

Gaines End of Year Board Meeting

December 27, 2016

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 27th day of December 2016.

| | | | |
|----------|-----------------|-------|-------------------|
| PRESENT: | Carol Culhane | ----- | Supervisor |
| | James Kirby | ----- | Councilperson |
| | Richard DeCarlo | ----- | Councilperson |
| | Mary Neilans | ----- | Councilperson |
| | Sue Smith | ----- | Councilperson |
| | Debra Mitchell | ----- | Deputy Town Clerk |

OTHERS PRESENT: Dan Strong

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

RESOLUTION 120-16

APPROVAL OF MINUTES

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

| | | | |
|---------|------|---|---|
| ADOPTED | Ayes | 5 | Culhane, Kirby, DeCarlo, Neilans, Smith |
| | Nays | 0 | |

Resolved that the Minutes from December 13, 2016 are approved as presented.

RESOLUTION 121-16

APPROVAL OF ABSTRACTS

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

| | | | |
|---------|------|---|---|
| ADOPTED | Ayes | 5 | Culhane, Kirby, DeCarlo, Neilans, Smith |
| | Nays | 0 | |

Resolved that the bills on Abstracts #13 Vouchers; General and Highway will be paid as presented.

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2017 Holidays

Discussion to take Good Friday and the Monday before July 4th as Holidays for the Town, diverting from the County calendar.

2017 Meeting Schedule

Town Board Meetings to be scheduled the 2nd Tuesday of each month at 7PM, excluding Election Day, November 7, 2017 which will be scheduled on Wednesday, November 8th.

RESOLUTION 122-16

NEW WATER BILLING CLERK

On a motion of Councilperson Neilans and Seconded by Councilperson Smith the following resolution was

ADOPTED Ayes 5 Culhane, Kirby, DeCarlo, Neilans, Smith
 Nays 0

Resolved that Catherine Schmidt will be hired as Water Billing Clerk with a start date of January 17th.

RESOLUTION 123-16

FIVE STAR BANK

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

ADOPTED Ayes 5 Culhane, Kirby, DeCarlo, Neilans, Smith
 Nays 0

Resolved that beginning January 3rd, the Town of Gaines will begin banking with Key Bank.

RESOLUTION 124-16

ACCOUNT ADJUSTMENTS

On a motion of Councilperson Smith and seconded by Councilperson DeCarlo the following resolution was

ADOPTED Ayes 5 Culhane, Kirby, DeCarlo, Neilans, Smith
 Nays 0

Resolved that a transfer of funds is approved to reconcile accounts as per Amato Fox.

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RESOLUTOIN 125-16

RESOLUTION FOR ACCOUNTANT

On a motion of Councilperson Neilans, seconded by Councilperson DeCarlo the following resolution was

ADOPTED Ayes 5 Culhane, Kirby, DeCarlo, Neilans, Smith
 Nays 0

Resolved that the bookkeeper is authorized to make Year End Budget Adjustments for the Year ending December 31, 2016.

RON MANNELLA

Ron explained that he, the Town of Murray and the Town of Clarendon were approached by the Village of Albion with concern for our water systems coming under Monroe Water Authority and expressed that the Village of Albion wanted to meet with our water committee about options for our water systems. Ron also mentioned that the Village of Albion Public Works Supervisor Todd Sargent and Mayor Dean London were interested in talking about taking over our Water.

Supervisor Culhane asked her statement be noted in the minutes:

"The Village Board has not reached out to this town board. You can certainly meet with whomever you like as long as it is understood you aren't speaking on behalf of the Town of Gaines. Is everyone clear on that point? "

RESOLUTION 126-16

LIGHTING FOR HIGHWAY GARAGE

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

ADOPTED Ayes 5 Culhane, Kirby, DeCarlo, Neilans, Smith
 Nays 0

Resolved that LED lighting will be installed at the Highway Garage with approved payment to **Lime Energy of \$1918.70** allocated from the money set aside for improvements to the Town Hall. To be implemented by December 30th.

REMINDER- ORGANIZATIONAL MEETING- JANUARY 3, 2017 AT 4:00 PM

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Motion to Adjourn

On a motion of Councilperson Smith, seconded by Councilperson Kirby

ADOPTED Ayes 5 Culhane, Kirby, Decarlo, Smith, Neilans
 Nays 0

Resolved that with no further business the December 27, 2016 board meeting is adjourned at 7:21 PM.

Respectfully Submitted,

Debra S Mitchell
Gaines Deputy Clerk