

TOWN OF SANFORD

REGULAR MEETING

May 9, 2023

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

ALSO PRESENT:	Leo Shew	Highway Superintendent
	Alison Lang	Town Clerk

Guests: Paul Langbehn, TX; Mark Millsbaugh.

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

Supervisor Wist gave the floor to the Phoebe Carson from the Deposit Foundation. Phoebe spoke on the Foundation and suspending the transportation program last October. The Foundation has been working with agencies and organizations to get things started once again. Beginning next Tuesday, the Foundation will begin work with the Rural Health Network out of Binghamton. The program has offered to come to Deposit on Tuesdays to do various pickups at various locations and to take residents to doctor’s appointments, the senior center and over to Binghamton to Walmart or Target for example. Pickup will be around 8:30-9am at Meadow Park apartments and in front of the old Village Hall. Residents can call the call center at 1-855-373-4040 for more information. There is no charge for this service to the residents.

Supervisor Wist spoke on the Oquaga Lake Sewer Report. On a motion made by Dan Andresen, seconded by Shane Lester and all approved the Oquaga Lake Sewer report. Wist spoke on receiving a proposal on a pump station control panel. The current control panel is very outdated and getting parts for it are becoming difficult. On a motion made by Dan Andresen, seconded by Shane Lester and all approved the proposal for a new control panel.

A Roll Call Vote was taken as follows: Supervisor Ken Wist: AYE; Councilman Shane Lester: AYE; Councilman Dan Andresen: AYE; NOES: None
CARRIED. Dated: May 9, 2023.

Supervisor Wist spoke on receiving several proposals for professional services at the Oquaga Lake Sewer District. On a motion made by Dan Andresen, seconded by Shane Lester and all approved to hire Delaware Engineering, D.P.C to conduct an engineering review of the public sewer system servicing the Oquaga Lake Sewer District.

#35-RESOLUTION-2023
AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE

PROFESSIONAL SERVICES AGREEMENT BETWEEN THE
TOWN OF SANFORD AND DELAWARE ENGINEERING, D.P.C.

WHEREAS, the Town has presented their interest in entering into a Professional Service Agreement with Delaware Engineering, D.P.C. to conduct an engineering review of the public sewer system servicing the Oquaga Lake Sewer District; and

WHEREAS, Delaware Engineering, D.P.C has submitted a proposed Professional Services Agreement outlining their scope of services, attached hereto and incorporated herein; and

WHEREAS, the approval of said Agreement is a Type II action under the State Environmental Quality Review Act (“SEQRA”) and its implementing regulations, specifically, 6 NYCRR 617.5 (c) (26). Thus, no determination of significance regarding its potential environmental impact is required; and

WHEREAS, the Town Board, after due deliberation, finds it in the best interest of public health, safety and welfare to approve said Professional Services Agreement.

NOW THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Sanford that the Professional Services Agreement, a copy of which is attached as an Exhibit hereto, is hereby approved and the Town Supervisor is hereby authorized to execute and enter into said Professional Services Agreement with the Delaware Engineering, D.P.C., for professional services as it pertains to the Oquaga Lake Sewer District Sewer System; and be it further

RESOLVED that this resolution will take effect immediately

A Roll Call Vote was taken as follows: Supervisor Ken Wist: AYE; Councilman Shane Lester: AYE; Councilman Dan Andresen: AYE; NOES: None
CARRIED. Dated: May 9, 2023.

Supervisor Wist gave the floor to Code Enforcement Officer Pete Hathaway. On a motion made by Shane Lester and seconded by Dan Andresen and all approved the Code Enforcement Officer’s Report of April 2023.

Supervisor Wist gave the floor to Highway Superintendent, Leo Shew. Shew spoke on the street broom; it is out of service again.

Supervisor Wist gave the floor to guests. Mr. Mott spoke on hearing a rumor that the Board is entertaining a lease on Dew Dec Farms to potentially build a highway garage. Wist explained that the town does not have a lease on the property and the current property owner has a lease agreement with Northland Power. Mott also spoke on a rumor that they were going to be changing the blades on the turbines. Paul from Northland Power told Mott this was not true. Mott also asked about the carpet being cleaned and if it will be scheduled. Mott spoke on the tanks located at the Chestnut Inn and possibly of relocating them. A discussion was held on the Public Service Commission regarding the lighting. This is feasibility of the lighting system and has nothing to do with the turbines being turned on. A discussion was held on the Dog Control

Officer and increasing the fee for repeat offenders for dogs that are taken to the shelter by the Town. Wist will speak with the DCO about this.

Supervisor Wist spoke on the Dog Control Officer report. On a motion made by Dan Andresen, seconded by Shane Lester and all approved the DCO report for April 2023.

Supervisor Wist spoke on the Assessor's report. On a motion made by Dan Andresen, seconded by Shane Lester and all approved the Assessor's report for April 2023.

The Minutes of April 11, 2023 were presented to the board. On a motion made by Shane Lester, seconded by Dan Andresen and all approved the April 11, 2023 Minutes.

The Clerk's report of April 2023 was presented to the Town Board. On a motion made by Shane Lester, seconded by Dan Andresen and all approved the Clerks report for April 2023.

The Monthly report of March 2023 was presented to the board. On a motion made by Dan Andresen, seconded by Shane Lester and all approved the monthly report for March 2023.

Supervisor Wist spoke on Committee reports. Wist spoke on the Trucking and Hauling Bids. No bids were received. Bids will be advertised again.

Supervisor Wist spoke on a professional services agreement between the Town of Sanford and Delta Engineering for survey work and technical drawings associated with a potential road course change on a portion of Farnham Road within the Town. On a motion made by Dan Andresen, seconded by Shane Lester and all approve the following Resolution.

