

**MINUTES
ORGANIZATIONAL MEETING
OF THE TOWN BOARD OF GORHAM
JANUARY 10, 2007
7:30 PM
GORHAM TOWN HALL**

The Gorham Town Board held the Organizational Meeting on Wednesday, January 10, 2007 at 7:30 PM at the Gorham Town Hall. Present were Supervisor Calabrese, Councilmembers, Lightfoote, Adam-Anderson, Glitch and Busch, Code Enforcement Officer Freida, Acting Chief Operator Water/Wastewater Department Erb, Highway Superintendent Ayers, Assessor Davey, Gus Antonelli, Michele Cutri-Bynoe and Town Clerk Hollenbeck.

1. Call to Order/Pledge to the Flag/Privilege of the Floor
2. Date and Time of Regular Town Board Meetings - It is recommended that the Town Board hold its regular monthly meeting on the Second Wednesday of every month at 7:30 PM at the Town Hall. When business requires a second meeting, it shall normally be held on the fourth Wednesday. It is also recommended that we try to adjourn the meetings by 10:00 PM.
3. Official Depository of Town Funds - Five Star Bank, First Niagara Bank, Canandaigua National Bank
4. Official Newspaper - Canandaigua Daily Messenger

On the motion by Councilmember Glitch, seconded by Councilmember Busch, the above items 1 through 4 were approved. Motion carried unanimously. (5-0). **001-2007**

5. Appointments
 - A. Zoning Board of Appeals Chairperson - (Jerry Hoover)
 - B. Planning Board Chairperson - (Tom Harvey)
 - C. Town Historian - Molly Melious
 - D. Assistant Historian
 - E. Building Inspector/Zoning Officer - Gordon Freida
 - F. Constable - Civil Duties - John Peck
 - G. Clerk to Town Justices - Pamela Ormsby
 - H. Secretary to Planning Board and ZBA - Sue Yarger
 - I. Acting Chief Operator & Water & Waste Water Billing Agent - Richard Erb

On the motion by Supervisor Calabrese, seconded by Councilmember Adam-Anderson, appointments A through I were approved. Motion carried unanimously. (5-0). **002-2007**

- J. Water & Waste Water Billing Clerk - Barb Trautman
- K. Bookkeeper - Barb Trautman
- L. Clerk to Assessor & Code Enforce. Officer - Sue Yarger
- M. Member Canandaigua Lake Watershed Comm. - Gordon Freida
- N. Deputy Zoning Officer - Jerry Hoover
- O. Health Officer - Robert Ostrander
- Q. Deputy Highway Superintendent - Corey Dunn (4 yr)
- R. Planning Board Member - Andrew Hoover to replace Marge Galens (to 12/31/09)
- S. Planning Board Member - Lizbeth Watkins (4 yr)
- T. Planning Board Member - George McCadden (4 yr)
- U. ZBA Member - Jack Schilbe (4 yr)
- V. Attorney - Jeff Graff (1 yr)
- W. Conservation Board - Robert Brancato (4 yr)
- X. Conservation Board - Willard Johnson (4 yr)

On the motion by Councilmember Glitch, seconded by Councilmember Bush, items J through X were approved. Motion carried unanimously. (5-0). **003-2007**

NOTE: Appointments are for one year unless otherwise stated. Terms of appointments for elected officials coincide with their terms as elected

6. Set Mileage Rate for Use of Personal Vehicle on Town Business - \$.45 per mile

7. Resolution to authorize Supervisor to sign checks for postage, freight and BC/BS health insurance as needed.

8. Establishment of Petty Cash Funds
- | | |
|--------------------------|----------|
| Planning/Zoning/Assessor | \$200 |
| Supt. Highway | \$100.00 |
| Town Court | \$125.00 |
| Supervisor | \$100.00 |
| Town Clerk | \$200.00 |
| Tax Collector | \$200.00 |
| Water/Waste Water Supt. | \$200.00 |

On the motion by Councilmember Adam-Anderson, seconded by Councilmember Glitch, items 6 through 8 were approved. Motion carried unanimously. (5-0). **004-2007**

9. Zoning and Building Inspection Fee Schedule
10. Compensation Planning Board, Zoning Board of Appeals and Conservation Board members - \$28.50 per meeting and/or training session attended. To be paid twice per year.
11. Authority to Expend Funds without prior approval
 - Highway Superintendent - up to \$6,000
 - Water/Waste Water Superintendent - up to \$6,000
12. Compensation of Town Jurors - \$40.00 per day
13. Compensation of Election Inspectors -
 - Election Inspector Wage - \$10.00 per hour. Travel out of inspector's regular district - \$.45 per mile
 - Machine instruction of inspectors - \$5.00
 - Election School - \$10.00 plus mileage
 - Chairperson of Election Inspectors - \$5.00
 - Machine checking by Party Rep - \$5.00 each machine plus \$.45 per mile.
14. Compensation of Election Custodians - \$295 per election for four machines (includes elections, recanvass of machines and instructional meetings); plus mileage at \$.45 per mile.
15. Compensation of Board of Assessment Review - Annual salary of \$103.00 which includes Grievance Day proceedings and two hours of the decision process. Additional hours to hear grievances and make decisions will be at \$10.15 per hour. Mileage is no longer part of the compensation. Training time will be at \$9.85 per hour.

On the motion by Councilmember Busch, seconded by Supervisor Calabrese, items 9 through 15 were approved. Motion carried unanimously. (5-1) **005-2007**

16. Compensation of Registrar of Vital Statistics - to be reimbursed the actual amount of fees recorded and collected.
17. Salaries & wages of Elective & Appointive Officers and Employees

18. Approval of Surety Bonds for Town Officials as to form and sufficiency. Coverage for those employees who are bonded is as follows: Tax Collector - \$500,000; Town Clerk - \$20,000; Supervisor \$500,000; Bookkeeper \$500,000.

19. Resolution to authorize the Supervisor to submit the AUD (Annual Financial Report Update Document, as required by the New York State Comptroller's Office), rather than prepare a separate annual report.

20. Purchasing Policy

On the motion by Councilmember Adam-Anderson, seconded by Councilmember Glitch, items 16 through 20 were approved. Motion carried unanimously. (5-0). **006-2007**

21. Employee Handbook - this item on hold for further review.

22. Town Board Meeting Rules of Order

1. Call to Order/Pledge to the Flag
2. Approval of minutes of previous meeting
3. Privilege of the Floor
4. Reports of Town Officers
 - a. Highway
 - b. Water/WasteWater
 - c. Assessor
 - d. Building and Zoning
 - e. Town Clerk
 - f. Supervisor
5. Communications
6. Old Business
7. New Business
8. Town Board Member Items
9. Audit of Bills
10. Privilege of the Floor - limit comments to three minutes per person (not a discussion)
11. Adjournment

On the motion by Councilmember Glitch, seconded by Councilmember Busch, item 22 was approved. Motion carried unanimously. (5-0). **007-2007**

23. Other

24. Privilege of the Floor
Gorham Town Board Org 1/10/07

Page 5

25. Adjournment - on the motion by Councilmember Busch, seconded by Councilmember Glitch, the Organizational Meeting was adjourned at 7:37 PM.

Respectfully submitted,

Nancy L. Hollenbeck
Town Clerk