

REGULAR TOWN BOARD MEETING

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
 Douglas Heath ----- 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.

PRIVILEGE 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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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.

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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 Dictriect #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 Lattin, Oakley, DeCarlo, Kirby
Nays 0

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

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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