

**Special Meeting Gaines Town Board**  
**RE: Banking with 1<sup>ST</sup> Niagara Bank**  
**Gaines, NY                      March 24, 2006**

PRESENT:    Richard DeCarlo -----            Supervisor  
                 Bill Lattin            -----            Councilman  
                 Lorraine Oakley -----            Councilwoman  
                 James Kirby        -----            Councilman  
                 Jean Klatt            -----            Town Clerk

ABSENT:     David Kast        -----            Councilman

Supervisor DeCarlo called the meeting to order at 8:32 AM.

RESOLUTION 30-06  
**DEPOSIT RESOLUTION WITH 1<sup>ST</sup> NIAGARA BANK**

Supervisor DeCarlo explained that we needed to adopt a Deposit Resolution with First Niagara Bank.

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

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

With no further business, on a motion from Councilwoman Oakley, and seconded by Kirby the meeting was closed at 8:35AM.

Respectfully Submitted,

Jean Klatt  
Town Clerk