

MINUTES
REGULAR MEETING and PUBLIC HEARING
GORHAM TOWN BOARD
JANUARY 10, 2018

The Gorham Town Board held a Regular Meeting and Public Hearing on Wednesday January 10, 2018 at 7:00 PM at the Gorham Town Hall. Present were Supervisor Lightfoote, Councilmembers; Glitch, Case, Malcolm and Chard. Water/Wastewater Chief Operator Coston, Highway Superintendent Eddinger, Zoning/Code Enforcement Officer Freida, Assessor Mineo and Town Clerk Perrotte.

Other guests in attendance; Bookkeeper Boothe, Jeffrey Logan, Jon Bagley and Sally Napolitano.

1. Call to Order/Pledge to the Flag

2. Privilege of the Floor: Sally Napolitano 4662 Lake Drive had several concerns, all pertaining to ongoing drainage issues.
Mrs. Napolitano asked Supervisor Lightfoote what the status is of the work being done by a farmer on Route 364 who is working in conjunction with Yates County Soil & Water concerning water drainage from their property.
Supervisor Lightfoote has not spoken with the farmer lately but he will look into it at Mrs. Napolitano's request.
Supervisor Lightfoote mentioned a grant was obtained for work on retention ponds in various places in the Town.
Mrs. Napolitano talked about the work that was completed to cover the exposed water mains in the creek bed off Route 364. She is concerned that there was not enough communication among parties to avoid mistakes.
Chief Operator of the Water Plant Coston said Contractor Greg Smith is very experienced in Creek Restoration. Mr. Smith questioned the size of the rock to be used but, he had to go by the specifics given to him by the engineer.
Clark Patterson Lee made a mistake in the size of the rock to be used.
The mistake was caught and the correct size stone was brought in.
Mrs. Napolitano is concerned that the rock will end up being washed into the Lake.
Chief Operator Coston said Kevin Olvany, Canandaigua Lake Watershed Association Manager, was happy with the outcome of the work.
Supervisor Lightfoote said hopefully we won't have the magnitude of storms like we did last year.

3. Public Hearing – Local Law #1 2018 Re-Zoning South Street Properties.
The legal notice as it appeared in the official newspaper of the Town was read. Supervisor Lightfoote opened the public hearing at 7:05pm. There were no comments from the public, the hearing was closed.

4. Approval of Minutes – On the motion by Councilmember Glitch, seconded by Councilmember Chard, the 12/13/17 minutes were approved as submitted. Motion carried unanimously. (5-0)

005-2018

5. Audit of Bills:

Abstract # 13

A	353-392	\$9,183.08
B	360-391	3,154.31
SL	380	580.82
DB	228-256	76,041.02
SS	104-111	5,987.82
SW1	233-250	10,189.16
HM	61-63	33,978.36
HA	64	29,680.00

Abstract # 1

A	1-13	\$30,499.48
DB	1-5	16,466.02
SS	1-3	1,823.67
SW1	1-7	11,370.53

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

006-2018

6. Reports of Town Officials:

a. Water/Wastewater Plants – written report on file.

b. Highway Superintendent - written report on file. Highway Superintendent Eddinger has had a busy ten days the beginning of his term! Councilmember Malcolm said he would like to see a more detailed Monthly Report. Councilmember Malcolm asked for a monthly and year to date total for overtime used. He said he'd like to see a year over year comparison a month to date, year to date from the previous year so we have some idea as to how the flow is going and if we are going to be coming up short on the budgets. Supervisor Lightfoote suggested a five year average. Highway Superintendent Eddinger will have help from the Bookkeeper's office compiling the figures Councilmember Malcolm is recommending. Councilmember Malcolm also suggested doing a budget specifically for overtime costs.

c. Zoning – written report on file. Zoning/Code Enforcement Officer Freida suggested writing up an Inter-Municipal Agreement between himself and Jerry Hoover. Mr. Hoover is the Deputy Zoning/Code Enforcement Officer for the Town of Gorham and Mr. Frieda serves in that same capacity for the Town of Seneca. Mr. Freida thinks it is a good idea to have an agreement in place going forward.

d. Assessor – written report on file. Assessor Mineo said she is doing an audit of soil group worksheets. Anything over three to five years needs to be updated. If they are not updated by March 1st, 2018 they could lose their Exemption. She said most people are responding and getting the sheets back into her office.

e. Town Clerk - written report on file.

f. Supervisor – written report on file.

