

TOWN OF SANFORD

REGULAR MEETING

JUNE 13, 2023

PRESENT:	Kenny Wist Jay Vandermark Alice Ray Shane Lester Dan Andresen	Supervisor Councilman Councilman Councilman Councilman
ALSO PRESENT:	Leo Shew Kristin Canedo	Highway Superintendent Deputy Town Clerk

Guests: Larry Hoell, Anne Lawrence, Steven Logue, Julie Beyer

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

Supervisor Wist gave the floor to Scott Conklin. Scott Conklin presented the Oquaga Lake Sewer report for May 2023. On a motion made by Shane Lester, seconded by Alice Ray and all approved the Oquaga Lake Sewer report.

Supervisor Wist gave the floor to Pete Hathaway, Code Enforcement Officer. The report was reviewed. On a motion made by Alice Ray, seconded by Jay Vandermark and all approved the Code Enforcement Report.

Supervisor Wist gave the floor to Leo Shew, Highway Superintendent. Shew gave the Town Board the Bid Result spreadsheet compiled of the Highway Sealed Bids pertaining to Trucking and Hauling of Aggregate and Asphalt as well as Highway Sealed Bids pertaining to Road Oil HFMS-2 and Road Oil HFRS-2P.

HIGHWAY BIDS:

BIDS FOR TRUCKING AND HAULING:

1. Wheeler Excavating LLC of Deposit, 333 State Hwy 10, PO Box 325, Deposit, NY 13754

Trucking of Aggregates from the following companies to the Town of Sanford via FLOWBOY Hauling 35 Ton:

Clark (Deposit, NY) - \$18.98; Cobleskill (Hancock, NY) - \$18.40; Colwell Brothers (Colesville, NY) - \$20.45; Schaefer Enterprises (Deposit/Roods Creek) - \$16.15; Boland's (East Windsor Rd, Windsor, NY) - \$20.10.

Trucking of Asphalt from the following companies to the Town of Sanford via FLOWBOY Hauling 35 Ton:

Barrett (Binghamton) - \$21.65; Barrett (Vestal) - \$21.65; Broome Bituminous (Vestal, NY) - \$21.65.

BIDS FOR ROAD OIL HFMS-2

1. Vestal Asphalt Inc., 201 Stage Rd, Vestal, NY 13850

Delivered and applied with two Computerized Emulsion Distributors, one Computerized Variable Width Aggregate ChipSpreader and one Rubber Roller with operators. Town to supply dump man for ChipSpreader. HFMS-2 Emulsion for Chip Sealing road in the Town of Sanford, Bid price per gallon: \$2.594, June 2023 Base Asphalt escalation per gallon: \$0.202. Base Asphalt escalation applied per NYS OGS formula. Contract No. 31555, IFB 23250, PC 69549. NYS June 2023 base asphalt index: \$635 per ton, Escalation for the month of work will be applied to the invoice.

2. Suit-Kote Corporation, 1911 Lorings Crossing Rd, Cortland, NY 13045

Delivered and applied with 2 distributors (with operators), a stone chipper (with operator), and a roller (with operator). HFMS-2 for chip sealing roads in Township, Bid price per gallon: \$2.927, NYS Base Asphalt Index of June 2023 \$635.00 applies.

BIDS FOR ROAD OIL HFRS-2P

1. Suit-Kote Corporation, 1911 Lorings Crossing Rd, Cortland, NY 13045

Delivered and applied with 2 distributors (with operators), a stone chipper (with operator), and a roller (with operator). HFRS-2P for chip sealing roads in Township, Bid price per gallon: \$2.967, NYS Base Asphalt Index of June 2023 \$635.00 applies.

Per the recommendation of the Highway Superintendent, on a motion made by Shane Lester, seconded by Alice Ray and all approved the Trucking and Hauling of aggregate and asphalt Bid be awarded to Wheeler Excavating LLC of Deposit.

