

Gaines Regular Town Board Meeting

November 8, 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 8th day of November 2017 at 7:00PM.

PRESENT Carol Culhane	-----	Supervisor
Mary Neilans, DVM	-----	Councilperson
Susan Smith	-----	Councilperson
James Kirby	-----	Councilperson
Andrew Meier	-----	Attorney for the Town
Excused: Richard DeCarlo	-----	Councilperson
Sharon Harding	-----	Town Clerk

OTHERS PRESENT: David Thom, Ray Burke, Susan Heard, Al Capurso, Joe Grube, Jerry Culhane, Marilyn Miller, Lorienda Smith, Mark Radzinski, James Theodorakos, John Mosher, Matt Passarell, Lorraine Oakley.

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

Opened Public Hearing for 2018 Budget at 7:00PM.

Supervisor read the Public Hearing Notice.

Discussion between Joe Grube and Supervisor over who is taking the minutes.

Discussion over a letter to the editor in the Orleans Hub.

Discussion about lines 15 & 16 on Budget.

Discussion between Lorienda Smith and Supervisor requesting time to review Budget.

Discussion between Susan Heard and Supervisor concerning sales cap.

Discussion between Marilyn Miller and Supervisor concerned if Fire District contract would go up.

RESOLUTION 73-17

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

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

Resolved that the Public Hearing for 2018 Budget is closed.

RESOLUTION 74-17

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On a motion from Councilperson Smith, seconded by Councilperson Neilans, the 2018 Budget was

ADOPTED Ayes 4 Culhane, Smith, Neilans, Kirby

Nays 0

Resolved that the 2018 Budget was Adopted

Regular Town Board meeting opened at 7:10PM.

Resolution 75-17

APPROVAL OF MINUTES

On a motion from Councilperson Neilans, seconded by Kirby the following was

ADOPTED Ayes 4

Nays 0

Resolved that the minutes of October 10, 2017 Town Board Meeting are approved as presented.

Resolution 76-17

APPROVAL OF ABSTRACTS

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

ADOPTED Ayes 4

Nays 0

Resolved that the Vouchers on abstract # 10, General, Highway and Water will be paid as presented.

Vouchers	General	# 265-291	Amount: \$57,706.17
	Highway	# 91-101	5,660.09
	Water	# 68-76	43,820.96

NEW BUSINESS

Resolution 77-17

Motion To Accept Letter Of Resignation

On a motion from Councilperson Smith, seconded by Councilperson Kirby, the motion was

ADOPTED Ayes 4

Nays 0

Resolved that the letter of resignation by Debra S Mitchell effective immediately be accepted

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Al Capurso, Historian, talked about the Pomeroy Foundation & Historical markers.
\$1200.00 paid by Pomeroy Foundation for a business to have markers.

Resolution 78-17

On a motion from Councilperson Kirby, seconded by Councilperson Neilans, the motion was

ADOPTED Ayes 4
Nays 0

Resolved for Al Capurso to go forward. Wants to have Historian's page on website.

Resolution 79-17

MOTION TO ADJOURN

On a motion made by Councilperson Smith, seconded by Councilperson Neilans

ADOPTED Ayes 4
Nays 0

Resolved that with no further business, the November 8, 2017 Regular Town Board meeting is adjourned at 7:24 PM.

Respectfully Submitted,

Sharon Harding
Gaines town Clerk

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