

# Town of Gaines Workshop Meeting

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October 4, 2016

A Town Board Workshop 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 4th day of October 2016.

PRESENT: Carol Culhane ----- Supervisor  
James Kirby ----- Councilperson  
Richard DeCarlo ----- Councilperson  
Susan Smith ----- Councilperson  
Mary Neilans ----- Councilperson  
Ron Mannella ----- Highway Superintendent

OTHERS PRESENT: Ray Burke, Marilynn Miller, Connie Mosher, Ron Mannella, Jerry Culhane, Gretchen Sepik, Walter Jakubowski

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

Jeff Smith from Municipal Solutions provided a breakdown and report regarding the possibilities of refinancing the towns debts at a lower interest rate. Because the debt is so low there are not opportunities to do so. The board thanked him for his time and work.

On a motion of Councilperson Smith, seconded by Councilperson Kirby to go into executive session for Medical, Financial, Credit or employment history of a particular person or corporation, or relating to appointment, promotion, demotion, discipline or removal at 7:15pm.

ADOPTED Ayes 5 Culhane, Kirby, Neilans, DeCarlo, Smith  
Nays 0

On a motion of Councilperson Smith seconded by Councilperson DeCarlo at 7:52pm to go out of executive session. .

ADOPTED Ayes 5 Culhane, Kirby, Neilans, DeCarlo, Smith  
Nays 0

Supervisor Culhane provided a proposal by Chatfield Engineers to help with a plan to replace the residential water meters for the board's review.

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Discussion regarding the depth of the protective glass for the clerk's office. Will have Mike Tower come to our next meeting to answer the board's questions.

## **RESOLUTION 90- 16 RETURN CHECK POLICY**

On a motion of Councilperson Smith, seconded by Councilperson to change the return check charge to \$20.

ADOPTED    Ayes 5        Culhane, Kirby, DeCarlo, Neilans, Smith  
                 Nays 0

On a motion of Councilperson Kirby seconded by Councilperson DeCarlo to give permission for Supervisor Culhane and Councilperson Neilans to negotiate the union contract.

ADOPTED    Ayes 5        Culhane, Kirby, DeCarlo, Neilans, Smith  
                 Nays 0

Discussion regarding the Animal Control contract and the increase in the rate.

## **RESOLUTION 91- 16 DECLINING THE NEW DOG CONTROL RATE**

On a motion of Councilperson Smith seconded by Councilperson Neilans to decline the higher rate for animal control.

ADOPTED    Ayes 5        Culhane, Kirby, DeCarlo, Neilans, Smith  
                 Nays 0

Discussion regarding the CAP program with NYS Real Property contract. An addendum to the Real Property Department addressing all of the concerns of the town of Gaines. Will re-visit at the next meeting.

Discussion regarding the budget. Transitioning from the Tentative budget to the Preliminary budget.

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On a motion of Councilperson Kirby seconded by Councilperson DeCarlo to transition from the Tentative Budget to the Preliminary Budget.

ADOPTED    Ayes 5        Culhane, Kirby, DeCarlo, Neilans, Smith  
              Nays 0

Schedule a workshop meeting for October 13, 2016 at 7pm

On a motion of Councilperson DeCarlo seconded by Councilperson Smith to adjourn at 8:45pm.

Respectfully submitted: Carol E. Culhane