#36-RESOLUTION-2023
AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE PROFESSIONAL
SERVICES AGREEMENT BETWEEN
THE TOWN OF SANFORD AND DELTA ENGINEERING

WHEREAS, the Town has presented their interest in entering into a Professional Services Contract with Delta Engineers, Architects & Surveyors ("Delta") for survey work and technical drawings associated with a potential road course change on a portion Farnham Road within the Town; and

WHEREAS, Delta has submitted a proposed Professional Services Survey Contract outlining their scope of services, attached hereto and incorporated herein; and

WHEREAS, the approval of said Agreement is a Type II action under the State Environmental Quality Review Act ("SEQRA") and its implementing regulations, specifically, 6 NYCRR 617.5 (c) (26). Thus, no determination of significance regarding its potential environmental impact is required; and

WHEREAS, the Town Board, after due deliberation, finds it in the best interest of public health, safety and welfare to approve said Professional Services Contract.

NOW THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Sanford that the Professional Services Contract, a copy of which is attached as an Exhibit hereto, is hereby approved and the Town Supervisor is hereby authorized to execute and enter into said Professional Services Contract with Delta for professional services as it pertains to the survey of a portion of Farnham Road within the Town; and be it further

RESOLVED that this resolution will take effect immediately.

A Roll Call Vote was taken as follows: Supervisor Kenny Wist: AYE; Councilman Shane Lester: AYE; Councilman Dan Andresen: AYE; NOES: None; CARRIED: Dated: May 9, 2023.

A discussion was held by the Town Board on cleaning the carpets at the municipal building. The Town Board decided to table the decision until next month.

Supervisor Wist spoke on the old wooden shed located at 251 State Route 41. A bid was received from DelliCarpini Painting; total cost \$2,850.00. On a motion made by Shane Lester, seconded by Dan Andresen and all approved to have the lean-to shed on Route 41 painted by DelliCarpini Painting.

A Roll Call Vote was taken as follows: Supervisor Kenny Wist: AYE; Councilman Shane Lester: AYE; Councilman Dan Andresen: AYE; NOES: None; CARRIED: Dated: May 9, 2023.

Supervisor Wist gave the floor to Chris Zacharias from Eastern Broome Emergency Services. Chris went over the stats for the last year. Last year they were dispatched for 1545 calls for service. They received many grants for equipment which saved the residents money.

Supervisor Wist spoke on a proposed Local Law authorizing Real Property Tax Exemption for Volunteer Firefighters & Volunteer Ambulance service workers. On a motion made by Shane Lester, seconded by Dan Andresen and all approved the following resolution.

#37-RESOLUTION-2023
INTRODUCING A PROPOSED LOCAL LAW

WHEREAS, a proposed local law entitled “A LOCAL LAW AUTHORIZING REAL PROPERTY TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS VOLUNTEER AMBULANCE SERVICE WORKERS” was introduced at this meeting; and

WHEREAS, the Town Board desires to hold a public hearing with respect to the adoption of said Local Law.

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held by the Town Board of the Town of Sanford with respect to the adoption of the aforesaid Local Law at 7:00 p.m. on June 13, 2023, at Sanford Town Hall, 91 Second Street, Deposit, New York; and be

it further

RESOLVED, that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law, and be it further

RESOLVED, that this resolution shall take effect immediately.

A Roll Call Vote was taken as follows: Supervisor Ken Wist: AYE; Councilman Shane Lester: AYE; Councilman Dan Andresen: AYE; NOES: None
CARRIED. Dated: May 9, 2023.

Supervisor Wist spoke on the Municipal Building Roof Bids. The Town received 3 Bids. All bids included a non-collusive bidding certificate.

1. Marchuska Brother’s Construction LLC
408 Commerce Road
Vestal, NY 13850
\$99,681.22

2. A-1 Construction & Painting, Inc.
299 Kenmore Ave.
Tonawanda, NY 14223
\$164,000.00

3. ACT Constructors LLC
3 Stephen Street
Albany, NY 12202\$68,775.00

After a discussion, the Town Board decided to table the municipal roof bids.

Supervisor Wist spoke on going into Executive Session to discuss personnel. On a motion made by Dan Andresen, seconded by Shane Lester and all approved that at 8:45 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.

A Roll Call Vote was taken as follows: Supervisor Ken Wist: AYE; Councilman Shane Lester: AYE; Councilman Dan Andresen: AYE; NOES: None
CARRIED. Dated: May 9, 2023.

The motion to adjourn from Executive Session was made by Dan Andresen, seconded by Shane Lester and all approved, time: 9:25pm.

A Roll Call Vote was taken as follows: Supervisor Ken Wist: AYE; Councilman Shane Lester: AYE; Councilman Dan Andresen: AYE; NOES: None
CARRIED. Dated: May 9, 2023.

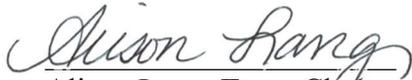
Bills were presented to the Board.

The Motion was made by Shane Lester, seconded by Dan Andresen 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: 05/09/23 Abstract #5- General: \$43,742.77–Voucher #257-259, 262-266, 268-270, 273-294, 319. Highway: \$38,654.90– Voucher #271, 295-314, 320; Sewer O & M: \$6,385.91– Voucher #260-261, 267, 315-317; T&A: \$982.06-Voucher #272, 318.

Since no further business was at hand, on a motion made by Shane Lester seconded by Dan Andresen and all approved that the meeting be adjourned at 9:27pm.


Alison Lang, Town Clerk