

REGULAR TOWN BOARD MEETING
Gaines, NY December 30, 2009

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

EXCUSED: Richard DeCarlo ----- Supervisor

OTHERS PRESENT: Guy Smith

Deputy Supervisor Lattin called the meeting to order at 7:40:00PM with the Pledge to the Flag.

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS

None

SWEARING IN OF ELECTED OFFICIALS

Clerk Klatt administered the Oath of Office to C.W. Lattin - Supervisor, Bruce R. Schmidt - Town Justice, James Kirby – Councilperson, and Susan Smith – Councilperson. Supervisor Lattin was elected to a 2 year term expiring on 12-31-2011. Justice Schmidt, And Councilpersons Kirby and Smith were elected to a 4 year term expiring on 12-31- 2-13.

Deputy Supervisor Lattin administered the Oath of Office to Jean M. Klatt – Town Clerk. Clerk Klatt was elected to a 4 year term expiring on 12-31-2013.

REGULAR TOWN BOARD MEETING
Gaines, NY December 30, 2009

RESOLUTION 77-09
Approval of Minutes

On a motion from Councilperson Oakley and seconded by Councilperson Kirby the resolution was

ADOPTED Ayes 4 Kirby, Oakley, Lattin, Kast
 Nay 0

The minutes from December 8, 2009 meeting are approved as presented by the Town Clerk.

RESOLUTION 13-10
Approval of Abstract

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

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

Resolved that the bills on abstract #13 will be paid as presented.

General	Abstract #	362 - #392	in the amount of \$48,114.70
Highway	Abstract #	207 - #214	in the amount of \$49,129.21
Water 1	Abstract #	79 - # 81	in the amount of \$ 984.65

RESOLUTION 77-09
Approval of Budget Transfers

On a motion from Councilperson Kast and seconded by Councilperson Oakley the resolution was

ADOPTED Ayes 4 Kirby, Oakley, Lattin, Kast
 Nay 0

The budget transfers are approved as presented on page 3 - 6.

REGULAR TOWN BOARD MEETING
Gaines, NY December 30, 2009

TOWN OF GAINES

PLEASE MAKE THE FOLLOWING TRANSFERS AT YOUR 12/30/09 MEETING:

GENERAL FUND - TOWNWIDE

<i>Transfer From:</i>	A1990.4	Contingency	\$ 9,147.00
			TOTAL: \$ 9,147.00
<i>Transfer To:</i>	A1110.4	Justice Contractual	\$ 1,822.00
	A1410.1a	Deputy Town Clerk Svc	\$ 352.00
	A1410.4	Town Clerk Contractual	\$ 481.00
	A1620.2A	Building Equip - Salt Bldg	\$ 1,300.00
	A1660.4	Central Storeroom Contr	\$ 289.00
	A1680.4	Central Assessment Svc	\$ 2.00
	A1910.4	Unallocated Insurance	\$ 2,457.00
	A5132.2	Garage Equipment	\$ 270.00
	A5132.4	Garage Contractual	\$ 2,174.00
			TOTAL: \$ 9,147.00

GENERAL FUND - OUTSIDE VILLAGE

<i>Transfer From:</i>	B3620.2	Bld & Fire Insp Equipment	\$ 568.00
			TOTAL: \$ 568.00
<i>Transfer To:</i>	B3620.4	Bld & Fire Insp Contractual	\$ 568.00
			TOTAL: \$ 568.00

HIGHWAY FUND - TOWNWIDE

<i>Transfer From:</i>	DA5130.4	Machinery Contractual	\$ 7,624.00
			TOTAL: \$ 7,624.00
<i>Transfer To:</i>	DA5130.4A	Miscellaneous	\$ 66.00
	DA9730.6	BAN Principal	\$ 7,200.00
	DA9730.7	BAN Interest	\$ 358.00
			TOTAL: \$ 7,624.00

REGULAR TOWN BOARD MEETING
Gaines, NY December 30, 2009

HIGHWAY FUND - OUTSIDE VILLAGE

<i>Transfer From:</i>	DB5110.4	General Repairs Contr	\$ 417.00
			TOTAL: <u>\$ 417.00</u>

<i>Transfer To:</i>	DB9030.8	Social Security	\$ 417.00
			TOTAL: <u>\$ 417.00</u>

WATER DISTRICT #1

<i>Transfer From:</i>	SW8310.2	Admin Equipment	\$ 1,400.00
	SW8330.4	Purification	\$ 500.00
	SW8340.2	Transmission & Dsitr Equip	\$ 2,000.00
	SW8340.4	transmission & Dsitr Contr	\$ 2,200.00
			TOTAL: <u>\$ 6,100.00</u>

<i>Transfer To:</i>	SW1990.4	Contingency	\$ 31.00
	SW8310.4	Administrative Contr	\$ 356.00
	SW8320.4	Source of Supply Contractual	\$ 5,713.00
			TOTAL: <u>\$ 6,100.00</u>

