

TOWN OF GAINES

Regular Board Meeting – December 13, 2021

The regular meeting of the Town Board of the Town of Gaines, Orleans County, State of New York was called to order by Supervisor Tyler J. Allport at 7:00 P. M. on the 13th day of December, 2021.

The following town officials were present:

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

Excused: Douglas Heath, Town Attorney

The following were present: One (1) Town resident; Dan Strong, Code Enforcement Officer

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

LOCAL LAW NO. 4 OF THE YEAR 2021 ENTITLED “OPTING OUT OF ADULT USE CANNABIS RETAIL DISPENSARIES AND ON-SITE CONSUMPTION SITES”

Tabled until the year end meeting on December 30th, as the Town Attorney has been very ill and unable to get the verbiage needed to proceed.

**RESOLUTION NO. 93 - 1221
APPROVAL OF MINUTES OF THE NOVEMBER 4, 2021 MEETING**

Moved by Councilperson Kirby and seconded by Councilperson Rush to approve the minutes of the November 4, 2021 regular meeting.

Ayes 5; Nays 0

**RESOLUTION NO. 94 – 1221
PRESENTATION AND ACCEPTANCE OF THE TOWN CLERK’S REPORT**

The Town Clerk presented the November receipts of \$1,769.36; with \$386.33 paid to the Town Supervisor; \$17.00 to Ag & Markets and \$1,366.03 to the NYS Environmental Conservation for hunting licenses.

Moved by Councilperson Rush and seconded by Councilperson Kirby to accept the monthly reports from the Town Clerk.

Ayes 5; Nays 0

RESOLUTION NO. 95 - 1221

PRESENTATION AND ACCEPTANCE OF THE SUPERVISOR’S REPORT FOR OCTOBER

The Supervisor’s report was not ready last month, therefore, the Supervisor presented the October report, read the receipts and disbursements. The report included all funds, and all ten Water Districts.

Moved by Councilperson Rush and seconded by Councilperson Mannella to accept the October monthly report of the Town Supervisor.

Ayes 5; Nays 0

RESOLUTION NO. 96 -1221

PRESENTATION AND ACCEPTANCE OF THE SUPERVISOR’S REPORT FOR NOVEMBER

The Supervisor presented the November Supervisor’s report with a breakdown of all funds and all water districts, including General Fund, Highway Funds. All looks well for this time of year.

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

Ayes 5; Nays 0

RESOLUTION NO. 97 - 1221

HIGHWAY SUPERINTENDENT’S REPORT

The Highway Superintendent reported the total Fuel usage for the months of November of 280 gallons of Diesel and 218 gallons of Gas. The contract with Orleans County for snow and mowing is almost complete, expect to hear soon. The Superintendent presented the updated actual costs for water line installation and would like the Town to adopt a resolution to memorialize these costs.

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

Ayes 5; Nays 0

RESOLUTION NO. 98 – 1221

APPROVAL OF ABSTRACTS

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

General	\$ 45,939.15
Highway	\$ 3,218.46
Water	\$ 66,476.54

Ayes 5; Nays 0

RESOLUTION NO. 99 – 1221
APPOINTMENT TO TOWN OF GAINES PLANNING BOARD

Moved by Councilperson Neilans and seconded by Councilperson Kirby to appoint Douglas Bower to the vacant Planning Board position as advertised, with a term ending December 31, 2025.

Ayes 5; Nays 0

RESOLUTION NO. 100 – 1221
RE-APPOINTMENT OF CHRISTOPHER WATT TO THE TOWN OF GAINES PLANNING BOARD

Moved by Councilperson Mannella and seconded by Councilperson Kirby to re-appoint Christopher Watt to the Town of Gaines Planning Board for a five (5) year term ending December 31, 2026.

Ayes 5; Nays 0

RESOLUTION NO. 101 – 1221
AUTHORIZE SUPERVISOR TO SIGN ANIMAL CONTROL AGREEMENT WITH ORLEANS COUNTY

Moved by Councilperson Neilans and seconded by Councilperson Kirby to authorize the Town Supervisor to sign agreement with the County of Orleans for Animal Control Services. This is a renewal contract, at no cost to the Town.

Ayes 5; Nays 0

OTHER NEW BUSINESS FROM THE TOWN BOARD

Supervisor Allport wanted to remind the Board the year end meeting will be held on Thursday, December 30, 2021 at 7:00 P.M. The Board will need to discuss the letter from MRB Group regarding the decommissioning and Bond value of Solar Projects within the Town of Gaines. Make the re-appointments to the County Planning Board at the year-end meeting.

Supervisor Allport was honored to announce the Landmark Society of Western New York gave an award to our own town resident, former Town Board Councilperson and Supervisor C. W. Lattin. Bill Lattin was presented the Jean France Special Achievement Award for serving as Orleans County Historian for 40 years, director of the Cobblestone Museum for 30 years, for over 60 years of advocating local history and his foremost authority on all aspects of Orleans County's history.

The Landmark Society of Western New York also honored the Cobblestone Society and Museum with the Stewardship Award. The Society is recognized for their focus on the history and architecture of this iconic type of stone masonry. Their multiple-building campus is the only designated National Historic Landmark in Orleans County.

PRIVILEGE OF THE FLOOR - NONE

No further business will take place this evening.

ADJOURNMENT TO ENTER EXECUTIVE SESSION TO DISCUSS MATTERS RELATING TO A PERSONNEL MATTER

Moved by Councilperson Rush and seconded by Councilperson Mannella to adjourn the meeting to enter into and executive session to discuss matters relating to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person at 7:25 P.M.

Ayes 5; Nays 0

ADJOURNMENT

Motion to close Executive Session and Town Board Meeting by Councilperson Neilans and seconded by Councilperson Kirby at 8:40 P. M.

Ayes 5; Nays 0