Gaines, NY October 10, 2006

PRESENT: Richard DeCarlo ----- Supervisor

Bill Lattin ----- Councilman
David Kast ----- Councilman
Lorraine Oakley ----- Councilwoman
Jean Klatt ----- Town Clerk

Ron Mannella ----- Highway Superintendent

Douglas Heath ----- Council

John Gavenda ----- Special Council

ABSENT: James Kirby ----- Councilman

OTHERS PRESENT: Lorienda Smith, Tibbs Ahlberg, Delois & Patricia Thompson, John & Susan Dick, Gerald Culhane, Frank & April Anastasia, Kathleen Smith, Richard Smith Henry Smith, Gerard Morrisey

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

#### PRIVILEDGE OF THE FLOOR / PUBLIC CONCERNS

Lorienda Smith asked if the board could provide the residents with some kind of financial accountability on a quarterly basis. Supervisor DeCarlo informed her that the town has a monthly financial statement that is available for public viewing at any time.

Several residents came to find out the status of the 279 drainage problem. Supervisor DeCarlo informed them that the project is on target for next spring if all residents are willing to sign easement agreements.

#### RESOLUTION 71 - 06 APPROVAL OF MINUTES

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

ADOPTED Ayes 4 DeCarlo, Lattin, Kast, Oakley

Nays 0

Resolved that the minutes from the September 19, 2006 meeting be approved.

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# RESOLUTION 72 - 06 **AUDIT OF CLAIMS**

On a motion from

Councilman Lattin, and seconded by Councilman Kast
Councilman Kast, and seconded by Councilman Lattin
Councilwoman Oakley, and seconded by Councilman Kast
The following resolution was

General Fund
Highway Fund
Water Fund

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

Resolved that the Bills be paid on abstract #10 in the following amounts:

General Fund	No. 253 thru 273	\$ 8	3,068.18
Highway Fund	No. 114 thru 131	\$ 3	0,662.40
Water District 1	No. 27 thru 28	\$	46.01
Water District 4	No. 21	\$	20.90
Water District 5	No. 22 thru 23	\$	182.93

#### **HIGHWAY**

Highway Superintendent Ron Mannella would like the highway committee to look at the Starkweather property to determine if the town should fix his drainage problem.

RESOLUTION 73 – 06

#### PART TIME HIGHWAY HELP

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

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

Resolved that the highway department will hire Gregg Rush to work part time from November 15<sup>th</sup>, 2006 to April 15<sup>th</sup>, 2007.

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Update on Water District #6 ----- Attorney Heath reported that construction is scheduled to begin soon.

Update on Water District #7---- Attorney Heath reported that the next step is to secure the balance of the funds.

#### **PUBLIC HEARING**

Re: Met Tower Regulations Gaines, NY October 10, 2006

Supervisor DeCarlo declared the public hearing opened at 8:30 P.M. With no comments from the public the public hearing was declared closed at 8:33 P.M.

# RESOLUTION 74 – 06 **MET TOWER REGULATIONS**

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

ADOPTED Ayes 3 DeCarlo, Oakley, Lattin

Navs 0

Abstained 1 Kast

Resolved that the Met Tower Regulations are adopted and effective immediately.

# REGULAR TOWN BOARD MEETING Gaines, NY October 10, 2006

**RESOLUTION 75-06** 

# TOWN OF GAINES LEAD AGENCY RESOLUTION

#### WATER DISTRICT NO. 7

	n of the following resolution; Councilmar n and was passed.
Review (SEQR) regulations, the Town Boato serve as lead agency to conduct an envipublic water supply improvements to se project consists of approximately of 18,000 and Lattin Roads. The proposed project	with the New York State Environmental Quality and of the Town of Gaines hereby announces its intensironmental review of a project to construct a series of the Town of Gaines Water District No. 7. The project of 8-inch watermain along portions of Crandal would provide public water to residents of this area all wells that produce an inadequate supply of poor
	Board has determined that, as portions of the project l District No. 3, the proposed action is a Type I action
FURTHER RESOLVED, that the Assessment of this project, prepared by Stua	Town Board hereby accepts the Environmental art I. Brown Associates, Inc., and be it
to act as Lead Agency for this project and w Assessment Form. The Town Board f Assessment which has been prepared, it fin	Board will notify the Involved Agencies of its intention rill provide them with a copy of the full Environmental aurther declares that, based on the Environmental ads that the project will result in no significant damage on Board does not anticipate the preparation of an oject.
STATE OF NEW YORK: COUNTY OF ORLEANS: ss TOWN OF GAINES:	
HEREBY CERTIFY that I have compared Board of the Town of Gaines on the 10	the Town of Gaines, Orleans County, New York, DO the foregoing resolution duly adopted by the Town day of October 2006, with the original ame is a correct and true copy of said resolution and
DATED:	2006
(SEAL)	
	Jean Klatt, Clerk

Gaines, NY October 10, 2006

#### **RESOLUTION 76-06**

#### FIRE CONTRACT

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

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

Resolved that Attorney Heath will investigate the aspect of negotiating a new fire contract with the Village of Albion.

#### RESOLUTION 77 – 06

#### WATER COMMITTEE

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

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

Resolved that a water committee be appointed. Councilwoman Oakley and Councilman Kast will serve on the committee.

#### **RESOLUTION 78-06**

#### **MET TOWER TRIP**

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

ADOPTED AYES 4 DeCarlo, Kast, Oakley, Lattin NAYS 0

Resolved that 5 people will attend a trip to Watertown, NY to visit the Met Tower Farms in that area. At a cost of \$36.00 per person.

## REGULAR TOWN BOARD MEETING Gaines, NY October 10, 2006

### RESOLUTION 79 – 06 PLANNING BOARD TRAINING

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

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

Resolved that the planning board will send 2 people to the Warsaw training class at a cost of \$40.00 per person.

After a short discussion it was decided that the planning board will decide if they want to write the Wind Tower Regulations or hire the job out to a contractor.

With no further business, on a motion from Councilwoman Oakley, and seconded by Councilman Kast the meeting was adjourned at 9:12P.M.

Sincerely submitted,

Jean Klatt Gaines Town Clerk