

GAINES TOWN BOARD MEETING
and 2012 BUDGET PUBLIC HEARING
Gaines, NY October 11, 2011

A Regular Town Board Meeting and 2012 Budget Public Hearing of the Town of Gaines, County of Orleans and the State of New York was held at the Town Hall, 14087 Ridge Road, Gaines, New York on the 12th day of April 2011.

PRESENT:	Bill Lattin	-----	Supervisor
	David Kast	-----	Councilperson
	James Kirby	-----	Councilperson
	Susan Smith	-----	Councilperson
	Lorraine Oakley	-----	Councilperson
	Jean Klatt	-----	Town Clerk
	Douglas Heath	-----	Council

EXCUSED: None

OTHERS PRESENT: Jim Krencik, Lisa Mannella, Carol Culhane, David Thom, Val Beam, Jen & Dave Allchin, Henry Smith Jr., Ray Burke, Marilynn Miller, Douglas Syck, MaryJo Syck, Tibbs Ahlberg, Mary Neilans, Stephen Cox

Supervisor Lattin called the meeting to order at 7:30PM with the Pledge to the Flag.

PUBLIC HEARING
October 11, 2011

LEGAL NOTICE

NOTICE IS HEREBY GIVEN THAT THE PRELIMINARY BUDGET OF THE TOWN OF GAINES, Orleans County, New York, for the fiscal year beginning January 1, 2012 has been completed and filed in the office of the Town Clerk, located at the Gaines Town Hall, 14087 Ridge Road, Albion, New York where it is available for inspection during regular business hours.

FURTHER NOTICE IS HEREBY GIVEN that the Town Board of the Town of Gaines will meet and review said preliminary budget and hold a public hearing thereon at the Gaines Town Hall at 7:30 PM, on the 11th day of October, 2011 and that at such hearing any person may be heard in favor or against any item contained therein.

GAINES TOWN BOARD MEETING
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Gaines, NY October 11, 2011

AND FURTHER NOTICE IS HEREBY GIVEN, pursuant to Section 108 of the Town Law, that the following are proposed yearly salaries of the following elected officials:

Supervisor	\$5,500.00
Town Council	\$2,800.00
Town Clerk	\$23,667.00
Highway	
Superintendent	\$48,023.00
Town Justice	\$14000.00

PLEASE TAKE FURTHER NOTICE THAT a regular meeting of the Gaines Town Board will be held following the public hearing.

Jean Klatt, Gaines Town Clerk

Dated: September 20, 2011

The public hearing was opened at 7:31PM by Supervisor Lattin. With no comment from the public and a short explanation of the budget from Deputy Supervisor Kast and Budget Officer, Klatt the public hearing was closed at 7:37PM.

RESOLUTION 81-11
APPROVAL OF ABSTRACTS

On a motion from

General Councilperson Smith and seconded by Councilperson Kirby
Highway Councilperson Smith and seconded by Councilperson Oakley
Water Councilperson Kast and seconded by Councilperson Smith

ADOPTED Ayes 5 Lattin, Kast, Kirby, Oakley, Smith
Nays 0

Resolved that the bills on abstract #10 will be paid as presented.

General	Voucher	#218 - # 248	in the amount of \$	17,520.91
Highway	Voucher	# 95 - # 105	in the amount of \$	36,783.05
Water 1	Voucher	# 41 - # 44	in the amount of \$	410.81

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Gaines, NY October 11, 2011

RESOLUTION 82-11

APPROVAL OF SUPERVISOR'S MONTHLY REPORT

On a motion of Councilperson Kast, seconded by Councilperson Kirby, the following resolution was

ADOPTED Ayes 5 Lattin, Kast, Kirby, Oakley, Smith
Nays 0

Resolved that the August 2011 Supervisor's Monthly report is approved as submitted by the Supervisor Lattin.

Attorney Heath advised the Town Board that they had 2 options regarding the salt storage building. Option 1 was to reject all bids and re-bid the project. Option 2 would be to reject the low bidder because he didn't meet all of the bid specifications and award the project to the 2nd lowest bidder.

RESOLUTION 83-11

AWARD SALT STORAGE GRANT CONTRACT

On a motion of Councilperson Kast, seconded by Councilperson Oakley, the following resolution was

ADOPTED Ayes 5 Lattin, Kast, Kirby, Oakley, Smith
Nays 0

Resolved that the 2nd lowest bidder, Shamrock Farms Fencing would be awarded the salt storage building project.

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Gaines, NY October 11, 2011

Attorney Heath presented the Town Board with a proposed zoning change for a "Seasonal Tourist Business- Agricultural District", for their consideration.

Tibbs Ahlberg presented the Town Board with a corrected version of the proposed "Master Plan Update" to be considered at a public hearing being held on 11-1-2011.

COVA EMS Service gave a presentation to board regarding their financial status. They have visited each town and village in Orleans County. They will be looking to brainstorm with all entities in 2012 to find a solution to their financial situation

Attorney Heath presented LL#6 of 2011 "Amending LL#1 of 2008 entitled The Wind Energy Facilities Law of the Town of Gaines." He has forwarded this to Attorney Spitzer along with further recommendation from Tibbs Ahlberg. Attorney Spitzer will be representing the town on the issue of updating the law.

RESOLUTION 84-11

ADOPTION OF 2012 BUDGET

On a motion of Councilperson Oakley, seconded by Councilperson Kast, the following resolution was

ADOPTED Ayes 5 Lattin, Kast, Kirby, Oakley, Smith
 Nays 0

Resolved that the 2012 Preliminary Budget is adopted as presented.

and 2012 BUDGET PUBLIC HEARING
Gaines, NY October 11, 2011

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS

None

Supervisor Lattin informed the board that he had received a letter from David Thom indicating his willingness to serve in any position that may become available in the future.

RESOLUTION 85-11

EXECUTIVE SESSION

On a motion of Councilperson Oakley, seconded by Councilperson Kast the following resolution was

ADOPTED Ayes 5 Smith, Kast, Kirby, Lattin, Oakley
Nays 0

Resolved that the Town Board will enter into executive session at 8:55PM.

RESOLUTION 86-11

REGULAR SESSION

On a motion of Councilperson Smith, seconded by Councilperson Kirby the following resolution was

ADOPTED Ayes 5 Smith, Kast, Kirby, Lattin, Oakley
Nays 0

Resolved that the Town Board will enter back into regular session at session at 9:25PM.

GAINES TOWN BOARD MEETING

and 2012 BUDGET PUBLIC HEARING
Gaines, NY October 11, 2011

With no further business, on a motion from Councilperson Oakley and seconded by Councilperson Kast the meeting was adjourned at 9:26 PM.

Respectfully submitted,

Jean Klatt
Gaines Town Clerk