

TOWN OF GAINES
YEAR END MEETING – December 29, 2022

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 29th day of December, 2022.

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

Excused: 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.

Ayes 5; Nays 0

RESOLUTION NO. 116 – 1222
APPROVAL OF MINUTES OF DECEMBER 12, 2022 MEETING

Moved by Councilperson Rush and seconded by Councilperson Kirby to approve the minutes of the December 12, 2022 Regular Meeting.

Ayes 5; Nays 0

RESOLUTION NO. 117 - 1222
APPROVAL OF ABSTRACTS

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

General Fund	\$42,513.22
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Ayes 5; Nays 0

RESOLUTION NO. 118 -1222

RE-APPOINTMENT OF GERARD MORRISEY AS THE ZONING BOARD OF APPEALS CHAIRMAN

Moved by Councilperson Kirby and seconded by Councilperson Mannella to re-appoint Gerard Morrisey as the Chairman of the Town of Gaines Zoning Board of Appeals, effective January 1, 2022.

Ayes 5; Nays 0

RESOLUTION NO. 119 – 1222

APPROVAL TO COMBINE 2023 ORGANIZATIONAL MEETING WITH THE JANUARY 9, 2023 REGULAR TOWN BOARD MEETING

Moved by Councilperson Rush and seconded by Councilperson Kirby to combine the 2023 Organizational Meeting with the January 9, 2023 Regular Town Board Meeting.

Ayes 5; Nays 0

RESOLUTION NO. 120 - 1222

WAIVE PLANNING BOARD ANNUAL TRAINING REQUIREMENTS FOR CHAIRMAN CHRISTOPHER WATT

Moved by Councilperson Mannella and seconded by Councilperson Kirby to waive the Annual Training Requirements for Chairman Christopher Watt. The Town Board is allowed and authorized to do this according to laws and information received from the Orleans County Planning Board.

Ayes 4; Nays 0; Abstain 1, Neilans

RESOLUTION NO. 121 – 1222

AUTHORIZING REIMBURSEMENT OF OUT-OF-POCKET EXPENSES FOR COVID TESTING FOR HIGHWAY EMPLOYEE

Moved by Councilperson Rush and seconded by Councilperson Kirby to allow reimbursement of out-of-pocket expenses for COVID testing, not to exceed \$200.00 for (John) Jeff Page, Highway employee.

Discussion: Jeff Page tested positive for COVID. In order to return to work he was required to show proof of a negative test. The COVID testing was not covered by the Health Insurance (Independent Health) and Mr. Page had to incur expenses greater than would be expected.

Ayes 5; Nays 0

OTHER NEW BUSINESS FROM THE TOWN BOARD - None

ADJOURNMENT

Moved by Councilperson Mannella and seconded by Councilperson Kirby to adjourn meeting at 7:17 P. M.

Ayes 5; Nays 0

Happy New Year to All!

