

**MINUTES
REGULAR MEETING AND PUBLIC HEARING
GORHAM TOWN BOARD
NOVEMBER 11, 2009**

The Gorham Town Board held a regular meeting on Wednesday, November 11, 2009 at 7:30 PM at the Town Hall, Gorham, NY. Present were Supervisor Calabrese, Councilmembers, Adam-Anderson, Glitch, Lightfoote and Hermenet; Carrie Ivers and Roger Vanderbrook, and Town Clerk Hollenbeck.

1. Call to Order/Pledge to the Flag:
2. Public Hearing –
 - a. Comprehensive Plan Update. The legal notice as it appeared in the newspaper was read and the hearing opened. There were no comments from the public. The public hearing was closed.
3. Privilege of the floor – none requested
4. Approval of minutes of October 14, 2009 meeting. Councilmember Adam-Anderson moved to approve the minutes as submitted. Councilmember Glitch seconded the motion that carried unanimously. (4-1) Mr. Lightfoote abstained from the vote, he was excused from the last meeting. **100-2009**
5. Reports of Town Officials – Today is Veteran’s Day, a holiday for Town staff. Department heads were excused from attending this meeting.
 - a. Water/WasteWater Plants – Written report on file.
 - b. Highway Superintendent - Written report is on file.
 - 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 Glitch, seconded by Councilmember Hermenet, the reports of Town Officials were approved. Motion carried unanimously. (5-0) **101-2009**

6. Communications – on file

7. Audit of Bills:

Abstract #11 A	355-391	\$71,889.80
B	356-386	5,497.46
SL	366,372	794.04
DB	194-216	96,908.35
SW1	190-213	22,367.11
SW6	193	2,412.00

SS	88-98	7,834.21
HD	56	6,762.49
HG	57	913.69
HI	59	39,105.00
HM	61	2,412.85
HN	58,62	73,425.85
HP	55,60	2,265.36

On the motion by Councilmember Adam-Anderson seconded by Councilmember Lightfoote, the bills were approved for payment. Motion carried unanimously. (5-0). **102-2009**

8. Business:

a. Comprehensive Plan – Review and adopt. Boardmembers briefly talked about the update. Suggested that the survey results be larger so that they can be read. They will be included in the main document as they are, but will also be provided as a separate document in a larger format. The address for the IOOF appeared to be incorrect, will be corrected before the final printing.

On the motion by Councilmember Adam-Anderson, seconded by Councilmember Hermenet, the updated 2009 Comprehensive Plan is hereby adopted. Motion carried unanimously. (5-0). **103-2009**

**RESOLUTION ADOPTING THE UPDATED
TOWN OF GORHAM COMPREHENSIVE PLAN 2009**

WHEREAS, the Planning Board of the Town of Gorham has drafted, with assistance from Clark Patterson Lee, public input and comment from the Comprehensive Plan Committee, the Town of Gorham 2009 Comprehensive Plan; and

WHEREAS, the Planning Board duly advertised and held a public hearing on September 28, 2009 to receive public comments; and did as lead agency complete the environmental review pursuant to the NYS Environmental Quality Review Act by making a negative determination stating that the adoption of the 2009 Town of Gorham Comprehensive Plan would not have a significant adverse environmental impact; and

WHEREAS, the 2009 Comprehensive Plan was referred to the Ontario County Planning Board, who recommended adoption

WHEREAS, the Gorham Town Board did advertise and hold a public hearing on November 11, 2009 to receive public comments; and

WHEREAS, the Gorham Town Board, after due deliberation, finds it in the best interest of the Town of Gorham to adopt the 2009 Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Gorham Town Board hereby adopts the Town of Gorham 2009 Comprehensive Plan ; and be it further

RESOLVED, that the Town Clerk is directed to file said Comprehensive Plan with the records of the Town of Gorham in her office and with the Office of

the Ontario County Planning Board.

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 November 11, 2009, by the following vote:

	<u>Aye</u>	<u>Nay</u>
Richard Calabrese	X_____	_____
William Glitch	X_____	_____
Allyson Adam Anderson	X_____	_____
Frederick Lightfoote	X_____	_____
Eugene Hermenet	X_____	_____

Thank you's were expressed all around; by the Town to Clark Patterson Lee, Town staff, residents, etc., from Roger Vanderbrook and Carrie Ivers expressing their pleasure working with the Town and its staff and residents. Thank you to Mr. Corby for the fantastic job he did for us as well.

b. Ford Garage – financial report. As of November 4th, 2009, we have paid all bills that have been received except Day Environmental which will be paid in November. It should take about three months to get reimbursement from DEC.

c. Hamlet Park – report – Landis Scaping and Design completed their work at a cost of \$39,105.08. (\$37,163.78 was the negotiated contract amount, plus \$1,941.30 in change order). A couple of local organizations are thinking about donations to the park that will assist meeting the goal of installing a gazebo, trees, landscaping, benches, etc. Further work will most likely be done next spring.

9. Other:

a. Budget Transfers: On the motion by Councilmember Glitch, seconded by Councilmember Adam-Anderson, the following Budget Transfers were approved: from A1355.2 to A1355.4 - \$4,435.00; from A1990.4 to A1355.4, \$7,066.00; from A599 to A9950.9, \$65,000; from A9950.9 to HN5031, \$65,000; from DB5142.1 to DB5110.1, \$30,000.00; from A1990.4 to A9950.9, \$23,488.00; from A9950.9 to HI5031, \$23,488; from A1990.4 to A9950.9, \$370.00; from A9950.9 to HG5031, \$370.00. Motion carried unanimously. (5-0). **104-2009**

b. Storage for Library: Supervisor Calabrese mentioned that the Gorham Free Library has asked for a storage building to be placed at the Library. The storage is primarily needed to store books throughout the year, to be sold at the annual fund raising book sale. There really is no room behind the library building for another structure, there is a sewer easement, etc. on the property. It was suggested that one of the rooms in the basement of the Town Hall be used for this purpose. We can try it for a year or so and see how it works. All agreed.

10. Privilege of the Floor: None requested
11. Set next meeting date: December 9, 2009
12. Adjournment: On the motion by Councilmember Hermenet, the meeting was adjourned at 8:17 PM.

Respectfully submitted,

Nancy Hollenbeck
Town Clerk