## MINUTES SPECIAL MEETING THE GORHAM TOWN BOARD October 30, 2025 9:00 AM

The Gorham Town Board held a Special Meeting on October 30, 2025 at 9:00am at the Town Hall in Gorham, NY.

Present; Supervisor Dale C. Stell, Councilmembers Phil Curtis and Chrissy Watkins.

Councilmember Chard joined via Zoom.

Councilmembers Brian Lazarus was necessarily absent.

Town Officials in attendance; Highway Superintendent Zach Eddinger, Deputy Highway Superintendent Brandon Ayers and Town Clerk Darby Perrotte.

## The full Zoom recording of this meeting is posted on the Town of Gorham Website.

- 1. Call to Order/Pledge to the Flag
- 2. Privilege of the Floor none requested
- Business
  - a. Highway Roof Replacement Project Bid Award

On the motion by Councilmember Watkins, seconded by Councilmember Curtis, to award the bids for the Highway Roof Replacement Project to Spring Sheet Metal & Roofing LLC, for \$169,310.00. Motion carried unanimously. 3-0

3 - Ayes – Stell, Curtis, Watkins

090-2025

b. Appoint Town of Gorham Historian

Councilmember Curtis offered the following resolution and called for adoption. Seconded by Councilmember Watkins the resolution was adopted unanimously.

3 - Ayes — Stell, Curtis, Watkins

091-2025

TOWN OF GORHAM
RESOLUTION #18-2025
APPOINT TOWN HISTORIAN

**Appointment of Ann Sewert** 

**WHEREAS,** the Town of Gorham's Historian retired from his position and the Town of Gorham needs to fill the position; and

**WHEREAS,** the Town Historian has interviewed candidates and recommends to the Town Board, hiring Mrs. Ann Sewert who has the knowledge, experience and qualities needed for such position, and has shown interest in fulfilling the position;

**NOW THEREFORE BE IT RESOLVED,** the Town Board hereby appoints Mrs. Ann Sewert, to the position of Town of Gorham Town Historian, effective immediately.

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 October 30, 2025 by the following vote:

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

c. Order new 2027 Highway Truck

Highway Superintendent Eddinger presented documentation for a 2026 6-wheel truck. For \$254,667.32. Superintendent Eddinger indicated the town might have to supply a small downpayment to secure the truck for delivery in 2027.

On the motion by Councilmember Watkins, seconded by Councilmember Curtis, to allow the purchase of the truck and supply down payment id necessary. Motion carried unanimously. 3-0 3 - Ayes – Stell, Curtis, Watkins

092-2025

d. Replace the Tarp System on the new Transfer Station Truck

On the motion by Councilmember Curtis, seconded by Councilmember Watkins, to allow the purchase of a new tarp system on the Transfer Station Truck in the amount of \$13,460.00, includes installation. Motion carried unanimously. 3-0

3 - Ayes – Stell, Curtis, Watkins

093-2025

4. Set the Next Meeting -

The Next Regular Meeting will be held on November 19, 2025 at 7:00 pm at the Gorham Town Hall.

- 5. Privilege of the Floor none requested
- 6. Adjournment with no further business, on the motion by Councilmember Curtis, seconded by Councilmember Watkins, the meeting was adjourned at 9:16am.

The motion carried unanimously. 3-0

3 - Ayes - Stell, Chard, Curtis

094-2025

Respectfully Submitted,

Darby L. Perrotte Town Clerk