

TOWN OF SANFORD

REGULAR MEETING

May 14, 2024

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: Mark Millspaugh, 439 Oquaga Lake Road; Marie Davenport, 42 Hanson Road; Anne Lawrence, 536 Farnham Road.

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 Oquaga Lake Sewer Administrator, Scott Conklin. Conklin presented the board with the Oquaga Lake Sewer Report. On a motion made by Dan Andresen, seconded by Jay Vandermark and all approved the Oquaga Lake Sewer Report of April 2024.

Mark Millspaugh spoke on the sewer study and the RFP. Bids are due back by May 23, 2024. Wist would like to make a selection prior to the June 11th meeting. The committee will meet on June 5th at 6:30pm.

Supervisor Wist gave the floor to Code Enforcement Officer, Pete Hathaway. Hathaway presented the board with the Code Enforcement Officer report. On a motion made by Jay Vandermark and seconded by Dan Andresen and all approved the Code Enforcement Officer's Report of April 2024.

Mark Millspaugh spoke on the projects around the lake and the strict standards that apply with the Oquaga Lake overlay district. In the past it has been discussed that when a site plan review is triggered on an application in the protection zone, it may be advisable to have an engineering consultant also review the plans. A recent project didn't include details of the plan and a more thorough review and comments will help the planning board during the process. A sample timeline/checklist was suggested with expectations; Pete would give this to the applicant so that the planning board isn't rushed in the decision making. Pete explained that the process depends on when he receives the application and when the next meeting will be held. Specific questions should be asked for the special overlay district; such as; is there dock work or shoreline work which would require additional permits.

Supervisor Wist gave the floor to Highway Superintendent, Leo Shew. Shew spoke on receiving sealed bids for Liquid Calcium Chloride. The Town received two bids. All bids included a non-collusive bidding certificate.

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

Liquid Calcium Chloride (applied) \$1.395/gallon
Liquid Calcium Chloride (bulk delivery 3000 gallon minimum) \$1.350/gallon
Liquid Calcium Chloride (plant price) \$1.300/gallon

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

Liquid Calcium Chloride (applied) \$1.40/gallon
Liquid Calcium Chloride (bulk delivery 3000 gallon minimum) \$1.35/gallon
Liquid Calcium Chloride (plant price) \$1.30/gallon

Shew recommended accepting both bids in the event of a scheduling conflict. On a motion made by Alice Ray, seconded by Shane Lester and all approved to accept both bids for Liquid Calcium Chloride.

A Roll Call Vote was taken as follows: Supervisor Ken Wist: AYE; Councilman Shane Lester: AYE; Councilman Dan Andresen: AYE; Councilman Jay Vandermark: AYE; Councilman Alice Ray: AYE; NOES: None
CARRIED. Dated: May 14, 2024.

Shew spoke on receiving sealed bids for Trucking and Hauling material to stockpile in the Town of Sanford and Hourly Rate of 16,000 lb. up to 90,000 lb. excavators with operator. The Town received one bid for Trucking and Hauling material to stockpile in the Town of Sanford and Hourly Rate of 16,000 lb. up to 90,000 lb. excavators with operator. All bids included a non-collusive bidding certificate. Shew recommended to reject the bid and advertise again in hope of receiving several more bids. On a motion made by Dan Andresen, seconded by Alice Ray and all approved to advertise again for Trucking and Hauling material to stockpile in the Town of Sanford and also Hourly Rate of 16,000 lb. up to 90,000 lb. excavators with operator.

A Roll Call Vote was taken as follows: Supervisor Ken Wist: AYE; Councilman Shane Lester: AYE; Councilman Dan Andresen: AYE; Councilman Jay Vandermark: AYE; Councilman Alice Ray: AYE; NOES: None
CARRIED. Dated: May 14, 2024.

Supervisor Wist opened the Public Hearing to hear comments and objections to the Adams Cable Television Franchise Renewal Agreement. No written or oral comments were received. On a

motion made by Shane Lester, seconded by Jay Vandermark and all approved the Adams Cable Television Franchise Renewal Agreement.

#43-RESOLUTION-2024
AUTHORIZING SUPERVISOR KENNY WIST
TO RENEW THE ADAMS CABLE TELEVISION
FRANCHISE RENEWAL AGREEMENT WITH THE
TOWN OF SANFORD

WHEREAS, Franchisee currently provides cable television service within the Town under authority of a franchise agreement which expired prior hereto; and WHEREAS, Franchisee has applied to the Town for a renewal of the franchise; and WHEREAS, the Town and Franchisee desire to renew the aforesaid franchise and amendments thereto, and to restate the terms and conditions of Franchisee's franchise to provide cable television service within the Town; and

WHEREAS, on the 14th day of May 2024, the Town Board of the Town held a public hearing affording due process to consider the renewal of the franchise to Franchisee pursuant to Section 64 (7) of the Town Law and under the franchising procedures of the New York State Public Service Commission (hereinafter referred to as the "Commission"); and

WHEREAS, the technical ability and financial condition and character of Franchisee were considered and approved by the Town Board at such hearing; and

WHEREAS, the application of Franchisee for the rebuild, upgrade and operation of the Cable System (as defined hereinafter) was found by the Town Board to be adequate and feasible subject to the terms and conditions set forth herein; and

WHEREAS, the parties hereto agree that this proposed franchise agreement complies with the franchise standards required by the Commission, the Federal Communications Commission (hereinafter referred to as the "FCC"), and Federal Cable Communications Policy Act (hereinafter referred to as the "Federal Act"); and

WHEREAS, by resolution of the Town Board dated the 14th day of May 2024, the Town Board authorized the Supervisor of the Town to sign this franchise agreement.

