

GAINES TOWN BOARD MEETING
Gaines, NY March 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 March 2011.

PRESENT: Bill Lattin ----- Supervisor
 James Kirby ----- Councilperson
 Susan Smith ----- Councilperson
 Jean Klatt ----- Town Clerk

EXCUSED: David Kast ----- Councilperson
 Lorraine Oakley ----- Councilperson

 Ron Mannella ----- Highway Superintendent
 Douglas Heath ----- Council

OTHERS PRESENT: Carol Culhane, Dan Schuth, John Goshlau, Tibbs Ahlberg, Connie Mosher, Lorienda Smith, Henry Smith Jr.

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

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS

Lorienda Smith asked if there was any further work being done toward consolidation. Supervisor Lattin explained that we had tried to purchase a piece of equipment with the Town of Albion last year but the Albion Supervisor was not interested. Clerk Klatt explained that recently the Town of Gaines and 3 surrounding towns had purchased a new computer program to monitor the amount of water being registered at each water pit. She also explained that through shared services with the Town of Murray we are now able to read the water meters for billing purposes in an hour as opposed to 4 days of labor in prior years.

Tibbs Ahlberg, Planning Board Chairman asked the board to consider putting a moratorium in place regarding recreational areas. The moratorium would protect the town until the definition of recreational area could be tightened up in our zoning laws.

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RESOLUTION 14-11

APPROVAL OF MINUTES

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

ADOPTED Ayes 3 Smith, Kirby, Lattin
Nays 0

Resolved that the minutes of the March 8th, 2011 meetings are approved as submitted by the Town Clerk.

RESOLUTION 15-11

APPROVAL OF ABSTRACTS

On a motion from

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

ADOPTED Ayes 3 Smith, Kirby, Lattin
Nays 0

Resolved that the bills on abstract #3 will be paid as presented.

General	Abstract # 48 - # 70	in the amount of \$	\$7,625.78
Highway	Abstract # 28 - # 36	in the amount of \$	\$6,578.96
Water 1	Abstract # 8 - # 12	in the amount of \$	\$ 962.02

RESOLUTION 16-11

APPROVAL OF SUPERVISOR'S MONTHLY REPORT

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

ADOPTED Ayes 3 Smith, Kirby, Lattin
Nays 0

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

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RESOLUTION 17-11

APPROVAL OF MINUTES

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

ADOPTED Ayes 3 Smith, Kirby, Lattin
 Nays 0

Resolved that the Standard Work Day and Reporting Resolution is approved.

Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the Gaines hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials					
Supervisor	C.W.Lattin	6 hrs.	0/10/2010-12/3/2011	N	20
Town Clerk/ Tax Receiver	Jean Klatt	6hrs.	01/01/2010-12/31/2013	N	20
Town Justice	Bruce R. Schmidt	6hrs.	01/01/2010-12/31/2013	N	20
Highway Superintendent	Ronald Mannella	8hrs.	01/01/2008-12/31/2011	N	20
Appointed Officials					
Court Clerk	Marita Dumrese	6hrs.	01/01/2011-12/31/2011	Y	20
Water/Deputy Town Clerk	Mary Pettit	6hrs.	01/21/2011-12/31-2011	Y	20
Highway Employees	Mark Radzinski	8hrs.	01/01/1998 - Present	Y	20
	David Rustay	8hrs.	01/01/1997 -Present	Y	20

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On this 8th day of March, 2011

Date enacted: March 8th,

2011

(Signature of clerk)

I, Jean M. Klatt, clerk of the governing board of the Town of Gaines, of
(Name of Employer)

the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 8th day of March, 2011

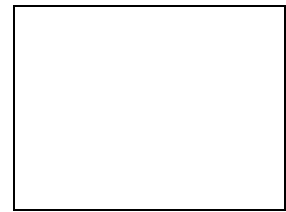
on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of 5 members, and that 5 of such members were present at such meeting and that 5 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto
Set my hand and the seal of the

Town of Gaines

(Name of Employer)



(seal)

**RESOLUTION 18-10
APPROVAL FOR SUPERVISOR TO SIGN COUNTY ANIMAL CONTROL CONTRACT**

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

ADOPTED Ayes 3 Smith, Kirby, Lattin
 Nays 0

Resolved that Supervisor Lattin is authorized to sign the animal control contract agreeing to pay Orleans County 53% of all dog revenue for animal control services.

RESOLUTION 19-11

APPROVAL FOR SUPERVISOR TO SIGN LAWN MOWING CONTRACT

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

ADOPTED Ayes 3 Smith, Kirby, Lattin,
Nays 0

Resolved that Supervisor Lattin is authorized to sign the lawn mowing contract authorizing Richard Nenni to provide lawn mowing services for the Gaines Town Hall, Highway Department, and cemeteries for the 2011 season.

Dan Schuth from Orleans County Soil & Water explained that he had been working with Water & Highway Superintendent, Ron Mannella and they were prepared to work on a drainage project on Bacon and Gaines Basin Road with the board's permission. John Goslau, a Bacon Road resident came on behalf of the 9 residents from Bacon Road. He reported that 8 residents had signed easements to date and the 9th residents would be signing soon. He asked the board to approve the project subject to the 9th easement being signed.

RESOLUTION 20-11

APPROVAL FOR BACON & GAINES BASIN ROAD DRAINAGE PROJECT

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

ADOPTED Ayes 3 Smith, Kirby, Lattin,
Nays 0

Resolved that Superintendent Mannella is authorized to proceed with the Bacon & Gaines Basin Road drainage project subject to all easements being signed.

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

ADOPTED Ayes 3 Smith, Kirby, Lattin
 Nays 0

Resolved that the March 8th, 2011 board meeting is adjourned at 7:59PM.

Respectfully Submitted,

Jean Klatt
Gaines Town Clerk