

REGULAR TOWN BOARD MEETING
Gaines, NY February 7, 2006

PRESENT: Richard DeCarlo ----- Supervisor
David Kast ----- Councilman
James Kirby ----- Councilman
Bill Lattin ----- Councilman
Jean Klatt ----- Town Clerk
Douglas Heath ----- Counsel
Dawn Allen ----- Assessor

ABSENT: Lorraine Oakley ----- Councilwoman

OTHERS PRESENT: Tibbs Ahlberg arrived at 7:45 PM

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

PRIVILEGE OF THE FLOOR / PUBLIC CONCERNS

-None

RESOLUTION 7-06

APPROVAL OF MINUTES

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

ADOPTED Ayes 4 Lattin, Kast, Kirby, DeCarlo
Nays 0

Resolved that the minutes of the January 3, 2006 be approved.

RESOLUTION 8-06

NEW YORK STATE TOWN CLERKS ASSOCIATION CONFERENCE

Town Clerk Jean Klatt explained she felt the need and would like to attend the conference from April 23-26, 2006. She also stated that she had applied for a scholarship but had no reply to date. Supervisor DeCarlo expressed his support of Klatt's attendance even if the scholarship was denied so that she could gain as much knowledge of the Town Clerks position as possible.

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

ADOPTED Ayes 4 Lattin, Kast, Kirby, DeCarlo
Nays 0

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Resolved that Town Clerk Klatt would attend the conference in April even if the scholarship was denied.

RESOLUTION 9-06
TOWN CLERK'S PETTY CASH

Town Clerk Klatt requested that petty cash be increased from \$25.00 to \$75.00.

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

ADOPTED Ayes 4 Lattin, De Carlo, Kast, Kirby
Nays 0

Resolved that the Town Clerks petty cash be increased from \$25.00 to \$75.00.

RESOLUTION 10-06
AUDIT OF CLAIMS

Attorney Heath asked if the invoice from Orrick, Herrington, & Sutcliffe LLP had been added to the abstracts. Town Clerk Klatt explained that it was received too late to be added but, that each board member had received a copy of the invoice with their abstracts so that it could be approved for payment.

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

ADOPTED Ayes 4 Lattin, DeCarlo, Kast, Kirby
Nays 0

Resolved that the bills be paid on Abstract #2 in the following amounts:

General Fund No.	23 thru 67	\$39,286.68
Highway Fund No.	8 thru 29	\$169,427.80
Water District No.1	4 thru 10	\$16,236.98
Water District No. 2	4 thru 8	\$3,643.14
Water District No. 3	2 thru 7	\$3,210.86
Water District No. 4	2 thru 7	\$4,210.84
Water district No. 5	2 thru 7	\$32,037.74

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Resolution 11-06
2007 REASSESSMENT

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Resolution 12-06

CAP COORDINATED ASSESSMENT PROGRAM

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RESOLUTION 13-06
REVENUE ANTICIPATION NOTE

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RESOLUTION 14-06
EXECUTIVE SESSION

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

ADOPTED Ayes 4
 Nays 0

Roll Call	Councilman Lattin	Aye
	Councilman Kast	Aye
	Councilman Kirby	Aye
	Supervisor DeCarlo	Aye

Resolved that this board moves into Executive Session at 7:55 PM to discuss items concerning Creekwood 2 and the formation of Water District #7.

RESOLUTION 15-06
RETURN TO REGULAR SESSION

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

ADOPTED Ayes 4
 Nays 0

Roll Call	Councilman Lattin	Aye
	Councilman Kast	Aye
	Councilman Kirby	Aye
	Supervisor Decarlo	Aye

Resolved that the board would return to regular session at 9:20 PM.

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Resolution 16-06

**STUART BROWN ASSOCIATES GRANT APPLICATION FOR WATER
DISTRICT #7**

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RESOLUTION 17-06

CHATFIELD ENGINEERS PREPARE MAP FOR WATER DISTRICT #7

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RESOLUTION 18-06

**PUBLIC HEARING, 2006 SMALL CITIES COMMUNITY DEVELOPMENT
BLOCK GRANT**

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RESOLUTION 19-06

**PERMISSION TO SIGN CONTRACTS WITH STUART BROWN AND
CHATFIELD ENGINEERS RE: FORMATION OF WATER DISTRICT #7**

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

ADOPTED Ayes 4 Lattin, Kast, Kirby, DeCarlo
 Nays 0

Resolved that Supervisor DeCarlo would sign contracts with Stuart Brown for the filing of the Small Cities Grant Application and Chatfield Engineers for the Map Plan Report for the formation of Water District #7.

With no further business, on a motion from Councilman Kirby, and seconded by Councilman Lattin the meeting was adjourned at 9:35 PM.

CARRIED Ayes 4 Lattin, Kast, Kirby, DeCarlo
 Nays 0

Respectfully Submitted,

Jean Klatt
Gaines Town Clerk