

**MINUTES
REGULAR MEETING
GORHAM TOWN BOARD
DECEMBER 13, 2017**

The Gorham Town Board held a Regular Meeting on Wednesday December 13, 2017 at 7:00 PM at the Gorham Town Hall. Present were Supervisor Lightfoote, Councilmembers; Glitch, Case, Malcolm and Chard. Water/Wastewater Chief Operator Coston, Zoning/Code Enforcement Officer Freida, Assessor Mineo and Town Clerk Perrotte.

Highway Superintendent Ayers was necessarily absent.

Other guests in attendance; Mike Moss, Highway Superintendent Elect Zack Eddinger and Shawn Allen

1. Call to Order/Pledge to the Flag

2. Privilege of the Floor: Councilmember Malcolm suggested the Town consider opting into the paid Family Leave program. Supervisor Lightfoote said he would look into it and bring it up at the Organizational Meeting in January 2018.

3. Approval of Minutes – 11/8/17 Regular and Public Hearing meeting.

On the motion by Councilmember Glitch, seconded by Councilmember Malcolm, the minutes from the 11/8/17 meeting were approved as submitted. Motion carried unanimously. (5-0)

107-2017

4. Audit of Bills:

Abstract # 12

A	317-352	\$13,060.73
B	333-344	2,136.79
SL	343,347	15,747.63
DB	211-227	69,385.54
SS	96-103	10,513.17
SW1	206-232	48,816.15
HD	55-59	40,320.08

On the motion by Councilmember Malcolm, seconded by Councilmember Case, the bills were approved for payment. Motion carried unanimously. (5-0)

108-2017

5. Reports of Town Officials:

- a. Water/Wastewater Plants – written report on file. Chief Operator Coston said the new pumps arrived at the water plant today they are being installed this week.
- b. Highway Superintendent - written report on file.
- c. Zoning – written report on file.
- d. Assessor – written report on file.
- e. Town Clerk - written report on file.
- f. Supervisor – written report on file.

On the motion by Councilmember Chard, seconded by Councilmember Malcolm, the reports of Town Officials were approved. Motion carried unanimously. (5-0)

109-2017

6. Business:

- a. Set the Public Hearing for Local Law #1-2018 Zoning Changes

Councilmember Chard offered the following resolution and called for its adoption. The motion was seconded by Councilmember Case and the resolution was adopted by unanimous vote. (5-0)

110-2017

RESOLUTION AUTHORIZING SCHEDULING OF PUBLIC HEARING FOR A PROPOSED LOCAL LAW ENTITLED, "A LOCAL LAW CHANGING THE ZONING DISTRICT CLASSIFICATION OF CERTAIN PARCELS AND AMENDING A PORTION OF THE TOWN OF GORHAM ZONING MAP"

WHEREAS, the Town Board of the Town of Gorham, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon a proposed Local Law entitled "A Local Law Changing the Zoning District Classification of Certain Parcels and Amending a Portion of the Town of Gorham Zoning Map"; and

WHEREAS, the Town Board of the Town of Gorham has reviewed the draft of the aforementioned proposed Local Law, attached hereto as Exhibit "1", and deems it in the best interests of the Town of Gorham to proceed in accordance with the Code of the Town of Gorham and the Laws of the State of New York in adopting said Local Law,

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be, and she hereby is, directed to schedule a public hearing to be held on January 11, 2018 at 7:00 p.m. at the Gorham Town Hall, 4736 South Street, Gorham, New York; and be it further

RESOLVED, that this local law is referred to the Town Planning Board for report thereon, in accordance with §31.1.7 B. of the Town Zoning Code and is also referred to the County Planning Board; and be it further

RESOLVED, that the Town Clerk, be and hereby is, authorized to forward to the official newspapers of the Town a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit "2"; and be it further

RESOLVED, that the Town Clerk be, and she hereby is, directed to post a copy of the proposed Local Law on the Town of Gorham sign board and take any and all other necessary actions to properly bring this Local Law before the Town Board of the Town of Gorham for its consideration.

I, Darby Perrotte, Town Clerk of the Town of Gorham do hereby certify that the Town Board of the Town of Gorham adopted the aforementioned resolution on December 13, 2017 by the following vote:

	<u>Aye</u>	<u>Nay</u>
Frederick Lightfoote	X_____	_____
William Glitch	X_____	_____
Brian Case	X_____	_____
Richard Malcolm	X_____	_____
Jake Chard	X_____	_____

111-2017

b. Budget Transfers – On the motion by Councilmember Glitch, seconded by Councilmember Malcolm, the following budget transfers were approved with \$42,711.25 from HD599 to HD5110.4, \$1,000.00 from A599 to A1355.4, \$30,000.00 from DB5142.1 to DB5110.1, \$20,000.00 from DB5142.1 to DB5110.4, \$15,000.00 from DB599 to DB5110.4, \$30,000.00 from SW1-599 to SW1-8320.4, \$8,000.00 from SW1-599 to SW-19060.8, \$10,000.00 from A599 to A1620.4, \$1,800.00 from A1410.4 to A1410.1, \$2,000.00 from A599 to A1430.1, \$4,600.00 from A599 to A1355.1, \$1,100.00 from A599 to A1110.1, \$1,000.00 from A8160.4 to A8160.1, \$1,000.00 from B8020.4 to B8020.1, \$100.00 from SS8110.4 to SS8110.1, \$12,000.00 from SW1-599 to SW1-8340.1, \$300.00 from SS8120.4 to SS8120.2, \$500.00 from A5132.4 to A5010.4, \$40,000.00 from HM8340.4 to HM8320.4. Motion carried unanimously. (5-0)

112-2017

c. Highway Department new employee – The newly elected Highway Superintendent, Zach Eddinger, introduced Shawn Allen. Mr. Eddinger would like to hire Mr. Allen to fill an open position at the Highway Department.

