

**MINUTES
REGULAR MEETING
THE GORHAM TOWN BOARD
July 17, 2024 7:00pm**

The Gorham Town Board held a Regular Meeting on Wednesday July 17, 2024, at 7:00 pm at the Town Hall in Gorham, NY.

Present; Supervisor Dale C. Stell. Councilmembers, Jake Chard, Phil Curtis and Chrissy Watkins. Councilmember Brian Lazarus joined via zoom.

Town Officials in attendance; Chief Operator Water & Wastewater Districts Greg Coston, Highway Superintendent Zach Eddinger, Code Enforcement Officer Jim Morse, Assessor Enza Mineo and Town Clerk Darby Perrotte.
MRB Group Engineer Greg Hotaling and guests in attendance via zoom.

1. Call to Order/Pledge to the Flag
2. Privilege of the Floor – none requested
3. Approval of Minutes - 6/26/2024 Regular Meeting Minutes
7/10/2024 Workshop Meeting Minutes

On the motion by Councilmember Chard, seconded by Councilmember Watkins, the minutes for both meetings were approved as submitted. The motion carried unanimously. 5-0
5 Ayes – Stell, Chard, Curtis, Watkins, Lazarus

077-2024

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 – Supervisor Stell stated there will be a water rate increase in

the near future. Supervisor Stell listed the approximate numbers of the increase.

State Comptroller released the audit to the public. He said the Town’s next responsibility is to write a corrective action plan for their recommendations and submit within 90 days.

On the motion by Councilmember Watkins, seconded by Councilmember Chard, the Reports of Town Officials were approved as submitted. Motion carried unanimously. 5-0
4 - Ayes - Stell, Chard, Curtis, Watkins, Lazarus

078-2024

5. Audit of Bills -

Abstract #7

Approval of Vouchers

On the motion by Councilmember Chard, seconded by Councilmember Curtis, the abstract of bills, totaling \$487,078.71 were approved for payment. The motion carried unanimously. 5-0

5 -Ayes - Stell, Chard, Curtis, Watkins, Lazarus

079-2024

6. Business –

a. Adopt Resolution for Consolidated Funding Application for Water Quality and Flood Resiliency Strategic Plan –

Councilmember Chard offered the following resolution and called for adoption. Seconded by Councilmember Watkins, the resolution was adopted unanimously. 5-0

5 - Ayes - Stell, Chard, Curtis, Watkins, Lazarus

080-2024

**TOWN OF GORHAM
RESOLUTION #30-2024
CONSOLIDATED FUNDING APPLICATION FOR A
WATER QUALITY AND FLOOD RESILIENCY STRATEGIC PLAN**

Whereas, the Town of Gorham hereby requests financial assistance from the New York State DEC Non Point Source Planning Grant and the New York State Department of State Local Waterfront Revitalization Program to complete a Water Quality and Flood Resiliency Strategic Plan for the 19,000 acres of the Town of Gorham that drains to Canandaigua Lake; and

Whereas, the Town of Gorham will partner with the Canandaigua Lake Watershed Council to complete the comprehensive study to analyze and provide concept designs for projects that will build water quality and flood resiliency across the 19,000 acres in the Town of Gorham; and

Whereas, the grant funded Strategic Plan will be utilized to hire an engineering firm to work with the Watershed Council to identify potential water quality and flood resiliency storage project areas, develop preliminary designs for a subset of high priority project areas, and complete all of the necessary tasks to make these projects grant-ready; and

Whereas, the Town of Gorham certifies that it has identified \$25,000.00 of matching local cash funds from in the Town of Gorham Budget pursuant to the requirements of Environmental Conservation Law Article 54 Title 15; and

Whereas, the Canandaigua Lake Watershed Council, consisting of the fourteen watershed and water purveying municipalities will provide \$12,500 in local in-kind staff time to support the local match requirements; and

Therefore, be it resolved, that the Town of Gorham hereby authorizes Kevin Olvany, Watershed Program Manager, to act on its behalf in submittal of an application through the Consolidated Funding Application totaling \$150,000.00, to be used for the Water Quality and Flood Resiliency Strategic Plan in the Canandaigua Lake Watershed portion of the Town of Gorham.

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 17, 2024 by the following vote:

	<u>Aye</u>	<u>Nay</u>
Dale C. Stell	X_____	_____
Jake Chard	X_____	_____
Phil Curtis	X_____	_____
Brian Lazarus	X_____	_____
Chrissy Watkins	X_____	_____

b. Approve Quote from Cyncon for New Dumpsters and Recycle Bins at the Transfer Station –

On the motion by Councilmember Curtis, seconded by Councilmember Watkins, the Board approved the quote for two new recycle bins and two new dumpsters, not to exceed \$50,000.00. Motion carried unanimously. 5-0

5 - Ayes - Stell, Chard, Curtis, Watkins, Lazarus

081-2024

c. Approve Quote from Frost Solutions LLC –

On the motion by Councilmember Chard, seconded by Councilmember Watkins, to approve six weather cameras. Two are covered by a Watershed Grant and two are covered by a Soil and Water Grant. The Grants covers 75%, the Town will cover 25%. The Town’s cost is approximately \$4,400.00.

The Board approved the quote, in the amount of \$4,400.00, for Frost Solutions cameras. Motion carried unanimously. 5-0

5 - Ayes - Stell, Chard, Curtis, Watkins, Lazarus

082-2024

7. Set the Next Meeting Date – The next regular meeting will be held on August 21, 2024 at 7:00pm at the Gorham Town Hall.

8. Privilege of the Floor –

Code Enforcement Officer Morse informed the Board of an ongoing situation involving a resident/property owner pertaining to drainage and noise issues coming from Lincoln Hill Farms.

Officer Morse is concerned about the accusations lodged against him as the Town's Code Enforcement Officer. Discussion was held. The Board will follow up after the next Planning Board meeting.

9. Adjournment – with no further business, on the motion by Councilmember Watkins, seconded by Councilmember Curtis, the meeting was adjourned at 8:05 pm. The motion carried unanimously. 5-0

5 - Ayes – Stell, Chard, Curtis, Watkins, Lazarus

083-2024

Respectfully Submitted,

Darby L. Perrotte
Town Clerk