

REGULAR TOWN BOARD MEETING
Gaines, NY February 10, 2009

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

EXCUSED: Ron Mannella – Highway Superintendent

OTHERS PRESENT: Marilyn Miller, Carol Culhane, Tibbs Ahlberg, Jennifer Stilwell, John Goshua, Ken Whitney, Connie Mosher, Sue & Guy Smith, Bill & Becky Reynolds

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

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:

Marilynn Miller asked the board if any decision had been made regarding reducing the # of members on the planning board. She also asked if there should be some requirement of meeting attendance before a person could apply for a Town position.

Tibbs Ahlberg reported that the planning board would be wiling to take a reduction in pay from \$25.00 to \$20.00 per meeting if they continue with 7 members.

Sue Smith added that she thinks that the Town Board should continue to be diligent in watching spending.

Carol Culhane addressed the board to give them an update on the 2009 Bicentennial Committee.

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RESOLUTION 8 - 09
APPROVAL OF MINUTES

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

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

Resolved that the minutes from the January 12, 2009 meeting are approved.

RESOLUTION 9 - 09
APPROVAL OF ABSTRACTS

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

The resolution was

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

Resolved that the bills on abstract #2 will be paid as presented after the deletion of
Voucher # 29 on the Highway Abstract.

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RESOLUTION 10 - 09
Proposed Water District # 10

On a motion from Councilperson Kast, and seconded by Councilperson Lattin the resolution was declared

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

Resolved that Supervisor DeCarlo is authorized to sign a PED agreement with Stuart Brown Associates at a cost of \$1200.00 for proposed water district #10.

RESOLUTION 11 - 09
Payroll Error

On a motion from Councilperson Kast, and seconded by Councilperson Lattin the resolution was declared

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

Resolved that Supervisor DeCarlo is authorized to a check to The Town of Conesus to correct a payroll error made by St. John & Baldwin.

Attorney Doug Heath reported to the Town Board that he had researched the creation of a 7 member planning board in 1993. At the time an increase in the number of members on a planning board was done by resolution and was indeed passed by the town board. With that said Dave Kast asked that Phil McKenna be reappointed to the planning board.

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RESOLUTION 12 - 09

Planning Board Appointment

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

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

Resolved that Phil McKenna is reappointed to the planning board for a 7 year term from 2-10-2009 to 12-31-2015.

Attorney Heath presented the board with 3 tax exemption resolutions for Clod War Veterans, Capital Improvements to Residential Buildings, and for Historic Property.

RESOLUTION 13 - 09

Property Tax Exemptions

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

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

Resolved that the property tax exemptions are tabled.

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There was a short discussion regarding the number of households that have not connected to the public water service and how the town could encourage them to do so.

With no further business, on a motion from Councilperson Kast and seconded by Councilperson Lattin the meeting was adjourned at 9:27 PM.

Respectfully submitted,

Jean Klatt
Town Clerk