

**MINUTES
REGULAR MEETING
GORHAM TOWN BOARD
JUNE 16, 2010**

The Gorham Town Board held a regular meeting on Wednesday, June 16, 2010 at 7:30 PM at the Town Hall, Gorham, NY. Present were Councilmembers, Adam-Anderson, Glitch, Hermenet and Lightfoote, Code Enforcement Officer Freida, Assessor Davey, Highway Superintendent Ayers, Chief Water/Wastewater Superintendent Erb, Don and Barb Christmas, Will McCoy and Town Clerk Hollenbeck.

Supervisor Calabrese was necessarily absent from this meeting. He had surgery last week and is recuperating. Dick has been keeping up with matters at the Town Hall via telephone and it is expected that he will be present at the next meeting in July.

1. Call to Order/Pledge to the Flag:
2. Privilege of the floor – none requested
3. Approval of minutes of May 12, 2010 meeting. Councilmember Hermenet moved to approve the minutes as submitted. Councilmember Glitch seconded the motion that carried unanimously. (4-0) **037-2010**

4. Reports of Town Officials –

a. Water/WasteWater Plants – Written report on file. Installation of seasonal water meters is in progress and almost complete. Staff are working on meter reading, etc.

b. Highway Superintendent - Written report is on file. Mr. Ayers stated that he is in the process of obtaining prices for milling and paving in Crystal Beach. He expects it to cost about \$250,000. He is requesting approval from the Board to expend up to \$275,000 on the Crystal Beach project. There are \$283,000 in the budget for this purpose.

On the motion by Councilmember Glitch, seconded by Councilmember Lightfoote, the Highway Superintendent is authorized to spend up to \$275,000 on the Crystal Beach project for milling and paving. Motion carried unanimously. (4-0)

038-2010

c. Zoning – Written report is on file. Mr. Freida informed the Board that we have issued seven new house permits so far in 2010. This is about half as many as last year at this time. The Docks and Moorings regulations are undergoing a rewrite. There will be public information meetings to educate the public and get their feedback. Some of the municipalities bordering the lake will need to update their zoning regulations to be in sync with the revised Docks and Moorings regs.

Boardmembers questioned the status of the clean up of property on Route 245. Mr. Freida stated that the case has been to court, the property owner was fined \$250 and after some time, the fine was paid. It appears that some work has been done on the property. Mr. Freida will be providing a report to Court monthly.

Several letters have been sent to other property owners regarding property clean up. Some have already complied or are in the process. This will be an on going issue.

d. Assessor – Written report is on file. Mr. Davey informed the Board that Grievance Day went well. Fourteen grievances were filed; eight owners appeared before the BAR. A record of the decisions will be provided with next month's report.

e. Town Clerk – written report on file.

f. Supervisor – written report on file.

On the motion by Councilmember Glitch, seconded by Councilmember Hermenet, the reports of Town Officials were approved. Motion carried unanimously. (4-0)

039-2010

5. Communications – on file

6. Audit of Bills:

Abstract #6	A	157-198	\$19,805.67
	B	158-193	1,765.60
	SL	160	463.81
	DB	82-194	155,097.20
	SW1	89-110	14,334.77
	SS	34-43	1,794.99
	HP	25	430.00
	HI	20-24	7,295.50

On the motion by Councilmember Lightfoote seconded by Councilmember Glitch, the bills were approved for payment. Motion carried unanimously. (4-0). **040-2010**

7. Business:

a. Deputy Supervisor Appointment - Mrs. Hollenbeck explained that a mistake was made or rather an item was forgotten at the Organizational Meeting in January. The appointment of the Deputy Supervisor was omitted from the list of appointments.

Councilmember Lightfoote moved to appoint Allyson Adam-Anderson as Deputy Supervisor effective January 1, 2010 through December 31, 2011. Motion was seconded by Councilmember Hermenet and carried unanimously. (4-0). **041-2010**

b. RFP for incorporating Comprehensive Plan into Zoning Local Law. Boardmembers reviewed the document. A couple of small changes were suggested and will be addressed with Tom Harvey. If the Board approves the RFP tonight, the document will be prepared to send out to prospective consultants. The dates for the release of the RFP, pre-proposal meeting, submission date and interviews will be set by Tom Harvey.

After a brief discussion, Councilmember Hermenet moved to approve the RFP for Incorporating the Comprehensive Plan into the Zoning Local Law. Councilmember Lightfoote seconded the motion that carried unanimously. (4-0) **042-2010**

8. Other:

a. Resolution re: Crystal Beach Project - in 4.B. above.

b. County Road #1 Park - Resolution - Endorsement: To proceed with the grant application process regarding the County Road #1 Park, two resolutions need to be approved. Boardmembers briefly talked about the project.

On the motion by Councilmember Lightfoote, seconded by Councilmember Glitch, the following resolution of endorsement was approved. Motion carried unanimously. (4-0). **043-2010**

**RESOLUTION
COUNTY ROAD #1 PARK
TOWN OF GORHAM
ENDORSEMENT**

MUNICIPAL ENDORSEMENT

WHEREAS, the Town of Gorham is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a park project to be located at the corner of State Route 364 and County Road 1, a site located within the territorial jurisdiction of the Gorham Town Board; and

WHEREAS, as a requirement under the rules of these programs, said not-for-profit corporation must obtain the “approval/endorsement of the governing body of the municipality in which the project will be located”;

NOW THEREFORE, be it resolved by this august body that the Town Board of the Town of Gorham hereby does approve and endorse the application of the Town of Gorham for a grant under the Environmental Protection Fund for a park project known as Gorham Town Park and located within this community,

And further, it is resolved that, should the Town of Gorham be unable to do so, said property shall be forever maintained by the Town of Gorham as a municipal park in this community consistent with the rules promulgated by OPRHP.

I, Nancy Hollenbeck, Town Clerk of the Town of Gorham, do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Gorham on June 16, 2010 by the following vote:

	AYE	NAY
Richard Calabrese (absent)	___	___
William Glitch	X___	___
Allyson Adam-Anderson	X___	___
Frederick Lightfoote	X___	___
Eugene Hermenet	X___	___

c. County Road #1 Park - Resolution - Authorization: On the motion by Councilmember Glitch, seconded by Councilmember Hermetet the following resolution was approved. Motion carried unanimously. (4-0). **044-2010**

**RESOLUTION
COUNTY ROAD #1 PARK
TOWN OF GORHAM
AUTHORIZATION**

RESOLVED:

That, Richard M. Calabrese, Supervisor of the Town of Gorham, is hereby authorized and directed to file an application for funds from the New York State Office of parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$8,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Gorham for engineering costs associated with the development of a nine acre park with the following features: (Parking Lot, hardscape, landscape, restrooms, all weather pavilion, and playground) and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

9. Set next meeting date: July 14, 2010
10. Privilege of the floor - Will McCoy thanked the Town Board for the thought they put in to taking care of the Town.
11. Adjournment: On the motion by Councilmember Hermetet, the meeting was adjourned at 8:11 PM.

Respectfully submitted,

Nancy Hollenbeck
Town Clerk