

REGULAR TOWN BOARD MEETING
Gaines, NY May 8, 2007

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

EXCUSED: David Kast ----- Councilman

OTHERS PRESENT: Jason Foote, Gerard Morrissey, Marilyn Miller, Gretchan Sepik, Connie Mosher, John Mosher, Lorienda Smith, Jason Pahura, Matthew Sidari, Carole Patterson

Supervisor DeCarlo called the meeting to order at 7:30PM with the Pledge to the Flag.

PUBLIC HEARING
Establish WD#8

The Public Hearing was opened at 7:31 PM. Jason Foote gave a presentation on proposed Water District #8. With no comment from the floor the public hearing was closed @ 7:34 PM.

RESOLUTION 40-07
WD#7 CHANGE ORDER

On a motion from Councilperson Lattin, and seconded by Councilperson Oakley the resolution was declared

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

Resolved that the change order for WD#7 is accepted.

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RESOLUTION 41-07
ROOF REPLACEMENT

On a motion from Councilperson Lattin, and seconded by Councilperson Oakley the resolution was declared

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

Resolved that Chatfield Engineers will be hired to write the roof bid specifications at a cost not to exceed \$2800.00.

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS

None

RESOLUTION 42 – 07
REPLACE SHRUBS BY MONUMENT

On a motion from Councilperson Oakley, and seconded by Councilperson Kirby the resolution was declared

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

Resolved that Karen Kirby will pick out 2 shrubs to be placed on either side of the monument and Ron Mannella will have the highway department clean the monument.

RESOLUTION 43-07
APPROVAL OF MINUTES

On a motion from Councilperson Lattin, and seconded by Councilperson Oakley the resolution was declared

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

Resolved that the minutes from the April 9, 10, & 11, 2007 are approved.

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PUBLIC HEARING
WIND ENERGY MORITORIUM EXTENSION

At 8:00 PM the public hearing was opened. After a short discussion from the floor with residents both for and against the extension the hearing was adjourned at 8:54 PM until June 12, 2007.

On a motion from Councilperson Oakley, and seconded by Councilperson Lattin the resolution was declared

ADOPTED 3 Ayes DeCarlo, Oakley, Lattin
 0 Nays
 1 Abstain Kirby

Resolved that the Wind Energy Moritorium Extension is adjourned until June 12, 2007

RESOLUTION 44 - 07
APPROVAL OF ABSTRACTS

On a motion from
 General Councilperson Oakley and seconded by Councilperson Lattin
 Highway Councilperson Lattin and seconded by Councilperson Kirby
 Water Councilperson Lattin and seconded by Councilperson Kirby

The resolution was declared

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

Resolved that the bills will be paid as presented.

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RESOLUTION 45 – 07
HEALTH CARE FOR VETERENS

On a motion from Councilperson Lattin, and seconded by Councilperson Oakley the resolution was declared

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

Resolved that the Town Board of Gaines urges the US House of Representatives and Senate to pass legislation guaranteeing full mandatory funding of veterans' healthcare services.

RESOLUTION 46-07
COUNTY PLANNING BOARD VIDEOTAPING

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

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

Resolved that the issue be tabled until a later date.

With no further business, on a motion from Councilperson Oakley and seconded by Councilperson Lattin the meeting was adjourned at 9:22PM.

Respectfully Submitted,

Jean Klatt,
Gaines Town Clerk

