

**MINUTES
REGULAR MEETING
GORHAM TOWN BOARD
JANUARY 13, 2016**

The Gorham Town Board held a regular meeting on Wednesday, January 13, 2016 at 7:00 PM at the Gorham Town Hall. Present were Supervisor Lightfoote, Councilmembers; Glitch, Case, Malcolm and Chard. Highway Superintendent Ayers, Chief Operator Water/Wastewater Plants Coston, Code Enforcement Officer Freida, Assessor Mineo, and Town Clerk Perrotte. Other guests in attendance; Don & Barb Christmas and Trevor DeWall.

1. Call to Order/Pledge to the Flag:
2. Privilege of the Floor – none requested
3. Approval of Minutes – 12/9/15 Meeting. On the motion by Councilmember Malcolm, seconded by Councilmember Glitch, the 12/9/15 minutes were approved as submitted. Motion carried unanimously. (5-0)

001-2016

4. Audit of Bills:

Abstract #13

A	391-426	\$10,733.12
B	392-426	3,504.86
SL	398	321.64
DB	224-243	21,915.54
SS	93-100	1,106.74
SW1	202-220	19,906.80

Abstract #1

A	1-14	\$78,060.63
B	1-9	5,374.06
DB	1-5	19,803.07
SS	1-2	1,646.61
SW1	1-8	14,117.16

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

002-2016

5. Reports of Town Officials

a. Water/Wastewater Plants - written report on file. Chief Operator Coston asked if the Town's new website was up and running yet. Supervisor Lightfoote said it should be soon, there are some items to review before it goes live.

b. Highway Superintendent – written report on file.

c. Zoning – written report on file. Zoning Officer Freida said Pelican Point Marina has submitted an application to re-zone adjoining property they have purchased. They are requesting to re-zone it from residential to commercial and make it all one piece of property. The Town Board refers this onto the Town Planning Board which reviews the application then makes a recommendation back to the Town Board for final decision.

On the motion by Councilmember Malcolm, seconded by Councilmember Glitch, to refer Pelican Point application on to the Town Planning Board. Motion carried unanimously. (5-0)

003-2016

d. Assessor – written report on file.

e. Town Clerk – written report on file.

f. Supervisor – no report on file.

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

004-2016

6. Business:

a. Local Law #1-2016- Local Law to Override the Tax Levy Limit for the budget year 2017.

On the motion by Councilmember Malcolm, seconded by Councilmember Chard, a resolution was adopted to set the public hearing for February 10, 2016 regarding Local Law #1 of 2016. Motion carried unanimously. (5-0)

005-2016

RESOLUTION INTRODUCING LOCAL LAW AND CALLING A PUBLIC HEARING

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 to override the tax levy limit established in General Municipal Law §3-c; 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 February 10, 2016 at 7:00 p.m. at the Gorham Town Hall, 4736 South Street, Gorham, New York; 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 the aforementioned Local Law before the Town Board of the Town of Gorham for its consideration; and be it further

RESOLVED, that the Town Clerk be, and hereby is, authorized to provide all other notices as required by law for the adoption of this local law.

b. Phone System Update – The contact person at Frontier has changed and there has been a lack of communication to get quotes. The Board will have it sorted out for the February meeting.

c. Budget Transfers -

On the motion by Councilmember Glitch, seconded by Councilmember Malcolm, the following budget transfers were approved: \$894.00 from SW1-8310.4 to SW1-8310.1, \$1,694.00 from SW1-8340.1 to SW1-8320.1, \$600.00 from SW1-8340.4 to SW1-8320.4, \$148.00 from SS8130.1 to SS8110.1, \$100.00 from SS8130.4 to SS 8110.4, \$23,000.00 from DB5140.1 to DB5110.1, \$11,604.00 from DB5142.1 to DB5110.1, \$11,744.42 from DB5110.4 to DB5130.4, \$2,950.00 from DB5142.1 to DB5142.4, \$171.00 from A599 to A1110.1, \$569.00 from A599 to A1430.1, \$161.00 from A1110.4 to A1110.1, \$720.00 from A1430.4 to A1430.1, \$434.00 from B599 to B3620.1, \$677.00 from B8010.4 to B8010.1, \$152.00 from B8020.4 to B8020.1. Motion carried unanimously. (5-0)

006-2016

d. Association of Towns Annual Meeting - The dates for the annual training and meeting in New York City are February 14-17 2016. Supervisor Lightfoote encourages town board members and town employees to attend. Approximately 2,000 town officials from all over the state attend each year.

7. Set next meeting date – the next regular meeting and public hearing will be held on February 10, 2016.

8. Privilege of the Floor: Barb Christmas asked if the town has the final quarterly sales tax figures. Supervisor Lightfoote said he expects to have them in a few weeks.

8. Executive Session – On the motion by Councilmember Glitch, seconded by Councilmember Malcolm, the Board entered into executive session at 8:39pm to

discuss pending litigation. On the motion by Councilmember Glitch, seconded by Councilmember Case, the Board returned to regular session at 8:49pm. Motions carried unanimously. (5-0)

007-2016

9. Adjournment: With no further business, on the motion by Councilmember Malcolm, seconded by Councilmember Glitch, the meeting was adjourned at 9:02pm.

Respectfully submitted,

Darby Perrotte
Town Clerk