

**MINUTES
SPECIAL MEETING
THE GORHAM TOWN BOARD
June 26, 2026 10:00 am**

The Gorham Town Board held a Special Meeting on Friday June 26, 2026 at 10:00 am at the Town Hall in Gorham, NY.

Present; Supervisor Dale C. Stell.

Councilmembers; Phil Curtis, Chrissy Watkins, Chase Brown, Chris Bay.

Water/Wastewater Chief Operator Nate Bay, Town Clerk Darby Perrotte and Jeff Boorsma, from MRB Group.

The minutes are written as a summary of the main points that were made and are the official and permanent record of the actions taken by the Gorham Town Board. Remarks delivered during privilege of the floor and discussions are summarized and are not intended to be verbatim transcriptions.

The full zoom recording of the meeting is posted on the town website for viewing.

1. Call to Order/Pledge to the Flag
2. Privilege of the Floor – none requested
3. Business –
 - a. Adopt Resolution Authorizing Scheduling of Public Hearing to Consider Proposed Improvements Serving Gorham Water District #1

Councilmember Watkins offered the following resolution and called for adoption. Seconded by Councilmember Brown the resolution was adopted unanimously. 5-0

5 Ayes – Stell, Curtis, Watkins, Brown, Bay

071-2026

**TOWN OF GORHAM
RESOLUTION #14-2026
AUTHORIZING SCHEDULING OF PUBLIC HEARING TO CONSIDER PROPOSED
IMPROVEMENTS SERVING GORHAM WATER DISTRICT #1**

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, pursuant to § 202-b of the NYS Town Law, to solicit public comment upon proposed improvements to the Town water distribution system, which serves the properties in Gorham Water District #1.

WHEREAS, the Town Engineer has prepared a map and plan showing the proposed improvements being:

1. Transmission watermain replacements and extensions as follows:
 - A. On State Route 364 (E. Lake Road), between Town Line and the water treatment plant, the existing 5,790 linear feet of 8-inch diameter cast iron pipe and 7,060 linear feet of 10-inch diameter cast iron pipe be replaced with approximately 12,850 linear feet of 12-inch diameter pipe.
 - B. On County Road 1, between Driftwood Lane and Lake-to-Lake Road, the existing 2,040 linear feet of 3-inch diameter asbestos cement pipe be replaced with 2,040 linear feet of 8-inch diameter pipe, from Driftwood Lane to Tank #1. It is also proposed that the existing 1,000 linear feet of 2-inch diameter asbestos cement pipe be replaced with 1,000 linear feet of 12-inch diameter pipe, from Tank #1 to Lake-to-Lake Road. This water main will be used to form a loop down Lake-to-Lake Road to the existing watermain along Middle Road.
 - C. On Lake-to-Lake Road, between County Road 1 and Middle Road, the existing 1,040 linear feet of 2-inch diameter asbestos cement pipe that dead ends mid-block be replaced with approximately 5,500 linear feet of 12-inch diameter pipe, extending to the existing watermain along Middle Road in order to form a loop.
 - D. On Middle Road, approximately 1,300 linear feet of 8-inch transmission watermain will be installed to finish the creation of the loop, connecting the new 12" watermain from Lake-to-Lake Road to the existing watermain end at 4481 Middle Road.
2. The replacement of the single County Road 1 Water Storage Tank with two new 500,000-gallon tanks and auxiliary buildings and equipment.
3. The addition of two (2) pressure reducing valves as follows:
 - A. A pressure reducing valve will be provided near the intersection of County Road 1 and Driftwood Lane.
 - B. A pressure reducing valve will be provided at the base of the County Road 1 water tank site.

WHEREAS, the plan shows the estimated costs of these improvements to be \$11,900,000.00, such estimated costs to be the responsibility of Gorham Water District #1. The Town intends to apply for a NYSEFC grant administered through its NYS Water Infrastructure Improvement Act (WIIA) program to pay for part of the cost of these improvements. Any remaining amount owing for these improvements will be borrowed from the Drinking Water State Revolving Fund and financed and repaid by the owners of property within the Gorham Water District #1.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be, and she hereby is, directed to schedule a public hearing, to be held on July 15, 2026 at 7:00 p.m. at the Gorham Town Hall, 4736 South Street, Gorham, New York; and be it further

RESOLVED, that the Town Clerk, be and hereby is, directed 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 "1", such notice to be published not less than ten nor more than twenty days before the day set herein for the public hearing; and be it further

RESOLVED, that the Town Clerk be, and she hereby is, directed to post a copy of the Notice of Public Hearing on the Town of Gorham sign board, not less than ten nor more than twenty days before the day set herein for the public hearing.

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 June 26, 2026 by the following vote:

	<u>Aye</u>	<u>Nay</u>
Dale Stell	X_____	_____
Phil Curtis	X_____	_____
Chrissy Watkins	X_____	_____
Chase Brown	X_____	_____
Chris Bay	X_____	_____

4. Set Next Meeting Date – The next regular meeting & public hearing meeting will be held on Wednesday July 15, 2026 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 Watkins, seconded by Councilmember Curtis, the meeting was adjourned at 10:10am. The motion carried unanimously. 5-0

5 Ayes – Stell, Curtis, Watkins, Brown, Bay

072-2026

Respectfully Submitted,

Darby L. Perrotte
Town Clerk