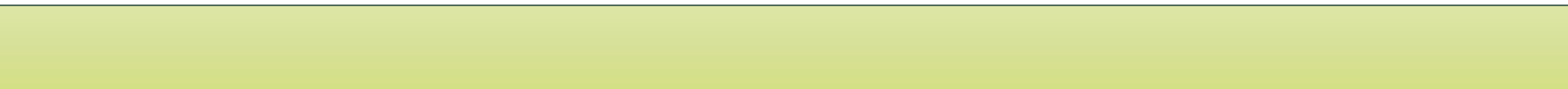




Gaines Town Board

June 10th, 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

- Membership in Sourcewell
- Sealed bid for surplus items
- Privilege of the Floor

Approval of Minutes

- Minutes of the May 13th Board Meeting

Town Clerk's Report

● Zoning and Building Permits	\$1,183.65
● Dog Licenses	\$132.00
● Conservation	\$4.70
● Marriage Certificates and Licenses	\$20.00
● Cemetery Services	\$450.00
● Total Remitted to other entities	\$125.80
● Total Remitted to Town	\$1,810.10

Supervisor's Report

- General Fund – Town wide
 - \$374,025.00
- General Fund – Outside Village
 - \$68,049.51
- Highway Fund – Town wide
 - \$355,497.53
- Highway Fund – Outside Village
 - \$157,605.11
- Water District 1: \$13,372.81
- Water District 2: \$34,115.41
- Water District 3: \$26,180.82
- Water District 4: \$155,738.76
- Water District 5: \$173,768.46
- Water District 6: \$7,234.76
- Water District 7: \$44,399.06
- Water District 8: \$72,421.23
- Water District 9: \$71,239.17
- Water District 10: \$74,644.68



Highway Superintendent's Report

Approval of Abstracts

General Fund	\$30,016.15
Highway Fund	\$45,327.11
Water Fund	\$947.29

Membership in Sourcewell

- Joint Procurement Program run by the State of Minnesota
- Covers acquisition of items that may not be on New York State Contracts
- Saves the Town the expense and burden of doing RFPs and/or Bids, where appropriate
- Approval of purchases still required by Board, and will indicate we are using this method to ensure good pricing

Authorize sale by bid of Surplus

- Item 1: Old Generator for the Town Hall – Replaced with new one that powers entire building
- Item 2: Used office furniture – Old courtroom chairs, desks, drafting table, etc.



Other New Business from the Board



Privilege of the Floor

Adjournment

- Next meeting of the Gaines Town Board will be held on **Monday, July 8th, 2019 at 7:00 PM.**
- Thank you for your attendance!