

January 7, 2019

The Gates Town Board held its regular Town Board meeting on Monday, January 7, 2019 at the Gates Town Hall, 1605 Buffalo Road beginning at 7:30 P.M. Those in attendance for the regular Town Board meeting were as follows:

Cosmo A. Giunta	Supervisor
Lee A. Cordero	Councilman
Christopher B. DiPonzio	Councilman
Andrew M. Loughlin	Councilman
Steve Tucciarello	Councilman
Daniel G Schum	Town Attorney
Veronica Owens	Town Clerk

7:30PM REGULAR TOWN BOARD MEETING

Supervisor Giunta called the meeting to order at 7:30PM. Supervisor Giunta introduced Veronica Owens as the new Town Clerk and Suzanne Malek as Secretary to the Supervisor. He began the meeting with a silent Prayer and Pledge of Allegiance to the Flag.

RESOLUTION 30-19 Motion by Councilman Cordero who moved its adoption:

The Gates Town Board hereby approves the minutes of the December 3, 2018 regular Town Board meeting as received.

Seconded by Councilman DiPonzio

VOTE: Cordero-aye; DiPonzio-aye; Loughlin-aye; Tucciarello-aye; Giunta-aye

Motion Carried

PROCLAMATION

Legislator Frank X Allkofer and Chief Van Brederode presented to Deanna Marino a Certificate of Recognition for her helping a pedestrian that was hit and killed by a car on December 18, 2018. We thanked Deanna who is a nurse for her brave and honorable efforts. Both the victim and Deanna were Gates residents. The Supervisor and the Town of Gates thanked Deanna for getting involved.

AUDIENCE PARTICIPATION

Legislator Frank X Allkofer advised that there will be a dedication with Cheryl Dinolfo on the new Settler Bridge (Coldwater Bridge) on January 8, 2019 at 10:00am.

OLD BUSINESS

RESOLUTION 31-19 Appointing Rhoda Ride as Chairperson to the Recreation Commission

Motion by Councilman DiPonzio who moved its adoption:

Resolved, Rhoda Ride of 1 Floralton Dr. be and hereby is appointed Chairperson to Recreation Commission for the year of 2019.

Seconded by Councilman Tucciarello

VOTE: Cordero-aye; DiPonzio-aye; Loughlin-aye; Tucciarello-aye; Giunta-aye

Motion Carried

RESOLUTION 32-19 Appointing Romeo Delucia as Chairman to the Conservation Advisory Board

Motion by Councilman Loughlin who moved its adoption:

Resolved, Romeo Delucia at 3335 Buffalo Rd. be and hereby is appointed Chairman Conservation Advisory Board for the year 2019.

Seconded by Councilman Cordero

VOTE: Cordero-aye; DiPonzio-aye; Loughlin-aye; Tucciarello-aye; Giunta-aye

Motion Carried

RESOLUTION 33-19 Promoting Sergeant Robert Long to rank of Police Lieutenant and Officer David Kaiser to rank of Sergeant

Motion by Councilman Cordero who moved its adoption:

Resolved, the Gates Town Board hereby approves the promotion of Sergeant Robert Long to the rank of Police Lieutenant.

Further resolved, the Gates Town Board hereby approves the promotion of Officer David Kaiser to rank of Sergeant.

Second by Councilman DiPonzio

VOTE: Cordero-aye; DiPonzio-aye; Loughlin-aye; Tucciarello-aye; Giunta-aye

Motion Carried

RESOLUTION 34-19 Appointing Cosmo Giunta Jr. and Gabriella Logiudice to Gates Special Police

Motion by Councilman Cordero who moved its adoption:

Resolved, the Gates Town Board hereby appoints Cosmo Giunta Jr. to the Gates Special Police.

Further resolved, the Gates Town Board hereby appoints Gabriella Logiudice to the Gates Special Police

Second by Councilman Tucciarello

VOTE: Cordero-aye; DiPonzio-aye; Loughlin-aye; Tucciarello-aye; Giunta-aye

Motion Carried

RESOLUTION 35-19 Acceptance of the Monroe County DWI crackdown grant

Motion by Councilman Cordero who moved its adoption:

Resolved, acceptance of the Monroe County DWI crackdown grant for the period of 10-01-2018 thru 09-30-2019 in the amount of \$3,616.