A Roll Call Vote was taken as follows: Supervisor Ken Wist: AYE; Councilman Dan Andresen: AYE; Councilman Shane Lester: AYE Councilman Alice Ray: AYE; Councilman Jay Vandermark: AYE; NOES: None
CARRIED. Dated: June 13, 2023.

Per the recommendation of the Highway Superintendent, on a motion made by Dan Andresen, seconded by Jay Vandermark and all approved the bids received for both types of Road Oil, HFMS-2 and HFRS-2P, be awarded to all bidders.

A Roll Call Vote was taken as follows: Supervisor Ken Wist: AYE; Councilman Dan Andresen: AYE; Councilman Shane Lester: AYE Councilman Alice Ray: AYE; Councilman Jay Vandermark: AYE; NOES: None
CARRIED. Dated: June 13, 2023.

Shew spoke on putting out to bid within the month for purchasing a 5500 single axel dump truck discussed in a previous board meeting. This new 5500 would be replacing the 5500 GMC the Town currently has as well as the F350. The current 5500 GMC, the 4300 and a few other things will be sold after the purchase of the new 5500. Trying to find the truck that meets standards thru OGS website. Timeframe for receiving truck is about a year to a year and a half. Permission granted to put Truck purchase out to Bid.

Shew reviewed his monthly report on the road maintenance. Scott Bowie doing excellent job on truck maintenance. Hired Emma Snell as temp summer help doing a great job. Completed highway school last week as well as their annual MSHA class last Thursday.

Supervisor Wist opened the Public Hearing to hear comments and objections on the proposed Local Law Authorizing Real Property Tax Exemptions for Volunteer Firefighters and Volunteer Ambulance Service Workers. No written comments were received. Wist opened the public hearing to the public. Residents asked if they would be exempted like Veterans. Wist responded yes, it would be a 10% exemption off the assessment. All comments and concerns having been heard, the Public Hearing closed at 7:31 pm.

The Town Board was asked to consider Adopting a Local Law Authorizing Real Property Tax Exemptions for Volunteer Firefighters and Volunteer Ambulance Service Workers. On a motion made by Shane Lester, seconded by Jay Vandermark and all approved Adopting a Local Law Authorizing Real Property Tax Exemptions for Volunteer Firefighters and Volunteer Ambulance Service Workers.

#39-RESOLUTION-2023
ADOPTING LOCAL LAW NO. 2-2023

At a regular meeting of the Town Board of the Town of Sanford, held at Sanford Town Hall, 91 Second Street, Deposit, New York on the 13th day of June, 2023, the following resolution was offered and seconded as follows:

WHEREAS, the Town Board of the Town of Sanford, at its regular meeting held on July 12, 2022, originally introduced proposed Local Law No. 2 of the Year 2023, entitled “A LOCAL LAW AUTHORIZING REAL PROPERTY TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS VOLUNTEER AMBULANCE SERVICE WORKERS”; and

WHEREAS, Town Board gave notice that a public hearing will be held regarding said proposed Local Law on June 13, 2023 at 7:00 p.m. at Sanford Town Hall, 91 Second Street, Deposit, New York; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town and posted on the Town Clerk’s sign board; and

WHEREAS, said public hearing was duly held on the 13th day of June, 2023 at 7:00 p.m., at which time all parties in attendance were permitted an opportunity to speak in support of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the adoption of this proposed Local Law constitutes a Type II action Under the State Environmental Quality Review Act (SEQRA) and its implementing regulations and, thus, no formal environmental review of this action is required; and

WHEREAS, the Town Board of the Town of Sanford, after due deliberation, finds it in the best interest of the Town to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Sanford hereby adopts the said proposed Local Law as Local Law 2 of the Year 2023 entitled “A LOCAL LAW AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS VOLUNTEER AMBULANCE SERVICE WORKERS”; and

BE IT FURTHER RESOLVED the Town Clerk or her designee be and hereby is directed to enter said Local Law in the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State; 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 Dan Andresen: AYE; Councilman Shane Lester: AYE Councilman Alice Ray: AYE; Councilman Jay Vandermark: AYE; NOES: None
CARRIED. Dated: June 13, 2023.

