

Gaines Town Board Regular Meeting

February 10, 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 10th day of February 2015 at 7:00PM.

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

EXCUSED: David Kast ----- Councilperson

OTHERS PRESENT: Chase Vazquez, Al Capurso, Jerry Culhane, MaryJo Syck, David & Marcia Thom, Mary Jo Syck, Connie Mosher

Supervisor Culhane called the meeting to order at 7:00PM with the Pledge to the Flag.

RESOLUTION 6-15

APPROVAL OF MINUTES

On a motion from Councilperson Syck, seconded by Councilperson Kirby the following resolution was

ADOPTED Ayes 4 Syck, Kirby, Culhane, Smith
Nays 0
Absent 1 Kast

Resolved that the minutes of the January 13, 2015 Town Board Meeting are approved with a correction to resolution 1-15 stating that Councilperson Syck abstained..

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RESOLUTION 7-15

APPROVAL OF ABSTRACTS

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

ADOPTED	Ayes	4	Kirby, Syck, Culhane, Smith
	Nays	0	
	Absent	1	Kast

Resolved that the bills on abstract #2, voucher #'s 1331 - 1388, totaling \$ 99,790.36 will be paid as presented.

Supervisor Culhane updated the board on several issues.

- ADT Security will be here to install a new security system and fire and CO2 protection on Thursday, February 12, 2015.
- She is sending out solicitation letters to vendors to quote new signs for the town.
- We will be holding off on repairs to the town hall entrance doors while we research possible block grants that would cover more extensive remodeling. Councilman Syck will contact Mike Grabowski about blue prints of the town hall.
- Each board member has been given a copy of a draft policies and procedure manual, as well as a draft employee manual for their review. Manuals from Orleans County and the Town of Albion were used as templates.

RESOLUTION 8-15

PICK UP TRUCK BID AWARDED

On a motion from Councilperson Kirby, seconded by Councilperson Syck the following resolution was

ADOPTED	Ayes	4	Syck, Kirby, Culhane, Smith
	Nays	0	
	Absent	1	Kast

Resolved that West Herr Ford is awarded the bid for a 2015 Ford F250, 3/4 Ton Pickup Truck at a cost of \$28,995.00

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Supervisor Culhane and Superintendent Mannella will work together to create a written policy regarding salary for seasonal highway employees.

RESOLUTION 9 - 15

FLOODLIGHT REMOVAL

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

ADOPTED	Ayes	4	Kirby, Syck, Culhane, Smith
	Nays	0	
	Absent	1	Kast

Resolved that the Supervisor Culhane is authorized to request that National Grid remove the floodlight from pole #14083 at an approximate cost of \$578.31.

RESOLUTION 10 - 15

PURCHASE COMPUTERS

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

ADOPTED	Ayes	4	Kirby, Syck, Culhane, Smith
	Nays	0	
	Absent	1	Kast

Resolved that the Supervisor Culhane is authorized to purchase new computers for the water and code enforcement departments at an approximant cost of \$2000.00.

Al Capurso presented Supervisor Culhane with a model of a cabin that he had made. He said he was inspired after hearing about her fall and injury. He thanked her for all she does for the town and sang her a song, paying tribute to the veteran's because he knows that is important to her.

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PRIVILEGE OF THE FLOOR

Connie Mosher stated that she appreciates her tax bill being reduced because the water tax levy situation is resolved. She also asked if there would be minutes posted on the website from the last water workshop. Supervisor Culhane assured her they would be on there soon.

Marilynn Miller asked if there had been any action taken on the Chris Watt turbine situation. Supervisor Culhane stated that the attorney is working with Ag & Markets on the issue.

Mary Jo Syck asked if residents would be able to purchase hunting licenses for the 2015 hunting season when they become available. Clerk Klatt responded yes, all licenses have been available since late fall.

RESOLUTION 11-15

EXECUTIVE SESSION

On a motion from Councilperson Syck, seconded by Councilperson Smith the following resolution was

ADOPTED	Ayes	4	Syck, Kirby, Culhane, Smith
	Nays	0	
	Absent	1	Kast

Resolved that the board will enter into executive session for medical, financial, credit or employment history of a particular person or corporation, or relating to appointing, promotion, demotion, discipline or removal at 7:25PM.

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RESOLUTION 12-15

REGULAR SESSION

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

ADOPTED Ayes 4 Syck, Kirby, Culhane, Smith
 Nays 0
 Absent 1 Kast

Resolved that the board will enter into regular session at 8:30PM.

MOTION TO ADJOURN

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

ADOPTED Ayes 4 Kirby, Culhane, Syck, Smith
 Nays 0
 Absent 1 Kast

Resolved that with no further business, the February 10th, 2015 regular town board meeting is adjourned at 8:32PM.

Respectfully Submitted,

Jean Klatt
Gaines Town Clerk