

**MINUTES
REGULAR MEETING
GORHAM TOWN BOARD
SEPTEMBER 9, 2015**

The Gorham Town Board held a regular meeting on Wednesday September 9, 2015 at 7:00 PM at the Gorham Town Hall. Present were Supervisor Lightfoote, Councilmembers; Negley, Case and Malcolm. Chief Operator Water/Wastewater Plants Coston, Highway Superintendent Ayers, Code Enforcement Officer Freida, Assessor Mineo and Town Clerk Perrotte. Other guests in attendance; Trevor DeWall, Don & Barb Christmas, Bob Gusciora and Helen Dunlap.

1. Call to Order/Pledge to the Flag:

2. Privilege of the Floor – Helen Dunlap Community Engagement Coordinator for the Tobacco Action Coalition of the Finger Lakes (TACFL) spoke about the services they provide. One is a program to educate community members about second hand smoke and tobacco-free outdoors. TACFL is working to change the community environment to support New York State’s tobacco-free norm. TACFL is funded by a grant from the New York State Bureau of Tobacco Control to the American Lung Association of the Northeast. Mrs. Dunlap focuses on tobacco free-outdoors in particular; outdoor parks, playgrounds, picnic areas where children gather. Mrs. Dunlap said outdoor second hand smoke is a real bother and a real health issue. TACFL offers ways to help municipalities deal with second hand smoke and create a policy for their town parks. If the Town of Gorham would like their assistance the TACFL would provide all the signage at no cost. Mrs. Dunlap said currently over 280 municipalities have enacted regulations to restrict tobacco use in outdoor recreational areas. Mrs. Dunlap left some information for the Board to read and her contact information.

3. Approval of Minutes – 8/12/15 Meeting. On the motion by Councilmember Negley, seconded by Councilmember Case, the 8/12/15 minutes were approved as submitted. Motion carried unanimously. (4-0)

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4. Audit of Bills:		
Abstract #8	A 277-299	\$60,337.46
	B 277-296	1,684.50
	SL 290	491.28
	DB 155-170	143,415.94
	SS 64-68	183.54

On the motion by Councilmember Malcolm, seconded by Councilmember Negley, the bills were approved for payment. Motion carried unanimously. (4-0)

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5. Councilmember Glitch arrived for the meeting.
6. Reports of Town Officials

a. Water/Wastewater Plants - written report on file. Councilmember Malcolm said last year we had a rate increase on the water, he asked if there will be another increase this year. Chief Operator Coston said he is not looking for an increase this year. Supervisor Lightfoote said we still have to go over the budget and we're looking ok. Councilmember Malcolm said it had been quite a while between increases he suggested last year that we take a look at it every year around budget time. Supervisor Lightfoote said we've had some issues with the small dump trucks. Both trucks were down. Highway Superintendent Ayers said they are both on the road now. Supervisor Lightfoote said because of them being down Chief Operator Coston had to hire a truck for the water main breaks. The water Department is getting quotes to purchase a dump truck and a backhoe.

b. Highway Superintendent – written report on file. Supervisor Lightfoote said the long anticipated paving of West Swamp Road has arrived! Superintendent Ayers said there is around 6,000 tons of pavement on the road. Councilmember Malcolm asked how many additional miles in the Town are not paved. Superintendent Ayers said "Walters, Phelps, Jones, half of Conklin, Kipp, Powell and Mumby Roads, about 8 miles." The Town will keep working on paving all the gravel roads.

Superintendent Ayers has a box the Highway Department took off one of the ten wheeler trucks. A contractor would like to buy the box. Superintendent Ayers also has a 10 foot stainless steel sander the County is interested in purchasing.

On the motion by Councilmember Glitch, seconded by Councilmember Negley, permission for Highway Superintendent Ayers to sell two pieces of equipment. A ten foot box for \$2,000.00 and a stainless steel sander for \$3,000.00. Motion carried unanimously. (5-0)

