

# Gaines Town Board Regular Meeting & Budget Public Hearing

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November 5, 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 5<sup>th</sup> day of November 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, Marcia Thom, Ray Burke, Mary Neilans, Al Capurso, David Thom, Larry Williams

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

RESOLUTION 94 -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 November 5, 2015 Town Board Meeting are approved as presented.

RESOLUTION 95 -15

## **APPROVAL OF ABSTRACTS**

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

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

Resolved that the bills on abstract #11, voucher #'s 1981 - 2032, totaling \$ 98,300.71 will be paid as presented.

Gaines Town Historian, Al Capurso thanked the board for letting him serve. He reported he had discovered many neat things in the office already. He would like to have a monthly theme for the display case. For example, the November theme for the display case is Thankful for History. He would like to borrow items from the public to use in the displays. He has found booklets from the Centennial and Sesquicentennial and would like to sell them through the clerk's office as a fundraiser possibly to purchase historical markers.

Supervisor Culhane said we could advertise on the website and in the newsletter.

RESOLUTION 96 -15

## **TIRES FOR LOADER**

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

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

Resolved that Superintendent Mannella is authorized to purchase new tires for the loader.

Supervisor Culhane informed everyone that the County Planning Board had reviewed the Comprehensive Plan and had made only 1 recommendation. The board suggested the plan needed a land use map. The County Planning Board is responsible to provide the map.

RESOLUTION 96 -15

## **SCHEDULE COMPREHENSIVE PLAN PUBLIC HEARING**

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

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

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Resolved that the Comprehensive Plan Public Hearing will be held at 7:00 PM on December 8, 2015.

Supervisor Culhane announced that the Community Renewal Grant the town had sponsored for Intergrow has been closed.

Supervisor Culhane said she had received a letter from Chuck Nesbitt regarding the ongoing bridge situation in Orleans County.

Supervisor Culhane informed Mary Neilans, a newly elected board member, that there would be a Newly Elected Officials Conference held in Henrietta in January of 2016.

At 7:21PM the meeting was recessed .

At 7:30 PM the meeting was reconvened.

## 2016 BUDGET PUBLIC HEARING

Supervisor Culhane opened the public hearing with the reading of the legal 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 4, 2015 at 7:30 P.M. The purpose of such hearing is to present the preliminary budget for the Town of Gaines beginning January 1, 2016. A copy of said preliminary budget is available for review at the Town Clerk's Office at 14087 Ridge Road, Albion, New York Monday thru Thursday from 8:00 a.m. to 3:00 p.m. and on Friday from 8:00 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	\$24,112.00
Highway Superintendent	\$50,962.00
Justice	\$15,024.00

Jean Klatt

Town Clerk

Town of Gaines

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With no comments from the board or public the hearing was closed at 7:31PM.

RESOLUTION 97-15

## **ADOPT 2016 BUDGET**

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

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

Resolved that the 2016 Preliminary Budget is adopted as presented to become the Adopted 2016 Budget.

## **PRIVILEGE OF THE FLOOR**

Ray Burke thanked Al Capurso for making a statement. He also asked Al to research how much other books.

Supervisor Culhane said she has some contacts and would work with Al to determine the pricing.

## **MOTION TO ADJOURN**

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

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

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Nays            0

Resolved that with no further business, the November 5th, 2015 regular town board meeting is adjourned.

Respectfully Submitted,

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Jean Klatt  
Gaines Town Clerk