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

007-2018

7. Business:

a. Local Law #1 2018 Re-Zone South Street Properties.

1. Supervisor Lightfoote offered the following Resolution and moved for its adoption. The motion was seconded by Councilmember Case and was adopted by the following vote;

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF GORHAM,
ONTARIO COUNTY, NEW YORK,
DETERMINATION OF SIGNIFICANCE – LOCAL LAW NO. 1 OF 2018**

WHEREAS, the Town of Gorham Town Board, hereinafter referred to as Town Board, has determined Local Law No. 1 of 2018 to be an Unlisted Action under the State Environmental Quality Review (SEQR) Regulations, and,

WHEREAS, the Town Board has reviewed and accepted the Environmental Record prepared on said action, and

WHEREAS, the Town Board has considered the potential impacts associated with said action.

NOW, THEREFORE, BE IT RESOLVED THAT the Town Board makes this Determination of Non-Significance based upon: the Short Form Environmental Assessment Form prepared for this action, Town Board Public Hearing Record on said action; and, the Environmental Record prepared on said action.

BE IT FURTHER RESOLVED THAT, the Town Board makes this Determination of Non-Significance based on the following reasons supporting this determination:

1. The Town Board considered the action as defined in subdivisions 617.2(b) and 617.3(g) of Part 617 of the SEQR Regulations; and,
2. The Town Board did review the EAF, the criteria contained in subdivision (c) of 617.7 and other supporting information to identify the relevant areas of environmental concern; and,
3. The Town Board did thoroughly analyze the identified relevant areas of environmental concern to determine if the action may have significant adverse impact on the environment; and
4. The Town Board did set forth its determination of significance in written form containing a reasoned elaboration and providing reference to all supporting documentation.

I, Darby Perrotte, Town Clerk of the Town of Gorham, do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Gorham on January 10, 2018 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_____	_____

008-2018

2. Councilmember Glitch offered the following Resolution and moved for its adoption. The motion was seconded by Councilmember Chard and adopted by the following vote;

RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF GORHAM OF LOCAL LAW NO. 1 OF 2018 ENTITLED "A LOCAL LAW CHANGING THE ZONING DISTRICT CLASSIFICATION OF CERTAIN PARCELS AND AMENDING A PORTION OF THE TOWN OF GORHAM ZONING MAP"

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Gorham for a public hearing to be held by said Town Board on January 10,

2018 at 7:00 p.m. at Gorham Town Hall, 4736 South Street, Gorham, New York, to hear all interested parties on 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, notice of said public hearing was duly advertised in the official newspaper of the Town of Gorham, on December 26, 2017 and other notices required to be given by law were properly served, posted or given; and

WHEREAS, said public hearing was duly held on January 10, 2018 at 7:00 p.m. at the Gorham Town Hall, 4736 South Street, Gorham, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, pursuant to part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law it has been determined by the Town Board that adoption of said Local Law would not have a significant effect upon the environment and could be processed by other applicable governmental agencies without further regard to SEQR.

WHEREAS, the Town Board of the Town of Gorham, after due deliberation, finds it in the best interest of the Town of Gorham to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Gorham hereby adopts said Local Law No. 1 of 2018 entitled "A Local Law Changing the Zoning District Classification of Certain Parcels and Amending a Portion of the Town of Gorham Zoning Map", a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the Local Law Book of the Town of Gorham, to give due notice of the adoption of said local law to the Secretary of State of New York, to amend the Town's official zoning map in accordance with this Local Law, to publish an abstract of this local law in the Town's official newspaper and to post a copy of this local law conspicuously at or near the main entrance to the office of the Town Clerk.

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 January 10, 2018 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_____	_____

b. Budget Transfers – On the motion by Councilmember Glitch, seconded by Councilmember Malcolm, the following budget transfers were approved; \$1,700.00 from SW1-8340.4 to SW1-8320.4, \$51,000.00 from DB599 to DB5142.4, \$7,600.00 from DB599 to DB5130.4, \$3,800.00 from DB599 to DB5110.4, \$1,115.00 from A599 to A1110.4, \$47.00 from A599 to A1430.1, \$79.00 from A599 to A1430.4, \$23.00 from A599 to A1680.4, \$4,700.00 from A8160.2 to A8160.4, \$500.00 from A9040.8 to A9030.8, \$126.00 from SS8120.4 to SS8120.2, \$670.00 from SL599 to SL5182.4, \$5.00 from A5010.1 to A5010.4.

