

*TOWN OF
GORHAM*

BUSINESS

*Town Board Meeting
April 17, 2024*

DRAFT

TOWN OF GORHAM

**RESOLUTION AUTHORIZING EXECUTION OF LETTER FOR
MUNICIPAL ADVISOR SERVICES**

At a _____ meeting of the Town Board of the Town of Gorham, Ontario County,
New York, held on the _____ day of _____, 2024, the following were:

PRESENT:

ABSENT:

The following resolution was offered by _____, who moved its
adoption, seconded by _____, to wit:

BE IT RESOLVED BY THIS TOWN BOARD AS FOLLOWS:

- (1) The firm of Bernard P. Donegan, Inc., is hereby designated Municipal Advisor to the Town of Gorham.
- (2) Said firm shall be compensated for its services to be rendered in accordance with its letter of services dated March 27, 2024 in connection with the Town's proposed Water Project.
- (3) The Supervisor is hereby authorized to execute and deliver said letter of services.
- (4) This resolution shall take effect immediately.

The motion having been duly offered and seconded, the following votes were cast:

_____	voting	_____
_____	voting	_____
_____	voting	_____
_____	voting	_____
_____	voting	_____

Received Date

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

Employer Location Code

30427

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

RS 2417-A

(Rev. 12/23)

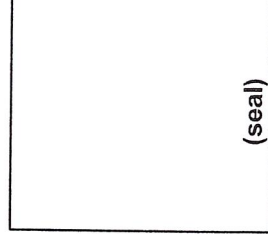
BE IT RESOLVED, that the Town of Gorham (Name of Employer) / 30427 (Location Code) hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Zachary Edinger	7921	4069767-4	Highway Superintendent	10/2022 - 10/2025	8	27.40	<input type="checkbox"/>	bi-weekly	<input checked="" type="checkbox"/>
Dary L. Perrotte	5311	60144078	Town Clerk	11/2022 - 10/2025	6	33.64	<input type="checkbox"/>	bi-weekly	<input checked="" type="checkbox"/>
Chrissy Watkins	3500		Town Council member	11/24 12/31/27	6	3.61	<input type="checkbox"/>	bi-weekly	<input checked="" type="checkbox"/>
Appointed Officials:									
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>

I, Dary L. Perrotte (Name of Secretary or Clerk), secretary/clerk of the governing board of the Town of Gorham (Name of Employer), of the State of New York,

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 17th day of April, 2024 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Gorham (Name of Employer) on this 17th day of April, 2024.



(Signature of Secretary or Clerk) Dary L. Perrotte (Name of Secretary or Clerk) being duly sworn, deposes and says that the posting of the Resolution began on 4/19/2024 (Date) and continued for at least 30 days. That the Resolution was available to the public on the:

- Employer's website at: www.gorham-ny.org
- Official sign board at: Gorham Town Hall
- Main entrance Secretary or Clerk's office at: Gorham Town Hall

DRAFT

**TOWN OF GORHAM
RESOLUTION # 13-2024
APPROVE FREE STONE**

Resolution to provide a small amount of stone to any Gorham resident to fill driveway holes close to the intersection of their driveways and the road surface

Whereas: The Town of Gorham has approximately 100 tons of number 2 crusher run s left over from projects, and;

Whereas: The Town of Gorham has supplied such stone to residents to maintain their driveways close to the road surface for many years, and;

Whereas: The Gorham Town Board understands that by maintaining driveway surface against the road surface, residents help to preserve the edge of the pavement at residents' curb cuts, which ultimately helps the Town and saves the Town money, then;

Therefore: The Gorham Town Board declares approximately 100 tons of number 2 crusher run as surplus and therefore available for Gorham residents to level their driveways close to the road surface, and;

Therefore: The Gorham Town Board declares Saturday June 1st, 2024 to be designated "Stone Day", the one day of any given year that Gorham residents are allowed to take up to one-half of one cubic yard of number 2 crusher run from the Gorham Highway stockpile to be shoveled by Gorham residents into their own containers, for the purpose of maintaining their own driveways near the road edge, and also;

Therefore: Stone will be available to be picked up on June 1st, 2024 between the hours of 9:00 am and 3:00 pm when a representative of the Town of Gorham will monitor the stone pile and have the final say regarding when the one-half cubic yard limit is reached by any and all residents.

