

**Town of Gaines
Town Board Meeting Minutes
September 9, 2024**

The Regular Meeting of the Town of Gaines, County of Orleans, State of New York was called to order by Supervisor Tyler James Allport at 7:00 P.M. on the 9th day of September 2024.

The following town officials were present:

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

The following individuals were present during the meeting: No guests

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

A Moment of Silence was observed for long time past Councilman, David Kast.

RESOLUTION NO. 91-0924

APPROVAL OF MINUTES OF JULY 7th, 2024 REGULAR MEETING

Moved by Councilperson Ebbs and seconded by Councilperson Kirby to approve the July 7th, 2024, Regular Meeting Minutes.

Discussion: None

Ayes 5; Nays 0

RESOLUTION NO. 92-0924

APPROVAL OF MINUTES OF AUGUST 12th, 2024 REGULAR MEETING

Moved by Councilperson Kirby and seconded by Councilperson Mannella to approve the August 12th, 2024, Regular Meeting Minutes.

Discussion: None

Ayes 5: Nays 0

**Town of Gaines
Town Board Meeting Minutes
September 9, 2024**

RESOLUTION NO. 93-0924

PRESENTATION AND ACCEPTANCE OF TOWN CLERK'S REPORT

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

Discussion: None

Ayes 5; Nays 0

RESOLUTION NO. 94-0924

PRESENTATION AND ACCEPTANCE OF THE SUPERVISOR'S REPORT

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

Discussion: It is budget time so we will be scheduling a special meeting for the presentation of the tentative budget.

Ayes 5; Nays 0

RESOLUTION NO. 95-0924

HIGHWAY SUPERINTENDENT'S REPORT

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

Discussion: 63 gallons of gas and 578 gallons of diesel were used this month. Kenyonville Road was paved North of the Ridge, the salt is in & has been mixed. A small water leak was fixed. The new truck is still at Viking. Highway Superintendent Radzinski will look into whether the overweight permit can be transferred to the new truck. Attorney Heath stated that the Bond will be ready before the truck is ready.

Ayes 5; Nays 0

RESOLUTION NO. 96-0924

APPROVAL OF ABSTRACTS

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

**Town of Gaines
Town Board Meeting Minutes
September 9, 2024**

| | |
|---------|--------------|
| General | \$ 20,123.78 |
| Highway | \$132,797.52 |
| Water | \$ 2,555.24 |

Discussion: None

Ayes 5; Nays 0

**RESOLUTION NO. 97-0924
SET SPECIAL MEETING TO PRESENT THE 2025 TOWN OF GAINES TENTATIVE BUDGET**

Moved by Councilperson Ebbs and seconded by Councilperson Kirby to set Special Meeting for September 30, 2024 at 6:30 PM to present the Town of Gaines 2025 Tentative Budget.

Discussion

Ayes 5; Nays 0

**RESOLUTION NO. 98-0924
AUTHORIZE THE TOWN CLERK TO ADVERTISE SPECIAL MEETING**

Moved by Councilperson Ebbs and seconded by Councilperson Kirby to authorize the Town Clerk to Advertise the Special Meeting to present the Tentative 2025 Budget.

Discussion

Ayes 5; Nays 0

**RESOLUTION NO. 99-0924
AUTHORIZE THE TOWN CLERK TO CANCEL VERIZON PHONE LINE**

Moved by Councilperson Ebbs and seconded by Councilperson Kirby to authorize the Town Clerk to cancel the Verizon phone line after a one-month cycle using an existing phone line for the Westfire Security system, to ensure that it is working properly.

Discussion: This should save approximately \$70.00 per month

Ayes 5; Nays 0

**Town of Gaines
Town Board Meeting Minutes
September 9, 2024**

RESOLUTION NO. 100-0924

SETTING THE WATER RATES CHARGED TO THE TOWN OF MURRAY AND THE TOWN OF CARLTON

Motion made by Councilperson Mannella and seconded by Councilperson Kirby to charge the Town of Murray the same rate that the Town of Albion charges, which is \$3.62 per thousand gallons and the Town of Carlton the same rate that we pay the Village of Albion, \$3.57 per thousand gallons.

Discussion: There is no longer a contract with the Town of Murray and it appears that there never was a contract with the Town of Carlton which sets the rates that they are to pay.

Ayes 5; Nays 0

ADJOURN MEETING TO ENTER EXECUTIVE SESSION TO DISCUSS MATTERS RELATING TO A PERSONNEL ISSUE

Moved by Councilperson Kirby and seconded by Councilperson Ebbs to enter into an executive session at 7:13 PM to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

Discussion

Ayes 5; Nays 0

EXIT EXECUTIVE SESSION TO REJOIN REGULAR MEETING

Moved by Councilperson Kirby and seconded by Councilperson Rush to exit Executive Session at 7:21 PM.

Discussion

Ayes 5; Nays 0

RESOLUTION NO. 101-0924

CHANGE HEALTH INSURANCE COVERAGE FOR HIGHWAY SUPERINTENDENT RADZINSKI

Moved by Councilperson Rush and seconded by Councilperson Ebbs to change the health insurance coverage for Highway Superintendent, Mark Radzinski, from an employee plus spouse plan to a single plan for his wife and reimburse Mark Radzinski \$175.00 per month for his Medicare premium effective November 1, 2024 and continuing until September 30, 2025.

**Town of Gaines
Town Board Meeting Minutes
September 9, 2024**

Discussion: The change will save the Town \$603.12/year

Ayes 5; Nays 0

SUPERVISOR'S COMMENTS: None

OTHER NEW BUSINESS FROM THE TOWN BOARD

Councilperson Mannella asked when the Highway Employees go back to fall hours. Highway Superintendent Radzinski stated it would be in the next week or so.

PRIVILEGE OF THE FLOOR

ADJOURNMENT

Moved by Councilperson Ebbs and seconded by Councilperson Mannella to adjourn the meeting at 7:28 PM.

Ayes 5; Nays 0