

REGULAR TOWN BOARD MEETING  
Gaines, NY

July 11, 2006

PRESENT: Richard DeCarlo ----- Supervisor  
Bill Lattin ----- Councilman  
James Kirby ----- Councilman  
David Kast ----- Councilman  
Jean Klatt ----- Town Clerk  
Ron Mannella ----- Highway Superintendent

EXCUSED: Lorraine Oakley ----- Councilwoman

OTHERS PRESENT: Gerard Morrisey, Lorienda Smith

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

**PRIVILEGE OF THE FLOOR / PUBLIC CONCERNS**

None

RESOLUTION 50 - 06

**APPROVAL OF MINUTES**

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

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

Resolved that the minutes from the June 27, 2006 meeting be approved with one correction to Resolution # 49-06. The meeting time was 4:30 PM.

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RESOLUTION 51 - 06  
**AUDIT OF CLAIMS**

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

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

Resolved that the Bills be paid on abstract #7 in the following amounts:

Capital Projects	No. 1 thru 7	\$ 48,290.44
General Fund	No. 149 thru 178	\$ 24,686.72
Highway Fund	No. 84 thru 93	\$ 14,973.20
Water District 1	No. 20 thru 21	\$ 236.25
Water District 2	No. 11	\$ 200.00
Water District 3	No. 10	\$ 200.00
Water District 4	No. 16 thru 17	\$ 215.35
Water District 5	No. 16 thru 17	\$ 257.46

Capital funds projects will be paid as funds are available.

RESOLUTION 52 – 06  
**REDUCE SPEED GAINES BASIN ROAD**

The Town Board of the Town of Gaines, by a resolution adopted July 11, 2006, and the County Superintendent of Highways and the County of Orleans, hereby requests the Department of Transportation, pursuant to Section 1622.1 of the Vehicle and Traffic Law, to establish a lower maximum speed at which vehicles may proceed on

Gaines Basin Road, a County Road

Town Highway

Between Route 104 and Albion Eagle Harbor Road.

Upon receipt of the notice that the regulation herein requested has been established, the County of Orleans, will provide, install and maintain signs in accordance

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with the Vehicle and Traffic Law and conforming to the Manual of Uniform Traffic Control Devices of the Department of Transportation.

Dates: July 11, 2006

\_\_\_\_\_  
Town Clerk

Dated: July 11, 2006

\_\_\_\_\_  
County Superintendent

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Commence by County Superintendent:

RESOLUTION 53 – 06  
**DEPUTY TOWN CLERK**

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

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

Resolved that Jessica Klatt will be appointed as Deputy Town Clerk.

After a short discussion regarding a quote from Don Prince for a new roof for the town hall the discussion was table so that more research can be done.

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With no further business, on a motion from Councilman Lattin, and seconded by Councilman Kast the meeting was adjourned at 8:07 PM.

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

Respectfully Submitted,

Jean Klatt  
Gaines Town Clerk