

# TOWN OF GAINES REGULAR BOARD MEETING

October 10, 2017

A Regular Town Board Meeting of the Town of Gaines, County of Orleans and the State of New York was held at the Gaines Tow Hall, 14087 Ridge Road, Gaines, New York on the 10<sup>th</sup> day of October 2017.

PRESENT:	Carol Culhane	----	Supervisor
	James Kirby	----	Councilperson
	Mary Neilans	----	Councilperson
	Sue Smith	----	Councilperson
	Debra Mitchell	----	Deputy Town Clerk
	Ron Mannella	----	Highway Superintendent
	Dan Strong	----	Code Enforcement Officer
	Andrew Meier	----	Town Attorney

EXCUSED:	Dick DeCarlo	----	Councilperson
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OTHERS PRESENT: Ray Burke, Al Capurso, John and Linda Goslau, Larry Vick, Jacob Vick, Emma Fox, Marilynn Miller, Connie Mosher, Jerry Culhane, David Thom, Emma Lonnen, Lisa Mannella, Susan Heard

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

RESOLUTION 67- 17

## **APPROVAL OF MINUTES- SEPTEMBER 13, 2017 and OCTOBER 2, 2017**

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

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

Resolved that the Minutes of September 13, 2017 and October 2, 2017 are approved as presented.

# TOWN OF GAINES REGULAR BOARD MEETING

RESOLUTION 68- 17

## APPROVAL OF ABSTRACTS

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

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

Resolved that the Abstract #10 Vouchers, General \$57,706.17, Highway \$5660.09, Water \$43,545.43, will be paid as presented.

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### Gaines Regular Town Board Meeting

October 10, 2017

#### RESOLUTION 69-17

#### JUSTICE COURT GRANT TO APPLY

On a Motion by Councilperson Neilans and seconded by Councilperson Kirby the following resolution was

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

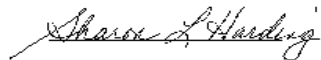
#### CERTIFICATION OF CLERK

STATE OF NEW YORK)

COUNTY OF ORLEANS)

I, Sharon L. Harding, Town Clerk of the Town of Gaines, County of Orleans, and State of New York, DO HEREBY CERTIFY, that I have compared the foregoing resolution duly adopted by the Town Board of the Town of Gaines, on the 10<sup>th</sup> day of October, 2016 with the original now on file in my office, and the same is correct and true copy of said resolution and of the whole thereof.

Dated: October 11, 2016



Sharon L. Harding, Gaines Town Clerk

# TOWN OF GAINES REGULAR BOARD MEETING

## RESOLUTION 70- 17

### **PERMISSION TO PAY KLIPS CONSTRUCTION IN THREE PHASES**

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

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

Resolved that Supervisor Culhane has permission to begin paying Klips Construction in three payments of \$15,000.00 each, beginning immediately.

## RESOLUTION 71- 17

### **BUDGET TO ENTER PRELIMINARY STAGE**

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

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

Resolved that the Budget will move to the Preliminary Stage.

## RESOLUTION 72- 17

### **EXTENDED MOWING SEASON**

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

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

Resolved that the Town will pay Vicks Plowing \$300.00 per cut for the Town Hall, Cemeteries and Highway Dept. on an as needed basis.

## RESOLUTION 73- 17

### **PUBLIC HEARING DATE CHANGE**

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

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

Resolved that the Budget Public Hearing date will be changed to November 8<sup>th</sup> as agreed upon at the Organizational Meeting on January 3, 2017.