The Gates Town Board held its regular meeting on Monday, March 5, 2018 at the Gates Town Hall, 1605 Buffalo Road and beginning at 7:30 P.M. Those in attendance for the regular Town Board meeting were as follows:

Mark W. Assini Supervisor Councilman Lee A. Cordero Christopher B. DiPonzio Councilman Councilman Andrew M. Loughlin Steve Tucciarello Councilman

Town Attorney David G. Schum Cosmo A. Giunta Town Clerk

7:30 P.M. REGULAR TOWN BOARD MEETING

Supervisor Assini called the meeting to order at 7:30 P.M. He began the meeting with a Silent Prayer and Pledge of Allegiance to the Flag.

RESOLUTION 54-18: Motion by Councilman DiPonzio who moved its adoption:

Resolved that the Gates Town Board hereby approves the Minutes of the February 5, 2018 regular Town Board meeting as received.

Seconded by Councilman Cordero.

VOTE: Cordero – aye; DiPonzio – aye; Loughlin – aye; Tucciarello – aye; Assini – aye.

Motion Carried.

AUDIENCE PARTICIPATION

Supervisor Assini thanked the Highway Department, the Police Department , the Fire Department, and the Ambulance Service for the excellent job they did during the snow storm on Friday. Discussion on the storm followed in depth.

He also congratulated Alan Bubel, the new Fire Chief on his recent election. He wished Jim Harrington, the retired Fire Chief, a happy and health retirement.

Legislator Frank Allkofer also thanked everyone for the excellent job they did during the storm. The residents who contacted him were very grateful.

OLD BUSINESS – NONE

NEW BUSINESS

CONSIDERING THE RENEWAL OF THE CONDITIONAL USE PERMITS FOR THE FOLLOWING BUSINESSES: TAYLOR RENTAL - 2222 LYELL AVE.; YMCA -920 ELMGROVE ROAD

Supervisor Assini stated that he has received a memo from the Building Department stating that they have reviewed the Code Enforcement files. There are no violations against these businesses. They find no reason why the Conditional Use Permits for these businesses should not be renewed.

RESOLUTION 55-18: Motion by Councilman DiPonzio who moved its adoption:

Resolved that the Gates Town Board hereby renews the Conditional Use Permits (captioned above) for a period of one year (through March 5, 2019); subject to the same terms and conditions applicable to the original permits.

Seconded by Councilman Loughlin.

VOTE: Cordero – aye; DiPonzio – aye; Loughlin – aye; Tucciarello – aye; Assini – aye.

Motion Carried.

CHANGING THE DATE OF THE APRIL 2018 TOWN BOARD MEETING

Supervisor Assini stated that because of the Easter holiday being the first week of April, it was suggested that the regular Town Board meeting date be changed.

RESOLUTION 56-18: Motion by Councilman Cordero who moved its adoption:

Resolved that the April 2018 Town Board meeting be scheduled for Wednesday, April 4, 2018 at 7:10 P.M. and held in the Gates Town Hall meeting room, 1605 Buffalo Road.

Seconded by Councilman Loughlin.

VOTE: Cordero – aye; DiPonzio – aye; Loughlin – aye; Tucciarello – aye; Assini – aye.

Motion Carried.

APPROVING AND ADOPTING THE MONROE COUNTY HAZARDOUS MITIGATION PLAN

RESOLUTION 57-18: Motion by Councilman Cordero who moved its adoption:

WHEREAS, the Town of Gates with the assistance from the Monroe County Office of Emergency Management has gathered information and prepared the Monroe County Hazardous Mitigation Plan; and

WHEREAS, Monroe County Hazardous Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000, and

WHEREAS, the Town of Gates is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan via the Monroe County Website (http://www/monroe county/hmp.com) and during a Public Hearing on the plan at a meeting of the Monroe County Legislature on May 9, 2017; and

WHEREAS, the Town of Gates has reviewed the Plan and affirms that the Plan will be updated no less than every five years; and

NOW THEREFORE, BE IT RESOLVED, by the Town Board that the Town of Gates adopts the Monroe County Hazardous Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions in the Plan.

ADOPTED this 5th day of March, 2018 at the meeting of the Town of Gates.

Seconded by Councilman DiPonzio.

VOTE: Cordero – aye; DiPonzio – aye; Loughlin – aye; Tucciarello – aye; Assini – aye.

Motion Carried.

.AUTHORIZING THE TOWN COMPTROLLER TO MAKE LIBRARY FUND TRANSFERS WITHIN THE 2017 TOWN BUDGET

RESOLUTION 58-18: Motion by Councilman Tucciarello who moved its adoption:

Resolved that the Gates Town Board hereby authorizes the Town Comptroller to make the attached list of Library fund transfers within the 2017 Town Budget. Seconded by Councilman Cordero.

VOTE: Cordero – aye; DiPonzio – aye; Loughlin – aye; Tucciarello – aye; Assini – aye.

SCHEDULING A PUBLIC HEARING TO CONSIDER THE AMENDMENT OF CHAPTER 131 OF THE TOWN CODE OF THE TOWN OF GATES RE PARKING OF RECREATIONAL VEHICLES WITHIN THE RIGHT-OF-WAY

RESOLUTION 59-18: Motion by Councilman Tucciarello who moved its adoption:

Resolved that a Public Hearing be scheduled for Wednesday, April 4, 2018 at 7:10 P.M. to consider the above captioned matter.