Motion carried unanimously. (5-0)

009-2018

c. Re-appoint Michael Bentley and Mary Ellen Oliver to the Zoning Board of Appeals. Terms run from 1/1/18 through 12/31/24.

On the motion by Councilmember Glitch, seconded by Councilmember Chard, to re-appoint Mr. Michael Bentley and Mrs. Mary Ellen Oliver to the ZBA.

Motion carried unanimously. (5-0)

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d. Name the Park Contest – After careful consideration of 68 suggested names submitted by Town of Gorham residents, Councilmember Chard moved to accept the name “Easton Park”. The motion was seconded by Councilmember Glitch and the motion carried unanimously. (5-0)

Bonnie Deier, Janet Fluery, Michelle Juive, and Sylvia Spoor all suggested “Easton” which was the original name of Gorham.

Thank you to all participants!

011-2018

8. Correspondence -

THOMPSON HEALTH



December 11, 2017

Mr. Frederick Lightfoote
Town of Gorham
PO Box 224
Gorham, NY 14461-0224

Dear Mr. Lightfoote,

Life can change in an instant. But whatever the time of day or night, you can be confident Thompson Health is always here for you, with leading-edge technology.

Whether it is emergency care, urgent care, surgical care, rehabilitation services, diagnostic or senior living services, Thompson Health is committed to delivering exceptional care, day in and day out.

Your health care needs fuel our mission and growth. In the last 17 years alone, the footprint of our main campus has doubled in size. The addition of the Sands Cancer Center, the Golisano Center for Emergency Medicine, the Constellation Center for Health and Healing and the Dr. Laurie Sands and Constellation Brands Breast Imaging Center have made advanced care much more accessible for you, your loved ones and friends.

Thanks to the kind generosity of those we care for, Thompson Health is a gem—a shining example of a “small but mighty” provider of superior health care.

Charitable contributions of all sizes make Thompson an extraordinary health system. With donations from individuals just like you, we have been able to invest in cutting-edge technology most community hospitals do not have, including:

- *a daVinci Surgical System* to help our surgeons to operate with greater precision, highly magnified visualization and more control than ever before. Their surgical skills are enhanced with the aid of four robotic “arms” to reach smaller, more complex spaces than human hands could ever access. This less invasive surgery promises patients less pain, less risk of complication and a quicker recovery.
- *a 64-slice CT scanner* to help our physicians quickly pinpoint the location of a tumor, infection or blood clot, and to detect and monitor diseases and conditions such as cancer and heart disease. Thompson is the only hospital in our region with two CT scanners—ensuring you and your family will have immediate access, 24/7, to detect and monitor complex, time-sensitive conditions—like stroke.

(over, please)

350 Parrish Street · Canandaigua, NY 14424
585-396-6000 · www.ThompsonHealth.com

- *3D Digital Mammography* to help our radiologists find and fight breast cancer at its earliest stage, when it is most treatable. This powerful cancer-detecting technology allows our specialists to see through layers of tissue and examine areas of concern from all angles. The benefits include clearer images of dense breast tissue, greater accuracy in pinpointing the size, shape and location of abnormalities.
- *a telemetry fetal monitor* to help our Birthing Center team continuously monitor our most at-risk moms and babies, giving them the best possible chance for a safe, natural delivery. Conditions like diabetes, high blood pressure or an unusual heart rate can be continuously monitored without restrictive cables, so moms can use alternative, non-medicinal pain management techniques to improve comfort and enhance the progress of labor.
- *a SafeGait Balance and Mobility Training System* to help our physical therapists improve the lives of those recovering from stroke, traumatic brain injury, spinal cord injuries, neurological disorders and amputations. This revolutionary equipment is providing innovative treatment that improves mobility almost instantly.

Investments like these are extremely costly—but critically necessary. That is why we rely on our friends to help Thompson purchase the advanced medical equipment needed to provide the highest quality medical care.

As you consider your charitable giving options, please remember the importance of having a trusted health system right here in our community—close to home.

Help us continue to provide extraordinary care with a gift of \$110 or even \$120 today.

Thank you for your thoughtful consideration. You have our pledge that each and every donation will be used wisely, to strengthen our health system.

