

SPECIAL TOWN BOARD MEETING  
Gaines, NY                      January 30, 2007

PRESENT:    Bill Lattin                      ----- Councilman  
              James Kirby                     ----- Councilman  
              David Kast                         ----- Councilman  
              Ron Mannella                    ----- Highway Superintendent  
              Jean Klatt                         ----- Town Clerk  
              Douglas Heath                    ----- Council

EXCUSED:   Richard DeCarlo, Lorraine Oakley

OTHERS PRESENT: None

Deputy Supervisor Lattin called the meeting to order at 7:28 PM with the Pledge to the Flag.

RESOLUTION 8-07

**Pilon Voucher Payment #2**

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

ADOPTED    Ayes    3            Lattin, Kast, Kirby  
                  Nays    0

Resolved that the voucher in the amount of \$86,724.24 is approved for payment.

With no further business, on a motion from Councilman Kast and seconded by Councilman Kirby the meeting was adjourned at 7:30 PM.

Respectfully submitted,

Jean Klatt  
Gaines Town Clerk

## **LEGAL NOTICE**

### **NOTICE OF PUBLIC HEARING**

#### **Small Cities Grant Program**

The Town Board, Town of Gaines, New York has scheduled a public hearing for January 9, 2007. The hearing will start at 4:00PM and take place at the Town Hall, 14087 Ridge Road, Gaines New York 14411. The Town Hall is in compliance with accessibility standards set forth in the American's with Disability Act. Hearing impaired persons who wish to attend shall call Jean Klatt at (585) 589-4592 not less than 48 hours prior to make arrangements for an interpreter, if needed. Written public comments will also be accepted.

The public hearing will be held to discuss community development needs and priorities, to provide residents with information about the Small Cities Program and to decide the Town's plan to meet these priority needs. Residents are invited to attend the hearing, to assist the Town in defining community development priorities and to assist the Town Board in identifying possible projects for the inclusion in an application for Small Cities funding. The Town will provide information at the hearing to comply with the legislative and program requirements which govern the Small Cities Program. The Town expects to submit an application for a Small Cities grant in response to a Notice of Funding Availability to be issued by the Governors Office for Small Cities for the Fiscal Year 2007 program.

Richard DeCarlo  
Supervisor  
Town of Gaines