Seconded by Councilman Cordero.

VOTE: Cordero – aye; DiPonzio – aye; Loughlin – aye; Tucciarello – aye.

Motion Carried.

APPOINTING ROMEO DELUCIA TO THE GATES CONSERVATION ADVISORY BOARD

RESOLUTION 60-18: Motion by Councilman Loughlin who moved its adoption:

Resolved that the Gates Town Board hereby appoints Romeo DeLucia to the Gates Conservation Advisory Board for a two year term; said term to expire March 5, 2019.

Seconded by Councilman Tucciarello.

VOTE: Cordero – aye; DiPonzio – aye; Loughlin – aye; Tucciarello – aye; Assini – aye.

Motion Carried.

ITEM 7 – APPOINTING A CHAIRMAN TO THE GATES CONSERVATION ADVISORY BOARD WAS DROPPED FROM THE AGENDA.

APPOINTING MARYANNE MAZUREK AS CHIEF COURT CLERK

Supervisor Assini stated that Donna Forrest, Chief Court Clerk, is retiring as of March 8, 2018. She will be missed very much. She has served the residents of Gates with great dedication for many years. We wish her a happy and healthy retirement. Maryanne will be taking over the helm.

RESOLUTION 61-18: Motion by Councilman Cordero who moved its adoption:

Resolved that the Gates Town Board hereby appoints Maryanne Mazurek as Chief Court Clerk effective March 9, 2018; at an annual salary of \$50.000., for the year 2018.

Seconded by Councilman DiPonzio.

VOTE: Cordero – aye; DiPonzio – aye; Loughlin – aye; Tucciarello – aye; Assini – aye.

Motion Carried.

APPOINTING SHELLEY CONRADT AS DEPUTY CHIEF COURT CLERK

RESOLUTION 62-18: Motion by Councilman DiPonzio who moved its adoption:

Resolved that the Gates Town Board hereby appoints Shelley Conradt as Deputy Chief Court Clerk, effective March 9, 2018; at an annual salary of \$44,000. for the year 2018.

Seconded by Councilman Cordero.

VOTE: Cordero – aye; DiPonzio – aye; Loughlin – aye; Tucciarello – aye; Assini – aye.

NEW BUSINESS OF COUNCIL MEMBERS

Supervisor Assini thanked the Highway Dept., Police Dept. and Ambulance for the excellent job in helping to deliver a baby during Friday's storm. Mother and baby are doing well. Chief VanBrederode suggested visiting the family to extend the town's best wishes.

David Attridge explanted the Gates to Recovery program and its plans to extend the program to various other towns. The organization has placed 90 people into recovery since they began.

ACCEPTING THE SUPERVISOR'S REPORT FOR THE MONTH OF FEBRUARY 2018

Supervisor Assini read his report for the month of February 2018 showing the following:

TOTAL RECEIPTS \$4,663,602.25

TOTAL DISBURSEMENTS 2,994,520.96

WARRANTS

GENERAL FUND

Accounts Payable

C1 # A17-1338 - A17-1341 1,803.54 C1# A18 - 0064 - A18-0131 72,904.66

HIGHWAY FUND

Accounts Payable

C1 # D17-0395 164.89 C1 # D18-0028 – D18-0067 337,225.86

LIBRARY FUND

Accounts Payable

C1 # L18 – 0007 – L18-0024 43,636.77

Supervisor Assini noted for the record that the warrants for the month of January 2018 have been examined by the Town Board and paid.

RESOLUTION 63-18: Motion by Councilman Cordero who moved its adoption:

Resolved that the Gates Town Board hereby accepts the Supervisor's Report for the month of February 2018 as read and the warrants for the month of February 2018 as read, subject to the approval of the Gates Town Board.

Seconded by Councilman Tucciarello.

VOTE: Cordero – aye; DiPonzio – aye; Loughlin – aye; Tucciarello – aye. Assini – aye.

Motion Carried.

ACCEPTING THE TOWN CLERK'S REPORT FOR THE MONTH OF FEBRUARY 2018

The Town Clerk read the Town Clerk's Report for the month of February 2018 showing the following:

TOTAL REVENUES TO THE SUPERVISOR \$15,704.91 TOTAL NON-LOCAL REVENUE 565.98

TOTAL REVENUES COLLECTED \$16,270.89

RESOLUTION 64-18: Motion by Councilman DiPonzio who moved its adoption:

Resolved that the Gates Town Board hereby accepts the Town Clerk's Report for the month of February 2018 as read.

Seconded by Councilman Cordero.

VOTE: Cordero – aye; DiPonzio – aye; Loughlin – aye; Tucciarello – aye; Assini – aye.

Motion Carried.

PERSONNEL STATUS REPORT

The Town Clerk read the Personnel Status Report for the month to the Town Board.

There being no further business to come before the Town Board, Councilman Cordero made a motion to adjourn the meeting. Councilman Tucciarello seconded the motion. All were in favor, the motion carried. Supervisor Assini adjourned the meeting at 8:00 P.M.

Town Clerk	_