

WORK SHOP MEETING
February 19, 2013

Call to order at 6:30pm

Present: Supervisor Culhane, Councilman Jim Kirby, Councilwoman Sue Smith, Councilman Doug Syck

Absent: Councilman Kast

Also present: Chuck Nesbitt; David Alchin, Jerry Culhane, Andrew Meier

Motion for approval of Supervisor to have a high school student help the Codes Enforcement Officer with clerical work.

Moved by Councilwoman Sue Smith; seconded by Councilman Jim Kirby

4 Ayes

0 Nays

Motion for approval for Mike Grabowski Chairman of the Comprehensive Plan Committee to contact Historian Delia Robinson to write up a short synopsis of the history of the town of Gaines.

Moved by Councilwoman Sue Smith; seconded by Councilman Jim Kirby

4 Ayes

0 Nays

After reviewing the agreement option 1, a one year contract for \$7,500 was discussed. Motion by Councilman Syck to approve Supervisor Culhane to sign the agreement; seconded by Councilman Jim Kirby.

4 Ayes

0 Nays

Councilman Syck thanked Supervisor Culhane for giving he and Councilman Kirby an opportunity to review the contract as they were unable to attend the presentation by Bonadio Co. due to illness.

Presentation for services to negotiate the union contract which will expire at the end of 2013. Motion by Councilman Syck to approval the Supervisor to sign the contract for Mr. Nesbitt services; seconded by Councilwoman Smith.

4 Ayes

0 Nays

Motion to adjourn at 7:35pm by Councilman Syck; seconded by Councilman Kirby