

Gaines Regular Town Board Meeting

June 14, 2016

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 June 2016 at 7:00PM.

PRESENT: Carol Culhane ----- Supervisor
Mary Neilans, DVM ----- Councilperson
Susan Smith ----- Councilperson
Richard DeCarlo ----- Councilperson
Ron Mannella ----- Highway Superintendent
Sharon Harding ----- Town Clerk
Andrew Meier ----- Attorney for the Town

Excused: James Kirby ----- Councilperson

OTHERS PRESENT: Marleen DeCarlo, Marcia Thom, David Thom, Ray Burke, Larry Williams, Joe Grube, Jerry Culhane, Marilyn Miller, Lisa Mannella, Lorienda Smith, Michael Grabowski, Bill Lattin, Julie Vendetti, Mallory Diefenbach, Charlie Monacelli.

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

Supervisor Culhane asked for a moment of silence for the massacre in Orlando, Fla.

RESOLUTION 52-16

APPROVAL OF MINUTES

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

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

Resolved that the minutes of the May 10, 2016 Town Board Meeting are approved as presented.

RESOLUTION 53-16

APPROVAL OF ABSTRACTS

On a motion from Councilperson Smith and seconded by Councilperson Neilans the following resolution was

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

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Resolved that the bills on abstract #6, General, Highway and Water will be paid as presented.

Vouchers	General	# 73-107
	Highway	# 25-44
	Water	# 1, 5, 10

RESOLUTION 54-16

APPOINTMENT TO ADHOC COMMITTEE:

On a motion made by Councilperson Smith, seconded by Councilperson DeCarlo Sr to appoint Michael Grabowski to ADHOC Committee.

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

Resolved that Michael Grabowski is appointed to ADHOC committee

RESOLUTION 55 -16

OLD BUSINESS: 2006 Ford- F550 6.0 Diesel Dump Truck

Only one bid was submitted for the 2006 Ford F550 Dump truck. Bid was opened and accepted for \$9600.00.

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

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

Resolved that the bid for the 2006 Ford F550 6.0 Diesel Dump truck is accepted.

RESOLUTION 56-16

MOTION TO Change Town Clerk's Hours

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

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

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Resolved that the new Town Clerk's Hours will be effective starting July 2016.

MOTION TO Adjourn

On a motion made by Councilperson Smith, seconded by Councilperson DeCarlo

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

Resolved that with no further business, the June 14, 2016 Regular Town Board meeting is adjourned at 7:28 PM.

Respectfully Submitted,

Sharon Harding
Gaines Town Clerk