NOW, THEREFORE, the Town Board and Franchisee, in consideration of the premises and mutual covenants contained herein, do hereby mutually agree.

* * * * *

A Roll Call Vote was taken as follows: Supervisor Ken Wist: AYE; Councilman Shane Lester: AYE; Councilman Dan Andresen: AYE; Councilman Jay Vandermark: AYE; Councilman Alice Ray: AYE; NOES: None
CARRIED. Dated: May 14, 2024.

Supervisor Wist gave the floor to guests. Kermit Mott asked when the comprehensive plan public hearing will be held. The public hearing will be held on June 11 at 7:00pm. The discussion continued on the site plan review process with the Oquaga Lake special overlay district.

Councilman Alice Ray spoke on checking voters and the first amendment auditors. Wist explained that this didn't have anything to do with the township and suggested she talk with the Broome County Board of Elections. Wist explained that the first amendment auditors that were at a previous meeting were a scam; Bridget Davis also stated that they were a scam.

A resident spoke on illegal dumping on Shaver Hill similar to Tarbell Hill. Wist will mention it to the Highway Superintendent.

Supervisor Wist spoke on the Dog Control Officer report. On a motion made by Shane Lester, seconded by Jay Vandermark and all approved the DCO report for April 2024.

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 2024.

The Minutes of April 9, 2024 were presented to the board. On a motion made by Dan Andresen, seconded by Shane Lester and all approved the April 9, 2024 Minutes.

The Minutes of the Special Meeting held on April 18, 2024 were presented to the board. On a motion made by Dan Andresen, seconded by Jay Vandermark and all approved the April 18, 2024 Special Meeting Minutes.

The Clerk’s report of April 2024 was presented to the Town Board. On a motion made by Jay Vandermark, seconded by Shane Lester and all approved the Clerks report for April 2024.

The Monthly report of March 2024 was presented to the board. On a motion made by Dan Andresen, seconded by Shane Lester and all approved the monthly report for March 2024.

Supervisor Wist spoke on Committee reports. Wist spoke on the Hawkins Road culvert project and designating a responsible local official for project administration including the use of Equitable Business Opportunities (EBO) system. On a motion made by Jay Vandermark, seconded by Dan Andresen and all approved the following Resolution.

#44-RESOLUTION-2024
TOWN OF SANFORD TOWN BOARD
HAWKINS ROAD PROJECT
DESIGNATION OF RESPONSIBLE LOCAL OFFICIAL

WHEREAS, NYSDOT requires the Town Board to adopt a resolution designating Supervisor Wist as the Responsible Local Official for project administration, including the use of the Equitable Business Opportunities (EBO) system, for the Hawkins Road Project.

THEREFORE, BE IT RESOLVED that Town Supervisor Wist is designated as the Responsible Local Official for purposes of project administration, including use of the EBO system, for the Hawkins Road Project.

A Roll Call Vote was taken as follows: Supervisor Ken Wist: AYE; Councilman Shane Lester: AYE; Councilman Dan Andresen: AYE; Councilman Jay Vandermark: AYE; Councilman Alice Ray: AYE; NOES: None
CARRIED. Dated: May 14, 2024.

Supervisor Wist spoke on meeting with Griffiths Engineering to discuss the new town highway garage. Programing will begin to determine the size of the buildings that will fit on the property and the feasibility portion of the contract has begun.

Supervisor Wist asked for a motion to designate type 1 action under SEQR designating the Town of Sanford as lead agency for the adoption of the Town Comprehensive Plan. On a motion made by Dan Andresen, seconded by Shane Lester and all approved to designate type 1 action under SEQR designating the Town of Sanford as lead agency.

Supervisor Wist asked the Town Boards permission to advertise the Town Comprehensive Plan Public Hearing to be held at the June 11, 2024 meeting at 7:00pm. On a motion made by Shane Lester, seconded by Jay Vandermark and all approved to advertise the Town Comprehensive Plan Public Hearing to be held at the June 11, 2024 meeting at 7:00pm. The final draft is on the Town website and hard copies will be available to the public next week.

A Roll Call Vote was taken as follows: Supervisor Ken Wist: AYE; Councilman Shane Lester: AYE; Councilman Dan Andresen: AYE; Councilman Jay Vandermark: AYE; Councilman Alice Ray: AYE; NOES: None
CARRIED. Dated: May 14, 2024.

Supervisor Wist spoke on the Bluestone Wind ADLS system. Northland power is waiting on approval from the Department of Public Service. The goal is to begin construction in July.

Bills were presented to the Board.

The Motion was made by Jay Vandermark, seconded by Shane Lester 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: 05/14/2024 Abstract #5- General: \$39,990.70–Voucher #280-283, 286-309, 330, 337. Highway: \$38,205.99– Voucher #309-323, 325-329; Sewer O & M: \$8,377.65– Voucher #284, 299, 331-336; T&A: \$19.56-Voucher #285.

Since no further business was at hand, on a motion made by Dan Andresen seconded by Jay Vandermark and all approved that the meeting be adjourned at 8:25pm.

Alison Lang, Town Clerk