A Regular Town Board Meeting of the Town of Gaines, County of Orleans and the State of New York was held at the Town Hall, 14087 Ridge Road, Gaines, New York on the 29th day of December 2010.

PRESENT:	
Bill Lattin	 Supervisor
David Kast	 Councilperson
James Kirby	 Councilperson
Susan Smith	 Councilperson
Lorraine Oakley	 Councilperson
Ron Mannella	 Highway Superintendent
Jean Klatt	 Town Clerk
Douglas Heath	 Council

EXCUSED: None

OTHERS PRESENT: None

Supervisor Lattin called the meeting to order at 4:00PM with the Pledge to the Flag.

RESOLUTION 114-10 APPROVAL OF MINUTES

On a motion of Councilperson Kast, seconded by Councilperson Oakley the following resolution was

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

Resolved that the minutes of the December 14th, 2010 meeting are approved as submitted by the Town Clerk.

RESOLUTION 115-10 APPROVAL OF ABSTRACTS

On a motion from

General Councilperson Oakley and seconded by Councilperson Smith Highway Councilperson Kirby and seconded by Councilperson Kast Water Councilperson Oakley and seconded by Councilperson Kirby

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

Resolved that the bills on abstract #13 will be paid as presented.

General	Abstract # 351 - # 368	in the amount of \$	17,889.40
Highway	Abstract # 170 - # 175	in the amount of \$	2,908.98
Water 1	Abstract # 78 - # 80	in the amount of \$	3,897.88

RESOLUTION 116-10 APPROVAL OF BUDGET TRANSFERS

On a motion of Councilperson Smith, seconded by Councilperson Oakley, the following resolution was

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

Resolved that the budget transfers are approved as submitted below.

BUDGET TRANSFERS

GENERAL FUND - TOWNWIDE

Transfer				\$
From:	A1110.2	Justice Equipment		2,150.00
				\$
	A5132.4	Garage Contractual		4,900.00
		Hospital & Medical		\$
	A9060.8	Insurance		1,583.00
		Unanticipated Revenue		
				\$
	A3089	Justice Grant		3,500.00
				\$
			TOTAL:	12,133.00

Transfer				\$
To:	A1110.1A	Justice Clerk Services		221.00
				\$
	A1110.4	Justice Contractual		404.00
	A1110.4A	Justice Grant		\$ 3,476.00
	111110.111	Director of Finance Svc		\$
	A1310.4	Contr		70.00
				\$
	A1340.1	Budget Services		1,800.00
	A1410.4	Town Clerk Contractual		\$ 377.00
	111410.4	Town Clerk Contractual		\$
	A1420.4	Attorney Contractual		3 ,394.00
				\$
	A1680.4	Central Assessment Svc		1.00
	A3650.4	Demolition of Unsafe Bldg		\$ 400.00
	115050.4	Demonuon or onsare blug		\$
	A8810.4	Cemetery Contractual		1,618.00
				\$
	A9040.8	Workers Comp		372.00
			ΤΟΤΑΙ.	\$ 12 122 00

TOTAL: <u>12,133.00</u>

GENERAL FUND - OUTSIDE VILLAGE

Transfer				\$
From:	B1990.4	Contingency		1,000.00
				\$
	B3620.4	Bldg & Fire Insp Contr		385.00
	D 00 0 0 4			\$
	B8020.4	Planning Contractual		2,100.00
			TOTAL:	\$ 3 485 00
			IUIAL.	3,483.00

Transfer	Transfer				\$
To:	From:	B4020.4	Reg. of Vital Stat. Contr		1.00
					\$
		B8010.1A	Zoning Secretary Services		515.00
		D 0010 4			\$
		B8010.4	Zoning Contractual		107.00 \$
		B8020.1A	Planning Secretary Services		φ 1,253.00
		D0020.111			\$
		B9030.8	Social Security		1,609.00
					\$
				TOTAL:	3,485.00

HIGHWAY FUND - TOWNWIDE

Transfer				\$
From:	DA5142.1	Snow Removal Town Svc		8,200.00
				\$
	DA5142.4	Snow Removal Town Contr		15,155.00
				\$
			TOTAL:	23,355.00

			\$
Transfer To:	DA5130.2	Machinery Equipment	22,236.00

DA5140.4	Misc Brush & Weeds Contr		\$ 933.00
DA9040.8	Workers Comp		\$ 186.00
		TOTAL:	\$ 23,355.00

HIGHWAY FUND - OUTSIDE VILLAGE

Transfer From:	DB5110.4	General Repairs Contr	TOTAL: _	\$ 186.00 \$ 186.00
Transfer To:	DB9040.8	Workers Comp	TOTAL: _	\$ 186.00 \$ 186.00
		WATER DISTRICT #1		
Transfer From:	SW8320.4	Source of Supply Contractual	TOTAL:	\$ 2,184.00 \$ 2,184.00
Transfer To:	SW1990.4 SW8340.4	Contingency Transmission & Distr Contr	TOTAL:	\$ 579.00 \$ 1,605.00 \$ 2,184.00

Transfer			\$
From:	SW8310.4	Admin Contractual	1,200.00

	SW8330.4	Purification		\$ 800.00
		Unanticipated Revenue		
		-		\$
	SW2140	Metered Sales		1,186.00
				\$
			TOTAL:	3,186.00
Transfer To:	SW8320.4	Source of Supply Contractual		\$ 1,999.00 \$ 1.085.00
	SW8340.2	Transmission & Distr Equip		1,085.00 \$
	SW8340.4	Transmission & Distr Contr		102.00 \$
			TOTAL:	3,186.00

