

**MINUTES
REGULAR MEETING
THE GORHAM TOWN BOARD
August 11, 2021 7:00pm**

The Gorham Town Board held a Regular Meeting on August 11, 2021 at 7:00 pm at the Gorham Town Hall. Present were; Town Supervisor Fred Lightfoote, Councilmembers; William Glitch, Brian S. Case and Jake Chard. Highway Superintendent Zach Eddinger and Code Enforcement Officer Jim Morse.

Chief Operator Water & Wastewater Greg Coston, Assessor Enza Mineo and Town Clerk Darby Perrotte joined via video/phone conference.

Councilmembers Richard Malcolm was necessarily absent.

Conservation Board Chairman Brett Johnson, Conservation Board Councilmembers Lynn Klotz and Ben Smith.

Other Guests in attendance; Matt Tette, from Stork Insurance, Sally Napolitano, Jack Dailey, George Kramer, Susan Carpenter, Dave Peters, Phil Curtis.

Karen Buckley and Jackie Shaffer joined via video/phone conference.

Special guest State Assemblyman Jeff Gallahan and his Chief of Staff Alexis Ogra.

1. Call to Order/Pledge to the Flag.
2. Privilege of the Floor –

Mr. George Kramer read a letter listing concerns of local citizens regarding the proposed Canandaigua Shores Project. The project is in the Town of Canandaigua but the towns of Hopewell and Gorham are adjacent properties. Mr. Kramer listed safety concerns as well as a number of environmental and financial risks if the project moves forward. Several other guest in attendance also commented with concerns against the project. Hundreds of people have signed petitions in opposition to the project.

Supervisor Lightfoote thanked everyone for their comments.

Supervisor Lightfoote said the Town will hold a special meeting at the Crystal Beach Fire Department on August 31, 2021 regarding the Town's Comprehensive Plan Update.

3. Approval of Minutes – 7/14/2021 Regular Meeting Minutes.
7/27/2021 Special Meeting Minutes

On the motion by Councilmember Glitch, seconded by Councilmember Case, the minutes from the 7/14/2021 and 7/27/2021 meetings were approved as submitted. Motion carried unanimously. (4-0)

061-2021

4. Reports of Town Officials -

- A. Chief Operator Water/Wastewater Plants – written report on file.
- 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 Glitch, seconded by Councilmember Chard, the reports of Town Officials were approved as submitted. Motion carried unanimously. (4-0)

062-2021

5. Audit of Bills -

Abstract # 8

A	583-665	\$42,133.66
B	583-663	2,455.51
SL	662,664	689.66
DB	583-666	211,184.74
SS	583-643	2,362.09
SW1	583-660	20,013.51

On the motion by Councilmember Glitch, seconded by Councilmember Case, the bills were approved for payment. Motion carried unanimously. (4-0)

063-2021

6. Business:

a. Resolution to Purchase 2019 Pay Loader –

Councilmember Glitch offered the following resolution and called for adoption. Councilmember Case seconded and the motion carried unanimously. (4-0)

064-2021

**TOWN OF GORHAM
RESOLUTION # 20-2021
PURCHASE 2019 CAT 962M PAYLOADER**

Whereas: The Gorham Highway Superintendent has great concern regarding the 2006 Volvo L120E and its ability to continue to provide reliable and affordable service to the town ,and;

Whereas: The Gorham Town Board has been aware of the concerns regarding the 2006 machine for a number of years, and;

Whereas: The Superintendent has been monitoring the marketplace for a suitable used replacement, and;

Whereas: An affordable option for a good, low hour replacement machine has been found, and;

Whereas: Purchase of the replacement machine qualifies for purchase under NYS OGS NJPA heavy equipment contract # PC 66988, for \$222,000 dollars, with the 2006 Volvo trade in valued at \$30,000 dollars and;

Whereas: The Lyons National Bank proposes financing the remaining balance of \$192,000 for five years at 1.84 interest, then;

Therefore: The Gorham Town Board approves this resolution and directs that a copy be forwarded to Attorney Jeff Graff and Lyons National Bank.

I Darby L. 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 July 14, 2021 by the following vote:

	<u>Aye</u>	<u>Nay</u>
Frederick Lightfoote	X_____	_____
William Glitch	X_____	_____
Brian S. Case	X_____	_____
Richard Malcolm	absent	_____
Jake Chard	X_____	_____

b. Highway 284 Agreement –

On the motion by Councilmember Case, seconded by Councilmember Glitch, to accept the 284 Agreement from Highway Superintendent Eddinger. Motion carried unanimously. (4-0)

065-2021

c. Annual Insurance Quotes –

After presentation from Stork Insurance and NYMIR Councilmember Chard made a motion to accept the coverage and pricing from stork insurance, seconded by councilmember Case, the motion failed. (2-2)

More discussion was held by the Board.

On the motion by Councilmember Glitch, seconded by Councilmember Case, the Town Board accepted the quote from NYMIR to cover the Town's insurance costs from 8/12/21-8/12/2022 for the amount of \$51,179.39. Motion carried unanimously. (4-0)

067-2021

7. Privilege of the Floor –

State Assemblyman Jeff Gallahan spoke to the Board about legislative updates from Albany. He was at the meeting to offer his assistance in any way he can to the Town especially during this Covid-19 impacted year. He is proud to serve the 131st District and to work on our behalf.

8. Set the next Meeting Date – The next regular Town Board Meeting will be held on September 8, 2021 at 7:00 pm at the Gorham Town Hall.

9. Adjournment - With no further business, on the motion by Councilmember Chard, seconded by Councilmember Glitch, the meeting was adjourned at 10:18 pm.

068-2021

Respectfully Submitted,

Darby L. Perrotte
Town Clerk

