

TOWN OF SANFORD

REGULAR MEETING

April 18, 2024

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

ALSO PRESENT: **Kristin Canedo** **Deputy Town Clerk**

Supervisor Wist called the Special Meeting to order at 7:00pm at the Town Hall, 91 Second Street, Deposit, NY 13754.

Supervisor Wist spoke on designating the Town Supervisor as the Representative to execute the Grant Agreement for the Oquaga Lake Sewer District Engineering Request for Qualifications. On a motion made by Dan Andresen, seconded by Jay Vandermark and all approved to designate Supervisor Wist as the Grant Agreement Representative.

#41-RESOLUTION-2024

AUTHORIZATION FOR DESIGNATED REPRESENTATIVE TO EXECUTE GRANT AGREEMENT

NOW, THEREFORE, BE IT RESOLVED, the Town Supervisor is hereby authorized to execute an Engineering Planning Grant (EPG) Agreement with the New York State Environmental Facilities Corporation (NYS EFC) and any and all other contracts, documents, and/or instruments necessary to facilitate the EPG project referenced herein and to fulfill the Town of Sanford’s obligations thereunder.

**A Roll Call Vote was taken as follows: Supervisor Kenny Wist: AYE; Councilman Shane Lester: AYE; Councilman Jay Vandermark: AYE; Councilman Dan Andresen: AYE; Councilman Alice Ray: AYE;
NOES: None; CARRIED: Dated: April 18, 2024.**

Supervisor Wist spoke on authorizing and appropriating Local Match required with receiving the Grant. On a motion made by Alice Ray, seconded by Shane Lester and all approved the Authorization and Appropriation of Local Match.

**#42-RESOLUTION-2024
AUTHORIZATION AND APPROPRIATION OF LOCAL MATCH**

NOW, THEREFORE, BE IT RESOLVED, the Town of Sanford hereby authorizes and appropriates a minimum 20% local match as required by the Engineering Planning Grant Program for the Oquaga Lake Sewer District Preliminary Engineering Report in the amount of \$10,000.00 and based upon the total EPG Grant award of \$50,000.00.

BE IT FURTHER RESOLVED, the source of the local match, and any amount in excess of the required match, shall be provided by the Oquaga Lake Sewer District General Fund Balance.

**A Roll Call Vote was taken as follows: Supervisor Kenny Wist: AYE; Councilman Shane Lester: AYE; Councilman Jay Vandermark: AYE; Councilman Dan Andresen: AYE; Councilman Alice Ray: AYE;
NOES: None; CARRIED: Dated: April 18, 2024.**

Supervisor Wist asked the Town Board's permission to put out to bid the Request for Qualifications for Engineering Services pertaining to the Preliminary Engineering Report for the Oquaga Lake Sewer District. On a motion made by Dan Andresen, seconded by Shane Lester and all approved putting out to bid the RFQ #1 for Engineering Services.

**A Roll Call Vote was taken as follows: Supervisor Kenny Wist: AYE; Councilman Shane Lester: AYE; Councilman Jay Vandermark: AYE; Councilman Dan Andresen: AYE; Councilman Alice Ray: AYE;
NOES: None; CARRIED: Dated: April 18, 2024.**

Supervisor Wist discussed the Deputy Superintendent of Highway's Position briefly.

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 7:44PM.

Kristin Canedo, Deputy Town Clerk