Transfer From:	SW8320.4	Source of Supply Contractual	TOTAL:	\$ 2,184.00 \$ 2,184.00
			IOIML.	2,104.00
Transfer To:	SW1990.4	Contingency		\$ 579.00
	SW8340.4	Transmission & Distr Contr		\$ 1,605.00
			TOTAL:	\$ 2,184.00

WATER DISTRICT #2

Transfer From:	SW8310.4	Admin Contractual	\$ 1,200.00 \$
	SW8330.4	Purification	800.00
		Unanticipated Revenue	
	SW2140	Metered Sales	\$

_

	1,186.00
	\$
TOTAL:	3,186.00

		Source of Supply		\$
Transfer To:	SW8320.4	Contractual		1,999.00
				\$
	SW8340.2	Transmission & Distr Equip		1,085.00
				\$
	SW8340.4	Transmission & Distr Contr		102.00
				\$
			TOTAL:	3,186.00

Transfer		Source of Supply		\$
From:	SW8320.4	Contractual		1,827.00
				\$
			TOTAL:	1,827.00

				\$
Transfer To:	SW1990.4	Contingency		42.00
				\$
	SW8340.2	Transmission & Distr Equip		1,785.00
				\$
			TOTAL:	1,827.00

Transfer From:	SW8320.4	Source of Supply Contractual	TOTAL:	\$ 3,932.00 \$ 3,932.00
Transfer To:	SW8340.2	Transmission & Distr Equip		\$ 1,486.00 \$
	SW9710.6 SW9710.7	BOND Principal BOND Interest		1,000.00 \$

	1,446.00
	\$
TOTAL:	3,932.00

Transfer From:	SW8320.4	Source of Supply Contractual	TOTAL:	\$ 7,807.00 \$ 7,807.00
Transfer To:	SW8340.2	Transmission & Distr Equip	TOTAL:	\$ 7,807.00 \$ 7,807.00

WATER DISTRICT #6

Transfer				\$
From:	SW8310.4	Admin Contractual		955.00
				\$
			TOTAL:	955.00
				\$
Transfer To:	SW8310.1	Admin Pers. Services		¥ 36.00
1100000100	0.001001			\$
	SW8340.2	Transmission & Distr Equip		809.00
		1 1		\$
	SW9030.8	Social Security		2.00
				\$
	SW9710.7	BOND Interest - \$115,000		108.00
				\$
			TOTAL:	955.00

Transfer From:	SW8320.4	Source of Supply Contractual	TOTAL:	\$ 1,622.00 \$ 1,622.00
Transfer To:	SW8340.2	Transmission & Distr Equip	TOTAL:	\$ 1,622.00 \$ 1,622.00

Transfer		Source of Supply		\$
From:	SW8320.4	Contractual		365.00
				\$
			TOTAL:	365.00

				\$
Transfer To:	SW1990.4	Contingency		1.00
				\$
	SW8340.2	Transmission & Distr Equip		114.00
	SW8340.4	Transmission & Distr Contr		\$ 250.00
	3W0340.4	Transmission & Distr Contr		\$
			TOTAL:	¥ 365.00

Transfer From:	SW8310.2 SW8310.4	Admin Equipment Admin Contractual	TOTAL:	\$ 139.00 \$ 1,200.00 \$ 1,339.00
Transfer To:	SW1990.4	Contingency		\$ 1.00

			\$
SW8310.1	Admin Pers. Services		37.00
	Source of Supply		\$
SW8320.4	Contractual		802.00
			\$
SW8340.2	Transmission & Distr Equip		232.00
			\$
SW8340.4	Transmission & Distr Contr		265.00
			\$
SW9030.8	Social Security		2.00
			\$
		TOTAL:	1,339.00

RESOLUTION 117-10 **Orleans County Animal Contact** On a motion of Councilperson Kast, seconded by Councilperson Oakley, the following resolution was

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

Resolved that Attorney Heath will draft a letter to Orleans County in support of paying the County 53% of dog fees for animal control services.

RESOLUTION 118-10 Executive Session for Personnel Issue On a motion of Councilperson Smith, seconded by Councilperson Oakley, the following resolution was

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

Resolved that the board will enter into executive session at the request of Judge Schmidt to discuss a personnel issue at 4:17PM.

RESOLUTION 119-10

Executive Session for Personnel Issue

On a motion of Councilperson Smith, seconded by Councilperson Oakley, the following resolution was

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

Resolved that the board will enter into regular session at 4:42PM.

RESOLUTION 120 - 10 Examination of Court, Town Clerk, and Tax Collection Records

On a motion of Councilperson Smith, seconded by Councilperson Oakley, the following resolution was

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

Resolved that the Town Board of Gaines, during the week of December 21 - 24, 2010 has examined the financial records of the Court, Town Clerk, and Tax Collector and to the best of their knowledge and belief have found them to be a correct.

With no further business, on a motion from Councilperson Smith, seconded by Councilperson Oakley the following resolution was

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

Resolved that the December 29th, 2010 board meeting is adjourned at 4:43PM.

Respectfully Submitted,

Jean Klatt Gaines Town Clerk