

**MINUTES  
REGULAR MEETING  
GORHAM TOWN BOARD  
June 13, 2018**

The Gorham Town Board held a Regular Meeting on Wednesday June 13, 2018 at 7:00 PM at the Gorham Town Hall. Present were Supervisor Fred Lightfoote, Councilmembers; William Glitch, Brian S. Case, Richard Malcolm and Jake Chard. Water/Wastewater Chief Operator Greg Coston, Highway Superintendent Zach Eddinger, Code Enforcement/Zoning Officer Gordy Freida, Billing Clerk Brenda Jones and Town Clerk Darby Perrotte. Assessor Enza Mineo was necessarily absent.

Other guests in attendance; Rita Kulp and Brett Johnson.

1. Call to Order/Pledge to the Flag
2. Privilege of the Floor – none requested
3. Approval of Minutes – On the motion by Councilmember Malcolm, seconded by Councilmember Case, the 5/9/18 meeting minutes were approved as submitted. Motion carried unanimously. (5-0)

**056-2018**

4. Audit of Bills:

Abstract # 6

A 130-166	\$97,723.66
B 141-163	546.28
SL 145,166	838.37
DB 121-145	120,886.89
SS 37-43	1,276.63
SW1 87-119	45,125.96

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

**057-2018**

5. Reports of Town Officials:

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

Chief Operator Coston supplied the Board with three bids for a new mower. Board members discussed the various prices and size of the mower.

On the motion by Councilmember Glitch, seconded by Councilmember Malcolm, to approve the purchase of a John Deere Z950M Commercial Mower for \$8,973.58. Motion carried unanimously. (5-0)

**058-2018**

Chief Operator Coston said the meter reading software for the Water Department is in need of upgrading. Mr. John Murphy presented information to the Board regarding the upgrade. The new software is expandable for future changes or upgrades.

On the motion by Councilmember Malcolm, seconded by Councilmember Case, to approve purchase of software, up to \$7,000.00, to modernize the meter reading equipment at the Water Department. Motion carried unanimously. (5-0)

**059-2018**

b. Highway Superintendent - written report on file. Highway Superintendent Eddinger wanted to remind everyone that the County is replacing a culvert on County Road 1 just south of Fields Construction. Residents will see more traffic on the roads posted for the detour routes.

c. Zoning – written report on file. Officer Freida said “George Barden and I have been working on a septic failure. George sent a notice of violation out on 5/15/18. George Barden is the Watershed Inspector, this property is in the Canandaigua Lake Watershed. Just to fill you in on the process, if the owner doesn’t do anything within the next week, you have to convene as a Board of Health to condemn the property. It is a rental property. If the house is vacant he still has to clean it up, if the house is vacant it becomes a non-issue because water is not coming out of the building but he still has to fix the problem. That is the procedure for a failed system.”

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)

**060-2018**

6. Business:

a. Appointment - Conservation Board

Appoint Brett Johnson as Chairperson to the Gorham Conservation Board.

Supervisor Lightfoote introduced Mr. Johnson to the Town Board.

Mr. Johnson said "I'm looking forward to leading with the people and trying to empower them. I have been visiting some of the other Boards around, I pick up a piece every time I go somewhere. The Conservation Board is interesting to me. I have to say I will need some tutoring."

Supervisor Lightfoote said the Town Board is always very supportive of anyone who needs further education.

Mr. Johnson said "I've been embraced very well so far. At our last meeting, it was wonderful, we all got a pamphlet of the Open Space Index and it began right there. I think you'll find that after a few more meetings you'll find a Board that can actually support any questions you would have for them."

On the motion by Councilmember Glitch, seconded by Councilmember Case, to appoint Brett Johnson as Chairperson to the Gorham Conservation Board. Effective immediately. Motion carried unanimously. (5-0)

**061-2018**

b. **RESOLUTION TO EXPEND FUNDS FOR THE PURCHASE OF DEVELOPMENT RIGHTS**

Councilmember Glitch offered the following resolution and moved for its adoption. Councilmember Malcolm seconded and the resolution was adopted unanimously.

