

REGULAR TOWN BOARD MEETING
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.

PRIVILEGE 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	General Fund
Councilman Kast, and seconded by Councilman Lattin	Highway Fund
Councilwoman Oakley, and seconded by Councilman Kast	Water Fund

The following resolution was

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	\$ 8,068.18
Highway Fund	No. 114 thru 131	\$ 30,662.40
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 15th, 2006 to April 15th, 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
 Nays 0
 Abstained 1 Kast

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

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RESOLUTION 75-06

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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.

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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