GAINES TOWN BOARD MEETING Gaines, NY May 13, 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 13th day of May 2014 at 7:30PM.

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Carol Culhane		Supervisor
David Kast		Councilperson
James Kirby		Councilperson
Doug Syck		Councilperson
Susan Smith		Councilperson
Ron Mannella		Highway Superintendent
Andrew Meier		Attorney for the Town
Excused: Jean Klatt		
Excused: Doug Syck		
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OTHERS PRESENT: Jerry Culhane, Ray Burke, Dustin Horn, Marilyn Miller, Lorienda Smith, Al Capurso, Lynne Johnson, David Thom and Mary Neilans.

Supervisor Culhane called the meeting to order at 7:30PM with the Pledge to the Flag.

RESOLUTION 37-14

APPROVAL OF MINUTESOn a motion from Councilperson Smith, seconded by Councilperson Kast the following resolution wasADOPTEDAyes4Kast, Kirby, Culhane, Smith

Nays 0

Resolved that the minutes of the April 8, 2014 Town Board Meeting is approved as presented.

RESOLUTION 38-14

APPROVAL OF ABSTRACTS

On a motion from Councilperson Smith and seconded by Councilperson Kast the following resolution was **ADOPTED** Ayes 4 Kast, Kirby, Culhane, Smith

Nays 0

Resolved the bills on abstract #5, voucher #'s 683 -744, and totaling \$83,312.14 will be paid as presented.

Mr. Al Capurso presented information regarding the dedication of Gilbert Creek on May 24th 2014 at 12 noon. Attached is the verification from the United States Board on Geographic. Mr. Capurso invited the board and anyone else to attend.

Discussion continues regarding the Drew property and their participation in Water District #10.

Highway Superintendent Mannella presented the list of repairs for one of the trucks and the board gave their approval to go forward.

RESOLUTION 39-14

APPROVAL FOR REPAIR WORK

On a motion from Councilperson Kast and seconded by Councilperson Kirby the following resolution was **ADOPTED** Ayes 4 Kast, Kirby, Smith, Culhane

Navs 0

Resolved the Highway Superintendent is authorized to go forward with the repair to the truck.

From the floor, Mr. Burke requested the status of the lighting of the American Flag in the front of the building.

Motion to adjourn at 7:42pm by Councilperson Smith and seconded Councilperson Kirby.

Respectfully Submitted, Marita Dumrese

GAINES TOWN BOARD MEETING Gaines, NY May 13, 2014



UNITED STATES BOARD ON GEOGRAPHIC NAMES

In reply please use this address: U. S. Geological Survey 523 National Center Reston, Virginia 20192-0523

April 15, 2014

Mr. Al Capurso 2950 Gaines Road Albion, New York 14411

Dear Mr. Capurso:

We are pleased to inform you that the U.S. Board on Geographic Names, at its April 10, 2014 meeting, approved your proposal to apply the new name <u>Gilbert Creek</u> to a stream in Orleans County. The name has been entered into the Geographic Names Information System, the nation's official geographic names repository, which is available and searchable online at <u>http://geonames.usgs.gov</u>. The entry reads as follows:

Gilbert Creek: stream; 6.5 mi. long; heads in Gaines Township at 43°16'56"N, 78°11'03"W, flows N then NNE into Carlton Township to enter Marsh Creek 2.4 mi. S of Lake Ontario; the name honors Elizabeth Gilbert, first pioneer settler in Orleans County; Orleans County, New York; 43°20'29"N, 78°07'59"W; USGS map – Kent 1:24,000.

Sincerely yours,

Lou Yost Executive Secretary U.S. Board on Geographic Names

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