

TOWN OF GAINES
YEAR END MEETING – December 30, 2020

The year end meeting of the Town Board of the Town of Gaines, County of Orleans, State of New York was called to order by Supervisor Tyler Allport at 7:00 P. M. on the 30th day of December, 2020.

The following officials were present:

Tyler Allport	Supervisor
James Kirby	Deputy Supervisor/Councilperson
Ronald Mannella	Councilperson
Mary Neilans	Councilperson
Kenneth Rush	Councilperson
Susan Heard	Town Clerk
Mark Radzinski	Highway Superintendent
Douglas Heath	Attorney for the Town

The following individuals were present during the meeting: None

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

RESOLUTION NO. 97 – 1220
APPROVAL OF MINUTES OF THE DECEMBER 14, 2020 MEETING

Moved by Councilperson Neilans and seconded by Councilperson Kirby to approve the minutes of the December 14, 2020 meeting.

Ayes 5; Nays 0

RESOLUTION NO. 98 – 1220
SETTING THE HOURLY PAY RATE FOR SEASONAL EMPLOYEES IN THE HIGHWAY DEPARTMENT FOR 2021

Moved by Councilperson Kirby and seconded by Councilperson Mannella to set hourly pay rate for Highway Department seasonal employees for the year 2021. The hourly rate is \$20.05; further authorizing holiday pay for any employee scheduled for over 30 hours per week on recognized town holidays.

Discussion: The rate is 2% over the 2020 rate

Ayes 5; Nays 0

**RESOLUTION NO. 99 – 1220
AUTHORIZING PURCHASE OF GEODE SUB METER GPS**

Moved by Councilperson Rush and seconded by Councilperson Kirby to authorize the purchase of the Geode Sub Meter GPS locating system for locating water valves, hydrants, curb stops and more. The system will be utilized by all water districts, at a total cost of \$2,636.00.

Ayes 5; Nays 0

**RESOLUTION NO. 100 – 1220
APPROVAL OF ABSTRACTS**

Moved by Councilperson Mannella and seconded by Councilperson Rush to approve the abstracts, as follows:

General Fund	\$15,174.28
Highway	\$ 2,109.49

Ayes 5; Nays 0

EXECUTIVE SESSION

Moved by Councilperson Kirby and seconded by Councilperson Mannella at 7:06 P.M. to enter into an executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person and/or a legal matter.

Ayes 5; Nays 0

RESUME YEAR END MEETING

Moved by Councilperson Kirby and seconded by Councilperson Neilans at 7:22 P. M. to resume the year end meeting.

Ayes 5; Nays 0

OTHER NEW BUSINESS FROM THE TOWN BOARD

The Organizational meeting and regular meeting will be a combined meeting on January 11, 2021.

PRIVILEGE OF THE FLOOR – None

HAPPY NEW YEAR TO ALL.

ADJOURNMENT

Moved by Councilperson Mannella and seconded by Councilperson Kirby to adjourn the meeting at 7:23 P. M.

Ayes 5; Nays 0