Gratefully yours,



Michael F. Stapleton, Jr. FACHE
President & CEO
Thompson Health



David E. Baum, MD
Medical Director
F.F. Thompson Hospital

PS. If you value exceptional health care and want to ensure Thompson Health remains an extraordinary health system, please send your meaningful donation today.

PPS. Together, charitable gifts of all sizes make a tremendous impact.



1000 Bishops Gate Blvd. Ste 300
Mt. Laurel, NJ 08054-5404

t1.800.444.4554 Opt.2
f1.800.777.3929

December 18, 2017

Mr. Fred Lightfoote, Township Supervisor
Crystal Beach FPSA
PO Box 224
Gorham, New York, 14461

RE: Crystal Beach Fpsa, Ontario County, New York Upstate
Public Protection Classification: 05/SX
Effective Date: April 01, 2018

Dear Mr. Fred Lightfoote,

We wish to thank you and Chief James Mason for your cooperation during our recent Public Protection Classification (PPC) survey. ISO has completed its analysis of the structural fire suppression delivery system provided in your community. The resulting classification is indicated above.

If you would like to know more about your community's PPC classification, or if you would like to learn about the potential effect of proposed changes to your fire suppression delivery system, please call us at the phone number listed below.

ISO's Public Protection Classification Program (PPC) plays an important role in the underwriting process at insurance companies. In fact, most U.S. insurers – including the largest ones – use PPC information as part of their decision-making when deciding what business to write, coverage's to offer or prices to charge for personal or commercial property insurance.

Each insurance company independently determines the premiums it charges its policyholders. The way an insurer uses ISO's information on public fire protection may depend on several things – the company's fire-loss experience, ratemaking methodology, underwriting guidelines, and its marketing strategy.

Through ongoing research and loss experience analysis, we identified additional differentiation in fire loss experience within our PPC program, which resulted in the revised classifications. We based the differing fire loss experience on the fire suppression capabilities of each community. The new classifications will improve the predictive value for insurers while benefiting both commercial and residential property owners. We've published the new classifications as "X" and "Y" – formerly the "9" and "8B" portion of the split classification, respectively. For example:

- A community currently graded as a split 6/9 classification will now be a split 6/6X classification; with the "6X" denoting what was formerly classified as "9."
- Similarly, a community currently graded as a split 6/8B classification will now be a split 6/6Y classification, the "6Y" denoting what was formerly classified as "8B."

- Communities graded with single "9" or "8B" classifications will remain intact.
- Properties over 5 road miles from a recognized fire station would receive a class 10.

PPC is important to communities and fire departments as well. Communities whose PPC improves may get lower insurance prices. PPC also provides fire departments with a valuable benchmark, and is used by many departments as a valuable tool when planning, budgeting and justifying fire protection improvements.

ISO appreciates the high level of cooperation extended by local officials during the entire PPC survey process. The community protection baseline information gathered by ISO is an essential foundation upon which determination of the relative level of fire protection is made using the Fire Suppression Rating Schedule.

The classification is a direct result of the information gathered, and is dependent on the resource levels devoted to fire protection in existence at the time of survey. Material changes in those resources that occur after the survey is completed may affect the classification. Although ISO maintains a pro-active process to keep baseline information as current as possible, in the event of changes please call us at 1-800-444-4554, option 2 to expedite the update activity.

ISO is the leading supplier of data and analytics for the property/casualty insurance industry. Most insurers use PPC classifications for underwriting and calculating premiums for residential, commercial and industrial properties. The PPC program is not intended to analyze all aspects of a comprehensive structural fire suppression delivery system program. It is not for purposes of determining compliance with any state or local law, nor is it for making loss prevention or life safety recommendations.

If you have any questions about your classification, please let us know.

Sincerely,

Alex Shubert

Alex Shubert
Manager -National Processing Center

cc: Mr. Greg Coston, Water Superintendent, Gorham Town Water Dept.
Chief James Mason, Chief, Crystal Beach Fire Department
Mr. Steve Dechick, 911 Coordinator, Ontario County Sheriff Department

9. Set Next Meeting Date – the next regular meeting and Public Hearing of the Gorham Town Board will be held on February 14, 2018 at 7:00pm at the Gorham Town Hall.

10. Executive Session - at 9:05pm 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 9:36pm 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)

012-2018

11. Adjournment - With no further business, on the motion by Councilmember Malcolm, seconded by Councilmember Glitch, the meeting was adjourned at 9:38pm.

Respectfully submitted,

Darby Perrotte
Town Clerk