

TOWN OF GAINES

Regular Meeting – September 9, 2019

The regular meeting of the Town Board of the Town of Gaines, County of Orleans, State of New York was called to order by Supervisor Joseph Grube at 7:00 P. M. on the 9th of September, 2019.

The following town officials were present:

Joseph Grube	Supervisor
James Kirby	Councilperson
Corey Black	Councilperson
Mary Neilans	Councilperson
Tyler Allport	Councilperson
Susan Heard	Town Clerk
Ron Mannella	Highway Superintendent
Douglas Heath	Attorney for the Town

The following were present: Seven (7) town residents; Four (4) School students

The Supervisor opened the meeting with the Pledge to the Flag, followed by a moment of silence and remembrance of the victims of the 911 tragedy.

RESOLUTION NO. 90 – 0919

APPROVAL OF MINUTES OF AUGUST 5TH MEETING

Moved by Councilperson Neilans and seconded by Councilperson Kirby to approve the minutes of the August 5th regular meeting.

Ayes 4; Nays 0; Abstain 1, Allport

RESOLUTION NO. 91 – 0919

PRESENTATION AND ACCEPTANCE OF TOWN CLERK'S REPORT

The Town Clerk reported Local share of \$1,135.64 paid to Town Supervisor; \$42.00 paid to NYS Ag & Markets; and \$126.61 paid the NYS Environmental Conservation for hunting and fishing licenses.

Moved by Councilperson Black and seconded by Councilperson Allport to accept the monthly report of the Town Clerk.

Ayes 5; Nays 0

RESOLUTION NO. 92 – 0919

PRESENTATION AND ACCEPTANCE OF THE SUPERVISOR'S REPORT

The Supervisor presented a PowerPoint presentation showing each fund through August 2019. The Supervisor said all departments have returned their 2020 budget estimates. He has been working on the 2020 Town Budget and has sent the documents to the Town Bookkeeper for further input and review.

The Supervisor reminded the Board that the October meeting will be held on Thursday, October 3, 2019 in order to meet the required Budget guidelines.

Moved by Councilperson Kirby and seconded by Councilperson Neilans to accept the monthly report of the Town Supervisor.

Ayes 5; Nays 0

**RESOLUTION NO. 93 – 0919
HIGHWAY SUPERINTENDENT’S REPORT**

The Highway Superintendent reported the total fuel usage for August of 395 gallons of Diesel and 202 gallons of Gas. Flushed 588,000 gallons of water for the Orleans County Health Department studies, most on the west end of town.

Moved by Councilperson Neilans and seconded by Councilperson Kirby to accept the report of the Highway Superintendent.

Ayes 5; Nays 0

**RESOLUTION NO. 94 – 0919
APPROVAL OF ABSTRACTS**

Moved by Councilperson Black and seconded by Councilperson Allport to approve the abstracts, as follows:

General	\$10,844.42
Highway	\$ 4,225.81
Water	\$13,977.88

Ayes 5; Nays 0

**RESOLUTION NO. 95 – 0919
AUTHORIZING THE JUSTICE COURT TO APPLY FOR JCAP GRANT FUNDING FOR THE 2019/2020 GRANT CYCLE**

Moved by Councilperson Black and seconded by Councilperson Kirby to authorize the town court to make application to the New York State JCAP Grant Program for improvements to the court facilities. The Town of Gaines authorizes the Gaines Town Court to apply for a JCAP Grant in the 2019-2020 grant cycle up to \$30,000.

Ayes 5; Nays 0

RESOLUTION NO. 96 – 0919

INTRODUCING LOCAL LAW NO. 2 OF 2019 ENTITLED “REPLACEMENT OF TOWN OF GAINES ZONING ORDINANCE 2019” AND SENDING THE DRAFT OF THE NEW ZONING ORDINANCE AND RELATED DOCUMENTS TO THE COUNTY PLANNING BOARD FOR REVIEW

WHEREAS, the Zoning Update Steering Committee and LaBella Associates have worked and developed a new Zoning Ordinance for the Town of Gaines, and would like the result of this project to be reviewed by the County Planning Board for further action.

Moved by Councilperson Black and seconded by Councilperson Allport that the draft of Local Law No. 2 of 2019, which is entitled “Replacement of Town of Gaines Zoning Ordinance 2019”, and Part 1 of the Environmental Assessment For (EAF), as developed by the Zoning Update Steering Committee and La Bella Associates, be sent to the Orleans County Planning Board for review.

Discussion: Justin Kirby, Chairperson of the Zoning Update Steering Committee, stated there are just a few minor changes to be made, as well as the SEQR form. Christopher Watt questioned why send it to the County without the revisions in place. The Town Board wanted to keep the process moving forward.

Ayes 5; Nays 0

RESOLUTION NO. 97 – 0919

SETTING THE DATE FOR PUBLIC HEARING ON LOCAL LAW NO. 2 OF 2019, “REPLACEMENT OF TOWN OF GAINES ZONING ORDINANCE 2019”

Moved by Councilperson Allport and seconded by Councilperson Kirby to set a Public Hearing for Local Law No. 2 of 2019, Zoning Regulations for the Town of Gaines, for Thursday, October 3, 2019 at 7:00 P. M.

Ayes 5; Nays 0

DISCUSSION AND ACTION ON HIGHWAY DEPARTMENT EMPLOYEE (MEO) HIRING

The Highway Superintendent received eight (8) applications for the MEO position. The Board would like the outgoing and the incoming Superintendent to pick their top four (4) candidates, and set a date to interview. It was recommended the interviews take place on a Saturday, as most of the candidates have other jobs to work around.

DISCUSSION AND ACTION ON FIRE HYDRANT ON RIDGE ROAD NEAR TILLMAN’S VILLAGE INN

On Route 104, the Ridge Road, there is a huge tree near the creek by the Village Inn. The tree has grown and surrounded the hydrant. The hydrant was installed in 1963 and is old and unstable at this point. The Tillman’s would like to keep the tree intact. With the age of the pipe of the hydrant, it would be hard to try to fix. It was suggested by Ontario Tap that the hydrant be moved east, closer to the Village Inn (approximately in front of their lodging home). The estimated cost is between \$5,000 and \$7,000. The Board recommended the Highway Superintendent to move forward on this. This hydrant is in Water District #1.

OTHER BUSINESS:

Councilperson Allport questioned if all the surplus furniture had been sold. He was advised a few old desks and a couple file cabinets remain.

PRIVILEGE OF THE FLOOR
No public comments.

ADJOURNMENT

Moved by Councilperson Allport and seconded by Councilperson Kirby to adjourn the meeting at 7:26 P. M.

Ayes 5; Nays 0

DRAFT