

**Special Town Board Meeting
Set Public Hearing Dates
Gaines, NY March 6, 2006**

PRESENT: Richard DeCarlo ----- Supervisor
Lorraine Oakley ----- Councilwoman
James Kirby ----- Councilman
Bill Lattin ----- Councilman
Ron Mannella ----- Highway Superintendent
Jean Klatt ----- Town Clerk
Douglas Heath ----- Council

ABSENT: David Kast ----- Councilman

Supervisor DeCarlo called the meeting to order at 7:00 PM with the Pledge To The Flag.

**RESOLUTION 20-06
SMALL CITIES PUBLIC HEARING**

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

ADOPTED Ayes 4
Nays 0

Attorney Heath presented Klatt with a copy of the 2nd Small Cities Public Hearing Notice to be posted on the bulletin board. The Public Hearing will be held on March 20, 2006 at 7:30P.M.

**RESOLUTION 21-06
ORDER FOR FORMATION OF WATER DISTRICT #7 PUBLIC HEARING**

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

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

A Small Cities Public Hearing will be held on March 20, 2006 at 7:35 PM on the formation of Water District #7. A petition has been submitted to the Town Board and certified by the Town Assessor, Dawn Allen. We have a record order of signatures. The maximum number of dollars to be spent has been determined and a map with boundaries for the district has been drawn.

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With no further business, on a motion from Councilman Lattin, and seconded by Councilwoman Oakley the meeting was closed at 7:10 PM.

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

Respectively Submitted,

Jean Klatt
Town Clerk