

**TOWN OF SANFORD**

**REGULAR MEETING**

**JULY 9, 2024**

<b>PRESENT:</b>	<b>Kenny Wist</b>	<b>Supervisor</b>
	<b>Jay Vandermark</b>	<b>Councilman</b>
	<b>Kenny Wist</b>	<b>Councilman</b>
	<b>Alice Ray</b>	<b>Councilman</b>
	<b>Dan Andresen</b>	<b>Councilman</b>

<b>ALSO PRESENT:</b>	<b>Leo Shew</b>	<b>Highway Superintendent</b>
	<b>Alison Lang</b>	<b>Town Clerk</b>

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

Supervisor Wist gave the floor to Dan Griffiths from Griffiths Engineering. Dan gave an update on the new highway garage. An overview of the site plan, building layout plan and storm water management were discussed.

Supervisor Wist spoke on the Oquaga Lake Sewer report. On a motion made by Dan Andresen, seconded by Shane Lester and all accepted the Oquaga Lake Sewer report. A meeting regarding bubblers/ice eaters will be held on Tuesday, July 16<sup>th</sup> at 1pm. Wist spoke on Delaware Engineering and the Town of Sanford securing a \$50,000 Engineering Planning Grant (EPG) award. This funding will allow for the Town to conduct Inflow and Infiltration (I&I) investigations into the sanitary sewer collection system for the Oquaga Lake Sewer District. Mark Millspaugh spoke on the work schedule, he suggested they should move the schedule up due to the weather. On a motion made by Shane Lester, seconded by Jay Vandermark and all agreed to approve the contract with Delaware Engineering to provide professional engineering services relative to the EPG award for the Oquaga Lake Sewer District.

**#49-RESOLUTION-2024**  
**APPROVING CONTRACT WITH DELAWARE**  
**ENGINEERING TO PROVIDE PROFESSIONAL ENGINEERING**  
**SERVICES RELATIVE TO THE EPG AWARD FOR THE OQUAGA**  
**LAKE SEWER DISTRICT**

**RESOLVED**, that the Town Board of the Town of Sanford, Broome County, New York, do hereby approve the contract with Delaware Engineering to provide professional engineering services relative to the EPG award for the Oquaga Lake Sewer District.

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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: July 9, 2024.**

Supervisor Wist gave the floor to Pete Hathaway, Code Enforcement Officer. He presented the Board with the Report of 6/11/24-7/9/24. On a motion made by Jay Vandermark, seconded by Alice Ray and all approved the Code Enforcement Officers report.

Supervisor Wist gave the floor to Leo Shew, Highway Superintendent. Gravel roads and calcium applications are now complete. Larger construction projects have begun and the Clark Road pipe bidding phase should be wrapping up soon. Shew explained he had to change the pipe width per DEC resulting in a slight price increase.

Supervisor Wist gave the floor to the guests. Kermit Mott questioned if the Comprehensive Plan had been approved. The Town of Sanford Comprehensive Plan has been approved. Paul VanSlyke spoke on the wind turbines. The noise levels are causing difficulty sleeping in the house when the windows are shut, the sound vibrates off the house. Also, when the turbines are not moving there is a constant hum.

No Dog Control Officer or Assessor’s report were received.

The Minutes of the Regular Meeting, dated 6/11/24 were presented to the Board. Motion was made by Alice Ray, seconded by Shane Lester and all approved that the Minutes of 6/11/24 be accepted as presented.

Town Clerk's Report for June 2024 was reviewed. Motion was made by Dan Andresen, seconded by Shane Lester and all approved that the Town Clerk's Report for June 2024 be accepted as presented.

The Supervisor's Report for May 2024 was reviewed. Motion was made by Jay Vandermark seconded by Dan Andresen and all approved that the Supervisor's Report for May 2024 be accepted as presented.

Supervisor Wist spoke on Committee Reports. Wist spoke on the Municipal Cleanup Day to be held along with the Town of Deposit. The clean up day will be held on July 27, 2024 from 9am-noon at the Town of Deposit Highway Garage, 2430 St. Hwy. 10. Materials accepted: tires, limited electronics and scrap metal only. No chemicals or paints will be accepted. No commercial businesses.

Supervisor Wist spoke on a meeting to be held on July 23<sup>rd</sup> at 6:00pm with the Village of Deposit, Town of Deposit and Deposit Central School to discuss the Deposit Community Pool marcite coating.

Supervisor Wist spoke on the intermunicipal agreement providing cooperative highway services with the Town of Deposit. On a motion made by Alice Ray, seconded by Shane Lester and all approved the intermunicipal agreement providing cooperative highway services with the Town of Deposit.

**#50-RESOLUTION-2024  
APPROVING THE INTERMUNICIPAL AGREEMENT  
PROVIDING COOPERATIVE HIGHWAY SERVICES  
WITH THE TOWN OF DEPOSIT**

**RESOLVED**, that the Town Board of the Town of Sanford, Broome County, New York, do hereby approve the intermunicipal agreement providing cooperative highway services with the Town of Deposit.

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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: July 9, 2024.**

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: 7/9/24 Abstract #7 – General: \$34,050.11 –Voucher #400-403, 408-430, 459; Highway: \$46,703.49– Voucher #431-446, 457-458; Sewer O & M: \$9,908.92 – Voucher #404-406, 447-452, 455-456; T&A: \$217.56-Voucher #407, 453; Capital: \$81,030.00-Voucher # 454.

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 7:50 PM.

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Alison Lang, Town Clerk