The Board asked Mr. Allen questions regarding his background and work experience.

On the motion by Supervisor Lightfoote, seconded by Councilmember Glitch, to hire Shawn Allen. Start date of January 1, 2018 at eighty five percent rate of pay. Motion carried unanimously. (5-0)

113-2017

d. Charter Communications – a representative from Charter Communications (Time Warner Cable) called Supervisor Lightfoote regarding a contract they would like to have the Town sign.

Supervisor Lightfoote asked Councilmember Glitch to speak with the representative to let him know his concerns and then we can schedule the representative to come to a Board meeting.

e. Re-appoint Gerald Wyffels to the Board of Assessment Review.

On the motion by Councilmember Glitch, seconded by Councilmember Chard to re-appoint Mr. Gerald Whyffels to the BAR term from 9/30/17 through 9/30/2022. Motion carried unanimously. (5-0)

114-2017

f. Route 364 Corridor Plan – The County has a plan that started out with Deep Run Park and Ontario Park but now is also including County Road 11 corridor and our County Rd 1 Park. It will involve pedestrian and bicycle traffic along the Route 364 corridor. The County submitted for a grant and it was approved. Approval was contingent on local towns buying in, whether it is a cash disbursement or 'in kind' services. Supervisor Lightfoote authorized \$5,000.00 for the Town of Gorham to contribute.

g. Audit – On the motion by Councilmember Malcolm, seconded by Councilmember Glitch, to accept the proposals from Raymond F. Wager CPA, P.C. for agreed upon procedures for Town Bookkeeper, Town Clerk, Receiver of Taxes and Town Justices records, internal accounting controls and billing procedures. Councilmember Malcolm suggested the proposals also include tracking cash receipts and cash disbursements from random selection of water and sewer accounts in the Town. Motion carried unanimously. (5-0)

115-2017

h. Name the Park Contest – Board members will review all the names that were submitted and choose a name for the Town's new Park on County Road 1 at the next meeting.

7. Correspondence -



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Linda Marsh

Barbara Miller

Kay Muscato

Lee Ogden

Ellen Pollimeni

Cathy VanVechten

Christine Bennett West

Dear Friend:

In the anguish of recent human-wrought tragedies we realize just how vitally important it is to take care of our own children right here at home in order to help give them the best possible start.

Life skills, values, grace, compassion, security, confidence, wisdom—these all derive from caring families, schools, churches and youth clubs...and it all starts right here on our county's streets and in our neighborhoods.

That's why it is *so crucial* for communities and society to invest in children locally. **Ontario Children's Foundation does just that.** OCF is local volunteers helping local county children, often in significant or even desperate need—more than 300 kids each year!

We have injected over \$2 million into the Ontario County economy over the past decade to help LOCAL neighbor children manage special health situations, day care, summer camp, and interest-free college loans. And because we are 100% volunteer—no paid staff, no headquarters, no campus—our amazingly cost-effective organization literally multiplies every \$1 of revenue into \$2-\$3 worth of goods and services to assist local children who might otherwise fall unnoticed through society's cracks:

- When insurance fails we buy specialized medical equipment for kids who can't easily get around, or provide mental, dental, or eye care
- When social assistance fails we help with child daycare so a struggling mom or dad can go to work to support their family
- When student loans fall short, we are there with interest free loans so our area graduates can attend higher education thus build stronger careers and life narratives

Please note the good work your LOCAL contribution helps accomplish

- *A 7-year old neighbor with a terminal disease needed a special "lay-down" stroller. Ontario County Medicaid couldn't buy it. We got that stroller. It will be used by this little girl, and others, for years to come. This is a typical kind of request of OCF.*
- *Human trafficking (abuse, slavery, prostitution, addiction, runaways, suicides) has reared its ugly head in the county and OCF is stepping up to play an important role in community awareness, education and prevention.*
- *In 2017 sixty-eight students attended FLCC and other advanced learning thanks in part to their interest-free OCF loans averaging \$2,400 each.*
- *Recently our work helped local school districts nip a nasty head lice epidemic in the bud.*

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8. Privilege of the Floor: Mr. Mike Moss representing Stanley Hall Gorham Volunteer Ambulance. Mr. Moss said about a year ago Gorham Fire Company informed the Ambulance that they were looking to buy a new truck so they would need the space where the Ambulance is. The Ambulance eventually found a new home at the Fire Department in Hall, NY.

Mr. Moss said "I would like it publicly known that when we were looking for a place to go I saw Fred one day and had a conversation about it. I don't know how many phone calls we exchanged, it's been many. We've spent a couple Saturdays, Fred took me around to properties that were for sale, weren't for sale, might be for sale, that we could beg, borrow, steal from to try to make work out for a home for us before we moved to Hall. I would like to say thank you to Fred for stepping up above and beyond what your job for the Town is, the Ambulance Core really appreciates it."

9. Set Next Meeting Date – the next regular meeting and organizational meeting of the Gorham Town Board will be held on January 10, 2018 at 7:00pm at the Gorham Town Hall.

10. Executive Session - at 8:47pm on the motion by Councilmember Glitch, seconded by Councilmember Chard, the Board entered into executive session to discuss litigation regarding Cregg v Town of Gorham and a personnel matter.

At 9:49pm on the motion by Councilmember Glitch, seconded by Councilmember Malcolm, the Board returned to regular session. No action was taken in executive session. Motions carried unanimously. (5-0)

116-2017

11. Adjournment - With no further business, on the motion by Councilmember Malcolm, seconded by Councilmember Glitch, the meeting was adjourned at 10:46pm.

Respectfully submitted,

Darby Perrotte
Town Clerk

