

**MINUTES
SPECIAL MEETING GORHAM TOWN BOARD
DECEMBER 28, 2011**

The Gorham Town Board held a Special meeting on Wednesday, December 28, 2011 at 6:00 PM at the Town Hall, Gorham, NY. Present were Supervisor Calabrese, Councilmembers, Adam-Anderson, Lightfoote and Glitch, Highway Superintendent Ayers, Councilmember Elect Negley and Town Clerk Hollenbeck. Councilmember Glitch was necessarily absent.

1. Call to Order/Pledge to the Flag:
2. Privilege of the floor –
3. Award Bid – Lake Drive Culvert Replacement. Supervisor Calabrese reviewed the financial aspects of this project. We will have \$273,157.76 available in 2012 for this project and should have about \$81,000 left over. He suggested that the Town Board budget \$100,000 in the 2013 budget and I think by then you can take \$100,000 out of fund balance to finish the project. That would give you about \$281,000. That will get you up to a million dollars that has been spent in the Crystal Beach area in the last 3-4 years, maybe five. The entire project would have cost over 2 million dollars if it was done by contractors. The Town Highway Department has done 95 percent of the work so far. This is the first part to be put out to bid. The bids came in at \$164,200 to \$486,865. Clark Patterson Lee has reviewed the bids and recommends we accept the low bid.

On the motion by Councilmember Glitch, seconded by Councilmember Adam-Anderson, the Town Board accepts the bid received from Fineline Pipeline, Inc. for a total bid amount of \$164,200.00, and awarding the Contract to them contingent upon the four property owners along Lake Drive (Sharon Kehoe, 4570 Lake Drive; Barbara Cregg, 4560 Lake Drive; Joel & Debra Pasternack, 4534 Lake Drive; and Richard Hooker, 4530 Lake Drive) providing a permanent drainage/utility easement to the Town of Gorham. Motion carried unanimously. (4-0). **122-2011**

4. Adjournment: On the motion by Councilmember Lightfoote, seconded by Councilmember Glitch, the meeting was adjourned at 6:30 PM.

Respectfully submitted,

Nancy Hollenbeck
Town Clerk