

# Gaines Town Board Regular Meeting

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December 28, 2015

A Regular Town Board Meeting of the Town of Gaines, County of Orleans and the State of New York was held at the Gaines Town Hall, 14087 Ridge Road, Gaines, New York on the 28<sup>th</sup> day of December 2015 at 6:30PM.

PRESENT: Carol Culhane ----- Supervisor  
David Kast ----- Councilperson  
James Kirby ----- Councilperson  
Susan Smith ----- Councilperson  
Ron Mannella ----- Highway Superintendent  
Jean Klatt ----- Town Clerk  
Andrew Meier ----- Attorney for the Town

Excused: Douglas Syck ----- Councilperson

OTHERS PRESENT: Ray Burke, Mary Neilans

Supervisor Culhane called the meeting to order at 6:30PM with the Pledge to the Flag.

RESOLUTION 105 -15

## **APPROVAL OF ABSTRACTS**

On a motion from Councilperson Kast and seconded by Councilperson Kirby the following resolution was

ADOPTED Ayes 4 Culhane, Smith, Kast, Kirby  
Nays 0

Resolved that the bills on abstract #13, voucher #'s 2129 - 2170, totaling \$ 20,943.81 will be paid as presented.

RESOLUTION 106 -15

## **AUTHORIZE BOOKKEEPER TO MAKE YEAR END BUDGET ADJUSTMENTS FOR YEAR ENDING DECEMBER 31, 2015**

On a motion from Councilperson Kast and seconded by Councilperson Kirby the following resolution was

ADOPTED Ayes 4 Culhane, Smith, Kast, Kirby  
Nays 0

WHEREAS, the independent auditors have recommended that the Bookkeeper request a "blanket resolution" to allow for any budget adjustments that may be required at year end; be it

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RESOLVED, that this Town Board authorizes the Bookkeeper to make the necessary budget adjustments and inter-fund transfers, and to furnish a copy of said adjustments to the Town Supervisor when completed.

RESOLUTION 107 -15

**PERMISSION FOR SUPERVISOR TO SIGN 2016 REASSESSMENT AUTHORIZATION**

On a motion from Councilperson Kirby and seconded by Councilperson Smith the following resolution was

ADOPTED   Ayes       4   Culhane, Smith, Kast, Kirby  
              Nays        0

Resolved that Supervisor Culhane is authorized to sign the 2016 Reassessment Authorization form.

Supervisor Culhane took a moment to thank Councilman Kast for his years of service to the community and for his knowledge and assistance.

**MOTION TO ADJOURN**

On a motion from Councilperson Smith, seconded by Councilperson Kirby, the motion was

ADOPTED   Ayes           4       Culhane, Smith, Kirby, Kast  
              Nays           0

Resolved that with no further business, the December 28th, 2015 regular town board meeting is adjourned at 6:34PM.

Respectfully Submitted,

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Jean Klatt  
Gaines Town Clerk