Supervisor Wist gave the floor to guests. Larry Hoell asked if a decision had been made regarding where the new Town Garage would be built. Wist said there were a couple potential pieces of property the Town is considering. Hoell followed up with asking if Dewey Decker would be leasing land to the Town for the purpose of building the new Town Garage. Wist responded No, the Town will not lease land from anyone. Further discussion continued about property acquisitions and tax ramifications, Wist ended the discussion stating he needed to speak with the Lawyer regarding the requirements of a piece of property to be purchased. Julie Beyer spoke about Bluestone Wind and wanted an update regarding where they were in the process of completing and turning on windmills. She expressed great concern about finding out which windmills would be required to have the lights and what the delay was in completing the feasibility studies. Ann Lawrence spoke up during this portion of the discussion to agree with Beyer’s comments and concerns and requested that the Town demand answers from Bluestone Wind and that the Town demand that Bluestone Wind does what is best for the Town of Sanford residents so that nothing else is forced upon the Town’s residents. Wist stated the extension is still in place for the feasibility study regarding the lights. Any time he speaks to someone from Bluestone Wind, the date for when the turbines will be turned on keeps getting pushed back so he is not sure when they will actually start to operate. Wist mentioned that we just received another Pilot payment so we are paid up to date and on time regardless of the windmills not being in operation. Wist will have a representative from Bluestone Wind at the July meeting to address the community’s questions and concerns. Lawrence asked about a recent GHD road report. Wist explained there hasn’t been anything going on to require a report but in the next two to three weeks they will begin taking the lay down yards out, so there will be more traffic on the roads again. The roads will be fixed this summer, Bluestone Wind will not be leaving prior to the roads being fixed. The “S” turn at the bottom of Farnham Road will be straightened out some and vegetation trimmed back instead of that section returning back to the way it was. Beyer is inquiring about the Town receiving a maintenance report periodically for proof/verification that the company that owns the windmills is doing their due diligence in maintaining the windmills so they do not fall into disrepair. Ann Lawrence did not think that was part of the contract. Wist said there is a maintenance plan in place but must ask about whether we receive a report on that or not.

The Dog Control Report was reviewed and accepted. On a motion made by Jay Vandermark, seconded by Alice Ray and all approved the DCO report.

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 the Regular Meeting of May 9, 2023 were presented to the Board. Motion was made by Dan Andresen, seconded by Jay Vandermark and all approved that the Regular Minutes of May 9, 2023 be accepted as presented.

The Clerk's report of 5/2023 was presented to the Board. On a motion made by Shane Lester, seconded by Jay Vandermark and all approved the Clerk's report of 5/2023.

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

Supervisor Wist declared there was nothing to speak on for Committee Reports.

Supervisor Wist spoke of need to go into Executive Session. The Motion was made by Jay Vandermark, seconded by Alice Ray, and all approved that at 8:02 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 Dan Andresen: AYE; Councilman Shane Lester: AYE Councilman Alice Ray: AYE; Councilman Jay Vandermark: AYE; NOES: None
CARRIED. Dated: June 13, 2023.

The Motion to adjourn from Executive Session was made by Jay Vandermark, seconded by Shane Lester, and all approved, time: 8:36 pm.

A Roll Call Vote was taken as follows: Supervisor Ken Wist: AYE; Councilman Dan Andresen: AYE; Councilman Shane Lester: AYE Councilman Alice Ray: AYE; Councilman Jay Vandermark: AYE; NOES: None
CARRIED. Dated: June 13, 2023.

Bills were presented to the Board.

The motion was made by Councilman 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: 6/13/23, General: \$66,011.91-Voucher #321-323, 326-329, 335-353; Highway: \$46,991.49-Voucher #354-369; Sewer: \$41,689.39-Voucher #324-325, 330, 370-381; T&A: \$1,969.65-Voucher #331-334, 382.

Since no further business was at hand, on a motion made by Jay Vandermark, seconded by Alice Ray, and all approved that the meeting be adjourned at 8:38 PM.

Kristin Canedo, Deputy Town Clerk