

**MINUTES
REGULAR MEETING
GORHAM TOWN BOARD
FEBRUARY 10, 2010**

The Gorham Town Board held a regular meeting on Wednesday, February 10,, 2010 at 7:30 PM at the Town Hall, Gorham, NY. Present were Supervisor Calabrese, Councilmembers, Adam-Anderson, Glitch, Hermenet and Lightfoote, Assessor Davey, Chief Operator Water/Wastewater Plants Erb, Highway Superintendent Ayers, and Town Clerk Hollenbeck.

1. Call to Order/Pledge to the Flag:
2. Privilege of the floor – none requested
3. Approval of minutes of January 13, 2010 Organizational and Regular Meeting minutes. Councilmember Glitch moved to approve the minutes as submitted. Councilmember Adam-Anderson seconded the motion that carried unanimously. (5-0) **012-2010**

4. Reports of Town Officials –

a. Water/WasteWater Plants – Written report on file.

b. Highway Superintendent - Written report is on file. Mr. Ayers informed the Board that he had obtained two quotes to grind the mulch pile. Sensenig’s for \$6,500 and Terry Tree in the amount of \$5,500. Terry Tree Service has done this for us in the past and their quote is lowest. They would like to get this done as soon as possible so the mulch will be ready this spring.

Councilmember Hermenet moved accept the quote from Terry Tree Service to grind the mulch pile in the amount of \$5,500. Councilmember Lightfoote seconded the motion that carried unanimously. (5-0). **013-2010**

Briefly talked about the Highway Safety Study. Some of the items identified in the study can be taken care of by the Highway Department. We will go through the recommendations and prioritize it and determine what can be done in house and what may need to be contracted out.

- c. Zoning – Written report is on file.
- d. Assessor – Written report is on file.
- e. Town Clerk – written report on file.
- f. Supervisor – written report on file.

On the motion by Councilmember Adam-Anderson, seconded by Councilmember Lightfoote, the reports of Town Officials were approved. Motion carried unanimously. (5-0) **014-2010**

5. Communications – on file

6. Audit of Bills:

Abstract #2	A	22-58	\$33,326.23
	B	22-57	1,848.17
	SL	36	495.08
	DB	2-23	8,586.87
	SW1	9-24	11,847.01
	SS	2-9	1,454.37
	HP	1-7	\$234,395.37
	HD	4	30,441.91
	HG	5	1,397.16

On the motion by Councilmember Glitch seconded by Councilmember Lightfoote, the bills were approved for payment. Motion carried unanimously. (5-0). **015-2010**

7. Business:

a. AUD – Annual Update Document. The AUD has been completed and filed.

b. Martin Property – update. The appraisal document and the grant application have been completed and are available for review. This grant is for Federal funds for 50% of the upper portion of the farm.

c. Comprehensive Plan

1. Changes to Zoning Local Law – The Comprehensive Plan has been completed. It is now time to plan for implementation into the Zoning Local Law. Supervisor Calabrese has discussed this with Tom Harvey and asked him if he and the Planning Board want to take on this task or if we should hire a consultant to do it. Tom will discuss with the Planning Board and let us know.

2. Agricultural Committee – Discussion- Our Comprehensive Plan indicates that an Agricultural Committee should be formed. This would be an advisory committee only. They would meet when necessary, on request of the Planning Board, Zoning Board, Town Board or Zoning Officer to offer information or opinion. This committee could also meet with farmers who may have an issue that they could assist with. Typically this committee would consist of seven members, five farmers and two non farmers. After a brief discussion, all agreed that this would be a beneficial committee to create. Councilmembers Lightfoote and Adam-Anderson will work on coming up with a list of potential candidates to be discussed at a future meeting.

d. Projects update – Supervisor Calabrese has prepared a list of the projects that we will be working on in the coming year. It was suggested that the Highway Safety Study be put on the list. Funding is not available in the 2010 budget to accomplish many of the items in the study, but we can begin to prioritize the tasks and determine what can be done in house and what needs to be contracted out.

8. Set next meeting date – March 10th – interviews at 6:30 PM; regular meeting to follow at 7:30 PM

9. Adjournment: On the motion by Councilmember Hermenet, the meeting was adjourned at 8:38 PM.

Respectfully submitted,

Nancy Hollenbeck
Town Clerk