Gaines Regular Town Board Meeting

August 31, 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 31th day of August 2016.

PRESENT: Carol Culhane ----- Supervisor

James Kirby ----- Councilperson
Richard DeCarlo ----- Councilperson
Susan Smith ----- Councilperson
Mary Neilans ----- Councilperson

OTHERS PRESENT: Marilyn Miller, Ray Burke, Jerry Culhane, Lisa Mannella.

Supervisor Culhane called the meeting to order at 6:01PM with the Pledge to the Flag.

Dan Strong informed the board regarding an International Fire Code.

RESOLUTION 78 - 16

APPROVAL FOR THE HIGHWAY DEPARTMENT TO CLEAN OUT AN OBSTRUCTED DRAINAGE DITCH

On a motion of Councilperson DeCarlo, seconded by Councilperson Kirby the following resolution was

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

Nays 0

Approval for the highway department to remove debris from an obstructed ditch on Brown Road following Highway Law 147.

RESOLUTION 79 - 16

APPROVAL TO PLACE AN BARRIER IN THE OPENING OF THE CLERKS OFFICE.

On a motion from Councilperson Smith and seconded by Councilperson Kirby.

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

ACCORDING TO THE COST ESTIMATE FROM TOWER CONSTRUCTION FOR COST OF \$7500

Discussion regarding workshop meetings for the 2017 budget were set. Scheduled for September 28th, 2016 at 7pm and October 5th, 2016.

Crown Benefits will provide information regarding healthcare benefit to the Highway Department on September 22, 2016.

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We currently are anticipating three proposal from Assessors interested in the position.

Also Supervisor Culhane related the opportunity to receive a grant from Senator Ort's office for \$75,000 for renovation and upgrades to the town hall.

Motion to adjourn at 6:50pm by Councilperson Smith and seconded by Councilperson Neilans. All ayes.

Respectfully Submitted,
Carol F. Culhane