

TOWN OF GAINES
REGULAR MEETING –November 13, 2023

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 James Allport at 7:00 PM on the 13th of November 2023.

The following town officials were present:

Tyler Allport	Supervisor
James Kirby	Deputy Supervisor
Ron Mannella	Councilperson
Mary Neilans	Councilperson
Ken Rush (arrived late as noted)	Councilperson
Janet Cheverie	Town Clerk
Mark Radzinski	Highway Superintendent
Douglas Heath (arrived late as noted)	Town Attorney

The following individuals were present during the meeting: Rick Ebbs and Lorienda Smith

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

Due to the timing of the Legal Notice being published, the Public Hearing on the Tentative 2024 Budget will be held On Wednesday, November 15, 2023 @ 7:00 PM

RESOLUTION NO. 92-1123
APPROVAL OF MINUTES OF OCTOBER 16th, 2023, REGULAR MEETING MINUTES

Moved by Councilperson Neilans and seconded Councilperson Kirby to approve the minutes of the October 16th, 2023, Regular Meeting.

Ayes – 4; Nays - 0

RESOLUTION NO. 93-1123
APPROVAL OF MINUTES OF SEPTEMBER 27th, 2023, SPECIAL MEETING MINUTES

Moved by Councilperson Kirby and seconded by Councilperson Mannella to approve the minutes of the September 27th, 2023, Special Meeting.

Ayes – 3; Nays – 0; Abstained – 1 Councilperson Neilans was not in attendance at that meeting.

RESOLUTION NO. 94-1123

PRESENTATION AND ACCEPTANCE OF TOWN CLERK’S REPORT

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

Ayes – 4; Nays - 0

PRESENTATION AND ACCEPTANCE OF THE SUPERVISOR’S REPORT

Tabled to next month.

RESOLUTION NO. 95-1123

HIGHWAY SUPERINTENDENT’S REPORT

Highway Superintendent Radzinski reported that 146 gallons of diesel and 169 gallons of gasoline were used this month. The ditch on Brown Rd near Ady Eibl’s house was cleaned today by the County DPW. On 12/4/23 the Town Highway Departments will be travelling from Shelby to Holley on December 4, 2023, as part of a winter operations awareness drive. The boom mower hasn’t been available from the County; however, they will schedule training on it soon so maybe we can have more access to it. We may want to investigate renting one for \$120/hour instead. Also, Carlton has one so we may be able to enter into an agreement with them to use theirs. After many phone calls, we were able to get \$2819.00 off the Beam Mack bill since it wasn’t fixed correctly the first time.

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

Ayes – 4; Nays - 0

RESOLUTION NO. 96-1123

APPROVAL OF ABSTRACTS

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

General	\$54061.29
Highway	\$31043.01
Water	\$92306.54

Ayes – 4; Nays - 0

RESOLUTION NO. 97-1123

RESCISION OF COURT TO APPLY FOR JCAP GRANT FUNDING FOR THE 2023-2024 GRANT CYCLE

Moved by Councilperson Mannella and seconded by Councilperson Kirby to Rescind the authorization of the town court to apply to the New York State JCAP Grant Program, since there was no identified need, and an application was not filed.

Ayes – 4; Nays - 0

RESOLUTION NO. 98-1123

AUTHORIZING PUBLIC HEARING FOR THE TOWN OF GAINES/MONROE AMBULANCE 2024 CONTRACT RENEWAL

Moved by Councilperson Neilans and seconded by Councilperson Kirby to hold a Public Hearing regarding the Renewal of the Monroe Ambulance 2024 Contract on December 11, 2023, at 7:00 PM. The Town Clerk to publish legal notice as required.

Ayes – 4; Nays -0

RESOLUTION NO. 99-1123

REAPPOINTMENT OF JOSEPH MARVIN TO THE TOWN OF GAINES ASSESSMENT BOARD OF REVIEW

Moved by Councilperson Neilans and seconded by Councilperson Kirby to Re-Appoint Joseph Marvin to the Town of Gaines Assessment Board of Review

Ayes – 4; Nays -0

SUPERVISOR'S COMMENTS

- Monroe Ambulance 2024 Contract Renewal. Kendall's contract expired so they are now part of this contract. Gaines' share of the contract will be decreased based on proration for call volumes. There was some concern about Mercy not having an opportunity to put in a quote, however when they were approached, they did not get back to the group of Towns.

(Councilperson Rush arrived)

PRIVILEGE OF THE FLOOR

Lorienda Smith asked how the cost for the Monroe Ambulance contract was determined. Supervisor Allport explained that the base cost on overhead, staffing & number of calls was the basis for the amount.

(Attorney Douglas Heath arrived)

ADJOURNMENT

Moved by Councilperson Kirby and seconded by Councilperson Mannella to Recess the meeting at 7:17 PM to Wednesday November 15th, 2023 at 7:00 PM

Ayes – 5; Nays – 0

Respectfully submitted,

Janet K Cheverie
Gaines Town Clerk