

**TOWN OF GAINES**  
**REGULAR MEETING – December 12, 2022**

The regular 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 12<sup>th</sup> day of December, 2022.

The following town officials were present:

Tyler Allport	Supervisor
James Kirby	Deputy Supervisor
Mary Neilans	Councilperson
Ronald Mannella	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: 17 Guests

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

**RESOLUTION NO. 102 – 1222**  
**APPROVAL OF MINUTES OF THE NOVEMBER 7, 2022 REGULAR MEETING**

Moved by Councilperson Kirby seconded by Councilperson Mannella to approve the minutes of the November 7, 2022 regular meeting.

Ayes 5; Nays 0

**RESOLUTION NO. 103 – 1222**  
**APPROVAL OF MINUTES OF THE NOVEMBER 15, 2022 EMERGENCY MEETING**

Moved by Councilperson Neilans and seconded by Councilperson Kirby to approve the minutes of the November 15, 2022 Emergency meeting.

Ayes 5; Nays 0

**RESOLUTION NO. 104 – 1222**  
**PRESENTATION AND ACCEPTANCE OF THE TOWN CLERK’S REPORT FOR OCTOBER 2022**

The Town Clerk reported the local shares paid to the Town Supervisor of \$326.64; NYS Ag & Markets was paid \$21.00 for dog licenses; NYS Environmental Conservation was paid \$594.76 for hunting licenses issued in November.

Moved by Councilperson Kirby and seconded by Councilperson Rush to accept the monthly report of the Town Clerk.

Ayes 5; Nays 0

**RESOLUTION NO. 105 – 1222**

**PRESENTATION AND ACCEPTANCE OF THE OCTOBER 2022 SUPERVISOR’S REPORT**

The Supervisor presented the financial reports for the month of October showing each fund and the balances in each, with the percentages added as requested last month.

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

Ayes 5; Nays 0

**RESOLUTION NO. 106 – 1222**

**PRESENTATION AND ACCEPTANCE OF THE NOVEMBER 2022 SUPERVISOR’S REPORT**

The Supervisor presented the financial reports for the month of November showing each fund and the balances in each. The percentages show us doing well on Revenues received of 93.63%, and disbursements at lower than expected at 66.90%, the year should end well.

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

Ayes 5; Nays 0

**RESOLUTION NO. 107 - 1222**

**HIGHWAY SUPERINTENDENT’S REPORT FOR NOVEMBER 2022**

The Town Highway Superintendent reported the total fuel usage of Diesel 162 gallons; Gas 241 gallons. Badger water system end points was mentioned last month, and we will be able to get a good price now to take care of all our meter pits. Looking at the water loss report, they will be checking to make sure there aren’t any major leaks.

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

Ayes 5; Nays 0

**RESOLUTION NO. 108 – 1222**

**APPROVAL OF ABSTRACTS FOR DECEMBER 2022**

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

General Fund	\$ 34,983.86
Highway	\$ 6,312.56
Water	\$ 84,247.52

Ayes 4; Nays 0; Abstain 1, Neilans (arrived late)

**RESOLUTION NO. 109 – 1222**

**APPROVAL OF PAYMENT TO THE TOWN OF CARLTON FOR CODE ENFORCEMENT OFFICER**

Moved by Councilperson Neilans and seconded by Councilperson Mannella to approve the payment to the Town of Carlton for Code Enforcement Officer services. The cost to the Town will be \$5,000 per quarter. Resolution 89-1022 approved the agreement with the Town, but not the funding.

Ayes 5; Nays 0

**RESOLUTION NO. 110 – 1222**

**RE-APPOINTMENT OF GERARD MORRISEY TO THE ZONING BOARD OF APPEALS**

Moved by Councilperson Neilans and seconded by Councilperson Kirby to re-appoint Gerard Morrisey to the Zoning Board of Appeals for a 5-Year term, ending December 31, 2027.

Ayes 5; Nays 0

**RESOLUTION NO. 111 – 1222**

**RE-APPOINTMENT OF GERALD MONAGAN TO PLANNING BOARD**

Moved by Councilperson Kirby and seconded by Councilperson Mannella to re-appoint Gerald Monagan to the Planning Board for a 5-Year term, ending December 31, 2027.

