

**MINUTES
SPECIAL MEETING
THE GORHAM TOWN BOARD
August 13, 2025 9:00 AM**

The Gorham Town Board held a Special Meeting on August 13, 2025 at 9:00am at the Town Hall in Gorham, NY.

Present; Supervisor Dale C. Stell, Councilmembers Phil Curtis.

Councilmember Chard joined via Zoom.

Councilmembers Brian Lazarus and Chrissy Watkins were necessarily absent.

Town Officials in attendance; 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
3. Business –

- a. WTP Improvement Project - Bid Awards

On the motion by Councilmember Curtis, seconded by Councilmember Chard to award the bids for the Water Treatment Plant Improvement Project. Motion carried unanimously. 3-0

3 - Ayes – Stell, Chard, Curtis

067-2025

Contract # 1 - General:

Crane Hogan Structural Systems, Inc. located in Spencerport, NY at a price of \$10,171,742.00.

Contract # 2- Electric:

MW Controls, located in Hemlock, NY submitted a price of \$1,032,075.00.

Contract # 3- HVAC:

LMC Industrial Contractors located in Avon, NY at a price of \$451,362.00.

Contract #4 – Plumbing:

Michael Ferraulio Plumbing, located in Rochester, NY at a price of \$146,000.00.

- b. Authorize Supervisor Stell to sign the documents to effectuate all four contracts -

On the motion by Councilmember Chard, seconded by Councilmember Curtis to authorize Supervisor Stell to sign the documents to effectuate all four contracts for the WTP Improvement Project. The motion carried unanimously. 3-0

3 - Ayes – Stell, Chard, Curtis

068-2025

- c. Adopt Resolution of Support & Authorization for Drinking Water Grant Application -

Tabled until the next meeting.

4. Set the Next Meeting –

The Next Regular Meeting will be held on August 20, 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 Chard, the meeting was adjourned at 9:12am.

The motion carried unanimously. 3-0

3 - Ayes – Stell, Chard, Curtis

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Respectfully Submitted,

Darby L. Perrotte
Town Clerk