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 April 17, 2024 by the following vote:

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

Chrissy Watkins

DRAFT

RESOLUTION AUTHORIZING SCHEDULING OF PUBLIC HEARING FOR A PROPOSED LOCAL LAW ENTITLED, "A LOCAL LAW AMENDING THE ZONING LAW TO ADOPT REGULATIONS PERTAINING TO SOLAR ENERGY SYSTEMS"

WHEREAS, the Town Board of the Town of Gorham, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon a proposed Local Law entitled "A Local Law Amending the Zoning Law to Adopt Regulations Pertaining to Solar Energy Systems"; and

WHEREAS, the Town Board of the Town of Gorham has reviewed the draft of the aforementioned proposed Local Law, attached hereto as Exhibit "1", and deems it in the best interests of the Town of Gorham to proceed in accordance with the Code of the Town of Gorham and the Laws of the State of New York in adopting said Local Law,

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be, and she hereby is, directed to schedule a public hearing to be held on _____, 2024, at 7:00 p.m. at the Gorham Town Hall, 4736 South Street, Gorham, New York; and be it further

RESOLVED, that this local law is referred to the Town Planning Board for report thereon, in accordance with §31.1.7 B. of the Town Zoning Code and is also referred to the County Planning Board; and be it further

RESOLVED, that the Town Clerk, be and hereby is, authorized to forward to the official newspapers of the Town a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit "2"; and be it further

RESOLVED, that the Town Clerk be, and she hereby is, directed to post a copy of the proposed Local Law on the Town of Gorham sign board and take any and all other necessary actions to properly bring this Local Law before the Town Board of the Town of Gorham for its consideration.

I, Darby 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 _____, 2024, by the following vote:

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

Dated: _____, 2024

Darby Perrotte, Town Clerk

SEAL

DRAFT

**TOWN OF GORHAM
RESOLUTION #14-2024
ACCEPTING CHANGE ORDER GC-01 FOR THE GORHAM WWTP DISINFECTION
IMPROVEMENT PROJECT**

WHEREAS, the Gorham Town Board entered an agreement with CP Ward, Inc (herein "GC"), dated December 8, 2023, as the General contractor for the Gorham WWTP Disinfection Improvement Project (herring "Project") ; and

WHEREAS, the existing roof of the control building is near the end of its useful life, and

WHEREAS, MRB Group (Town Engineer), issued a request for a proposal to replace the existing roof; and

WHEREAS, the GC's proposal to replace the existing roof is \$69,386.85 as detailed and described on the attached Change Order GC-01; and

WHEREAS, this change will increase the contract price for the GC's work to \$926,386.85; and

WHEREAS, the increased cost will be taken from the Project's capital budget contingency line; and

THEREFORE, NOW BE IT RESOLVED, that the said proposal is hereby accepted by the Town Board, and be it

FURTHER RESOLVED, that the Town Supervisor is directed to sign Change Order GC-01 and return a copy to the Town Engineer.

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 April 17, 2024 by the following vote:

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

**RESOLUTION AUTHORIZING SCHEDULING OF PUBLIC HEARING TO CONSIDER
PROPOSED IMPROVEMENTS SERVING GORHAM WATER DISTRICT #1**

WHEREAS, the Town Board of the Town of Gorham, after due deliberation, finds it in the best interests of the Town to schedule a public hearing, pursuant to § 202-b of the NYS Town Law, to solicit public comment upon proposed improvements to the Town water distribution system, which serves the properties in Gorham Water District #1.

