

# Gaines Regular Town Board Meeting

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August 9, 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 9th day of August 2016.

PRESENT: Carol Culhane ----- Supervisor  
James Kirby ----- Councilperson  
Richard DeCarlo ----- Councilperson  
Susan Smith ----- Councilperson  
Mary Neilans ----- Councilperson  
Ron Mannella ----- Highway Superintendent  
Sharon Harding ----- Town Clerk  
Andrew Meier ----- Council

OTHERS PRESENT: Marilyn Miller, Ray Burke, Al Capurso, Lorienda Smith, Jerry Culhane, Marcia Thom, David Thom, Melissa Irelan, Lisa Mannella, Stephen Cox, Joe Grube.

Supervisor Culhane called the meeting to order at 7:01PM with the Pledge to the Flag.

RESOLUTION 70 - 16

**PUBLIC HEARING**

Opened at 7:01 PM

Closed at 7:05PM

RESOLUTION 71 - 16

**APPROVAL OF July 12, 2016 MINUTES**

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

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

Resolved that the minutes of the July 12, 2016 Town Board Meeting are approved as presented with two corrections.

RESOLUTION 72 - 16

**APPROVAL OF ABSTRACTS**

On a motion from Councilperson Smith and seconded by Councilperson DeCarlo

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

Resolved that the bills on Abstract #8 Vouchers; General, Highway and Water will be paid as presented.

RESOLUTION 73 - 16

## **CONTRACT**

On a motion from Councilperson Decarlo and seconded by Councilperson Smith

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

Resolved permission for Supervisor to sign Fire Contract with the Village of Albion.

RESOLUTION 74 - 16

## **LOCAL LAW FOR A MORATORIUM ON COMMERCIAL SOLAR FARMS**

On a motion from Councilperson DeCarlo and seconded by Councilperson Smith

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

Resolved to pass moratorium for solar energy law.

RESOLUTION 75 - 16

## **INTER-MUNICIPAL AGREEMENT WITH TOWN OF ALBION REGARDING WATER COST**

On a motion from Councilperson Neilans and seconded by Councilperson Kirby

ADOPTED Ayes 5  
Nays 0

Recognition of Melissa Irelan  
OSHA Inspection

RESOLUTION 76 -16

## **Deputy Town Clerk Resignation**

On a motion from Councilperson Smith and seconded by Councilperson Kirby

ADOPTED Ayes 5  
Nays 0

Resolved to accept Jessica Pescara's resignation

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RESOLUTION 77 - 16

**Deputy Town Clerk Addition**

On a motion from Councilperson Smith and seconded by Councilperson DeCarlo

ADOPTED           Ayes 5

                      Nays 0

Resolved to accept Debra Mitchell as Deputy Town Clerk

Workshop meeting suggested dates 08/24/2016 or 08/31/2016, 6PM

Water shut off letters went out today

Received refund from NYMIR for \$146.30

Raise in CHIPS money this year will receive \$49,150.03

**PRIVILEGE OF THE FLOOR**

Joe Grube - Town Board to ask DOT to review the intersection of 5 Corners

On a motion from Councilperson Smith and seconded by Councilperson Neilans

ADOPTED           Ayes 5

                      Nays 0

Resolved to ask DOT to review the intersection of 5 Corners

**MOTION TO ADJOURN**

On a motion from Councilperson Smith and seconded by Councilperson Neilans

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

                      Nays 0

Resolved that with no further business the August 9, 2016 regular Town Board meeting is adjourned at 7:29PM

Respectfully Submitted,

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Debra Mitchell  
Gaines Deputy Town Clerk