

Regular Town Board Meeting & 2017 Budget Public Hearing

November 9, 2016

A 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 9th day of November 2016.

PRESENT: Carol Culhane ----- Supervisor
James Kirby ----- Councilperson
Richard DeCarlo ----- Councilperson
Susan Smith ----- Councilperson
Mary Neilans ----- Councilperson
Ron Mannella ----- Highway Superintendent
Sharon Harding ----- Town Clerk

OTHERS PRESENT: Ray Burke, Marilyn Miller, Connie Mosher, Jerry Culhane, Robert Nashburn, Tom Rivers, Lorienda Smith, Tibbs Ahlberg, Fred Miller

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

2017 Budget Public Hearing

Supervisor Culhane opened the 2017 Budget Public Hearing with the reading of the Public Notice

LEGAL NOTICE

PLEASE TAKE NOTICE that a Public Hearing will be held by the Town Board of the Town of Gaines, Town Hall, 14087 Ridge Road, Albion, New York 14411, on Wednesday, November 9, 2016 at 7:00 P.M. The purpose of such hearing is to present the preliminary budget for the Town of Gaines beginning January 1, 2017. A copy of said preliminary budget is available for review at the Town Clerk's Office at 14087 Ridge Road, Albion, New York Monday, Wednesday and Thursday from 9:00 a.m. to 3:00 p.m., Tuesday 9am to 7pm and on Friday from 9:00 a.m. to 12:00 p.m.

At such public hearing all persons, either for or against the same, shall be heard.

The compensation proposed to be paid to each of the elected officials is as follows:

Supervisor	\$ 5,500.00
Councilman (4)	\$ 2,800.00 each
Town Clerk	\$31,150.00
Highway Superintendent	\$56,731.24
Justice	\$15,175.56

Sharon Harding
Town Clerk
Town of Gaines

Publish ONCE on November 4, 2016
Send Proof of Publication to Town Clerk Town of Gaines
Send Bill to Town of Clerk, Town of Gaines

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RESOLUTION 102- 16

PUBLIC HEARING CLOSED

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

ADOPTED Ayes 5
Nays 0

Resolved that the 2017 Budget Public Hearing was Closed at 7:27 PM.

RESOLUTION 103- 16

APPROVAL OF 10/04/2016 MINUTES

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

ADOPTED Ayes 5 Culhane, Kirby, DeCarlo, Smith, Neilans
Nays 0

Resolved that the minutes of 10/04/2016 are approved as presented.

RESOLUTION 104- 16

APPROVAL OF 10/11/2016 MINUTES

On a motion of Councilperson Neilans, seconded by Councilperson DeCarlo the following resolution was

ADOPTED Ayes 5 Culhane, Kirby, DeCarlo, Smith, Neilans
Nays 0

Resolved that the minutes of 10/11/2016 are approved as presented.

RESOLUTION 105- 16

APPROVAL OF 10/13/2016 MINUTES

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

ADOPTED Ayes 5 Culhane, Kirby, DeCarlo, Smith, Neilans
Nays 0

Resolved that the minutes of 10/13/2016 are approved as presented.

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RESOLUTION 106-16

APPROVAL OF 2017 BUDGET

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

ADOPTED Ayes 5 Culhane, Kirby, DeCarlo, Smith, Neilans
Nays 0

Resolved that the Preliminary Budget for 2017 was adopted as the 2017 Budget.

RESOLUTION 107- 16

APPROVAL OF ABSTRACTS

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

ADOPTED Ayes 5 Culhane, Kirby, DeCarlo, Smith, Neilans
Nays 0

Resolved that the bills on Abstract #11 Vouchers; General, Highway and Water will be paid as presented.

RESOLUTION 108- 16

PERMISSION FOR SUPERVISOR TO SIGN SNOW REMOVAL CONTRACT

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

ADOPTED Ayes 5 Culhane, Kirby, DeCarlo, Smith, Neilans
Nays 0

Resolved that the Supervisor has permission to sign the Snow Removal Contract.

Town Clerk's Office Glass Barrier

Discussion with Tower Construction pertaining to the safety of the Clerk's Office and possible installment of a glass barrier.

Update on Grant progress

Working with NYSEG and National Grid for a free energy audit. After their report, Mike will put the specs together for siding, insulation and windows.

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RESOLUTION 109- 16

EXECUTIVE SESSION

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

ADOPTED Ayes 5 Culhane, Kirby, DeCarlo, Smith, Neilans
Nays 0

Resolved that the Board will convene into executive session to discuss matters relating to collective negotiations under the Taylor Law. - Chuck Nesbitt - at 7:47 PM

RESOLUTION 110- 16

REGULAR SESSION

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

ADOPTED Ayes 5 Culhane, Kirby, DeCarlo, Smith, Neilans
Nays 0

Resolved that the board will enter into Regular Session 8:10PM

MOTION TO ADJOURN

On a motion of Councilperson Neilans, seconded by Councilperson Smith

ADOPTED Ayes 5 Culhane, Kirby, DeCarlo, Smith, Neilans
Nays 0

Resolved that with no further business the November 9, 2016 board meeting is adjourned at 8:11PM.