertise for a Water Billing Clerk.

**Resolution 86-17**  
**Pay off Loan For Water District 5**

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

ADOPTED Ayes 4 Culhane, Smith, Neilans & Kirby  
Nays 0

Resolved that the Loan amounting to \$44,432 for Water District 5 will be paid.

Supervisor Culhane announced that there will be a Ribbon Cutting for the new renovations at the Town Hall on Monday, December 18, 2017, at 10:00AM. Senator Robert Ortt will be attending.

**OLD BUSINESS**

**Resolution 87-17**  
**Motion to change December 26, 2017 Town Board Meeting**

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

ADOPTED Ayes 4 Culhane, Smith, Neilans & Kirby  
Nays 0

Resolved that the December 26, 2017 Town Board Meeting will be at 4:00 PM.

**Resolution 88-17**  
**Motion to enter into Executive Session.**

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

ADOPTED Ayes 4 Culhane, Smith, Neilans & Kirby  
Nays 0

To enter into executive session at 7:15 PM for medical, financial, credit or employment history of a particular person or corporation, or relating to appointment, promotion, demotion, discipline or removal.

**Resolution 89-17**  
**Motion to close Executive Session**

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

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was

ADOPTED Ayes 4 Culhane, Smith, Neilans & Kirby  
Nays 0

To close Executive Session at 7:45PM.

## **Resolution 90-17 Motion to Adjourn**

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

Adopted Ayes 4 Culhane, Smith, Neilans & Kirby  
Nays 0

Resolved that with no further business, the December 12, 2017 Regular Town Board  
meeting is adjourned at 7:45PM.

Respectfully Submitted,

Sharon Harding  
Gaines town Clerk