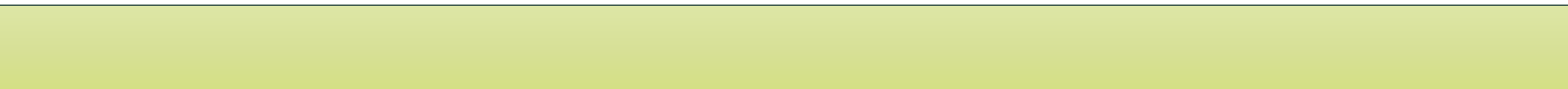




# Gaines Town Board

March 11<sup>th</sup>, 2019



# Agenda

- Pledge to the Flag and moment of silence
- Organizational Meeting Items
- Approval of Previous Meeting Minutes
- Town Clerk's Report
- Supervisor's Report
- Highway Superintendent's Report
- Approval of Abstracts

# Agenda

- Acceptance of Resignation
- Appointment to Assessment Review Board
- Accepting JCAP Grant and making budget adjustments for same
- Authorize town funds to be use for courtroom chair replacement
- Authorize contractor for generator
- Award Bid for Mowing Services

# Approval of Minutes

- Minutes of the February 11<sup>th</sup> Board Meeting

# Town Clerk's Report

• Zoning and Building Permits	\$80.00
• Dog Licenses	\$114.00
• Conservation	\$0.00
• Other Fees	\$10.00
• Total Remitted to other entities	\$23.00
• Total Remitted to Town	\$204.00

# Supervisor's Report

- General Fund – Town wide
  - \$428,089.52
- General Fund – Outside Village
  - \$73,040.77
- Highway Fund – Town wide
  - \$427,667.49
- Highway Fund – Outside Village
  - \$167,980.09
- Water District 1: (\$11,494.82)
- Water District 2: \$33,063.68
- Water District 3: \$26,504.38
- Water District 4: \$150,408.83
- Water District 5: \$171,418.95
- Water District 6: \$11,899.37
- Water District 7: \$39,805.88
- Water District 8: \$72,830.03
- Water District 9: \$77,478.91
- Water District 10: \$75,905.84



# Highway Superintendent's Report

# Approval of Abstracts

<b>General Fund</b>	<b>\$11,581.36</b>
<b>Highway Fund</b>	<b>\$24,520.91 (\$14,297.50 debt svc.)</b>
<b>Water Fund</b>	<b>\$22,377.60 (\$20,374.00 debt svc.)</b>





# Accept Resignation

# Accept JCAP Grant and Adjust Accounts

- Justice Court awarded \$17,923.00 to replace chairs in courtroom and pay for ½ of cost to replace generator at town hall to enable it to run the entire building
- \$382.72 of funds left over from 2018 that must be used toward justice court grant programs (can't carry over into general revenue)
- Make adjustments to 2019 Budget to account for grant award and subsequent expenditures.

# Authorize Town Funds for Chairs

- JCAP Grant included chair replacement, as mentioned.
- Funding was for 40 chairs
- Discount request was made on 50 chairs, leaving \$1,238 needed to replace all chairs.
- Existing chairs can be used downstairs or set for auction, based on need and desire of town board

# Authorize contractor for Generator

- Original quote received to apply for the grant from Suburban Electric for \$9,273 in July 2018
- Made requests for updated quote from Suburban Electric, as well as quotes from 2 other vendors
  - Suburban Electric \$9,473
  - Northeastern Electric \$11,425
  - Modern Electrical Construction \$11,750

# Award Bid for Mowing Services

- Bid for mowing services released each year for town hall, cemeteries, etc.
- 3 Respondents
  - Vicks Plowing and Landscaping \$5,850
  - Damien Perry \$12,500
  - Specialty Lawn Rx \$7,000



# Other New Business from the Board



# Privilege of the Floor

# Adjournment

- Next meeting of the Gaines Town Board will be a brief year end meeting, being held on **Monday, April 8, 2019 at 7:00 PM.**
- Thank you for your **attendance!**