

**TOWN OF GAINES**

**Regular Board Meeting – November 5, 2020**

The regular meeting of the Town Board of the Town of Gaines, County of Orleans, State of New York was called to order by Town Supervisor Allport at 7:00 P. M. on the 5<sup>th</sup> day of November, 2020.

The following town officials were present:

Tyler Allport	Supervisor
James Kirby	Councilperson
Mary Neilans	Councilperson
Ronald Mannella	Councilperson
Susan Heard	Town Clerk
Mark Radzinski	Highway Superintendent

Excused, Attorney Douglas Heath; Councilperson Rush

The following individuals were present during the meeting: Tim Hungerford, Bookkeeper for the Town of Gaines; three (3) residents

The Supervisor opened the meeting with the Pledge to the Flag.

**PUBLIC HEARING – 2021 BUDGET FOR THE TOWN OF GAINES**

Moved by Councilperson Kirby and seconded by Councilperson Mannella to open the Public Hearing at 7:00 P.M. Ayes 4; Nays 0; Absent, 1, Rush

Supervisor Allport said he feels good about this budget. We had one last minute change, as the County informed the Towns they would be seeking reimbursement for Community Colleges (if the Community College billing is in excess of the new County “cap” of \$2,050,000). The County estimated the Town of Gaines share to be approximately \$14,000. We were notified after we had completed and adopted our tentative budget.

Tim Hungerford explained the 2021 Budget and the changes made to accommodate the Community Colleges cost, if needed.

Supervisor Allport asked the Board members if they had any questions or concern they would like to ask or any thoughts regarding the budget. No one spoke.

Supervisor Allport asked if the public had any comments. Ray Burke asked about the Town of Murray severance package, heard rumors. Supervisor Allport said he knows nothing about what the Town of Murray is doing. He said, our Attorney is not present, but it is his understanding that he would not be able to discuss past or present employees.

Moved by Councilperson Neilans and seconded by Councilperson Kirby to close the Public Hearing at 7:05 P. M. Ayes 4; Nays 0; Absent 1, Rush

**RESOLUTION NO. 81 – 1120**  
**APPROVAL OF MINUTES OF OCTOBER 5, 2020**

Moved by Councilperson Neilans and seconded by Councilperson Kirby to approve the minutes of the October 5, 2020 regular meeting.

Ayes 4; Nays 0; Absent 1, Rush

**RESOLUTION NO. 82 – 1120**  
**PRESENTATION AND ACCEPTANCE OF THE TOWN CLERK'S REPORT**

The Town Clerk reported income for the month of October. Paid the Town Supervisor \$823.49, paid NYS Ag & Markets \$41.00, paid NYS Environmental Conservation \$433.66 for hunting licenses, and the NYS Health Dept \$22.50 for a marriage license.

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

Ayes 4; Nays 0; Absent 1, Rush

**RESOLUTION NO. 83 – 1120**  
**PRESENTATION AND ACCEPTANCE OF THE TOWN SUPERVISOR'S REPORT**

The Town Supervisor included a printed copy of the Supervisor's Report in each Board packet for their review or comments, the report includes all funds, all line items. Supervisor Allport said that all accounts are looking good for the year end, and the Town is in good shape.

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

Ayes 4; Nays 0; Absent 1, Rush

**RESOLUTION NO. 84 – 1120**  
**HIGHWAY SUPERINTENDENT'S REPORT**

The Highway Superintendent reported the total fuel usage for the month of October; Gas 196 gallons and 90 gallons of Diesel. All trucks are ready for the winter months ahead.

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

Ayes 4; Nays 0; Absent 1, Rush

**RESOLUTION NO. 85 – 1120  
APPROVAL OF ABSTRACTS**

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

General	\$11,727.82
Highway	4,486.94
Water	87,111.84

Ayes 4; Nays 0; Absent 1, Rush

APPOINTMENT TO THE ZONING BOARD OF APPEALS – Tabled until December meeting. It was determined that if the Board made an appointment for filling Marilyn Miller’s vacancy, the appointment would be only for November and December 2020, as Mrs. Miller’s term expires on December 31, 2020; then would require another resolution next month for filling the five year term of office, therefore, it has been tabled until the December meeting. Supervisor Allport thanked Mrs. Miller for her dedicated service to the ZBA.

**RESOLUTION NO. 86 – 1120  
APPROVAL AND ADOPTION OF THE BUDGET FOR THE TOWN OF GAINES FOR FISCAL YEAR 2021**

Moved by Councilperson Neilans and seconded by Councilperson Kirby to adopt the tentative budget as the Final Budget for 2021, with the change of adding the unanticipated Community College cost, and an adjustment to fund balance keeping the tax levy at \$465,974.00.

Ayes 4; Nays 0; Absent 1, Rush

**OTHER BUSINESS FROM THE TOWN BOARD** – None

**PRIVILEGE OF THE FLOOR** – None

**ADJOURNMENT**

Moved by Councilperson Neilans and seconded by Councilperson Kirby to adjourn the meeting at 7:12 P. M.

Ayes 4; Nays 0; Absent 1, Rush