WATER DISTRICT #2

<i>Transfer From:</i>	SW8330.4	Purification	\$ 800.00
	SW8340.2	Transmission & Dsitr Equip	\$ 1,000.00
		Unanticipated Revenue	
	SWUB	Unexpended Balance	\$ 14,541.00
			TOTAL: <u>\$ 16,341.00</u>

<i>Transfer To:</i>	SW1990.4	Contingency	\$ 69.00
	SW8320.4	Source of Supply Contractual	\$ 16,262.00
	SW9010.8	State Retirement	\$ 10.00
			TOTAL: <u>\$ 16,341.00</u>

REGULAR TOWN BOARD MEETING
Gaines, NY December 30, 2009

WATER DISTRICT #3

<i>Transfer From:</i>	SW8310.2	Admin Equipment	\$ 800.00
	SW8330.4	Purification	\$ 500.00
	SW8340.2	Transmission & Distr Equip	\$ 300.00
	SW8340.4	Transmission & Distr Contr	\$ 2,000.00
		Unanticipated Revenue	
	SWUB	Unexpended Balance	<u>\$ 11,840.00</u>
		TOTAL:	<u><u>\$ 15,440.00</u></u>

<i>Transfer To:</i>	SW8310.4	Administrative Contr	\$ 488.00
	SW8320.4	Source of Supply Contractual	<u>\$ 14,952.00</u>
		TOTAL:	<u><u>\$ 15,440.00</u></u>

WATER DISTRICT #4

<i>Transfer From:</i>	SW8310.2	Admin Equipment	\$ 1,100.00
	SW8330.4	Purification	\$ 750.00
	SW8340.2	Transmission & Distr Equip	\$ 5,000.00
		Unanticipated Revenue	
	SW2140	Metered Sales	\$ 8,200.00
	SW2140	Relevied Water	\$ 1,600.00
	SWUB	Unexpended Balance	<u>\$ 22,546.00</u>
		TOTAL:	<u><u>\$ 39,196.00</u></u>

<i>Transfer To:</i>	SW1990.4	Contingency	\$ 73.00
	SW8320.4	Source of Supply Contractual	\$ 36,149.00
	SW8340.4	Trans. & Distr Contractual	\$ 2,060.00
	SW9710.7	BOND Interest	<u>\$ 914.00</u>
		TOTAL:	<u><u>\$ 39,196.00</u></u>

WATER DISTRICT #5

<i>Transfer From:</i>	SW8320.4	Source of Supply Contr	<u>\$ 580.00</u>
		TOTAL:	<u><u>\$ 580.00</u></u>

<i>Transfer To:</i>	SW1990.4	Contingency	\$ 443.00
	SW8310.1	Admin Personal Services	\$ 24.00
	SW8310.4	Admin Contractual	\$ 112.00
	SW9030.8	Social Security	<u>\$ 1.00</u>
		TOTAL:	<u><u>\$ 580.00</u></u>

REGULAR TOWN BOARD MEETING
 Gaines, NY December 30, 2009

WATER DISTRICT #8

<i>Transfer From:</i>		Unanticipated Revenue	
	SW2144	Water Connection	\$ 2,416.00
			<u>\$ 2,416.00</u>
		TOTAL:	<u><u>\$ 2,416.00</u></u>

<i>Transfer To:</i>		Trans. & Dist. Contractual	
	SW8340.4		\$ 2,416.00
			<u>\$ 2,416.00</u>
		TOTAL:	<u><u>\$ 2,416.00</u></u>

WATER DISTRICT #9

<i>Transfer From:</i>		Admin Contractual	
	SW8310.4		\$ 274.00
			<u>\$ 274.00</u>
		TOTAL:	<u><u>\$ 274.00</u></u>

<i>Transfer To:</i>		Contingency	
	SW1990.4		\$ 30.00
	SW8340.4	Trans. & Dist. Contractual	\$ 244.00
			<u>\$ 274.00</u>
		TOTAL:	<u><u>\$ 274.00</u></u>

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Clerk Klatt spoke to the board regarding moving all town accounts to 1st Niagara Bank. The limited operating hours, the closing of the drive thru, and the limited parking at HSBC Bank in Albion have caused an inconvenience to the Town employees. The board told Clerk Klatt to proceed with the process.

The Town Board, Attorney Heath, Clerk Klatt, and Superintendent Mannella wish to acknowledge the great contribution that Supervisor DeCarlo has made to the board and community during his years of public service. We feel he has always been totally committed to his duties and has been one of the most prepared Supervisor's that we have had the privilege of working with. We regret that Supervisor DeCarlo could not be present for his last meeting and wish him well in all future endeavors.

The Town Board excused themselves to audit the financial records of the Town Clerk, Tax Collector, and Justice.

With no further business, on a motion from Councilperson Oakley, seconded by Councilperson Kast the meeting was adjourned at 5:10 PM.

Respectfully Submitted,

Jean Klatt, Town Clerk