

GAINES TOWN BOARD REGULAR MEETING

July 14,2015

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 14th day of July 2015 at 7:00PM.

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

Excused: None

OTHERS PRESENT: Mary Jo Syck, Bruce Schmidt, Marilyn Miller, Marcia Thom, David Thom, Mike Grabowski, Dan Strong, Mary Neilans, Lorienda Smith, Everett Jubenville, Lynne Johnson, Ray Burke

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

RESOLUTION 57 -15

APPROVAL OF MINUTES

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

ADOPTED	Ayes	5	Culhane, Smith, Kast, Kirby, Syck
	Nays	0	

Resolved that the minutes of the June 9, 2015 Town Board Meeting are approved as presented.

GAINES TOWN BOARD REGULAR MEETING

July 14,2015

RESOLUTION 58 -15

APPROVAL OF MINUTES

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

ADOPTED Ayes 5 Culhane, Smith, Kast, Kirby, Syck
Nays 0

Resolved that the minutes of the July 1, 2015 Special Town Board Meeting are approved with the correction of the amount written in resolution 54-15 being corrected to read \$ 18,786.05.

RESOLUTION 59 -15

APPROVAL OF ABSTRACTS

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

ADOPTED Ayes 5 Culhane, Smith, Kast, Kirby, Syck
Nays 0

Resolved that the bills on abstract #7, voucher #'s 1679 & 1682 - 1741, totaling \$ 119,323.22 will be paid as presented.

A short discussion took place regarding the proposed comprehensive plan. Councilman Syck said he appreciated all of the work the committee had put into it. He commented that the maps were a little hard to read and wondered if they would be in color. Mike Grabowski replied yes. Councilman Kirby asked if copies would be available to the public prior to holding a public hearing. Supervisor Culhane said copies would be available. Code Enforcement Officer, Dan Strong suggested sending the comprehensive plan with SEQR to the Orleans County Planning Board prior to holding a public hearing.

RESOLUTION 60 -15

COMPREHENSIVE PLAN REFERRED TO COUNTY

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

ADOPTED Ayes 5 Culhane, Smith, Kast, Kirby, Syck
Nays 0

Resolved that the proposed Comprehensive Plan with SEQR will be referred to the Orleans County Planning Board for their review.

GAINES TOWN BOARD REGULAR MEETING

July 14,2015

RESOLUTION 61 -15

TOWN BOARD TO ACT AS LEAD AGENT FOR COMPREHENSIVE PLAN

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

ADOPTED Ayes 5 Culhane, Smith, Kast, Kirby, Syck
 Nays 0

Resolved that the Gaines Town Board will act as lead agent for the proposed comprehensive Plan.

Supervisor Culhane informed the board that she has been working with printing companies to obtain quotes for printing the Comprehensive Plan, Employee Handbook, and Policy and Procedures Manual once all are approved by the board.

Supervisor Culhane opened 2 sealed bids for the sealing of the driveways at the Town Hall and Otter Creek Cemetery. Bids were received from Orleans Construction and J-Co Sealing. J-Co Sealing presented the lowest bid.

RESOLUTION 62 -15

AWARD BLACKTOP SEALING BID

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

ADOPTED Ayes 5 Culhane, Smith, Kast, Kirby, Syck
 Nays 0

Resolved that the J-Co Sealing in awarded the contract to seal the Gaines Town Hall at a cost of \$1225.00 and the Otter Creek Cemetery at a cost of \$400.00.

A short discussion took place regarding charging the \$16.00 maintenance charge on water account that have had their service terminated or non-payment or at the customer's request. Supervisor Culhane will speak with other town's to see what their policy is.

GAINES TOWN BOARD REGULAR MEETING

July 14,2015

RESOLUTION 63 -15

APPOINT WATER BILLING CLERK

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

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

Resolved that the Bonnie Reigle is appointed as the water billing clerk with a start date of August 3rd, 2015.

Highway Superintendent, Ron Mannella told the board that New York State has posted the Gaines Basin Road Bridge with weight restrictions. The Town's plow truck can no longer plow the bridge. Being a County road the town has always been paid by the county to maintain the bridge. At this time it would require a small truck and extra personnel to maintain the bridge. New York State says that if Orleans County doesn't plow the bridge they will close the bridge for the winter. Orleans County presently doesn't plow any road and pays the local municipalities to do so. Ron suggested writing a letter to the County asking the State to pay for the additional cost associated with maintaining the bridge would be helpful. It was decided that Supervisor Culhane would consult with Ron to draft the letter.

RESOLUTION 64 -15

GAINES BASIN ROAD BRIDGE SNOW REMOVAL

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

ADOPTED Ayes 5 Culhane, Smith, Kast, Kirby, Syck
 Nays 0

Resolved that Supervisor Culhane will consult with Ron to draft a letter to Orleans County urging them to seek funds from New York State to compensate the County or Town for extra cost associated with snow plowing the Gaines Basin Road Bridge during the winter months.

PRIVILEGE OF THE FLOOR

No Comments

GAINES TOWN BOARD REGULAR MEETING

July 14,2015

RESOLUTION 65-15

EXECUTIVE SESSION

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

ADOPTED Ayes 5 Syck, Culhane, Smith, Kirby, Kast
Nays 0

Resolved that the board will convene into executive session to discuss information relating to medical, financial, credit or employment history of a particular person or corporation, or relating to appointment, promotion, demotion, discipline or removal at 7:28PM.

RESOLUTION 66 -15

REGULAR SESSION

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

ADOPTED Ayes 5 Syck, Culhane, Smith, Kast, Kirby
Nays 0

Resolved that the board will enter into regular session at 7:48PM.

MOTION TO ADJOURN

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

ADOPTED Ayes 5 Culhane, Syck, Smith, Kirby, Kast
Nays 0

Resolved that with no further business, the July 14th, 2015 regular town board meeting is adjourned at 7:50PM.

Respectfully Submitted,

Jean Klatt
Gaines Town Clerk