

Town of Gaines Regular Board Meeting

March 14, 2017

A Regular Town Board 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 14th day of March 2017.

PRESENT: Carol Culhane ----- Supervisor
Mary Neilans ----- Councilperson
Sue Smith ----- Councilperson
Ron Mannella ----- Highway Superintendent

EXCUSED: Richard DeCarlo ----- Councilperson
James Kirby ----- Councilperson
Sharon Harding ----- Town Clerk

OTHERS PRESENT: Guy Smith

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

RESOLUTION 22- 17

APPROVAL OF MINUTES - FEBRUARY 14, 2017

On a motion of Councilperson Smith, seconded by Councilperson Neilans the following was

ADOPTED Ayes 3 Culhane, Neilans, Smith
 Nays 0

Resolved that the minutes of the February 14, 2017 meeting are approved as presented.

RESOLUTION 23- 17

APPROVAL OF ABSTRACTS

On a motion of Councilperson Smith, seconded by Councilperson Neilans the following was

ADOPTED Ayes 3 Culhane, Neilans, Smith
 Nays 0

Resolved that the bills on Abstract #3 Vouchers; General \$18,961.26, Highway \$16,500.73 and Water \$8,429.24 will be paid as presented.

Water Reading System Lease

Discussed Lease payment agreement for new Water Reading System, Town Attorney Meier and the Town Accountant, Tim Hungerford will look over the payment options and advise. The system will be initiated in the 3rd quarter reads.

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RESOLUTION 24- 17

PERMISSION FOR SUPERVISOR TO ACCEPT BID FOR 2017 LAWN MOWING SEASON

On a motion of Councilperson Neilans, seconded by Councilperson Smith the following was

ADOPTED Ayes 3 Culhane, Neilans, Smith
 Nays 0

Resolved that Vick's Plowing, Landscaping and Removal is awarded the contract for the 2017 lawn mowing season at a seasonal rate of \$6000.00.

RESOLUTION 25- 17

SOCIAL MEDIA PRESENCE

On a motion of Councilperson Smith, seconded by Councilperson Neilans the following was

ADOPTED Ayes 3 Culhane, Neilans, Smith
 Nays 0

Resolved that the Town of Gaines will have a presence on social media through Facebook and Twitter.

Clerk's Office Window

The Clerk's Office Safety Barrier was installed with some minor issues reported. There will be consideration in the renovation plans to install microphones and a shelf for residents to conveniently fill out forms.

RESOLUTION 26- 17

SOIL AND WATER AGREEMENT

On a motion of Councilperson Smith, seconded by Councilperson Neilans the following was

ADOPTED Ayes 3 Culhane, Neilans, Smith
 Nays 0

Resolved the Town of Gaines will invest \$4500.00 in the replacement of the Boom Mower.

Dave Rustay Lawsuit

Supervisor Culhane informed the board that the Lawsuit against Dave Rustay was dismissed on 03/03/2017.

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NIMIR Insurance

Supervisor Culhane explained that the town had received a reimbursement from NIMIR Insurance, in the amount of \$500.20 with 3 other payments to be made.

MOTION TO ADJOURN

On a motion of Councilperson Smith, seconded by Councilperson Neilans the following was

| | | | |
|---------|------|---|-------------------------|
| ADOPTED | Ayes | 3 | Culhane, Neilans, Smith |
| | Nays | 0 | |

Resolved that with no further business the March 14, 2017 Regular Town Board meeting is adjourned at 7:15 PM.

Respectfully Submitted,

Debra S Mitchell
Gaines Deputy Clerk