

Town of Gaines Regular Board Meeting

January 10, 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 10th day of January 2017.

PRESENT:	Carol Culhane	-----	Supervisor
	James Kirby	-----	Councilperson
	Richard DeCarlo	-----	Councilperson
	Mary Neilans	-----	Councilperson
	Sue Smith	-----	Councilperson
	Ron Mannella	-----	Highway Superintendent
	Sharon Harding	-----	Town Clerk
	Andrew Meier	-----	Attorney for the Town

OTHERS PRESENT: Connie Mosher, Jerry Culhane, Lisa Mannella, Larry Williams

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

RESOLUTION 3-17

APPROVAL OF MINUTES - DECEMBER 27, 2016

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

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

Resolved that the minutes of the December 27, 2016 are approved as presented.

RESOLUTION 4-17

APPROVAL OF MINUTES - JANUARY 3, 2017

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

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

Resolved that the minutes of the January 3, 2017 are approved as presented.

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RESOLUTION 5-17

APPROVAL OF ABSTRACTS

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

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

Resolved that the bills on Abstract #1 Vouchers; General, Highway and Water will be paid as presented.

RESOLUTION 6-17

SUPERVISOR AUTHORIZED TO SIGN HIGHWAY AGREEMENT

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

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

Supervisor Culhane is authorized to sign Highway Agreement.

RESOLUTION 7-17

PETTY CASH - TAX COLLECTOR

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

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

Resolved that the Tax Collector shall have petty cash in the amount of \$200.00.

NEWSLETTER

The first quarterly newsletter for 2017 was sent out with the water bills and to the 256 residents outside the water system.

JCAP GRANT UPDATE

The Court was awarded the JCAP Grant for \$16,000.00

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Privilege from the floor

Connie Mosher inquired about Wind Energy and wondered if there was anything in the works here in Gaines.

RESOLUTION 8-17

EXECUTIVE SESSION

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

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

Resolved that the board will enter 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 7:09 PM.

RESOLUTION 9-17

REGULAR SESSION

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

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

Resolved that the board will enter into regular session at 7:55 PM

MOTION TO ADJOURN

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

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

Resolved that with no further business the January 10, 2017 regular Town Board meeting is adjourned at 7:56 PM.