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 12th day of May, 2025.

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** Attorney for the Town **Douglas Heath**

The following town officials were absent:

Charles Prentice Town Justice

The following individuals were present during the meeting: Tim McMurray, Village Trustee; Nathaniel Stanes, APD; Daniel Baase, APD; Lorienda Smith

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

RESOLUTION NO. 46-0525 APPROVAL OF MINUTES OF APRIL 14th, 2025 REGULAR MEETING

Moved by Councilperson Ebbs and seconded by Councilperson Kirby to approve the April 14th, 2025 Regular Meeting Minutes.

Discussion: None

Ayes 4; Nays 0; Abstained 1 Councilperson Rush, was not in attendance for that meeting

RESOLUTION NO. 47-0525 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. 48-0525 PRESENTATION AND ACCEPTANCE OF THE SUPERVISOR'S REPORT

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

Discussion: Supervisor Allport signed the contract for Triple M Accounting to perform the three (3) year audits.

Ayes 5; Nays 0

RESOLUTION NO. 49-0525 HIGHWAY SUPERINTENDENT'S REPORT

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

Discussion: 196 gallons gasoline and no diesel used this month. Highway Superintendent Radzinski reported that he received the keys to the Town office from previous Town Clerk Heard and gave them to Clerk Cheverie. The truck that was replaced was sold at auction and will be picked up later this week. Highway Superintendent Radzinski will be attending Highway School in Ithaca from 6/1-6/4/25.

Ayes 5; Nays 0

RESOLUTION NO. 50-0525 APPROVAL OF ABSTRACTS

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

 General
 \$ 15790.73

 Highway
 \$ 3153.24

 Water
 \$ 9696.50

Discussion: None

Ayes 5; Nays 0

RESOLUTION NO. 51-0525 RENEWAL OF PITNEY BOWES CONTRACT

Moved by Councilperson Mannella and seconded by Councilperson Kirby to authorize the Town

Supervisor to enter a renewed contract with Pitney Bowes for leasing a postage meter.

Discussion: None

Ayes 5; Nays 0

RESOLUTION NO. 52-0525

AUTHORIZE SUPERVISOR TO ALLOW C&H PC, INC. .GOV MIGRATION

Moved by Councilperson Mannella and seconded by Councilperson Ebbs to authorize the Town Supervisor to allow C&H PC, Inc. to Migrate Town Website, E-Mail, Etc. to ".Gov," as required by Federal

Law.

Discussion: C&H PC, Inc. provided a quote in the amount of \$600.00 Domain Migration (GOV) to include Assistance with .gov Domain Registration, Website Backup and Migration, Microsoft 365 (M365) Domain

Transition, Assistance with M365 Related Problems and Post-Migration Cleanup.

Ayes 5; Nays 0

SUPERVISOR'S COMMENTS: None

OTHER NEW BUSINESS FROM THE TOWN BOARD: None

PRIVILEGE OF THE FLOOR: None

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 7:11 PM to discuss matters leading to the appointment, employment, promotion, demotion,

discipline, suspension, dismissal or removal of a particular person.

Discussion: None

Ayes 5; Nays 0

EXIT EXECUTIVE SESSION TO REJOIN REGULAR MEETING

Moved by Councilperson Ebbs and seconded by Councilperson Kirby to exit Executive Session at 8:	02
PM.	

Discussion: None

Ayes 5; Nays 0

ADJOURNMENT

Moved by Councilperson Ebbs and seconded by Councilperson Rush to adjourn the meeting at 8:02 PM.

Discussion: None

Ayes 5; Nays 0

Respectfully Submitted,

Janet K Cheverie Gaines Town Clerk