Ayes 5; Nays 0

**RESOLUTION NO. 112 – 1222**

**AUTHORIZING THE CREATION OF PETTY CASH ACCOUNT FOR TAX COLLECTION**

Moved by Councilperson Rush and seconded by Councilperson Kirby to authorize the Tax Collector to establish a petty cash account in the of Two Hundred Dollars (\$200.00) for use during the collection of real property taxes.

Ayes 5; Nays 0

**RESOLUTION NO. 113 – 1222**

**SETTING DATE FOR THE YEAR END 2022 MEETING**

Moved by Councilperson Neilans and seconded by Councilperson Kirby to set the year end Town Board meeting for Thursday, December 29, 2022 at 7:00 P. M. at the Town Hall.

Ayes 5; Nays 0

**RESOLUTION NO. 114 – 1222**  
**SETTING DATE FOR THE 2023 ORGANIZATIONAL MEETING**

Moved by Councilperson Rush and seconded by Councilperson Kirby to set the 2023 Organizational Meeting in conjunction with the Regular Town Board meeting on January 9, 2023 at 7:00 P. M. at the Gaines Town Hall.

Ayes 5; Nays 0

**PRESENTATION BY MONROE MEDI-TRANS, INC. dba MONROE AMBULANCE, INC.**

The Town Board was given a Power Point presentation from Monroe Ambulance. The CEO, Chief of Operations and General Manager were all present. They explained the history and how they were invited to participate in the discussions regarding providing ambulance service to the Central Orleans towns. Four towns have already agreed to go with Monroe.

There are three types of priority calls, which determines what level of care is needed. They will send monthly reports to each Town. They have a fleet of 21 ambulances, when one is in service they move another to replace and cover the area. They will adjust staff to cover demands, they are open to hiring the current COVA staff, and no one should lose their jobs. They were asked to make a proposal; they didn't seek this. A few questions and comments were made from the audience.

Supervisor Allport moved to the Resolution:

**RESOLUTION NO. 115 – 1222**  
**AUTHORIZING SUPERVISOR TO ENTER INTO CONTRACT WITH MONROE MEDI-TRANS, INC. DBA MONROE AMBULANCE, INC. OF BEHALF OF THE TOWN OF GAINES**

WHEREAS, Monroe Medi-Trans, Inc. dba Monroe Ambulance, Inc. dba Monroe Ambulance ("Monroe"), is a domestic business corporation having its principal place at 1669 Lyell Ave., Rochester, NY 14606, and

WHEREAS, Monroe seeks to enter into a one year contract to provide ambulance services to the Town of Gaines as well as the Towns of Albion, Carlton, Clarendon, Barre and Murray, and

WHEREAS, Town of Gaines as well as the Towns of Albion, Carlton, Clarendon, Barre, Murray have jointly negotiated contract terms with Monroe to provide ambulance services to all six municipalities, and

WHEREAS, in the interest of the health, safety and welfare of the residents of the residents of the Town of Gaines, the Town Board of the Town of Gaines believes that it is necessary to enter into a contract with an ambulance service provider to ensure quality continuity of ambulance service to people within the Town of Gaines, and

WHEREAS, the Towns of Albion, Barre, Carlton, Clarendon, Gaines and Murray have all agreed to divide payment of the proposed ambulance service contract by the call volume percentage of each municipality, and

WHEREAS, the Towns of Albion, Barre, Carlton, Clarendon and Murray are individually taking up resolutions with authorize execution of an ambulance service contract with Monroe, and

NOW, THEREOFRE, the Town Board of the Town of Gaines hereby resolves to authorize the Supervisor to enter into a one-year contract for ambulance services with Monroe which includes payment to Monroe of \$24,600 on or before February 15, 2023. A copy of such ambulance service contract is attached hereto as Exhibit A (the "Monroe Contract").

AND IT IS FURTHER RESOLVED, that payment may be made to Monroe in accordance with the terms of the Monroe Contract without further leave of this Board.

AND IT IS FURTHER RESOLVED, that this Resolution shall take effect immediately.

ROLL CALL VOTE:

Councilperson Neilans	Aye
Supervisor Allport	Aye
Councilperson Kirby	Aye
Councilperson Mannella	Aye
Councilperson Rush	Nay

Motion Carried; 4 Ayes; 1 Nay, Rush

**ADJOURNMENT**

The Supervisor asked for a motion to adjourn.

Moved by Councilperson Kirby and seconded by Councilperson Mannella to adjourn the meeting at 7:35 P.M.

Ayes 5; Nays 0