

TOWN OF GAINES  
Regular Meeting - June 11, 2018

The regular meeting of the Town Board of the Town of Gaines, County of Orleans, State of New York was called to order by Deputy Supervisor James Kirby at 7:00 PM on the 11th of June, 2018.

The following town officials were present:

James Kirby	Councilperson, Deputy Supervisor
Mary Neilans	Councilperson
Tyler Allport	Councilperson
Susan Heard	Town Clerk
Ron Mannella	Highway Superintendent
Douglas Heath	Attorney for the Town
Excused: Joseph Grube, Supervisor	

The following individuals were present during the meeting: 16 Town residents; Tom Rivers, Orleans Hub

The Deputy Supervisor opened the meeting with the Pledge to the Flag, followed by a moment of silent reflection.

**RESOLUTION NO. 62 - 0618**  
**APPROVAL OF MINUTES OF APRIL 9TH AND MAY 14TH MEETINGS**

Moved by Councilperson Allport and seconded by Councilperson Neilans to approve the minutes of the April 9th and May 14th meeting, with one correction to the May 14th meeting. Add to the Public Hearing section, Councilperson Neilans said "in the event of a grievance".

Ayes 3; Nays 0

**RESOLUTION NO. 63 - 0618**  
**PRESENTATION AND ACCEPTANCE OF THE TOWN CLERK'S REPORT**

The Town Clerk reported the total receipts for the month of May; total local share of \$1,340.56, paid to the Town Supervisor; and total turned over to State Agencies was \$145.24 (NYS Ag & Markets \$53.00, NYS Environmental Conservation \$47.24, and State Health Dept \$45.00).

Moved by Councilperson Neilans and seconded by Councilperson Allport to accept the monthly report of the Town Clerk.

Ayes 3; Nays 0

**RESOLUTION NO. 64 - 0618  
PRESENTATION AND ACCEPTANCE OF THE SUPERVISOR'S REPORT**

The Board members received written copies of the Supervisor's Report with detail for each fund listed for their review of the month of May, 2018.

Moved by Councilperson Allport and seconded by Councilperson Neilans to accept the monthly report of the Town Supervisor.

Ayes 3; Nays 0

**RESOLUTION NO. 65 - 0618  
APPROVAL OF ABSTRACTS**

Moved by Councilperson Neilans and seconded by Councilperson Allport to approve the abstracts, as follows:

General	\$13,789.30
Highway	\$38,183.96
Water	431.70

Ayes 3; Nays 0

**RESOLUTION NO. 66 - 0618  
HIGHWAY SUPERINTENDENT'S REPORT**

The Highway Superintendent reported the total fuel usage for the month of May, 323 gallons of Diesel; 136 gallons of Gas. Paving is scheduled to begin on Allen's Bridge Road later this week if the weather cooperates.

Moved by Councilperson Neilans and seconded by Councilperson Allport to accept the report of the Highway Superintendent.

Ayes 3; Nays 0

**RESOLUTION NO. 67 - 0618  
AUTHORIZING THE SUPERVISOR TO EXECUTE CONTRACT ASSIGNMENT FORM FOR CHATFIELD ENGINEERS, P. C. TO MRB GROUP**

Moved by Councilperson Neilans and seconded by Councilperson Kirby to authorize the Supervisor the execute a contract assignment authorization for Chatfield Engineers, P. C. resulting from their impending merger with MRB Group Engineering, Architecture and Surveying, P. C.

Discussion: Attorney Heath spoke with Paul Chatfield. Discussed the assignment of various projects, water districts, and has been assured all contracts will remain the same. The Town will incur no additional costs, will be working with the same employees, and Paul Chatfield will be available and working for a smooth transition.

Ayes 3; Nays 0

ADJOURNMENT

Moved by Councilperson Allport and seconded by Councilperson Neilans to adjourn the meeting at 7:22 P. M.

Ayes 3; Nays 0