

REGULAR TOWN BOARD MEETING  
Gaines, NY May 9, 2006

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

ABSENT: None

OTHERS PRESENT: None

Supervisor DeCarlo opened the meeting with the Pledge to the Flag at 7:30 P.M.

**PRIVILEGE OF THE FLOOR / PUBLIC CONCERNS**

None

RESOLUTION 36 - 06  
**APPROVAL OF MINUTES**

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

ADOPTED Ayes 5 DeCarlo, Oakley, Lattin, Kirby, Lattin  
Nays 0

Resolved that the minutes from the April 11, 2006 meeting be approved.

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RESOLUTION 37 - 06  
**AUDIT OF CLAIMS**

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

ADOPTED Ayes 5 DeCarlo, Lattin, Oakley, Kirby, Kast  
Nays 0

Resolved that the Bills be paid on abstract #4 in the following amounts:

General Fund	No. 96 thru 112	\$ 9,919.82
Highway Fund	No. 56 thru 66	\$ 3,091.26
Water District 1	No. 16 thru 17	\$ 82.26
Water District 2	No. 9	\$ 42.00
Water District 3	No. 8	\$ 42.00
Water District 4	No. 10 thru 11	\$ 262.84
Water District 5	No. 12 thru 13	\$ 235.74

RESOLUTION 38 - 06  
**MUNICIPAL ENDORSEMENT – ALBION CENTRAL SCHOOL DISTRICT GRANT**

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Ron Mannella reported that FEMA will be issuing a check for 87% of the cost of the East Bacon Road Bridge Project and that the balance will follow in approximately one week.

Ron Mannella also reported that the Hazard Litigation Meeting will be on May 18, 2006.

RESOLUTION 39 - 06

**STANLEY STEAMER**

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

ADOPTED            Ayes    5            DeCarlo, Lattin, Oakley, Kast, Kirby  
                             Nays    0

Stanley Steamer will be hired to strip and wax the floors in the town hall at a cost of approximately \$215.20.

RESOLUTION 40 - 06

**TAX COLLECTOR'S CONFERENCE**

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

ADOPTED    Ayes    5            DeCarlo, Lattin, Oakley, Kast, Kirby  
                             Nays    0

Town Clerk Klatt may attend the Tax Collector's Conference in June at a cost of no more than \$600.00.

Supervisor DeCarlo reported that our Residential Assessment Ratio will be 93%. He asked the board to keep in mind that it will affect our taxes and consequently affecting the budget in the coming year.

Supervisor DeCarlo asked the board to read the first 2 paragraphs of an article from Town Topics regarding a Code of Ethics. He would like the Town of Gaines establish a Code of Ethics and an Employee Manual.

Supervisor DeCarlo would like to establish a Moratorium on Wind Energy to give the town board a chance to study the entire windmill situation as it exists.

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Attorney Heath informed the board that he would regretfully have to abstain from acting as council for the town regarding wind energy because a client conflict. Mr. Heath said he would contact another attorney to represent the town regarding this issue.

Attorney Heath reported on the status of Water District #6. Attorney Heath is in the process on completing the Comptroller's Application.

Supervisor DeCarlo reported that there would be a meeting on Thursday, April 20, 2006 to meet with Fox & Co. Clerk Klatt, Bookkeeper Kelley, and Supervisor DeCarlo will meet to discuss the processes necessary to expedite our monthly reports.

Supervisor DeCarlo reminded the board that they would have to appoint a budget officer soon.

On a motion from Councilman Lattin, and seconded by Councilman Kirby the meeting was recessed at 8:32. The meeting was tentatively scheduled to reconvene on 5/10/06 at 7:30 P.M.

Supervisor DeCarlo reconvened the meeting at 6:00 P.M. on May 10, 2006 with the Pledge to the Flag.

PRESENT:	Richard DeCarlo	-----	Supervisor
	Lorraine Oakley	-----	Councilwoman
	Bill Lattin	-----	Councilman
	Jean Klatt	-----	Town Clerk
	John Gavenda	-----	Special Council

ABSENT:	James Kirby	-----	Councilman
	David Kast	-----	Councilman

OTHERS PRESENT: None

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RESOLUTION 41 - 06  
**SPECIAL COUNCIL**

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RESOLUTION 42 - 06  
**LOCAL LAW NO.1 OF 2006**

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Respectively Submitted,

Jean Klatt, Town Clerk