

TOWN OF SANFORD

REGULAR MEETING

March 23, 2023

PRESENT: Kenny Wist Supervisor
Jay Vandermark Councilman
Alice Ray Councilman
Shane Lester Councilman
Dan Andresen Councilman

ALSO PRESENT: Leo Shew Highway Superintendent
Alison Lang Town Clerk

Guests: Anne Lawrence, Farnham Road.

Supervisor Wist called the Regular Meeting to order at 7:00pm with the Pledge of Allegiance led by Jay Vandermark at the Town Hall, 91 Second Street, Deposit, NY 13754.

Supervisor Wist spoke on the Oquaga Lake Sewer Report. Supervisor Wist and Councilman Lester met with the Oquaga Lake Sewer Committee and Scott Conklin to discuss hiring an engineer to do assessment work at Oquaga Lake. On a motion made by Alice Ray, seconded by Shane Lester and all approved the Oquaga Lake Sewer report.

Supervisor Wist gave the floor to the Code Enforcement Officer, Pete Hathaway. Pete spoke on the building permits he has issued along with several code searches. Pete fulfilled 6 hours of Enforcement training in February. Pete also spoke on the ISO Building Code effectiveness grading program; the survey has been completed of the building codes adopted by the community and the efforts put forth to properly enforce the codes. On a motion made by Alice Ray and seconded by Jay Vandermark and all approved the Code Enforcement Officer's Report.

Supervisor Wist gave the floor to Highway Superintendent, Leo Shew. Radios have been installed in the trucks.

Shew requested that the Board approve to receive bids on painting the lean-to storage building on NYS Route 41 to protect the wood. The board advised that Leo can get several written estimates according to the Town's Procurement policy.

Shew spoke on replacing the F350 truck, a new truck will be used for transportation and plowing. Shew will provide the Board with prices next month.

Shew spoke on minimal breakdowns and storm cleanup around the Township.

Shew spoke on the crew and all have been a great asset to him and the Deputy Superintendent and Mechanic have been doing an excellent job as well. Cooperation has been great!

Shew spoke on logging on a few roads, posting the roads will depend on the weather.

Shew spoke on brush cleaning and ditch cleaning. Broom work will begin depending on the weather and the broom is currently being prepped in the shop.

Shew spoke on the highway inventory and mailed the information to NYS DOT. CHIPS reimbursement is based on the highway inventory.

Shew asked the Boards permission to advertise to accept Bids pertaining to the sale of the following items to the said Town: 1. Course Aggregate; 2. Fine Aggregate; 3. Liquid Calcium Chloride applied. The Bids to be accepted until Noon, Thursday April 6, 2023 at the Town of Sanford Town Hall Clerk's Office. The Bids to be opened, Monday April 10, 2023 at 1:00pm. The Board reserves the right to reject any and all Bids. On a motion made by Shane Lester, seconded by Jay Vandermark and all approved to advertise for Bids to be opened on April 10, 2023 at 1:00pm.

A Roll Call Vote was taken as follows: Supervisor Kenny Wist: AYE; Councilman Jay Vandermark: AYE; Councilman Alice Ray: AYE; Councilman Shane Lester: AYE; Dan Andresen: NOES: AYE; None; CARRIED: Dated: March 23, 2023.

Shew has been in contact with Paul from Bluestone Wind on the tower roads and laydown yards. When equipment and materials are removed, road repairs will begin. Shew has been in the process of doing preliminary inspections of the roads and creating a list of damage.

Shew is in the process of pricing software and a laptop for diagnostics on the current highway fleet. A majority of what the town currently has is computerized. If issues can be diagnosed in house, this would save money.

Shew asked the Board for permission to attend Highway School in June. On a motion made by Alice Ray, seconded by Jay Vandermark and all approved for Highway Superintendent Leo Shew to attend Highway School in June.

**#32-RESOLUTION-2023
RESOLUTION APPROVING SCHOOLING
FOR HIGHWAY SUPERINTENDENT LEO SHEW
JUNE 2023**

RESOLVED, that the Town Board of the Town of Sanford, Broome County, New York, do hereby approve Highway Schooling for the Highway Superintendent, June 2023.

A Roll Call Vote was taken as follows: Supervisor Kenny Wist: AYE; Councilman Jay Vandermark: AYE; Councilman Alice Ray: AYE; Councilman Shane Lester: AYE; Dan Andresen: NOES: AYE; None; CARRIED: Dated: March 23, 2023.

Shew will meet with the Bluestone Wind Road Committee at the shop Tuesday March 28, 2023 at 3:00.

Shew spoke on the Town of Windsor and wanting to offer help plowing, the Windsor Highway Department lost their highway garage due to a fire and are currently short staffed.

Supervisor Wist gave the floor to the guests. Anne asked why no GHD report was provided. Wist explained that very little is going on around the Windmill project, although no report is provided, Renee is still collecting information through-out the process. The Highway crew will also be out assessing roadways and things.

Kermit Mott spoke on the Oquaga Lake project, he asked if the engineer will be providing a scope of work for bidding purposes. Mark Millsbaugh, Oquaga Lake Association President explained that several options are available, the Town is looking for another set of eyes to look over the status of the system and advise on doing an enhanced maintenance program or a capital improvement project. The system is receiving excessive ground water or storm water. To pursue grant monies or loans, the town will need an engineering report to identify what is found and a plan going forward. Mott also asked when the Turbines will be turned on; Paul replied that they should be on April 30 and the substation will be about a week later due to some testing and to make sure all communications are working correctly.

A discussion was held on the laydown yard in North Sanford, the original plan was that it would be restored to the original farmland. The Township is interested in purchasing the land for a potential highway garage building site.

