

TOWN OF GAINES

Regular Board Meeting – September 14, 2020

The regular meeting of the Town Board of the Town of Gaines, County of Orleans, State of New York was called to order by Town Supervisor Allport at 7:00 P. M. on the 14th day of September, 2020.

The following town officials were present:

Tyler Allport	Supervisor
James Kirby	Councilperson
Mary Neilans	Councilperson
Ronald Mannella	Councilperson
Kenneth Rush	Councilperson
Susan Heard	Town Clerk
Mark Radzinski	Highway Superintendent
Douglas Heath	Attorney for the Town of Gaines

The following individuals were present during the meeting: Dan Strong, Code Enforcement officer; 4 Town residents.

The Supervisor opened the meeting with the Pledge to the Flag.

RESOLUTION NO. 68 – 0920

APPROVAL OF MINUTES OF THE AUGUST 10TH MEETING

Moved by Councilperson Neilans and seconded by Councilperson Kirby to approve the minutes of the August 10, 2020 meeting.

Ayes 5; Nays 0

RESOLUTION NO. 69 – 0920

PRESENTATION AND ACCEPTANCE OF THE TOWN CLERK’S REPORT

The Town Clerk reported total income for the month of August as \$1,439.40; Paid the Town Supervisor \$1,267.38; NYS Ag & Markets \$55.00; NYS Environmental Conservation \$72.02 for hunting licenses issued; and State Health Department \$45.00 for marriage licenses.

Moved by Councilperson Mannella and seconded by Councilperson Rush to accept the monthly report of the Town Clerk.

Ayes 5; Nays 0

RESOLUTION NO. 70 – 0920

PRESENTATION AND ACCEPTANCE OF THE SUPERVISOR’S REPORT

Supervisor Allport read the ending balances for each fund. Each Board member was given a paper copy of the Supervisor’s Report. He will be looking into purchasing a slide projector to be able to do a

PowerPoint presentation in the future. The projector used previously was owned by the former Supervisor, Mr. Grube.

Motion by Councilperson Mannella and seconded by Councilperson Kirby to accept the monthly report of the Town Supervisor.

Ayes 5; Nays 0

**RESOLUTION NO. 71 – 0920
HIGHWAY SUPERINTENDENT’S REPORT**

The Highway Superintendent reported the total fuel usage for the month of August of 1,080 gallons of Diesel and 155 gallons of Gas. Brown Road work, including shoulders, has been completed. The salt for the upcoming winter has been mixed.

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

Ayes 5; Nays 0

**RESOLUTION NO. 72 – 0920
APPROVAL OF ABSTRACTS**

Moved by Councilperson Kirby and seconded by Councilperson Mannella to approve the abstracts, as follows:

General	\$ 13,708.67
Highway	\$108,162.59
Water	\$ 2,296.35

Ayes 4; Nays 0; Abstain 1, Neilans (did not arrive in time to audit vouchers)

EXECUTIVE SESSION

Moved by Councilperson Neilans and seconded by Councilperson Kirby to enter into an executive session to discuss personnel matters relating to the medical, financial, credit or employment history of a particular person at 7:04 P. M. Ayes 5; Nays 0

Moved by Councilperson Neilans and seconded by Councilperson Kirby to close the executive session at 7:30 P. M. and move back into the regular meeting. Ayes 5; Nays 0

OTHER BUSINESS FROM THE TOWN BOARD

Supervisor Allport will be looking into purchasing a projector for future use at meetings. He would also like to look into various updates to our technology for meetings. He is working with our bookkeeper on the 2021 Tentative budget. Reminder the October meeting will be held on October 5th at 7:00 P. M. as scheduled in January.

Marilynn Miller emailed a letter of resignation from the ZBA, which arrived late this afternoon.

PRIVILEGE OF THE FLOOR

Question regarding the Audit. The Supervisor advised the audit has been completed.

ADJOURNMENT

Moved by Councilperson Mannella and seconded by Councilperson Neilans to adjourn the meeting at 7:35 P. M.

Ayes 5; Nays 0