

GAINES TOWN BOARD MEETING
Gaines, NY June 11, 2013

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 June 2013.

PRESENT: Carol Culhane ----- Supervisor
James Kirby ----- Councilperson
Susan Smith ----- Councilperson
Douglas Syck ----- Councilperson
Ron Mannella ----- Highway Superintendent
Tammy Kelley ----- Deputy Town Clerk
Andrew Meier ----- Council

EXCUSED: David Kast ----- Councilperson
Jean Klatt ----- Town Clerk

OTHERS PRESENT: Jerry Culhane, David Thom, Ray Burke, Mary Neilans, Tibbs Ahlberg, Mary Jo Syck, Connie Mosher, Lorienda Smith

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

Supervisor Culhane announced she had received a letter from NYMYR stating that our insurance rates are being reduced.

RESOLUTION 48 -13

APPROVAL OF MINUTES

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

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

Resolved that the minutes of May 14, 2013 meeting are approved as presented.

GAINES TOWN BOARD MEETING
Gaines, NY June 11, 2013

RESOLUTION 49 -13

APPROVAL OF SUPERVISOR'S MONTHLY REPORT

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

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

Resolved that the April 2013 Supervisor's Monthly report is approved as submitted by the Supervisor Culhane.

RESOLUTION 50 -13

APPROVAL OF ABSTRACTS

On a motion from

General Councilperson Syck and seconded by Councilperson Smith
Highway Councilperson Kirby and seconded by Councilperson Syck
Water Councilperson Syck and seconded by Councilperson Smith

ADOPTED Ayes 4
Nays 0

Resolved that the bills on abstract #6 will be paid as presented.

| | | | | | |
|----------|-----------|---------|-----|---------------------|-----------|
| General | Voucher # | 111 - # | 132 | in the amount of \$ | 12,757.89 |
| Highway | Voucher # | 55 - # | 63 | in the amount of \$ | 24,625.16 |
| Water 1 | Voucher # | 32 - # | 37 | in the amount of \$ | 1,199.65 |
| Water 10 | Voucher# | 9 - # | 14 | in the amount of \$ | 12,485.32 |

RESOLUTION 51 -13

APPROVE PAY EST. #6 FOR WD#10

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

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

Resolved that pay estimate #6 for WD#10 in the amount of \$90,594.06 for Morsch Construction is approved.

GAINES TOWN BOARD MEETING
Gaines, NY June 11, 2013

RESOLUTION 52 -13

APPROVE PAY EST. #7 FOR WD#10

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

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

Resolved that pay estimate #7 for WD#10 in the amount of \$10,753.71 for Morsch Construction is approved. This completes the construction phase of WD#10.

RESOLUTION 53 -13

APPROVE CHANGE ORDER NO. 1 FOR WD#10

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

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

Resolved that change order #1 for WD#10 in the amount of \$ - 6,544.67 is approved.

RESOLUTION 54 -13

APPROVE PAY EST. NO. 2 FOR WD#10 2 WAY METER/PRV VAULT

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

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

Resolved that pay estimate #2 for WD#10 in the amount of \$9,263.37 for Morsch Construction is approved.

GAINES TOWN BOARD MEETING
Gaines, NY June 11, 2013

RESOLUTION 55 -13

**SUPERINTENDENT MANNELLA AUTHORIZED TO PURCHASE MATERIALS FOR
WD#10 METER PITS WITH CHATFIELD'S ASSISTANCE**

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

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

Resolved that Superintendent Mannella is authorized to purchase materials for WD#10 meter pits with the guidance of Chatfield Engineers and rural development guidelines before the closing of the project.

PRIVILEGE OF THE FLOOR

Connie Mosher is asking for a letter of support regarding banning the landfill because of the impact it would have on the Gaines community. Supervisor Culhane said the board would address it at the next board meeting.

Ray Burke brought up that the American Flag is to have a light shining on it at night. Supervisor Culhane said the board would look into the matter.

MOTION TO ADJOURN

On a motion of 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 June 11th, 2013 regular town board meeting is adjourned at 7:44 PM.

Respectfully Submitted,

Tammy Kelley
Gaines Deputy Town Clerk