

**MINUTES  
REGULAR MEETING  
GORHAM TOWN BOARD  
DECEMBER 9, 2009**

The Gorham Town Board held a regular meeting on Wednesday, December 9, 2009 at 7:30 PM at the Town Hall, Gorham, NY. Present were Supervisor Calabrese, Councilmembers, Adam-Anderson, Glitch and Hermenet; Code Enforcement Officer Freida, Assessor Davey, Chief Operator Water/Wastewater Plants Erb and Town Clerk Hollenbeck. Councilmember Lightfoote was excused.

1. Call to Order/Pledge to the Flag:
2. Privilege of the floor – none requested
3. Approval of minutes of November 11, 2009 meeting. Councilmember Adam-Anderson moved to approve the minutes as submitted. Councilmember Glitch seconded the motion that carried unanimously. (4-0) **105-2009**
4. Reports of Town Officials –
  - a. Water/WasteWater Plants – Written report on file.
  - b. Highway Superintendent - Written report is on file. Mr. Ayers was excused due to the weather. Briefly talked about the leaf collection that started this fall. Have received very positive feedback from residents.
  - c. Zoning – Written report is on file. Two properties we are working to clean up have been mowed, we have received the bill and will be sending the bill to the home owners who will have until October 2010 to pay. If not paid, the amounts will be levied to the next year's tax bill. Another property that we are working to clean up had a court appearance recently. The judge ordered that the property be cleaned up within 60 days or face imposition of a \$250 per week fine until it is cleaned up. Mr. Freida will be talking to the property owner.
  - d. Assessor – Written report is on file. Received notice today that the State Aid from the Office of Real Property Tax Service will be reduced by 14.5%.
  - e. Town Clerk – written report on file. There are new reporting requirements for elected and appointed officials who are members of the retirement system. Mrs. Hollenbeck handed out packets to those involved who are required to keep track of the hours they work on Town business. Time must be recorded for three months and returned to the Town Clerk.
  - f. Supervisor – written report on file.

On the motion by Councilmember Hermenet, seconded by Councilmember Glitch, the reports of Town Officials were approved. Motion carried unanimously. (4-0) **106-2009**
5. Communications – on file

## 6. Audit of Bills:

Abstract #12 A	392-424	\$13,080.95
B	392-424	3,373.48
SL	409	506.75
DB	217-237	9,594.69
SW1	214-228	16,291.58
SS	99-103	1,112.78
HM	63,63	5,052.00
HN	65	1,673.30
HF	66	3,900.00

On the motion by Councilmember Adam-Anderson seconded by Councilmember Hermenet, the bills were approved for payment. Motion carried unanimously. (4-0). **107-2009**

## 7. Business:

a. Dog Control Contract – The annual dog control contract for 2010 has been received and signed. There are no changes other than the number of dogs used to determine the contract amount. An enumeration was completed this fall, the number of dogs reduced from 1166 to 1044.

b. Deputy bailiff - There are times when Officer Peck is not available. Sometimes hostile situations occur in the court room, for example someone is told they are going to jail. If there is no officer on site, they would have to request one which may take some time. Having a deputy bailiff position should not increase expenses.

On the motion by Councilmember Glitch, seconded by Councilmember Adam-Anderson, approval is granted to establish a Deputy Bailiff position. Motion carried unanimously. (4-0). **108-2009**

c. Traffic study – A condensed version of the traffic study has been distributed to Councilmembers. The full report is available at the Town Hall should any one want to check it out. We will discuss this further in February and work on making plans to address some of the concerns in the report

d. Budget Transfers – On the motion by Councilmember Glitch, seconded by Councilmember Hermenet, the following budget transfers were approved: from A1990.4 to A1110.4, \$1,000; from A1990.4 to A1355.4, \$4,000; from A1990.4 to A3510.4, \$3,250; from A1990.4 to A8810.4, \$450.00; from A1990.4 to A9950.9, \$915.; from A9950.9 to HG5031, \$915; from DB5142.1 to

DB5110.1, payroll adjustment; from A8162.2 to A5031R, \$6,000; from A9950.9 to HD5031, \$150000.; fromA9950.9 to HO5031, \$6,000; from A9950.9 to HE Building and grounds, \$20,000.; fromB9901.9 to B5031R part town eq res, \$3,500; fromDB5130.2 to DB5031R, \$75,000; from SW1-9901.9 to SW1-5031R \$60,000; from SW1-9950.9 to SW1-5031R, \$31,000; from SS9950.9 to SS5031R, \$5,000.; from SS8120.4 to SS9901.9, \$3,200; fromSS9901.9 to SW1-5031, \$3,200. Motion carried unanimously. (4-0) **109-2009**

e. Resolution to authorize Supervisor to perform year end budget transfers. On the motion by Councilmember Adam-Anderson, seconded by Councilmember Glitch, Supervisor Calabrese is authorized to complete year end budget transfers as necessary. Motion carried unanimously. (4-0). **110-2009**

f. On the motion by Councilmember Adam-Anderson, seconded by Councilmember Hermenet, employees are granted one extra day off for the holidays. Day is to be used at their immediate supervisors discretion, one full day or two half days. Motion carried unanimously. (4-0). **111-2009**

g, Authorization to purchase (order) gazebo for hamlet park. It was thought best to wait until spring before installing the gazebo. This would give the site a chance to settle.

8. Other:

a. Councilmember Hermenet moved to submit a request to Ontario County Superintendent of Highways and then to the NYS Department of Transportation to reduce the speed limit on all of the dirt roads in the Town of Gorham from 55 to 45 miles per hour. Motion was seconded by Councilmember Adam-Anderson, carried unanimously. (4-0) **112-2009**

9. Set next meeting date – January 13, 2009

10. Adjournment: On the motion by Councilmember Hermenet, seconded by Councilmember Adam-Anderson, the meeting was adjourned at 8:17 PM.

Respectfully submitted,

Nancy Hollenbeck  
Town Clerk