

REGULAR TOWN BOARD MEETING

Gaines, NY

April, 11 2006

PRESENT: Richard DeCarlo ----- Supervisor
Lorraine Oakley ----- Councilwoman
Bill Lattin ----- Councilman
James Kirby ----- Councilman
David Kast ----- Councilman
Jean Klatt ----- Town Clerk
Ron Mannella ----- Highway Superintendent
Douglas Heath ----- Council

ABSENT: None

OTHERS PRESENT: Bridget Tower, Alice Preston, Peggy Anuran, Reynolds Klatt, Tibbs Ahlberg, Lorienda Smith, Jack Baker - Albion Deputy Supervisor, Gene Christopher – Albion Supervisor, Ronald Radzinski, Debbie DiBacco, Gerald Morrissey, Jason Foote, Chatfield Engineers.

Supervisor DeCarlo called the meeting to order at 7:30 P.M. with the Pledge to the Flag.

PRIVILEGE OF THE FLOOR / PUBLIC CONCERNS

Lorienda Smith inquired as to the status of any new information on the consolidating of town services grant. Supervisor DeCarlo said there were none at this time.

3 residents from School Lane expressed concerns over ads they had seen in the Lake Country Pennysaver from a neighbor advertising for roommates and a business called Farm Connections. Planning Board Chairman, Tibbs Ahlberg and Code Enforcement Officer, Bob McGaffick met separately with the residents to discuss regulations in these situations. The Code Enforcement Officer will monitor the situation to make sure that all zoning regulations are being followed.

Supervisor, Gene Christopher and Deputy Supervisor, Mark Baker from the Town of Albion came to discuss moving forward with Water District #6. This is an Intermunicipal District between the Town of Gaines and the Town of Albion. Attorney Doug Heath will contact the attorney from the Town of Albion to move forward. Jason Foote from Chatfield Engineers will also do everything on his end to advance the project.

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RESOLUTION 31 - 06
APPROVAL OF MINUTES

On a motion from Councilman Lattin, and seconded by Councilwoman Oakley the following resolution was

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

Resolved that the minutes from the March 6, 2006 meeting, the March 14, 2006 meeting, and the March 24, 2006 meeting be approved.

JEN MANAGEMENT

Joe Navarra sent a letter requesting that the application fee Jen Management paid to pursue building Edgewood Apartments be returned because he was withdrawing his application. The board discussed that these fees are non returnable and it was not possible or fair to other residents to return his fee. Mr. Navarra would also like to meet privately with the board. The board feels he can attend a regular board meeting.

PLANNING BOARD

Tibbs Ahlburg told the board that he has 3 planning board members interested in attending the conference. The board was pleased to hear that.

RESOLUTION 32 – 06
HOMELAND SECURITY

On a motion from Councilman Lattin, and seconded by Councilwoman Oakley the following resolution was

ADOPTED Ayes 5 DeCarlo, Kirby, Oakley, Lattin
Nays 0

Ron Mannella will be appointed as the Representative for Homeland Security.

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RESOLUTION 33 -06

COURT GRANT

On a motion from Councilman Kast and seconded by Councilman Kirby the following resolution was

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

Judge Leigh will apply for a security grant.

TOWN CLERK

Town Clerk, Jean Klatt, reported that she has been awarded a \$250.00 scholarship to attend the NYS Town Clerk's Conference in Saratoga Springs. She also asked that 1 town board member audit the vouchers prior to each board meeting. The board agreed to rotate alphabetically on a monthly basis. Town Clerk Klatt also discussed with the board that she would like to start a quarterly newspaper.

SATURDAY WITH THE SUPERVISOR

Supervisor DeCarlo explained to the board that he will be starting to have a Saturday With The Supervisor.

WINDMILLS

Supervisor DeCarlo showed a letter to the board about windmills that came in from a resident. The letter explained there are several kinds of windmills for a variety of uses.

RESOLUTION 34 – 06

EXECUTIVE SESSION

On a motion from Councilman Kast, and seconded by Councilman Lattin the following resolution was

ADOPTED	ROLL CALL	Councilman Kirby	Aye
		Councilman Kast	Aye
		Councilwoman Oakley	Aye
		Councilman Lattin	Aye
		Supervisor DeCarlo	Aye

The town board will move into executive session at 8:10 PM

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On a motion from Councilman Kast, and seconded by Councilman Lattin the town board moved out of executive session at 8:45 PM.

RESOLUTION 35 - 06

AUDIT OF CLAIMS

On a motion from Councilman Lattin, and seconded by Councilwoman Oakley the following resolution was

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

Resolved that the Bills be paid on abstract #4 in the following amounts:

General Fund	No. 70 thru 95	\$ 19,646.64
Highway Fund	No. 48 thru 55	\$ 2,722.28
Water District 1	No. 13 thru 15	\$ 129.19
Water District 4	No. 9	\$ 19.13
Water District 5	No. 11	\$ 192.37

On a motion from Councilwoman Oakley, and seconded by Councilman Lattin the meeting was adjourned at 9:59 PM.

Respectively Submitted,

Jean Klatt, Town Clerk