Gaines, NY March 14, 2006

PRESENT: Richard DeCarlo ----- Supervisor

Lorraine Oakley ----- Councilwoman
Bill Lattin ----- Councilman
James Kirby ----- Councilman
Jean Klatt ----- Town Clerk

Ron Mannella ----- Highway Superintendent Council arrived @ 7:55

ABSENT: David Kast ----- Councilman

OTHERS PRESENT: Beth Navarra, Reynold Klatt, Tibbs Alhberg, Mark Radzinski, Henry and Lorinda Smith, and about 20 to 25 High School Students.

Supervisor DeCarlo called the meeting to order at 7:43 P.M. with the Pledge to the Flag.

PRIVILEDGE OF THE FLOOR / PUBLIC CONCERNS

Lorinda Smith wanted the board to explain about a Consolidation Services Article that she had read in the Medina Journal. Supervisor DeCarlo explained that we were in the process of working with the Town of Albion and the Village of Albion on a study about consolidating some services with the Town and Village of Albion. He also explained the each town would remain separate and that the study was being done at no expense to the Town of Gaines.

Henry Smith told the board about a trip that He and Lorinda had taken to a tolerance center in N.Y.C. He explained that interested parties could contact the center and if invited visit the center at no cost. The center teaches racial tolerance. Supervisor Decarlo replied that the board was a little overwhelmed with current business but may be interested at a later time. Henry told the board that Ada Grabowski has all of the contact information.

Supervisor DeCarlo asked Henry if he thought the new county legislator would be open to suggestions from the towns. Henry replied that he would consider the new board to be very open to the public.

RESOLUTION 22-06

APPROVAL OF MINUTES

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

ADOPTED Ayes 4 DeCarlo, Oakley, Lattin, Kirby

Nays 0

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Resolved that the minutes from the February 7, 2006 meeting be approved with the following corrections. Resolutions 12 and 13 be marked that Councilwoman Oakley was absent.

RESOLUTION 23-06

APPROVAL OF MINUTES

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

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

Resolved that the minutes from the February 21, 2006 meeting be approved.

PRIVELEDGE OF THE FLOOR (continued)

Beth Navarra asked if the board would give Jen Management a letter of support for the PILOT (Payment in Lieu of Taxes) for a new senior housing project. Planning Board Chairman Tibbs Ahlbert explained that the planning board had tabled the application for senior housing because there were no engineering plans provided with the application and there were some square footage issues that needed to be addressed. Attorney Heath suggested that before a letter could be issued he would like to sit down with the tax assessor, Jen Management, and the town board to iron out some issues. The board explained that they had issued a letter of support for senior housing however, they could not issue a letter for the PILOT until the application was complete and approved by the planning board. Supervisor DeCarlo suggested that Jen Management purchase copies of the Planning and Zoning Board Regulations for the Town of Gaines.

RESOLUTION 24-06

AUDIT OF CLAIMS

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

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

Resolved that the Bills be paid on abstract #3 in the following amounts:

General Fund	No. 24 thru 69	\$ 21	1,877.15
Highway Fund	No.31 thru 47	\$ 6	5,153.13
Water District 1	No. 11 thru 12	\$	27.13

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Water District 4 No. 8 \$ 19.13 Water District 5 No. 8 thru 10 \$ 1,549.63

RESOLUTION 25-06 **LAWN MOWING CONTRACT**

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

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

Supervisor DeCarlo has permission to sign a Lawn Mowing Agreement with Richard Nenni for the 2006 lawn mowing season.

With no further business, on a motion from Councilman Oakley, and seconded by Councilman Kirby the meeting was recessed to March 20, 2006 at 7:30 P.M.

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

Respectfully Submitted,

Jean Klatt Gaines Town Clerk

Supervisor DeCarlo reopened the Town Board meeting from March 14, 2006 at 7:30 PM with the Pledge to the Flag.

Gaines, NY March 14, 2006 Reconvened March 20, 2006

PRESENT: Richard DeCarlo ----- Supervisor

James Kirby ----- Councilman
Lorraine Oakley ----- Councilwoman
Bill Lattin ----- Councilman

Ron Mannella ----- Highway Superintendent

Jean Klatt ----- Town Clerk Douglas Heath ----- Council

Jason Foote ----- Chatfield Engineers

Supervisor DeCarlo declared the Public Hearing on the Formation of Water District #7 opened at 7:32 P.M.

Attorney Heath asked if anyone wished to be heard on the Small Cities Application for Water District #7. No one wished to be heard so Attorney Heath asked that the Supervisor declare the public hearing closed. Supervisor DeCarlo closed the public hearing at 7:33 P.M.

Attorney Heath explained the town must hold a Public Hearing on the Formation of Water District #7. Supervisor Decarlo called the Public hearing to order at 7:36P.M.

Attorney Heath asked Jason Foote to give a short explanation of the exact area Water Dictrict #7 would be covering and an explanation of expenses. Mr. Foote explained the Preliminary Cost Estimates and provided a map of Water District #7. No one from the public wished to be heard and Mr. Heath recommended that Supervisor DeCarlo close the public hearing.

Supervisor DeCarlo closed the public hearing at 7:45.

RESOLUTION 26-06

SIGNING SMALL CITIES APPLICATION 2006

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

ADOPTED Ayes 4 Latttin, Oakley, DeCarlo, Kirby Navs 0

Supervisor DeCarlo was authorized to sign and submit the 2006 Small Cities Application.

Gaines, NY March 14, 2006 Reconvened March 20, 2006

RESOLUTION 27-06

COMMITING TO THE BORROWING OF \$ FOR WATER DISTRICT #7

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

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

The Town of Gaines has committed to borrowing \$129,806.08 to finance the balance of funding for Water District #7. This project is contingent on receiving a Small Cities Grant of \$400,000.00

RESOLUTION 28-06

FORM RESOLUTION ON THE FORMATION OF WATER DISTRICT #7

The town has posted notices of public hearings, held public hearings and anyone who wanted to speak has had the opportunity. We have also received the map plan report. We have made the several findings.

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

ADOPTED Ayes 4 Oakley, Lattin, DeCarlo, Kirby Nays

The Formation of Water District #7 has been approved.

RESOLUTION 29-06

COMMITTEE FOR RECREATIONAL FACILITIES

Ada Grabowski from the Albion Central School is forming a committee to look into recreational facilities within the school district and would like a representative from the Gaines Town Board to participate.

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

ADOPTED Ayes 4 Lattin, Oakley, DeCarlo, Kirby Navs 0

Gaines, NY March 14, 2006 Reconvened March 20, 2006

Councilman Kirby will represent the Town of Gaines on the Recreational Committee.

With no further business, on a motion from Councilman Lattin, and seconded by Councilwoman Oakley the meeting was adjourned at 7:50P.M.

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

Respectively Submitted,

Jean Klatt Town Clerk