

**MINUTES
REGULAR MEETING
THE GORHAM TOWN BOARD
May 8, 2019 7:00pm**

The Gorham Town Board held a Regular Meeting on May 8, 2019 at 7:00 pm at the Gorham Town Hall. Present were; Town Supervisor Frederick Lightfoote, Councilmembers; William Glitch, Brian S. Case, Richard Malcolm and Jake Chard. Water/Wastewater Chief Operator Greg Coston, Highway Superintendent Zach Eddinger, Zoning/Building Officer Jim Morse, Assessor Enza Mineo, Billing Clerk Brenda Jones, Water Department employee Nate Bay and Town Clerk Darby Perrotte.

Other guests in attendance; Bob Gusciora, Lynn Klotz, Brett Johnson and Alan Bishop.

1. Call to Order/Pledge to the Flag
2. Privilege of the Floor – none requested
3. Approval of Minutes - 4/10/19 Regular Meeting Minutes

On the motion by Councilmember Malcolm, seconded by Councilmember Case, the 4/10/19 meeting minutes were approved with a correction to the lay-out of resolution # 7-2019 (the ayes and nays were off center). Motion carried unanimously. (4-0)

036-2019

4. Audit of Bills -

Abstract #5

A	245-281	\$30,659.42
B	243-287	2,648.05
SL	269,320	657.24
DB	271-322	42,070.73
SS	246-318	2,138.96
SW1	241-311	14,061.98
T/A	35	140.00
SW6	312	1,271.25

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

037-2019

5. Reports of Town Officials -

A. Chief Operator Water/Wastewater Plants – written report on file. Chief Operator Coston said he would like to appoint Nathan Bay as his Deputy Operator.

On the motion by Supervisor Lightfoote, seconded by Councilmember Chard, to appoint Nathan Bay as Deputy Operator at the Water/Wastewater Plants. Effective immediately. Motion carried unanimously. (4-0)

038-2019

- B. Highway Superintendent – written report on file.
- C. Zoning/Building Officer – written report on file.
- D. Assessor – written report on file.
- E. Town Clerk – written report on file.
- F. Town Supervisor – written report on file.

On the motion by Councilmember Chard, seconded by Councilmember Case, the reports of Town Officials were approved as submitted. Motion carried unanimously. (4-0)

039-2019

6. Business:

a. Highway Superintendent Eddinger presented the Board with quotes on a walking path and sitting wall at the Highway Department. He said the plan is to place one of the Town's old V plows in the center, make a nice little walkway and to light up the flagpole. Superintendent Eddinger said "right now it is pretty gaudy."

On the motion by Councilmember Malcolm, seconded by Councilmember Case, to accept the bid for \$7,730.00, from Noble Hill Limited Property Maintenance, to install the walkway, sitting wall and landscaping at the Highway Department. Motion carried unanimously. (Ayes-4 Lightfoote, Case, Malcolm, Chard. Nays-1 Glitch)

040-2019

Highway Superintendent Eddinger said "One of our older trucks that we kept we put a lot of money into the old truck and we want to get it painted. I talked to five different companies and only one gave me a quote. We are keeping it for another two years, we put a lot of money into it, it's a nice truck, it's a backup."

Councilmember Malcolm asked if the value will go up as much as the paint job.

Superintendent Eddinger said "I hope so, it is pre-emissions so hopefully we can get more money out of it when we get rid of it."

On the motion by Councilmember Chard, seconded by Councilmember Malcolm, to accept the bid for \$7,280.00, from Hawk Frame & Axle, to paint the 2005 ten-wheel Dump Truck for the Highway Department. Motion carried unanimously. (5-0)

041-2019

Highway Superintendent Eddinger has a candidate for the open MEO position at the Highway Department. Superintendent Eddinger said the candidate has six years of experience as an

MEO in another Town. The Board conducted an interview with Brent Ayers via phone since he was out of town during this meeting.

On the motion by Councilmember Chard, seconded by Councilmember Malcolm, to hire Brent Ayers for the position of MEO at the Highway Department. Motion carried unanimously. (5-0)
042-2019

On the motion by Councilmember Malcolm, seconded by Councilmember Chard, to start Brent Ayers at ninety percent rate of pay for six months. Motion carried unanimously. (5-0)
043-2019

b. Appoint James Morse to the position of Zoning/Building Officer -

Mr. James Morse has been employed at the Town of Gorham since February 5, 2019 as Deputy Zoning/Building Officer. The Town's previous Zoning/Building Officer retired in Aril, 2019. The Board agreed to appoint Mr. Morse to the position of Zoning/Building Officer.

On the motion by Supervisor Lightfoote, seconded by Councilmember Chard, to appoint James Morse to the position of Zoning/Building Officer. Motion carried unanimously. (5-0)
044-2019

c. Appoint Town Zoning Board of Appeals Member –

Mr. Alan Bishop voiced his interest in serving on the Town's Zoning Board of Appeals. Mr. Bishop gave the Board a description of his background and why he is interest in serving on the Board. He has been a resident of Gorham for 2 years. Mr. Bishop owns a group of radio stations in the Finger Lakes area. Mr. Bishop said he is familiar with the process of the ZBA from a homeowner, property owner's point of view. He has extra time in his schedule now, he enjoys living here and wants to give back to the community.

On the motion by Councilmember Chard, seconded by Councilmember Glitch, to appoint Alan Bishop to the Town of Gorham Zoning Board of Appeals as a regular member. Term will run 5/8/19 through 9/30/26. Motion carried unanimously. (5-0)
045-2019

d. Demolition of property at 4740 South Street –

Several years ago the Town of Gorham bought property on the south side of the Town Hall. The Board held a brief discussion regarding the house on the property. Supervisor Lightfoote said the house is in such bad shape it would be easier to replace than to fix.

The existing garage will be kept and fixed up.

Building Officer Morse drew up plans for a parking area on the site. It will add 10 parking spaces to the Town Hall.

On the motion by Councilmember Malcolm, seconded by Councilmember Case, to proceed with obtaining bids for demolition of the house at 4740 South Street. Motion carried unanimously. (5-0)

7. Executive Session – On the motion by Supervisor Lightfoote, seconded by Councilmember Chard, the Board entered into executive session at 8:35pm to discuss matters relating to appointment, promotion, demotion, discipline or removal of a particular person or corporation. The Board will also hold a discussion relating to proposed, pending or current litigation.

On the motion by Councilmember Malcolm, seconded by Councilmember Case, the Board returned to regular session at 9:17pm.

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

047-2019

8. Set Next Meeting Date – June 12, 2019 Regular Meeting, 7pm at the Gorham Town Hall.

9. Privilege of the Floor – none requested

Supervisor Lightfoote said Thomas Harvey, Chairman of the Town of Gorham Planning Board was presented the Heissenbuttel Award for Planning Excellence at the New York Planning Federation Annual Conference in Albany, NY.

Mr. Harvey is the Director of Planning for Ontario County.

Supervisor Lightfoote nominated Mr. Harvey for his many years of professional experience with the Town of Gorham and Ontario County.

Supervisor Lightfoote reminded everyone that the Memorial Day Parade is in Gorham this year on Monday May 27, 2019. The parade starts at 10am.

Former Town Supervisor Richard Calabrese is being honored as Gorham’s Dedicated Citizen.

10. Adjournment - with no further business, on the motion by Councilmember Case, seconded by Councilmember Malcolm, the meeting was adjourned at 9:35pm. Motion carried unanimously. (5-0)

048-2019

Respectfully Submitted,

Darby L. Perrotte
Town Clerk

