

**TOWN OF SANFORD**

**REGULAR MEETING**

**July 14, 2020**

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

<b>ALSO PRESENT:</b>	Gerald Seymour	Highway Superintendent-absent
	Alison Lang	Town Clerk

**Present: Pete Hathaway, Code Enforcement Officer**

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 202.48. 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.

**BIDS:**

The Town Clerk opened the Bids for Road Oil. All Non-collusive Bidding certificates signed.

**Suit-Kote:**

HFMS-2P \$1.79/gallon  
HFMS-2 \$1.78/gallon

**Vestal Asphalt:**

HFMS-2P \$2.022/gallon  
HFMS-2 \$1.797/gallon

The Highway Superintendent and the Town Board held a discussion on the bids. On a motion made by Alice Ray, seconded by Lance E. Ditewig and all approved the bid be awarded to Suit-kote for Road oil.

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**Roll call vote: Supervisor Dewey A. Decker: AYE; Councilman Lance E. Ditewig: AYE; Councilman Kenny Wist: AYE; Councilman Alice Ray: AYE; NOES: None CARRIED. Dated. July 14, 2020.**

Deputy Supervisor Ditewig presented the Board with the Oquaga Lake Sewer Report of 6/9/2020-7/14/2020. The report was reviewed. On a motion made by Lance E Ditewig, seconded by Kenny Wist and all approved the Oquaga Lake Sewer report. A discussion was held on the Sewer District map.

The Clerks report of June 2020 was presented to the Town Board. On a motion made by Lance E. Ditewig, seconded by Kenny Wist and all approved the Clerks report for June 2020.

The Minutes of 6/14/2020 were presented to the Board. On a motion made by Lance E Ditewig, seconded by Kenny Wist and all approved the Minutes of 6/9/2020 subject to corrections.

The Monthly report of May was presented to the Board. On a motion made by Lance E. Ditewig, seconded by Kenny Wist and all approved the monthly report for May.

Deputy Supervisor Ditewig gave the floor to Highway Superintendent JD Seymour. Seymour spoke on purchasing two new vehicles. A discussion was held. On a motion made by Alice Ray, seconded by Lance E. Ditewig and all agreed to allow the Highway Superintendent to purchase two new vehicles.

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Roll call vote: Supervisor Dewey A. Decker: AYE; Councilman Lance E. Ditewig: AYE; Councilman Kenny Wist: AYE; Councilman Alice Ray: AYE; NOES: None. Carried. Dated: June 14, 2020.

Town Clerk Alison Lang reported she would be on vacation from July 27, 2020-August 7, 2020. A discussion was held.

Bills were presented to the Board.

The Motion was made by Councilman Alice Ray, seconded by Kenny Wist 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: 7/14/2020 Abstract #7 – General: \$41,127.48 –Voucher #404, 406-414, 418-433. Highway: \$202,312.25 – Voucher #415, 434-453; Sewer O & M: \$14,670.58 – Voucher #400-403, 416-417, 454-461.

Since no further business was at hand, on a Motion made by Lance E. Ditewig, seconded by Kenny Wist and all approved that the Meeting be adjourned at 8:39 PM.

  
Alison Lang, Town Clerk