

TOWN OF SANFORD

REGULAR MEETING

August 11, 2020

PRESENT: Dewey A. Decker Supervisor
Jay Vandermark Councilman
Alice Ray Councilman
Kenny Wist Councilman
Lance E. Ditewig Councilman

ALSO PRESENT: Gerald Seymour Highway Superintendent
Alison Lang Town Clerk-absent

Guests: Ammon Bush,
Shumaker Engineering

Deputy Supervisor Lance E. Ditewig called the Regular Zoom Meeting to order at 7:00PM. Ditewig asked for a roll call vote of all members present. Ditewig also stated that the Town Board did have a quorum and can proceed. Ditewig also read the following language;

I, Lance E. Ditewig have confirmed with Counsel that this meeting is being held in accordance with Executive Orders 202.1 which has been extended by Executive Order 202.55. As relevant here, these Executive Orders suspend provisions of the Open Meetings Law to the extent necessary to allow any public body to meet and take action authorized by law without permitting in public in-person access to meetings and public hearings before such municipal boards to be held remotely by conference call or similar service.

This meeting is being held remotely via ZOOM virtual meeting software. The public has the ability to view or listen to this meeting live via the ZOOM app, web browser and by telephone. This meeting is being recorded, and will be transcribed at a later date.

Councilman Vandermark led the Pledge of Allegiance at the Town Hall, 91 Second Street, Deposit, New York 13754.

Supervisor Decker gave the floor to Ammon Bush from Shumaker Engineering. Bush spoke on the FEMA project on Faulkner Road. A discussion was held on what had been done from the start of the project until now.

The Oquaga Lake Sewer report for 7/14/2020-8/11/2020 was received and reviewed by the Town Board. A discussion was held on the new pump and on sewer hook ups.

The Code Enforcement report for 7/14/2020-8/11/2020 was received and reviewed by the Town Board. Pete spoke on several new building permits. Pete also spoke on receiving schooling credits for being Code Enforcement Officer.

The Minutes of the Regular Meeting, Dated: 7/14/20 were presented to the Board. The Minutes were accepted subject to corrections to be done by the Town Clerk.

A discussion was held on Eastern Broome Ambulance. They're maintaining profitability, so at this time, they are good.

Supervisor Decker gave the floor to Highway Superintendent, Gerald Seymour. Seymour reported on the summer help.

Seymour reported on Suite Kote and millings. A discussion was held.

A discussion was held on CHIPS monies.

A discussion was held on the Road Use Agreement with Constitution Pipeline. By terminating the agreement, the town keeps everything they have and owe nothing.

The Town Board made the motion to accept the termination of the road use agreement and to authorize Dewey to execute it.

Roll call vote: Supervisor Dewey A. Decker: AYE; Councilman Lance E. Ditewig: AYE; Councilman Kenny Wist: AYE; Councilman Alice Ray: AYE; Councilman Jay Vandermark: AYE; NOES. None CARRIED. Dated. August 11, 2020.