

GAINES TOWN BOARD MEETING
Gaines, NY February 8, 2011

A Regular Town Board Meeting 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 8th day of February 2011.

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

EXCUSED: None

OTHERS PRESENT: Marilyn Miller, Connie Mosher, Butch Radzinski, Dick DeCarlo Jr., Henry Smith Jr., Gerry Culhane, Doug & Mary Jo Syck, Jim & Barb Navarra, Tibbs Ahlberg, Tara & Dan Hennessey

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

RESOLUTION 11 -10

APPROVAL OF MINUTES

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

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

Resolved that the minutes of the December 29th, 2010 and January 4th, 2011 meetings are approved as submitted by the Town Clerk.

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RESOLUTION 12-11
APPROVAL OF ABSTRACTS

On a motion from
General Councilperson Oakley and seconded by Councilperson Kirby
Highway Councilperson Kast and seconded by Councilperson Smith
Water Councilperson Kast and seconded by Councilperson Smith

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

Resolved that the bills on abstract #2 will be paid as presented.

General	Abstract # 15 - # 47	in the amount of \$ 36,429.15
Highway	Abstract # 7 - # 26	in the amount of \$ 10,973.80
Water 1	Abstract # 2 - # 7	in the amount of \$ 48,186.58
Water 8	Abstract # 1 - # 1	in the amount of \$ 1,200.00

RESOLUTION 13-11
APPROVAL OF SUPERVISOR'S MONTHLY REPORT

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

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

Resolved that the 2010 Supervisor's Monthly report is approved as submitted by the Supervisor Lattin.

In November of 2010 the board was asked to review its current property lot size requirements. After a discussion at a workshop held in January 2011, the board decided to leave lot size requirements as they currently stand.

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PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS

None

Jim Navarra presented a presentation introducing a Western Town idea that he would like to build on his property on Allen Bridges Road.

With no further business, on a motion from Councilperson Oakley, seconded by Councilperson Kirby the following resolution was

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

Resolved that the February 8, 2011 board meeting is adjourned at 8:35 PM.

Respectfully Submitted,

Jean Klatt
Gaines Town Clerk