

**MINUTES
REGULAR MEETING and PUBLIC HEARING
THE GORHAM TOWN BOARD
October 9, 2019 7:00pm**

The Gorham Town Board held a Regular Meeting and Public Hearing on October 9, 2019 at 7:00 pm at the Gorham Town Hall. Present were; Town Supervisor Fred Lightfoote, Councilmembers; William Glitch, Brian S. Case and Jake Chard. Water/Wastewater Chief Operator Greg Coston, Highway Superintendent Zack Eddinger, Zoning/Building Officer Jim Morse, Assessor Enza Mineo, Billing Clerk Brenda Jones and Town Clerk Darby Perrotte. Councilmember Bill Glitch was necessarily late. Councilmember Richard Malcolm was necessarily absent.

Other guests in attendance; Lynn Klotz.

1. Call to Order/Pledge to the Flag
2. Privilege of the Floor – none requested
3. Public Hearing – 2020 Budget.

The legal notice as it appeared in the official newspaper of the Town was read. Supervisor Lightfoote opened the public hearing. With no comment from the public the hearing was closed.

4. Approval of Minutes – 9/11/19 Regular Meeting
9/25/19 Budget Workshop Meeting

On the motion by Councilmember Case, seconded by Councilmember Chard, the meeting minutes were approved as submitted. Motion carried unanimously. (3-0)

095-2019

5. Audit of Bills -

Abstract #10

A	679-763	\$147,301.82
B	677-762	36,515.97
SL	758,763	652.77
DB	677-741	106,717.08
SS	682-764	13,939.12
SW1	676-760	76,866.37
T/A	41	110.00

On the motion by Supervisor Lightfoote, seconded by Councilmember Case, the bills were approved for payment. Motion carried unanimously. (3-0)

096-2019

6. Reports of Town Officials -

A. Chief Operator Water/Wastewater Plants – written report on file.

B. Highway Superintendent – written report on file. Highway Superintendent Eddinger presented bids for a 2020 Chevrolet Pick-up for the Highway Department.

On the motion by Councilmember Chard, seconded by Councilmember Case, the bid from Farnsworth Chevrolet for a 2020 pick-up truck for \$42,824.43, not to exceed \$44,000.00, was accepted. Motion carried unanimously. (3-0)

097-2019

On the motion by Councilmember Case, seconded by Councilmember Chard, to declare for surplus two 2009 Ford pick-ups and a 2008 car. The Highway Department will buy the pick-up from the Water Department. The extra truck and the car will be auctioned. Motion carried unanimously. (3-0)

098-2019

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

099-2019

7. Business:

a. Unified Solar Permit

Building Officer Morse explained that residents must fill out a standard building permit application if they want to install solar panels on their property. By adopting the New York State Unified Solar Permit Application it streamlines the standard process for our residents by providing consistent and thorough review of solar PV applications and installations. By attaching the NYS unified solar permit to the standard permit it also allows the Town to reach certain guideline requirements for grant opportunities.

b. Budget Transfers

On the motion by Supervisor Lightfoote, seconded by Councilmember Chard, the following budget transfers were approved; \$1,270.00 from A1990.4 to A1330.4, \$2,407.22 from A1990.4 to A1972.4, \$5,674.25 from B8020.4 to B8010.2, \$8,674.25 from B8020.4 to B8020.2. Motion carried unanimously. (4-0)

100-2019

8. Executive Session - The Board entered into executive session to discuss a legal matter.

On the motion by Supervisor Lightfoote, seconded by Councilmember Glitch, the Board entered into executive session at 7:48pm.

On the motion by Supervisor Lightfoote, seconded by Councilmember Case, the Board returned to regular session at 8:04pm. No action was taken in executive session. Both motions carried unanimously. (4-0)

101-2019

9. Set Next Meeting Date – Regular Meeting November 13th, 2019 7:00 pm
Meeting will be held at the Gorham Town Hall

10. Privilege of the Floor – none requested

11. Adjournment - with no further business, on the motion by Councilmember Chard, seconded by Councilmember Glitch, the meeting was adjourned at 8:07pm. Motion carried unanimously. (4-0)

102-2019

Respectfully Submitted,

Darby L. Perrotte
Town Clerk