Seconded by Councilman DiPonzio

VOTE: Cordero-aye; DiPonzio-aye; Loughlin-aye; Tucciarello-aye; Giunta-aye

Motion Carried

RESOLUTION 36-19 Renewal of the following Conditional Use Permits

Motion by Supervisor Giunta who moved its adoption:

Resolved, the Gates Town Board hereby renews the Conditional Use Permits for the following businesses: Cal East National City Stations LLC; Faith Outreach Ministry; Hub-Langie Paving Inc.; Jack'ss BBQ & Pizza; National Entertainment Network, LLC (in Walmart); Starbucks' Coffee #14142. This will be for a period of one year (thru January 7, 2020); subject to the same terms and conditions applicable to the original permits.

Seconded by Councilman Cordero

VOTE: Cordero-aye; DiPonzio-aye; Loughlin-aye; Tucciarello-aye; Giunta-aye
Motion Carried

RESOLUTION 37-19 Designate a delegate and alternate delegate to attend the 2019 New York State Association of Towns Business meeting

Motion by Councilman Loughlin who moved its adoption:

Resolved, the Gates Town Board hereby designates Supervisor Giunta as the Town of Gates delegate to attend the 2019 New York State Association, February 17-20 for the Towns annual Business Meeting.

Further resolved, Councilman Christopher B. DiPonzio will be designated as the Town of Gates alternate delegate.

Second by Councilman Cordero

VOTE: Cordero-aye; DiPonzio-aye; Loughlin-aye; Tucciarello-aye; Giunta-aye

Motion Carried

RESOLUTION 38-19 Dedication of Villas at Coldwater Sub-Division

Motion by Supervisor Giunta who moved its adoption

Resolved, acceptance of the dedication to the Villas at Coldwater sub-divison (portion of Golden Oaks Way).

Second by Councilman Cordero

VOTE: Cordero-aye; DiPonzio-aye; Loughlin-aye; Tucciarello-aye; Giunta-aye

Motion Carried

RESOLUTION 39-19 Local Government Records Management Improvement Fund

Motion by Councilman Tucciarello who moved its adoption:

Resolved, the Town of Gates approves the support for a Grant Application to the NYS archives for the Local Government Records Management Improvement Fund.

Second by Councilman DiPonzio

VOTE: Cordero-aye; DiPonzio-aye; Loughlin-aye; Tucciarello-aye; Giunta-aye

Motion Carried

RESOLUTION 40-19 Acceptance of the Supervisor's report for the month of December 2018 Supervisor Giunta read his report for the month of December 3, 2018

Motion by Councilman DiPonzio who moved its adoption:

Total Receipts	1,489,517.53
Total Disbursements	2,477,185.38

WARRANTS

General Fund	
Claims #A18-1291 - A18-1365	88,306.02

Highway Fund	
Claims #D18-0433 - D18-0474	64,116.69

Library Fund	
Claim #L18-0274 – L18-0313	27,451.47

Resolved, Supervisor Giunta read his report for the month of December 3, 2018 and also noted for the record that the warrants for the month of December 2018 have been examined by the Town Board and paid.

Second by Councilman Loughlin

VOTE: Cordero-aye; DiPonzio-aye; Loughlin-aye; Tucciarello-aye; Giunta-aye

Motion Carried

RESOLUTION 41-19 Acceptance of the Town Clerks report for the month of December 2018

Motion by Councilman Cordero who moved its adoption:

Total revenue to the Supervisor	11,978.37
Total non-local revenue	860.38
Total revenue collected	12,838.75

Resolved, the Gates Town Board hereby accepts the Town Clerk's report, for the month of December 2018 as read.

Second by Councilman Tucciarello

VOTE: Cordero-aye; DiPonzio-aye; Loughlin-aye; Tucciarello-aye; Giunta-aye

Motion Carried

PERSONNEL STATUS REPORT

January 2018 Personnel Status Report was read for the Town Board's information.

Councilman Andrew M. Loughlin wanted to comment on Lieutenant John Ballard's recent retirement. Stating how well respected he was in our police department and the community. Councilman Andrew M. Loughlin also wished all new officers good luck in their new positions. Supervisor Giunta, reiterated this comment too.

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

Town Clerk