

GAINES TOWN BOARD MEETING
Gaines, NY February 11th, 2014

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 11th day of February 2014 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: Jerry Culhane, MaryJo Syck, David Thom, Lynne Johnson, Connie Mosher, Marilyn Miller

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

RESOLUTION 15-14

APPROVAL OF MINUTES

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

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

Resolved that the minutes of the January 7th, 2014 Town Board Meeting are approved with the correction of Cell Phone Allowance for Full Time Highway Employees - \$200.00/year not \$300.00/year.

GAINES TOWN BOARD METING
Gaines, NY February 11th, 2014

RESOLUTION 16-14

APPROVAL OF ABSTRACTS

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

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

Resolved that the bills on abstract #2, voucher #'s 475, 483-513, & 521-537 totaling \$ 110,659.78 will be paid as presented.

Superintendent Mannella presented the board with the finalized quotes for the Fuel System . S& W Services, Inc. is offering the cheapest price. The quote is good for 30 days but Superintendent Mannella will contact the sales rep to see if the price can be held for 60 days.

There was a short discussion regarding the purchase of new 1 ton truck. It was decided that the discussion would be tabled until after the harsh winter we are experiencing ends and the budget can be evaluated.

RESOLUTION 17-14

ADDITIONAL TOWN HALL LIGHTING

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

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

Resolved that Supervisor Culhane is authorized to sign the contract with National Grid for additional lighting at the town hall through the NYSERDA program.

GAINES TOWN BOARD MEEETING
Gaines, NY February 11th, 2014

Supervisor Culhane informed the board that Assemblyman Hawley is working with the Ways and Means Department regarding reimbursement to the Town and Village Courts for the unfunded mandate placed on them by the state for NYS Court Certified Interpreters.

Supervisor Culhane told the board that she had received a letter from the Orleans County Health Department that the items requiring attention from the sanitary survey have been satisfactorily completed.

RESOLUTION 18 -14

AMENDMENT FOR EXPENDITURE OF HIGHWAY MONEYS

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

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

Resolved that the board agrees to enter into the agreement with Orleans County for planned expenditures of Highway Moneys and that all board members are authorized to sign the agreement.

RESOLUTION 19 -14

APPOINT LYNNE JOHNSON AS BOOKKEEPER

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

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

Resolved that Lynne Johnson is appointed as bookkeeper for the Town of Gaines from February 1, 2014 to December 31, 2014 at the same rate of pay as was paid to the Town of Yates during 2013.

GAINES TOWN BOARD MEETING
Gaines, NY February 11th, 2014

RESOLUTION 20 -14

**EXTEND MUNICIPAL COOPERATION AGREEMENT WITH YATES FOR
BOOKKEEPING SERVICES**

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

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

Resolved that WHEREAS, The Towns of Yates and Gaines entered into a Municipal Cooperation Agreement on the 30th day of August, 2013 (the "Agreement"), whereby the Town of Yates was to provide bookkeeping services to the Town of Gaines, and

WHEREAS, said agreement expired on the 31st day of December, 2013, and

WHEREAS, the parties desire to extend the agreement through the 31st day of January, 2014,

NOW, THEREFORE, Be it

RESOLVED, that the Agreement is hereby extended effective January 1, 2014 to January 31, 2014; and be it further

RESOLVED, that the rate to be paid by the Town of Gaines to the Town of Yates shall remain the same, and shall be prorated for the month of January, and be it further

RESOLVED, that all other terms and conditions of the Agreement shall remain the same.

GAINES TOWN BOARD MEEETING
Gaines, NY February 11th, 2014

PRIVILEGE OF THE FLOOR

No comment from the public.

MOTION TO ADJOURN

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

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

Resolved that with no further business, the February 11th, 2014 regular town board meeting is adjourned at 7:15PM.

Respectfully Submitted,

Jean Klatt
Gaines Town Clerk