

**MINUTES
REGULAR MEETING
GORHAM TOWN BOARD
December 12, 2018**

The Gorham Town Board held a Regular Meeting on Wednesday December 12, 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, Assessor Enza Mineo, Billing Clerk Brenda Jones and Town Clerk Darby Perrotte.

Other guests in attendance; Mrs. Jerry Proctor, Brett Johnson and Lynn Klotz.

1. Call to Order/Pledge to the Flag
2. Privilege of the Floor – none requested
3. Approval of Minutes – 11/14/18 Regular Meeting

On the motion by Councilmember Chard, seconded by Councilmember Malcolm, the 11/14/18 meeting minutes were approved as submitted. Motion carried unanimously. (4-0)

109-2018

4. Audit of Bills:

Abstract # 12

A	498-558	\$32,993.48
B	471-556	16,935.78
SL	544,559	740.65
DB	472-560	89,161.66
SS	491-523	1, 846.83
SW1	470-552	26,951.43
T/A	25	140.00
SD	501	4,000.00

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

110-2018

5. Reports of Town Officials:

- a. Chief Operator Water/Wastewater Plants – written report on file.
- b. Highway Superintendent - written report on file.
- c. Zoning/Code Enforcement Officer– 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 Malcolm, seconded by Councilmember Case, the reports of Town Officials were approved. Motion carried unanimously. (5-0)

112-2018

6. Business:

a. Court Security Contract – Ontario County Sheriff's Office provides court security for the Town of Gorham.

On the motion by Councilmember Chard, seconded by Councilmember Case, to accept the Intermunicipal Agreement for Court Security Services from Ontario County for 2019. Motion carried unanimously. (5-0)

113-2018

b. Letter of Support to the Town of Romulus -

On the motion by Councilmember Chard, seconded by Councilmember Glitch, to submit a letter of support to the Town of Romulus including a resolution stating the Town of Gorham strongly supports the Town of Romulus' Home Rule decision. Motion carried unanimously. (5-0)

114-2018

c. Employee Holiday Time Off – The Town of Gorham has granted employees one extra day off for the Christmas/New Year's Holiday in place of the official Columbus Day holiday in October. This day is to be used at the discretion of their immediate supervisor.

On the motion by Councilmember Chard, seconded by Councilmember Malcolm, to grant employees one extra day off during the Christmas/New Year Holiday. Motion carried unanimously. (5-0)

115-2018

d. Re-Appoint Assessor Mineo –

On the motion by Councilmember Glitch, seconded by Councilmember Case, to appoint Enza Mineo to a six year term as Town of Gorham Assessor. Effective 9/18 through 9/23. Motion carried unanimously. (5-0)

116-2018

e. Re-appoint Dr. James Wood to the Board of Assessment Review -

On the motion by Councilmember Glitch, seconded by Councilmember Chard to re-appoint Dr. James Wood to the Town's Board of Assessment Review. Effective 9/18 through 9/22. Motion carried unanimously. (5-0)

117-2018

f. Budget Transfers – On the motion by Councilmember Malcolm, seconded by Councilmember Chard, the following budget transfers were approved; \$5,000.00 FROM A1990.4 TO A1355.4, \$2,200.00 from A1620.4 to A1620.2, \$1,065.00 from A1990.4 to A1910.4. Motion carried unanimously. (5-0)

118-2018

g. Executive Session - Town of Gorham v Cregg

On the motion by Supervisor Lightfoote, seconded by Councilmember Glitch, the Board entered into executive session at 8:25pm to discuss pending litigation.

On the motion by Supervisor Lightfoote, seconded by Councilmember Malcolm, the Board returned to regular session at 8:52pm. No action was taken in executive session. Motions carried unanimously. (5-0).

119-2018

h. Supervisor Lightfoote made a motion to spend up to \$10,000.00 for the purpose of settlement if needed in the case of Town of Gorham v Cregg. The motion was seconded by Councilmember Glitch. Motion carried (4-1). (Ayes Lightfoote, Glitch, Case, Malcolm. Nays Chard.)

120-2018

7. Set Next Meeting Date – The next regular and organizational meeting of the Gorham Town Board will be held January 9, 2019 at 7:00 pm at the Gorham Town Hall.

8. Privilege of the Floor: Mrs. Lynn Klotz, Councilmember on the Town of Gorham Conservation Board, asked the Board if the Water Plan proposed by MRB Group was approved. Supervisor Lightfoote said it was not yet approved.

Mr. Brett Johnson, Chair of the Conservation Board, said he has found ground with the Conservation Board. Mr. Johnson has lined up Lindsay McMillan to post flyers asking for volunteers for the Gorham Conservation Board.

Councilmember Glitch asked if the job opening for Code Enforcement/Zoning Officer has been posted yet.

Billing Clerk Jones said the ad was in the official newspaper starting December 12, 2018.

Councilmember Glitch was asked by the restaurant in town if it is possible to have the parking spot for people with disabilities switched to the front of the building instead of the side where it currently is.

Supervisor Lightfoote said that would be for the State Department of Transportation to decide. He will reach out to see if that is possible.

9. Adjournment - With no further business, on the motion by Councilmember Malcolm, seconded by Councilmember Glitch, the meeting was adjourned at 9:53pm. Motion carried unanimously. (5-0)

121-2018

Respectfully submitted,

Darby Perrotte
Town Clerk