

**Town of Gaines
Town Board Meeting Minutes
December 30, 2024**

The 2024 Year End Meeting of the Town of Gaines, County of Orleans, State of New York was called to order by Supervisor Tyler James Allport at 5:00 P.M. on the 30th day of December, 2024.

The following town officials were present:

Tyler Allport	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 town officials were absent:

James Kirby	Deputy Supervisor
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The following individuals were present during the meeting: None

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

RESOLUTION NO. 140-1224

APPROVAL OF MINUTES OF DECEMBER 09th, 2024 REGULAR MEETING

Moved by Councilperson Mannella and seconded by Councilperson Rush to approve the December 09th, 2024 Regular Meeting.

Discussion: None

Ayes 4; Nays 0

RESOLUTION NO. 141-1224

APPROVAL OF ABSTRACTS

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

General Fund: \$52,292.14
Highway Fund: \$ 5,807.48
Water Fund: \$12,013.36

Discussion: None

Ayes 4; Nays 0

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RESOLUTION NO. 142-1224

AUTHORIZE TOWN CLERK TO ADVERTISE FOR OPEN ZBA POSITION(S)

Moved by Councilperson Ebbs and seconded by Councilperson Mannella to authorize the Gaines Town Clerk to Advertise for open ZBA position(s).

Discussion: Chairperson Sartwell submitted her written resignation and also reported that James Navarra has not attended any meetings this year.

Ayes 4; Nays 0

RESOLUTION 143-1224

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

Moved by Councilperson Ebbs and seconded by Councilperson Rush to enter into executive session at 5:05 PM to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

Discussion: None

Ayes 4; Nays 0

RESOLUTION 144-1224

EXIT EXECUTIVE SESSION TO REJOIN REGULAR MEETING

Moved by Councilperson Rush and seconded by Councilperson Ebbs to exit executive session at 5:16 PM.

Discussion: None

Ayes 4; Nays 0

SUPERVISOR'S COMMENTS

- Year End Financials attached to packet

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OTHER NEW BUSINESS FROM THE TOWN BOARD

The truck should be ready in 3-4 weeks.

Judge Prentice has requested an audit be done on the Court books. Supervisor Allport will get more information on the cost of this type of audit and report back at the January meeting.

PRIVILEGE OF THE FLOOR

None

ADJOURNMENT

Moved by Councilperson Ebbs and seconded by Councilperson Mannella to adjourn the meeting at 5:20 PM.

Discussion: None

Ayes 4; Nays 0

Happy New Year Everyone!