

**RECONVENED BOARD MEETING
DECEMBER 27, 2023 @ 7:00 PM**

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 27th of December, 2023.

The following town officials were present:

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

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

RECONVENE DECEMBER 11, 2023 MEETING

Moved by Councilperson Rush and seconded by Councilperson Kirby to Reconvene the December 11, 2023 Regular Meeting.

Discussion

Ayes 5; Nays 0

RESOLUTION 111-1223

**APPROVAL OF MINUTES OF NOVEMBER 13, 2023 AND NOVEMBER 15, 2023 (RECESSED MEETING)
MEETINGS**

Moved by Councilperson Rush and seconded by Councilperson Mannella to approve the minutes of the November 13, 2023 and November 15, 2023 (Recessed Meeting).

Discussion

Ayes 5; Nays 0

**RESOLUTION 112-1223
APPROVAL OF ABSTRACTS**

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

General Fund: \$16884.96

Discussion

Ayes 5; Nays

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

Discussion: Per Town Clerk Cheverie, Mr. Morrisey is willing to remain on the board, however he does not wish to remain the Chairperson. No one else has agreed to take that position, however David Thom is currently the vice-chairperson so Supervisor Allport will reach out to him to see if he is willing to accept the chairperson position. This matter is tabled until the January meeting.

**RESOLUTION 113-1223
APPROVAL TO COMBINE 2024 ORGANIZATIONAL MEETING WITH THE JANUARY 8, 2024 REGULAR TOWN BOARD MEETING**

Moved by Councilperson Mannella and seconded by Councilperson Kirby to combine the 2024 Organizational Meeting with the January 8, 2024, Regular Town Board Meeting.

Discussion

Ayes 5; Nays 0

DOES THE BOARD WISH TO WAIVE PLANNING BOARD ANNUAL TRAINING REQUIREMENTS FOR CHAIRMAN CHRISTOPHER WATT

Discussion: It was asked if all other planning board members are required to attend the training, regardless of the amount of time they have been on the board, and it was stated that they are all required to attend. Based on that, all agreed that Chairman Watt **WILL** be required to meet the annual training requirements for Planning Board Members.

RESOLUTION 114-1223

AUTHORIZE THE HIRING OF JEFF GIFALDI AS A TOWN OF GAINES EMPLOYEE FOR POSITION OF CODE ENFORCER

Moved by Councilperson Kirby and seconded by Councilperson Mannella to authorize the hiring of Jeff Gifaldi as Town of Gaines Code Enforcer effective 1/1/2024.

Discussion: Jeff Gifaldi resigned his position as the Carlton Code Enforcer due to accepting a position as Councilperson. Therefore, we can no longer contract with Carlton for this service. Hence the need to hire him as a Town of Gaines Employee.

Ayes 5; Nays 0

ITEMS OF DISCUSSION- None

SUPERVISOR'S COMMENTS- This is Dr. Mary Neilan's last meeting with the Town Board as she did not seek reelection. She always stood up for the taxpayers by being fiscally conservative. She was a wealth of knowledge and I appreciate working with you.

Dr. Neilans indicated that it was a pleasure serving on the Town Board.

OTHER NEW BUSINESS FROM THE TOWN BOARD Cassidy Albone reported that the books are going well. 2023 is almost finalized, and we look to be in good shape moving forward.

Councilperson Mannella asked Highway/Water Superintendent Radzinski if the hydrants were flushed this year. He stated that half of them were flushed last year & the remaining were flushed this year.

PRIVILEGE OF THE FLOOR-None

ADJOURNMENT

Moved by Councilperson Rush and seconded by Councilperson Mannella to adjourn the meeting at 7:11 PM.

Ayes 5; Nays 0

Respectfully submitted,

Janet K Cheverie
Gaines Town Clerk