

**MINUTES  
REGULAR MEETING  
GORHAM TOWN BOARD  
December 10, 2008**

The Gorham Town Board held a regular meeting on Wednesday, December 10, 2008 at 7:30 PM at the Town Hall, Gorham, NY. Present were Supervisor Calabrese, Councilmembers Lightfoote, Glitch and Adam-Anderson, , Chief Operator Water/Wastewater Departments Erb, Assessor Davey, Code Enforcement Officer Freida, Sheila Lord, Barb and Don Christmas, Michele Cutri-Bynoe and Town Clerk Hollenbeck.

1. Call to Order/Pledge to the Flag:
2. Privilege of the floor:
3. Approval of minutes of the November 12, 2008 meeting. On the motion by Councilmember Adam-Anderson seconded by Councilmember Lightfoote, the minutes were approved as submitted. Motion carried unanimously. (4-0)

**103-2008**

4. Reports of Town Officials
  - a. Water/WasteWater Plants - Written report is 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 Adam-Anderson, the reports of Town Officials were approved. Motion carried unanimously. (4-0)

**104-2008**

5. Communications – on file

6. Audit of Bills:

Abstract #12 A	414-446	\$22,755.71
B	414-442	1,434.09
DB	222-243	14,829.69
SW1	241-261	13,061.32
SS	77-83	1,447.00
HC	31	1,800.00
HD	33,34,35	3,652.00
HN	32	8,677.40

On the motion by Councilmember Lightfoote seconded by Councilmember Adam-Anderson, the bills were audited and approved for payment. Motion carried unanimously. (4-0). **105-2008**

7. Business:

a. Leaf vacuum collector – On the motion by Councilmember Adam-Anderson, seconded by Councilmember Glitch, the following resolution was adopted.

Resolution authorizing the filing of an application for a State Grant-In-Aid for a municipal Waste Reduction and/or Recycling Project and signing of the associated State Contract, Under the Appropriate Laws of New York State.

WHEREAS the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS the town of Gorham, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE and the MUNICIPALITY be executed for such STATE Aid;

NOW THEREFORE BE IT RESOLVED by the Town of Gorham

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.

2. That Richard M. Calabrese, Supervisor is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE.;

3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and/or Recycling Project;

4. That the MUNICIPALITY or MUNICIPALITIES set forth their respective responsibilities by attached joint resolution relative to a joint Municipal Waste Reduction and/or Recycling Project.

5. That this resolution shall take effect immediately.

Motion carried unanimously. (4-0).

**106-2008**

b. Resolution – Dog Control Contact – On the motion by Councilmember Lightfoote, seconded by Councilmember Glitch, Supervisor Calabrese is authorized to sign the 2009 Dog Control Services Agreement with Ontario County. Motion carried unanimously. (4-0). **107-2008**

c. Resolution Hopewell Water Contract – On the motion by Councilmember Lightfoote, seconded by Councilmember Adam-Anderson, the Water Supply Agreement between the Town of Hopewell and the Town of Gorham is approved. This is a two year agreement 1/1/09 to 12/31/10. Motion carried unanimously. (4-0). **108-2008**

d. Purchase of new mower – Highway- Recent discussions with Highway Superintendent Ayers confirm the need for a new lawn mower to replace an old model. Purchasing a new mower rather than the used one offered by the Cemetery Association seems appropriate, it would cost about \$1500 more, but would have warranty, etc. and we could order what we want.

Councilmember Lightfoote moved to authorized the Highway Superintendent to purchase a new lawn mower at his discretion. Councilmember Adam-Anderson seconded the motion that carried unanimously. (4-0).

**109-2008**

e. Comprehensive Plan Update – survey – Draft of the survey was reviewed and discussed in depth. Councilmember Adam-Anderson will take comments and possible changes back to the committee for their review. It is anticipated that the survey will be sent out in early January.

f. Budget transfers. On the motion by Councilmember Adam-Anderson, seconded by Councilmember Lightfoote, the following budget transfers were approved: \$1500 from A1990.4 to A1355.4; \$70 from A1990.4 to A4020.4; \$308 from A1990.4 to A5182.4; \$860 from A1990.4 to A8810.4; \$610 from A1990.4 to A1330.2; \$100,000 from A599 to A9950.9; \$100,000 from A9950.9 to HD5031; \$6,000 from A8160.2 to A5031R; \$6000 from A9950.9 to HO5031; \$50,000 from A9950.9 to HF5031; \$15,000 from A9950.9 to A8540.4; \$12,000 from A1990.4 to A9950.9; \$12,000 from A9950.9 to HH5031; \$76 from B9010.4 to B9010.8; \$3,500 from B9901.9 to B5031R; \$4,900 from DB5142.1 to DB5110.1; \$700 from SW1-8310.4 to SW1-8340.1; \$5,000 from SW1-9060.8 to SW1-8340.1; \$1,239 from SW1-9010.8 to SW1-8340.1; \$3,900 from SW1-8320.1 to SW1-8340.1; \$34,000 from SW1-9901.9 to HM5031; \$26,000 from SW1-9901.9 to SW1-5031R; \$30,000 from SS599 to SS9901.9; \$30,000 from SS9901.9 to SS5031R; motion carried unanimously. (4-0). **110-2008**

g. Association of Towns Conference – The Annual Association of Towns conference in New York City will be held in February. Supervisor Calabrese feels this is an important conference and encourages Board members to attend. Another municipality is working on bus transportation. Let Dick know by the 15<sup>th</sup> of December if you would like to attend.

h. Authority for Supervisor to spend up to \$2,000. The Supervisor is authorized to expend up to \$500 without Board approval. It is requested that this amount be raised to \$2,000. This can be done at the Organizational Meeting in January when we do other similar approvals. This item was briefly discussed. Board members had no problems with the request.

i. Resolution to establish project for Comprehensive Plan Update. On the motion by Councilmember Adam-Anderson, seconded by Councilmember Lightfoote, a project is hereby established for the Comprehensive Plan Update. Motion carried unanimously. (4-0). **111-2008**

j. Establish cemetery stone wall project – On the motion by Councilmember Glitch, seconded by Councilmember Adam-Anderson a project is hereby established for the Cemetery Stone Wall (Vault). Motion carried unanimously. (4-0). **112-2008**

8. Other:

a. On the motion by Councilmember Glitch, seconded by Councilmember Lightfoote, Supervisor Calabrese is authorized to follow through with year end budget transfers as necessary. Motion carried unanimously. (4-0). **113-2008**

b. Supervisor Calabrese stated that he plans to put a bucket of sidewalk salt (ice-melt) next to the restaurant building, at the Town Parking lot, to be used to treat the sidewalk that is in front of the parking area. It is hoped that staff at the restaurant will be willing to use the product to treat the sidewalk for their patrons.

c. Grants – Supervisor Calabrese stated that it is anticipated that there will be many grant opportunities in the coming years for public works type projects. Those with projects ready to go should be in good shape to apply. We are looking at three different grant possibilities for the Crystal Beach Project which is well underway and anticipate having a project for the proposed park area that may qualify for grant funding.

9. Privilege of the Floor: None requested

10. Set next meeting date: January 14, 2009 (Organizational Meeting and Regular Meeting). The Organizational Meeting will be scheduled for 7:00 PM. The Regular meeting will immediately follow.

The February meeting is changed to the first Wednesday, February 4<sup>th</sup> instead of the 11<sup>th</sup>.

11. Adjournment: On the motion of Councilmember Busch, seconded by Councilmember Glitch, the meeting was adjourned at 8:28 PM.

Respectfully submitted,

Nancy Hollenbeck  
Town Clerk