

GAINES TOWB BOARD SPECIAL MEETING

July 1, 2015

A Special 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 1st day of July 2015 at 6:30PM.

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, Marilynn Miller, Lisa Mannella, David Thom, Larry Williams, Jerry Culhane, Ray Burke, Sharon Harding, Shari Ettinger

Supervisor Culhane called the meeting to order at 6:30PM with the Pledge to the Flag.

RESOLUTION 53 -15

REQUEST REDUCTION OF SPEED ON EAGLE HARBOR KNOWLESVILLE ROAD

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 Town of Gaines will request the Department of Transportation to establish a speed limit of 35MPH on Eagle Harbor Knowlesville Road between Eagle Harbor Waterport Road and Allen Bridge Road.

Supervisor Culhane asked the board to please review the draft version of the Comprehensive Plan to prepare for discussion at the July 14th Town Board Meeting.

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RESOLUTION 54 -15

INTERMUNICIPAL AGREEMENT FOR ZONING AND CODE ENFORCEMENT

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

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

Resolved that the Town of Gaines will enter into an Intermunicipal Agreement with the Town of Albion for Zoning and Code Enforcement Services. The Town of Gaines will pay the Town of Albion \$18,567.00 annually.

RESOLUTION 55-15

EXECUTIVE SESSION

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

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

Resolved that the board will convene into executive session to discuss medical, financial, credit, or employment history of a particular person or corporation, or relating to appointment, promotion, demotion, discipline or removal at 6:58PM.

RESOLUTION 56 -15

REGULAR SESSION

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

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

Resolved that the board will enter into regular session at 8:02PM.

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MOTION TO ADJOURN

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

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

Resolved that with no further business, the July 1st, 2015 Special Town Board meeting is adjourned at 8:03PM.

Respectfully Submitted,

Jean Klatt
Gaines Town Clerk