

TOWN OF GAINES SPECIAL MEETING –SEPTEMBER 27TH, 2023

The Special Meeting of the Town Board of the Town of Gaines, County of Orleans, State of New York was called to order by Supervisor Tyler James Allport at 6:01 PM on the 27th of September, 2023.

The following town officials were present:

Tyler Allport	Supervisor
James Kirby	Deputy Supervisor
Ron Mannella	Councilperson
Ken Rush	Councilperson
Janet Cheverie	Town Clerk
Mark Radzinski	Highway Superintendent
Douglas Heath	Attorney for the Town

The following town official was absent:

Mary Neilans	Councilperson
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The following individuals were present during the meeting: Rick Ebbs; Cassidy Albone, Albone and Associates

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

RESOLUTION NO.78-0923

AUTHORIZE THE TOWN OF GAINES SUPERVISOR TO ENTER INTO CONTRACT WITH ALBONE AND ASSOCIATES FOR ACCOUNTING SERVICES

Moved by Councilperson Mannella and seconded by Councilperson Kirby to authorize the Town of Gaines Supervisor to enter into a contract with Albone and Associates for Accounting Services in the annual amount of \$12840.00 (\$1070.00 paid monthly)

Discussion: Supervisor Allport introduced Cassidy Albone, the owner of Albone and Associates and asked that she tell the Town Board a little bit about herself and the firm. Cassidy Albone advised that she moved the firm into an office in Albion in the old Arnold Gregory Memorial Hospital building in 2020. Her mother is also an accountant which is how Cassidy was first exposed to the accounting world. She anticipates the next week to be a little bit crazy and fun but looks forward to beginning to work on the Town budget after that. Councilperson Mannella asked if she was familiar with payroll utilizing Paychex and she replied that she is. Councilperson Rush inquired if she would be available to attend board meetings in case there are any questions for her, and she also indicated that she would usually be available with a few possible exceptions due to scheduling. Supervisor Allport stated that he will email Dan from Roberts accounting and request all information for Paychex and Quickbooks records be turned over to the town at the end of this month.

Ayes 4; Nays 0

RESOLUTION NO.79-0923

MOVE OCTOBER 9TH REGULAR MEETING IN OBSERVANCE OF COLUMBUS DAY

Moved by Councilperson Kirby and seconded by Councilperson Rush to move the Regular Board Meeting from October 9, 2023 to October 16, 2023 at 7:00 PM

Ayes 4; Nays 0

ADJOURNMENT

Moved by Councilperson Mannella and seconded by Councilperson Rush to adjourn the meeting at 6:07 PM.

Ayes 4; Nays 0

RESUME THE MEETING

Moved by Councilperson Kirby and seconded by Councilperson Mannella to resume the meeting at 6:08PM.

ITEMS FOR DISCUSSION

Town Clerk Cheverie brought up the request of Chad Pike for a Waiver of the 30 day waiting period for the application for a liquor license for the Tavern on the Ridge. It was determined that the Town board does not have enough information regarding this without first speaking with the Town Attorney, Doug Heath. This matter will be tabled until the regular meeting in October.

ADJOURNMENT

Moved by Councilperson Mannella and seconded by Councilperson Rush to adjourn the meeting at 6:13 PM.

Ayes 4; Nays 0

Respectfully submitted,

Janet K Cheverie
Gaines Town Clerk