

**THE GORHAM TOWN BOARD
SPECIAL MEETING MINUTES
September 29, 2023 9:00am**

The Gorham Town Board held a Special Meeting on Wednesday September 29, 2023 at 9:00 am at the Town Hall in Gorham, NY.

Present were; Supervisor Fred Lightfoote. Councilmembers; Brian S. Case, Jake Chard. Councilmembers Phil Curtis and Brian Lazarus were necessarily absent.

Town Clerk Darby Perrotte.

Guests/residents in person and via Zoom.

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

Debbie North, County Road 18 resident, stated her concern that there wasn't reasonable notice given for the Special Meeting. She added that since the Board doesn't have a full slate, she asks the remaining Board members not act on any business pertaining to creating an amendment to Highway Superintendent Clerk I job if that is what the Board is intending to do at this special meeting.

Mrs. North asks the Board not to create an MEO position for the Highway Clerk I.

Mrs. North asks the Board not to take any action that could change or enhance our current Highway Superintendent Clerk's position as she was operating heavy equipment on Saturday.

Supervisor Lightfoote explained there are certain times when a special meeting is convened with short notice.

3. Business –
 - a. Executive Session to discuss pending litigation.

On the motion by Councilmember Chard, seconded by Councilmember Case, the Board entered into executive session at 9:10 am to discuss pending litigation.

3 – Ayes Lightfoote, Case, Chard

091-2023

On the motion by Councilmember Chard, seconded by Councilmember Case, to hire Attorney Mary Jo Korona to represent the Town of Gorham to handle upcoming litigation.

The motion carried unanimously. 3-0

3 – Ayes Lightfoote, Case, Chard

092-2023

On the motion by Councilmember Case, seconded by Supervisor Lightfoote, the Board returned to regular session at 9:15 am. The motions carried unanimously. 3-0

3 – Ayes Lightfoote, Case, Chard

093-2023

4. Set the Next Meeting Date –

The next meeting will be held on October 11, 2023 at 7:00 pm.

5. Adjournment –

On the motion by Councilmember Chard, seconded by Councilmember Case, the meeting was adjourned at 9:20 am. Motion carried unanimously. 3-0

Respectfully Submitted,

Darby L. Perrotte
Town Clerk