

TOWN OF SANFORD

REGULAR MEETING

September 10, 2019

PRESENT:	Dewey A. Decker	Supervisor
	Kenny Wist	Councilman
	Edwin L. Ditewig	Councilman
	Jay Vandermark	Councilman
	Alice Ray	Councilman

ALSO PRESENT:	JD Seymour	Highway Superintendent
	Alison Lang	Town Clerk

GUESTS: Scott Conklin, Oquaga Lake Sewer; Nick Cortese, Town Attorney; Sarah Evans, The Deposit Courier; Adrian Miller, 9 Gulf Summit, Windsor NY; Jennifer Donowick, 25 Gulf Summit Road; Terri Eldred, 25 Gulf Summit Road; Tim Lewis, 6 Lippincott Place; Dot Braun, 311 State Rt. 41; Kathy Willis, 62.5 Main Street; Cassie Woodford, 406 N. Sanford Road; Kermitt Mott, 35 Second Street; Bob & Julie Beyer, 220 Farnham Road; Angela Olson, 670 Mt. Carmel Road; Andrew Dagati, 109 River Road; Ann Lawrence, 536 Farnham Road.

Supervisor Dewey A. Decker called the Meeting to order at 7:00 PM with the Pledge of Allegiance led by Edwin L. Ditewig at the Town Hall, 91 Second Street, Deposit, NY 13754.

Supervisor Dewey A. Decker gave the floor to Scott Conklin, Oquaga Lake Sewer. He presented the Board with the report of 8/13/19-09/10/19. The report was reviewed and accepted.

Code Enforcements report of 8/13/19-09/10/19 was reviewed and accepted.

The Dog Control report of 8/13/19-09/10/19 was reviewed and accepted.

The Assessor's report of 8/13/19-09/10/19 was reviewed and accepted.

The Minutes of the Regular Meeting, 8/13/19 were presented to the Board. Motion was made by Edwin L. Ditewig, seconded by Alice Ray, and all approved that the Minutes of 8/13/19 be accepted as presented.

Town Clerk's Report for August 2019 was received and approved. Motion was made by Edwin L. Ditewig, seconded by Jay Vandermark, and all approved that the Clerks report be accepted as presented.

The Supervisor's Report for July 2019 was reviewed. Motion was made by Alice Ray, seconded by Jay Vandermark, and all approved that the Supervisor's Report for July 2019 be accepted as presented.

Supervisor Decker gave the floor to Highway Superintendent, JD Seymour. Seymour reported on the 10 wheel dump truck, truck has been in shop for several weeks. Seymour also spoke on the Ford F350, truck is currently at Feduke Ford for repairs.

Seymour spoke on the Faulkner Road project, a resident was concerned with the Nyseg pole obstructing the view. Pole will be moved 9 feet after coming to a compromise with the home owner.

Seymour spoke on the Faulkner Road Project being put out to bid as well as being advertised in the paper.

Seymour spoke on road millings from Route 8. If the town provides the trucks, then the town can get as many millings as they would like.

Seymour would like to set up the Annual Road Inspection Tour with Town Board. A discussion followed. They will all meet at the Highway Garage at 10:00am on Friday, October 1, 2019.

Supervisor Decker gave the floor to the public. Town Attorney, Nick Cortese, spoke on a Public Statement Hearing by the Public Service Commission on September 12, 2019 at 5:30PM at the Windsor High School Auditorium.

Highway Superintendent, JD Seymour spoke of need to go into Executive Session.

The Motion was made by Jay Vandermark, seconded by Alice Ray, and all approved that at 8:36 PM, the Town Board go into Executive Session under Public Officers Law SS105 (1) (f) Medical, Financial, Credit or Employment History of a particular person or Corporations or relating to appointment, promotion, demotion, discipline or removal.

Supervisor Dewey A. Decker: AYE; Councilman Edwin L. Ditewig: AYE; Councilman Ken Wist: AYE; Councilman Jay Vandermark: AYE; Councilman Alice Ray: AYE; NOES: None
CARRIED. Dated: September 10, 2019.

The Motion to adjourn from Executive Session was made by Edwin L. Ditewig, seconded by Jay Vandermark and all approved, time: 9:20 PM

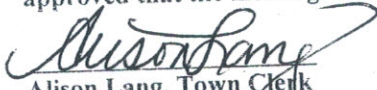
Supervisor Dewey A. Decker: AYE; Councilman Edwin L. Ditewig: AYE; Councilman Ken Wist: AYE; Councilman Jay Vandermark: AYE; Councilman Alice Ray: AYE; NOES: None
CARRIED. Dated: September 10, 2019.

Bills were presented to the Board.
The Motion was made by Edwin L. Ditewig, seconded by Jay Vandermark and all approved that the bills be paid as presented.

The Total Amounts and Voucher Numbers submitted to Town Clerk by Supervisor's Secretary.

Date of Audit: 9/10/19, General: \$30,170.67- Voucher #574-579, 582-586, 589-609, 611-612; Highway: \$61,973.47-Voucher #595, 613-629; Sewer O & M: \$10,158.94-Voucher #580-581, 587, 630-637.

Since no further business was at hand, on a motion made by Edwin L. Ditewig, seconded by Alice Ray, and all approved that the meeting be adjourned at 9:28 PM.


Alison Lang, Town Clerk