

TOWN OF SANFORD

REGULAR MEETING

June 9, 2020

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

ALSO PRESENT: Gerald Seymour, Jr. Highway Superintendent
Alison Lang Town Clerk

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 and 202.15, which were extended by Executive Orders 202.38 and 202.39, respectively. 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 any action authorized by law without permitting in public in-person access to meetings. They also authorize municipal board 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.

The Pledge of Allegiance was led by Councilman Jay Vandermark.

Town Board received & approved the Oquaga Lake Sewer Report of 5/12/2020-6/9/2020.

Town Board received and approved the Code Enforcement Officer Report of 5/12/2020-6/9/2020.

The Town Board received and approved the Assessors Report of 5/12/2020-6/9/2020.

The Minutes of the Regular Meeting, Dated: 5/12/2020 were presented to the Board. Motion was made by Jay Vandermark, seconded by Kenny Macumber and all approved that the Minutes of 5/12/2020 be accepted as presented.

Town Clerk's Report for June 2020 was reviewed. Motion was made by Alice Ray, seconded by Kenny Wist, and all approved that the Town Clerk's Report for June 2020 be accepted as presented.

The Supervisor's Report for April was reviewed. Motion was made by Alice Ray, seconded by Kenny Wist and all approved that the Supervisor's Report for April be accepted as presented.

Deputy Supervisor gave the floor to Highway Superintendent, JD Seymour. Seymour spoke on Faulkner Road. Project is now complete.

Seymour spoke on purchasing two new pickup trucks. On a motion made by Alice Ray, seconded by Lance E. Ditewig. A discussion was held. Alice Ray withdrew her motion. The discussion will be tabled until the next meeting.

A discussion was held on the reopening of the Municipal Building. Information will be advertised in the paper and on the website.

Deputy Supervisor Ditewig spoke of need to go into Executive Session. The Motion was made by Alice Ray, seconded by Jay Vandermark and all approved that at 8:25PM, 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.

A Roll Call Vote was taken as follows: Deputy Supervisor Lance E. Ditewig : AYE; Councilman Jay Vandermark: AYE; Councilman Kenny Wist: AYE; Councilman Alice Ray: AYE; NOES: None;
CARRIED: Dated: June 9, 2020.

The Motion to adjourn from Executive Session was made by Alice Ray, seconded by Kenny Wist, and all approved, time: 8:37PM.

A Roll Call Vote was taken as follows: Deputy Supervisor Lance E. Ditewig : AYE; Councilman Jay Vandermark: AYE; Councilman Kenny Wist: AYE; Councilman Alice Ray: AYE; NOES: None;
CARRIED: Dated: June 9, 2020.

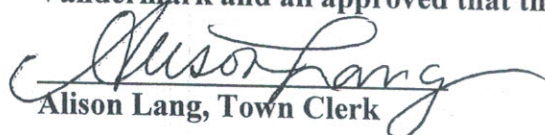
Bills were presented to the Board.

The Motion was made by Councilman Alice Ray, 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: 6/9/2020 Abstract #6 – General: \$13,545.46– Voucher #346-347, 350-352, 354-368; Highway: \$57,431.02 – Voucher #369-391; Sewer O & M: \$7,254.87 – Voucher #345, 348, 353, 392-396.

Since no further business was at hand, on a Motion made by Alice Ray, seconded by Jay Vandermark and all approved that the Meeting be adjourned at 8:39PM.


Alison Lang, Town Clerk