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c. Zoning – written report on file. Zoning Officer Freida said property on County Road 18 in the Town of Gorham, currently a Bed and Breakfast, is for sale. Marty and Kristin King, owners of King's Catering in Canandaigua, are interested in purchasing the property and would need to apply for a Special Use Permit to hold outdoor weddings/parties on the property. The sale is contingent on obtaining the Special Use Permit. Zoning Officer Freida is recommending the Town Board send this application on to the Town Planning Board for review. After the site plan

review by the Planning Board they would make a recommendation back to the Town Board. The Town Board grants the Special Use Permit. Councilmember Malcolm has concerns about this type of establishment in a residential area. Zoning Officer Freida said the property is in the Planned Development District. Types of projects allowed in the PD District are; single family homes and farm uses or related uses. Because this is not an allowed use, it is a permitted use, the applicant has to apply to the Town Board for the Special Use Permit. The process for a special use permit is; the applicant applies to the Town Board, the Board reviews and discusses the project plans, the Town Board then directs the applicant to the Planning Board for site plan review. The complete process for a Special Use Permit can be found in section 31.4.8 of the Town of Gorham Zoning Local Law which can be accessed on the Town's website.

On the motion by Councilmember Negley, seconded by Councilmember Case, it is recommended to send the applicant on to the Planning Board. Motion carried (4-1) Ayes, 4 (Glitch, Negley, Case and Lightfoote) Nays, 1 (Malcolm)

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- d. Assessor – written report on file.
- e. Town Clerk – written report on file.
- f. Supervisor – written report on file.

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

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7. Business:

a. LED lighting – Highway Superintendent Ayers was approached by EnerPath, Inc. representing NYSEG and RG&E Small Business Energy Efficiency Program and NY State Energy Research and Development Authority (NYSERDA) to install new energy efficient lighting for the cold storage and salt barns at the Highway Department. The total project cost is \$8,856.09, with a grant from NYSEG of \$2,619.27, leaving a balance of 6,236.32. Highway Superintendent Ayers said, regarding the existing lights, "we got them from the high school or elementary school, they were throwing them away and we got them years ago, they need to be replaced it's dingy, dark out there it needs to be done whether we do it ourselves or have somebody give us a little money to help someone else do it." Supervisor Lightfoote asked if we're talking about the main building or the storage area. Superintendent Ayers said "the cold storage building, we don't put a lot of money into the building but it would be nice to have some light out there so you can see what you're doing when you're working out there." Councilmember Glitch suggested we get a couple electrical contractors to give us prices for comparison.

b. Supervisor Lightfoote asked Superintendent Ayers to explain to the Board what is going on with the electronic waste at the Transfer Station. It has been brought to our attendant's attention that other towns are charging a fee to dispose of electronics. Since the Town of Gorham does not charge a fee residents from other Towns are bringing items to our facility. The Town of Gorham gets charged \$.25 per pound, bills average \$600.00 per month but will increase if this keeps happening. Supervisor Lightfoote suggested we further this discussion at the October 14 meeting. In the meantime look at different, appropriate options in regards to this type of waste.

c. Everwilde –Town of Gorham Planning Board members would like the Town Board to consider weighing in on the subject of the Everwilde Development in South Bristol. Supervisor Lightfoote and Zoning Officer Freida agreed that as long as the South Bristol Town and Planning Boards do their work it isn't going to impact the lake any more than development anywhere else on the lake would. The Town of Canandaigua weighed in because they will be experiencing a lot more traffic on their town roads so it will impact them. Supervisor Lightfoote said the Town of Gorham will not be impacted by the development. Zoning Officer Freida said the Canandaigua Lake Watershed Commission talked about it briefly at their meeting with their concern being the water quality, erosion and sediment going into the lake during construction. Their main focus should be water quality of the lake and that will be addressed by the South Bristol Planning Board.

8. Budget 2016 Set Public Hearing – On the motion by Councilmember Negley, seconded by Councilmember Case, the public hearing on the 2016 Budget will be held October 14, 2015 at 7:00pm at the Gorham Town Hall.

9. Executive session – at 8:38pm on the motion by Supervisor Lightfoote, seconded by Councilmember Negley, the Board entered into executive session to discuss a personnel matter.

On the motion by Councilmember Glitch, seconded by Councilmember Malcolm the Board returned to regular session at 8:57pm. No action was taken in executive session. Motions carried unanimously. (5-0)

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10. Privilege of the Floor: none requested.

11. Set Next Meeting Date - The Town Board will hold a Budget Workshop Meeting on September 23, 2015 at the Gorham Town Hall. The next regular Town Board Meeting will be held October 14, 2015 7:00 pm at the Gorham Town Hall.

12. Adjournment - With no further business, on the motion by Councilmember Negley, seconded by Councilmember Malcolm, the meeting was adjourned at 9:08 pm.

Respectfully submitted,

Darby Perrotte
Town Clerk