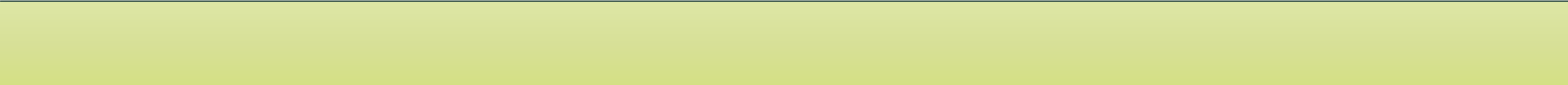




Gaines Town Board

April 9th, 2018



Agenda

- Pledge to the Flag and moment of silence
- Approval of minutes of previous meeting
- Town Clerk's Report
- Supervisor's Report
- Approval of Abstracts
- Highway Superintendent's Report
- Accepting resignation and appointing replacement – ZBA Secretary
- Consideration of Local Law #1 of 2018

Agenda

- Discussion and Approval of work on the town hall cupola
- Approving C&H PC design and hosting town website
- Accepting NYS JCAP Grant from New York State
- Discussion and letter of support for proposed NYS SWAP Program
- Discussion on filling town board vacancy
- Other New Business, if any
- Privilege of the floor

Approval of Minutes

- Minutes of the March 12th Board Meeting

Town Clerk's Report

● Cemetery Services	\$400.00
● NYS DEC	\$4.14
● Dog Licenses	\$102.00
● Marriage Licenses	\$17.50
● Minor Sales (Copies, etc.)	\$34.25
● Zoning Fees	\$50.00
● Total Remitted to other entities	\$96.36
● Total Remitted to Town	\$607.89

Supervisor's Report

- General Fund – Town wide
 - \$441,594.87
- General Fund – Outside Village
 - \$94,719.00
- Highway Fund – Town wide
 - \$377,169.26
- Highway Fund – Outside Village
 - \$182,317.96
- Water District 1: (\$24,101.31)
- Water District 2: \$27,050.52
- Water District 3: \$27,707.67
- Water District 4: \$142,240.07
- Water District 5: \$289,826.02
- Water District 6: \$7,668.68
- Water District 7: \$33,183.19
- Water District 8: \$68,522.99
- Water District 9: \$66,292.86
- Water District 10: \$71,828.07

Approval of Abstracts

General Fund	\$14,582.03
Highway Fund	\$3,924.55
Water Fund	\$1,889.77



Highway Superintendent's Report

ZBA Secretary

- Accept Resignation of Carol Neibert for position
- Appoint Sarah Connor to the position

Proposed - Local Law #1 of 2018

Current 665(b) of Zoning Law

b) The maximum gross density of the farm labor housing shall not exceed six (6) dwelling units or single wide trailers per acre. The occupational density shall not exceed ten (10) persons per dwelling unit, or six (6) persons per single wide mobile home or ten (10) persons per double wide mobile home. All occupational density standards shall comply with Orleans County Health Department rules and regulations.

Proposed 665(b) of Zoning Law

b) The maximum gross density of farm labor housing shall not exceed six (6) dwelling units, or (6) single wide trailers, or (3) double wide trailers per acre. The occupational density for each dwelling unit, single wide, or double wide mobile home shall be the greater of (i) the number of sleeping quarters containing at least 50 square feet of floor area for each occupant over the age of 2 years, or (ii) the square feet of floor area for each occupant over the age of 2 years pursuant to applicable Federal, State, or local Health Department rules or regulations governing occupational density standards for Migrant Farmworker Housing."

Action on Town Hall Cupola

- Grant for Town Hall Renovations included a matching component of \$50,000, bringing total project to \$125,000
- Current Expenditures on renovations: \$116,405
- Supervisor recommends repairs as originally proposed (\$5,600) to be part of grant project

Action on Town Website

- One-time Design cost - \$1,350
- Monthly Hosting cost - \$17.99 (This amount is already being spent with current provider – just a change in provider)

Accepting JCAP Grant

- Grant from State for \$5,525.79
- Purpose
 - Improve video surveillance software and hardware
 - Add camera to west side door to court room
 - Add door control to same door for remote unlock

Letter in Support of SWAP Program

- “Safe Water Infrastructure Action Program”
- Pending legislation at state
- Establishes a program similar to CHIPS program to fund water, sewer, and storm water system infrastructure improvements
- Letter of support to Senator Ortt and Assemblyman Hawley



Other New Business from the Board



Privilege of the Floor

Adjournment

- Next meeting of the Gaines Town Board will be held on **May 14, 2018 at 7:00 PM**
- Thank you for your attendance!