

Gaines Regular Town Board Meeting

October 13, 2016

A Workshop Meeting of the Town of Gaines Board, County of Orleans and the State of New York was held at the Gaines Town Hall, 14087 Ridge Road, Gaines, New York on the 13th day of October 2016.

PRESENT: Carol Culhane ----- Supervisor
Richard DeCarlo ----- Councilperson
Susan Smith ----- Councilperson
Mary Neilans ----- Councilperson
Ron Mannella ----- Highway Superintendent
Debra Mitchell ----- Deputy Town Clerk

EXCUSED: James Kirby ----- Councilperson

OTHERS PRESENT: Lorienda Smith, Jerry Culhane

Supervisor Culhane called the meeting to order at 6:59 PM with the Pledge to the Flag.

RESOLUTION 97- 16

UNION NEGOTIATIONS 10/06/2016

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

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

Resolved to rescind motion enacted Thursday, October 6, 2016.

RESOLUTION 98- 16

UNION NEGOTIATIONS

On a Motion of Councilperson Smith and seconded by Councilperson DeCarlo the following resolution was

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

Resolved to separate Superintendent Culhane and Councilperson Smith from the negotiations and engage Chuck Nesbitt.

Gaines Regular Town Board Meeting

October 13, 2016

RESOLUTION 99- 16

SET PUBLIC HEARING FOR BUDGET

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

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

Resolved that the Public Hearing date is set to November 9, 2016 At 7:00 PM.

BUDGET

Supervisor Culhane noted the budgeted money for Joint Services amount would decrease from \$25,000 to \$22,825.77.

TOWN CLERK SAFETY

Mike Tower will be discussing the safety of the Town Clerk's office at the next Town Board Meeting.

RESOLUTION 100- 16

EXECUTIVE SESSION

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

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

Resolved that the board will convene into executive session to discuss proposed, medical, financial, credit or employment history of a particular person or corporation or relating to appointment, promotion, demotion, discipline or removal at 7:06 PM

RESOLUTION 101- 16

REGULAR SESSION

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

ADOPTED Ayes 4 Culhane, Neilans, DeCarlo, Smith
Nays

Resolved that the board will enter into regular session at 7:50PM.

Gaines Regular Town Board Meeting

October 13, 2016

WATER DISTRICT #11

On a motion from Councilperson Smith seconded by Councilperson Neilans it was determined not to pursue development of Water District #11 at this time.

MOTION TO ADJOURN

On a motion from Councilperson Smith seconded by Councilperson Neilans

ADOPTED Ayes 4 Culhane, Neilans, DeCarlo, Smith

Nays

Resolved that with no further business the October 13, 2016 workshop meeting is adjourned at 8:03PM.

Respectfully Submitted,

Debra S Mitchell
Gaines Deputy Clerk