**062-2018**

**TOWN OF GORHAM  
RESOLUTION #9-2018**

**WHEREAS**, by Town Board Resolution #9 of 2018 dated June 13 2018, authorization was granted to expend funds for the Purchase of Development Rights.

**WHEREAS**, the Town Board authorized expenditure of \$85,800.00 for the Purchase of Development Rights on property located on Jones Road in the Town of Gorham.

**NOW THEREFORE BE IT RESOLVED** the Town Board expend funds in the amount of \$85,800.00 to execute the purchase.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be filed in the office of the Town Clerk.

I, Darby L. Perrotte Town Clerk of the Town of Gorham, do hereby certify that the aforementioned resolution was adopted by the Town Board on June 13, 2018 by the following vote:

Frederick Lightfoote	X_____	_____
William Glitch	X_____	_____
Brian S. Case	X_____	_____
Richard Malcolm	X_____	_____
Jake Chard	X_____	_____

**c. RESOLUTION TO EXPEND FUNDS FOR THE PURCHASE OF PROPERTY TO INSTALL A DETENTION POND**

Councilmember Chard offered the following resolution and moved for its adoption. Councilmember Glitch seconded and the resolution was adopted unanimously. (5-0)

**063-2018**

**TOWN OF GORHAM  
RESOLUTION #10-2018**

**WHEREAS**, by Town Board Resolution #10 of 2018 dated June 13, 2018, authorization was granted to expend funds for the purchase of Property to Install a Detention Pond.

**WHEREAS**, the Town Board authorized expenditure of \$53,075.00 for the purchase of property located at the corner of Lake to Lake Road and County Road 1 owned by Allen D. and Linda K. Green.

**WHEREAS**, the Town Board authorized the installation of a Detention Pond on this property.

**NOW THEREFORE BE IT RESOLVED** the Town Board expend the funds in the amount of \$53,075.00 to execute the purchase.

**BE IT FURTHER RESOLVED**, that a copy of this resolution will be filed in the office of the Town Clerk.

I, Darby L. Perrotte Town Clerk of the Town of Gorham, do hereby certify that the aforementioned resolution was adopted by the Town Board on June 13, 2018 by the following vote:

Frederick Lightfoote	X_____	_____
William Glitch	X_____	_____
Brian S. Case	X_____	_____
Richard Malcolm	X_____	_____
Jake Chard	X_____	_____

d. Annual Update Document -

Supervisor Lightfoote made available the 2017 AUD. He will forward electronic copies to the Board members, at their request, for their review.

The AUD has been filed and is available for review during regular business hours at the Town Hall.

e. Budget Transfers -

On the motion by Councilmember Malcolm, seconded by Councilmember Chard, the following budget transfers were approved. \$20,000.00 from A1310.1 to A1310.4, \$3,500.00 from A1190.4 to A1430.4, \$94,150.00 from N/A to DB5130.2. Motion carried unanimously. (5-0)

**064-2018**

7. Executive Session –

On the motion by Councilmember Glitch, seconded by Councilmember Chard, the Board entered into executive session at 8:00 pm to discuss matters relating to proposed, pending or current litigation.

On the motion by Councilmember Malcolm, seconded by Councilmember Case, the Board returned to regular session at 8:16 pm.

No action was taken in executive session. Motions carried unanimously. (5-0)

**065-2018**

8. Set Next Meeting Date – the next regular meeting of the Gorham Town Board will be held July 11, 2018 at 7:00 pm at the Gorham Town Hall.

9. Privilege of the Floor: Councilmember Glitch recommended drafting a letter of support to Seneca County opposing a proposed trash incinerator project at the former Seneca Army Depot in the Town of Romulus.

Councilmember Glitch also asked to see the results of the Audit that was requested for Town Bookkeeping Records for 2017.

10. Adjournment - With no further business, on the motion by Councilmember Malcolm, seconded by Councilmember Glitch, the meeting was adjourned at 8:18 pm. Motion carried unanimously. (5-0)

**066-2018**

Respectfully submitted,

Darby Perrotte  
Town Clerk