WHEREAS, the Town Engineer has prepared a map and plan showing the proposed improvements being:

1. Transmission watermain replacements and extensions as follows:
 - A. On State Route 364 (E. Lake Road), between Town Line and the water treatment plant, the existing 5,790 linear feet of 8-inch diameter cast iron pipe and 7,060 linear feet of 10-inch diameter cast iron pipe be replaced with approximately 12,850 linear feet of 12-inch diameter pipe.
 - B. On County Road 1, between Driftwood Lane and Lake-to-Lake Road, the existing 2,040 linear feet of 3-inch diameter asbestos cement pipe be replaced with 2,040 linear feet of 8-inch diameter pipe, from Driftwood Lane to Tank #1. It is also proposed that the existing 1,000 linear feet of 2-inch diameter asbestos cement pipe be replaced with 1,000 linear feet of 12-inch diameter pipe, from Tank #1 to Lake-to-Lake Road. This water main will be used to form a loop down Lake-to-Lake Road to the existing watermain along Middle Road.
 - C. On Lake-to-Lake Road, between County Road 1 and Middle Road, the existing 1,040 linear feet of 2-inch diameter asbestos cement pipe that dead ends mid-block be replaced with approximately 5,500 linear feet of 12-inch diameter pipe, extending to the existing watermain along Middle Road in order to form a loop.
 - D. On Middle Road, approximately 1,300 linear feet of 8-inch transmission watermain will be installed to finish the creation of the loop, connecting the new 12" watermain from Lake-to-Lake Road to the existing watermain end at 4481 Middle Road.
2. The replacement of the single County Road 1 Water Storage Tank with two new 500,000-gallon tanks and auxiliary buildings and equipment.
3. The addition of two (2) pressure reducing valves as follows:
 - A. A pressure reducing valve will be provided near the intersection of County Road 1 and Driftwood Lane.
 - B. A pressure reducing valve will be provided at the base of the County Road 1 water tank site.

WHEREAS, the plan shows the estimated costs of these improvements to be \$11,029,000.00, such estimated costs to be the responsibility of Gorham Water District #1. The Town intends to apply for a NYSEFC grant administered through its NYS Water Infrastructure Improvement Act (WIIA) program to pay for part of the cost of these improvements. Any remaining amount owing for these improvements will be borrowed from the Drinking Water State Revolving Fund and financed and repaid by the owners of property within the Gorham Water District #1.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be, and she hereby is, directed to schedule a public hearing, to be held on May 15, 2024, at 7:00 p.m. at the Gorham Town Hall, 4736 South Street, Gorham, New York; and be it further

RESOLVED, that the Town Clerk, be and hereby is, directed to forward to the official newspapers of the Town a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit "1", such notice to be published not less than ten nor more than twenty days before the day set herein for the public hearing; and be it further

RESOLVED, that the Town Clerk be, and she hereby is, directed to post a copy of the Notice of Public Hearing on the Town of Gorham sign board, not less than ten nor more than twenty days before the day set herein for the public hearing.

I, Darby 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 April 17, 2024, by the following vote:

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

Dated: _____, 2024

Darby Perrotte, Town Clerk

SEAL

DRAFT

GENERAL RESOLUTION

FOR THE PURPOSE OF

PARTICIPATING IN A COOPERATIVE BID COORDINATED BY

THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF

ONTARIO, SENECA, WAYNE AND YATES COUNTIES

FOR

Cooperative Natural Gas Bid for the Period of 10/01/2024 – 09/30/2025

WHEREAS, The (County) (Town) (Village) of _____ of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase for supply of natural gas. And...

WHEREAS, The (County) (Town) (Village) of _____ of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The (County) (Town) (Village) of _____ of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the _____ of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The (County) (Town) (Village) of _____ of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The (County) (Town) (Village) of _____ of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The (County) (Town) (Village) of _____ of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That The _____ on behalf of the (County) (Town) (Village) of _____ of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of natural gas and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Date

Municipality Representative

(County) (Town) (Village)