Anne spoke on the lighting system, Paul explained that the lights ordered prior are no longer compliant with the system. Lights will be replaced, the current lights are very narrow and shine in a narrow band straight out, not down. The lights are not supposed to be seen from the ground.

Bridget David said her son down in Maryland stated one turbine blade must be painted black or yellow for the birds. Paul isn't aware of this here and experts haven't requested to have the blades painted.

A discussion was held on the average speed of the turbines.

No Dog Control was received.

The Assessor's Report was presented to the Board. On a motion made by Alice Ray, seconded by Shane Lester and all approved the Assessor's Report.

The Minutes of February 14, 2023 were presented to the board. On a motion made by Shane Lester, seconded by Alice Ray and all approved the February 14, 2023 Minutes.

The Clerks report of February 2023 was presented to the Town Board. On a motion made by Alice Ray, seconded by Dan Andresen and all approved the Clerks report for February 2023.

The Monthly report of January 2023 and final report for December 2022 were presented to the Board. On a motion made by Alice Ray, seconded by Dan Andresen and all approved the monthly report for January 2023 and final report for December 2022.

Supervisor Wist spoke on Committee Reports. Wist would like to put out to bid-Town Hall Roof Replacement. The Bids to be accepted until Noon, Thursday April 6, 2023 at the Town of Sanford Town Hall Clerk's Office. The Bids to be opened, Monday April 10, 2023 at 1:00pm. The Board reserves the right to reject any and all Bids. On a motion made by Jay Vandermark, seconded by Shane Lester and all approved to advertise for Bids to be opened on April 10, 2023 at 1:00pm.

A Roll Call Vote was taken as follows: Supervisor Kenny Wist: AYE; Councilman Jay Vandermark: AYE; Councilman Alice Ray: AYE; Councilman Shane Lester: AYE; Dan Andresen: NOES: AYE; None; CARRIED: Dated: March 23, 2023.

Supervisor Wist spoke on the Town of Sanford Hazard Mitigation Plan. On a motion made by Alice Ray, seconded by Jay Vandermark and all approved the following Resolution.

#33-RESOLUTION ADOPTING THE 2019 BROOME COUNTY HAZARD MITIGATION PLAN UPDATE-2023

WHEREAS, the TOWN OF SANFORD is exposed to natural hazards that increase the risk of life, property, environment, and the local economy, and pro-active mitigation of known hazards before a disaster can reduce or eliminate long-term risk; and

WHEREAS, the TOWN OF SANFORD, in coordination with Broome County and other municipal partners, with assistance from TetraTech, has gathered information and prepared the 2019 Broome County Hazard Mitigation Plan Update (the "Plan"); and

WHEREAS, the Plan has been prepared in accordance with the Disaster Mitigation Act of 2000 (Public Law 106-390) that established requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, the planning process included engaging the public, assessing the risk and vulnerability to the impacts of natural hazards, developing a mitigation strategy consistent with a set of uniform goals and objectives, and creating a plan for implementing, evaluating and revising this strategy;

WHEREAS, the TOWN OF SANFORD, in coordination with Broome County, is a local unit of government that has afforded the public an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the TOWN OF SANFORD, has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED that the TOWN OF SANFORD:

1. Adopts in its entirety, the 2019 Broome County Hazard Mitigation Plan Update as the jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
2. Will use the adopted and approved portions of the Plan to guide disaster mitigation for the hazards identified, coordinate the strategies identified in the Plan with other

programs under its jurisdictional authority, and incorporate mitigation planning as an integral component of government operations.

- 3. Will continue its support of the Mitigation Planning Committee as described within the Plan and support the continued mitigation efforts of the participants in the Plan.
- 4. Will provide an update of the Plan in conjunction with the County no less than every five years.

A Roll Call Vote was taken as follows: Supervisor Kenny Wist: AYE; Councilman Jay Vandermark: AYE; Councilman Alice Ray: AYE; Councilman Shane Lester: AYE; Dan Andresen: NOES: AYE; None; CARRIED: Dated: March 23, 2023.

Supervisor Wist spoke on the Municipal Cleanup Day and the tip fee waiver. The Village and Town of Deposit will not be participating with the Town of Sanford Cleanup Day. On a motion made by Alice Ray, seconded by Shane Lester and all approved the date of disposal to be determined amongst several dates provided and approved by the landfill.

Supervisor Wist gave the floor to Town Clerk, Alison Lang. Lang received a letter from BOND Schoeneck & King, Samuel P. Burgess, Attorney, Regarding: The Chestnut Inn OP LLC and Settlers Hospitality Group LLC Liquor License. They are requesting the Town waive the 30-day period and consent to the immediate processing of the Liquor License. On a motion made by Dan Andresen, seconded by Shane Lester and all approved that the request be approved to waive the 30 day waiting period to obtain a Liquor License.

A Roll Call Vote was taken as follows: Supervisor Kenny Wist: AYE; Councilman Jay Vandermark: AYE; Councilman Alice Ray: AYE; Councilman Shane Lester: AYE; Dan Andresen: NOES: AYE; None; CARRIED: Dated: March 23, 2023.

Bills were presented to the Board.
The Motion was made by Dan Andresen, 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: 3/23/23 Abstract #3- General: \$139,844.30-Voucher #148-149, 152-153, 155, 157,159, 161-162, 164-181. Highway: \$139,512.60- Voucher #160, 163, 182-197; Sewer O & M: \$2,430.79- Voucher #150-151, 158, 198-199; T&A: \$1,184.56-Voucher #156, 200.

Since no further business was at hand, on a motion made by Shane Lester seconded by Alice Ray and all approved that the Meeting be adjourned at 8:47PM.

Alison Lang, Town Clerk