

**MINUTES
SPECIAL MEETING
THE GORHAM TOWN BOARD
March 25, 2024 9:30am**

The Gorham Town Board held a Special Meeting on March 25, 2024 at 9:30am at the Town Hall in Gorham, NY.

Present; Deputy Supervisor Jake Chard. Councilmembers; Phil Curtis, Brian Lazarus and Chrissy Watkins.

Town Supervisor Dale Stell was necessarily absent.

Town Officials in attendance; Highway Superintendent Zach Eddinger and Town Clerk Darby Perrotte.

Guests attending in person and via Zoom.

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 –
3. Business – Approve Truck Purchases for the Highway Department.

Highway Superintendent Eddinger stated he wants to replace the two oldest trucks in the equipment fleet. He obtained pricing for a 2017 Chevy Pickup, from Evan’s Automotive Group, and a 2011 F450 Dump Truck that is up for auction through Auctions International.

Discussion was held.

On the motion by Councilmember Curtis, seconded by Councilmember Lazarus, to approve the purchase of a 2017 Chevrolet Silverado truck, from Evan’s Automotive Group, for a price not to exceed \$30,000.00. The motion carried unanimously. 4-0

4 - Ayes –Chard, Curtis, Lazarus, Watkins

037-2024

Councilmember Lazarus made a motion to authorize Highway Superintendent Eddinger to place a bid on a 2011 F450 Dump Truck, on the list at Auctions International Inc., up to \$30,000.00 and to include covering the auction fees up to \$3,500.00. Seconded by Councilmember Chard, the motion did not carry. 2-2

2 - Ayes – Chard, Lazarus 2 – Nays - Curtis, Watkins

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11. Adjournment – with no further business, on the motion by Councilmember Watkins, seconded by Councilmember Lazarus, the meeting was adjourned at 10:05am.

The motion carried unanimously. 4-0

4 - Ayes – Chard, Curtis, Lazarus, Watkins

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Respectfully Submitted,

Darby L. Perrotte
Town Clerk