

*TOWN OF
GORHAM*

BUSINESS

*Town Board Meeting
February 21, 2024*

DRAFT

**TOWN OF GORHAM
RESOLUTION#2-2024
AUTHORIZING THE TOWN SUPERVISOR TO
SIGN THE PROPOSAL FOR PROFESSIONAL SERVICES FROM
MRB FOR THE PREPARAITON OF A PRELIMINARY ENGINEERING REPORT**

WHEREAS, MRB has submitted a proposal for professional services for a Preliminary Engineering Report (PER) for Water System Improvements

WHEREAS, the proposal for MRB lists a total compensation for at a cost not to exceed \$35,000 with any required additional services billed separately,

WHEREAS, the Town intends to use this PER for future funding application, such as the Water Infrastructure Improvement Act (WIIA) grant,

NOW, THEREFORE BE IT RESOLVED, that the expenditures will be disbursed out of the Town Water Fund, and

FURTHER RESOLVED, that the Town Supervisor signs the MRB proposal,

FULLY RESOLVED, that the Town Clerk forwards a copy of the signed proposal to Gregory Hotaling PE, MRB Group, and provides a copy of the resolution and the proposal to the Water Department.

I, Darby L. Perrotte Town Clerk of the Town of Gorham, do hereby certify that the resolution was adopted by the Town Board of the Town of Gorham on February 21, 2024 by the following vote:

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

Dated February 21, 2024

seal

Darby L. Perrotte
Town Clerk

DRAFT

**TOWN OF GORHAM
RESOLUTION # 3-2024
AUTHORIZING SCHEDULING OF PUBLIC HEARING
FOR A PROPOSED LOCAL LAW ENTITLED, "A LOCAL LAW ADOPTING A NEW
OFFICIAL ZONING MAP OF THE TOWN OF GORHAM"**

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 Adopting a New Official Zoning Map of the Town of Gorham"; 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 March 20, 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 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 February 21, 2024 by the following vote:

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

Dated: February 21, 2024

Darby L. Perrotte, Town Clerk

seal

DRAFT

**TOWN OF GORHAM
RESOLUTION #4-2024
ADD SUSAN CUMMINGS TO
LNB HIGHWAY CREDIT CARD ACCOUNT**

WHEREAS, Susan Cummings has been hired by the Town to perform Bookkeeping/accounting duties, and;

WHEREAS, Lyons National Bank is the institution that the Town currently uses, and;

WHEREAS, Lyons National Bank requires Town Board approval for employees who will be performing transactions, then;

THEREFORE, The Gorham Town Board hereby gives approval to Susan Cummings to conduct administrative transactions at Lyons National Bank for the Town of Gorham credit card issued to the Highway Superintendent,

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 February 21, 2024 by the following vote:

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

Dated February 21, 2024

Darby L. Perrotte
Town Clerk

seal