

GAINES TOWN BOARD MEETING

October 14, 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 14th day of October 2014.

PRESENT: Carol Culhane ----- Supervisor
James Kirby ----- Councilperson
David Kast ----- Councilperson
Susan Smith ----- Councilperson
Douglas Syck ----- Councilperson
Ron Mannella ----- Highway Superintendent
Andrew Meier ----- Council

EXCUSED: Jean Klatt

OTHERS PRESENT: Ray Burke, Marilyn Miller, Anna Murray, Mary Jo Syck, Larry Williams, Connie Mosher, Richard Ertel, Bruce Schmidt, Maureen Kline, Thomas Kline, Jerry Culhane, David G. Thom, Tibbs Ahlberg, Sandra Brown, Gretchen Sepik, Walter Jakubowski, Lisa Mannella, Guy Smith

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

Supervisor Culhane opened the public hearing at 7:30PM concerning the Senior Income Exemption. Public comment included: Sandra Brown asking "Is this besides the Star Program?" Supervisor Culhane Answered "yes".

RESOLUTION 66 - 14

APPROVAL OF MINUTES

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

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

Resolved that the minutes of September 10, 2014 meeting are approved as presented by the clerk.

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RESOLUTION 67 - 14

APPROVAL OF MINUTES

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

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

Resolved that the minutes of September 24, 2014 meeting are approved as presented by the clerk.

RESOLUTION 68 - 14

APPROVAL OF MINUTES

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

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

Resolved that the minutes of October 7, 2014 meeting are approved as presented by the clerk.

RESOLUTION 69 - 14

APPROVAL OF ABSTRACTS

On a motion from Councilperson Syck and seconded by Councilperson Kirby

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

Resolved that the bills on abstract #10, voucher #'s 1020, 1021, 1029-1091 in the amount of \$58,234.30 are approved for payment as presented.

Old Business:

Richard Ertel noted that the balances for the 2013 Audit have been corrected and balances are adjusted.

Lynne Johnson noted that there were 19 adjustments and 9 noted observations, also thanking Fox & Company for their help throughout the audit.

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New Business:

RESOLUTION 70 - 14

APPOINT COURT CLERK

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

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

Resolved that Maureen Kline is appointed as Court Clerk.

Supervisor Culhane requested permission from the board to sign an agreement with First Niagara Bank to pay the water levies bond payments from the water account. On a motion of Councilperson Smith, seconded by Councilperson Kast the motion was

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

PRIVILEGE OF THE FLOOR

Ron Mannella asked for approval to hire a couple more people for the winter months at seasonal pay rate.

On a motion of Councilperson Smith, seconded by Councilperson Kast the motion was

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

MOTION TO ADJOURN

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

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

Resolved that with no further business, the October 14th, 2014 regular town board meeting is adjourned at 7:46 PM.

Respectfully Submitted,

Tammy Kelley
Gaines Deputy Town Clerk