

REGULAR TOWN BOARD MEETING

Gaines, NY

November 8, 2006

PRESENT: Richard DeCarlo ----- Supervisor
Bill Lattin ----- Councilman
James Kirby ----- Councilman
David Kast ----- Councilman
Jean Klatt ----- Town Clerk
Ron Mannella ----- Highway Superintendent

EXCUSED: Lorraine Oakley ----- Councilwoman

OTHERS PRESENT: Gerard Morrisey, Reynold Klatt, Dawn Spencer, Lawrence Spencer, Tibbs Ahlberg was present from 7:40 to 7:50 PM.

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

PUBLIC HEARING – BUDGET

At 7:32 Supervisor DeCarlo declared the public hearing opened. With no comments from the public the public hearing was declared closed at 7:33 PM.

RESOLUTION 85 – 06

ADOPT 2007 BUDGET

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

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

Resolved that the 2007 Preliminary Budget be adopted as presented to become the Town of Gaines 2007 Budget.

REGULAR TOWN BOARD MEETING

Gaines, NY

November 8, 2006

PRIVILEGE OF THE FLOOR / PUBLIC CONCERNS

Lawrence and Dawn Spencer from 2355 Sawyer Road came into request public water. The board informed them that there was no public water line at that address and it would take many years before there would be. Highway Superintendent Ron Mannella explained that they may be able to get water from the town of Carlton. He said he would contact Carlton the next day and call them with the proper steps to take.

A woman who arrived late and never signed in asked about the status of wind energy. Planning Board Chairman Tibbs Ahlberg explained that we have a 1 year moratorium in place and she said "Great" and got up and walked out.

RESOLUTION 86-06

APPROVAL OF MINUTES

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

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

Resolved that the minutes from the October 18, 2006 & October 31, 2006 meetings be approved..

RESOLUTION 87-06

AUDIT OF CLAIMS

On a motion from

 Councilman Kast, and seconded by Councilman Lattin
 Councilman Lattin, and seconded by Councilman Kast
 Councilman Kast, and seconded by Councilman Kirby

General Fund
Highway Fund
Water Fund

The following resolution was

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

REGULAR TOWN BOARD MEETING
Gaines, NY November 8, 2006

Resolved that the Bills be paid on abstract #11 in the following amounts:

General Fund	No. 274 thru 317	\$ 13,316.88
Highway Fund	No. 132 thru 141	\$ 3,328.07
Water District 1	No. 29 thru 30	\$ 15,581.15
Water District 2	No. 2	\$ 8,382.66
Water District 3	No. 12	\$ 2,706.13
Water District 4	No. 22 thru 25	\$ 8,545.17
Water District 5	No. 24 thru 25	\$ 39,982.92

RESOLUTION 88-06

APPOINTMENT OF COUNTY PLANNING BOARD MEMBERS

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

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

Resolved that Tibbs Ahlberg and Alternate Liz Capacci be appointed to the County Planning Board.

Town Clerk Klatt suggested that the Christmas Party be held at the Albion Elks Club. The town will need someone in attendance that is a member. Jim Kirby will be the town's representative. The party will be held on December 9, 2006.

Supervisor DeCarlo informed the board that Water District #6 is still not complete. Bond Council is still not complete and this is holding up the scheduling of a Pre-Construction Meeting.

Supervisor DeCarlo told the board that we will be proceeding on the possibility of developing Water District #8.

Highway Superintendent Mannella informed the board that Dave Rustay has filed a workman's compensation claim.

With no further business, on a motion from Councilman Kast, and seconded by Councilman Kirby the meeting was adjourned at 8:17PM.

Respectfully Submitted,

Jean Klatt
Gaines Town Clerk

