TOWN OF SANFORD

SPECIAL MEETING

AUGUST 20, 2024

PRESENT:	Kenny Wist	Supervisor
1,000	Jay Vandermark	Councilman
	Alice Ray	Councilman
	Shane Lester	Councilman
	Dan Andresen	Councilman
ALSO PRESENT:	Alison Lang	Town Clerk

Supervisor Kenny Wist opened the Special Meeting to review Bids for the Farnham Road Realignment Project. Five Bids were submitted to the Town and opened at the Regular Meeting on August 13, 2024.

- 1. Mohawk Valley Material, Inc. \$257,310
- 2. Hurd Development, LLC \$181,033
- 3. Maple Ridge Organics, LLC \$213,196.50
- 4. The Hubbell Companies \$246,900
- 5. Bothar Construction, LLC \$154,379.75

After careful review of the Bids, on a motion made by Alice Ray, seconded by Jay Vandermark and all approved to award the Bid to Bothar Construction, LLC for the Farnham Road Realignment Project in the amount of \$154.379.75.

#52-RESOLUTION-2024

TOWN OF SANFORD TOWN BOARD

AWARDS THE BID TO BOTHAR CONSTRUCITON, LLC

FOR THE FARNHAM ROAD REALIGNMENT PROJECT

RESOLVED, that the Town Board of the Town of Sanford, Broome County, New York, do hereby approve the contract with Bothar Construction, LLC for the Farnham Road Realignment Project in the amount of \$154,379.75

A Roll Call Vote was taken as follows: Supervisor Ken Wist: <u>AYE</u>; Councilman Shane Lester: <u>AYE</u>; Councilman Dan Andresen: <u>AYE</u>; Councilman Jay Vandermark: <u>AYE</u>; Councilman Alice

Ray: AYE; NOES: None

CARRIED. Dated: August 20, 2024

The Town Board discussed ARPA funding and would like to donate funds to the Deposit Historical Society to help with the entry way steps and windows in the amount of approximately \$17,500.00. On a motion made by Jay Vandermark, seconded by Dan Andresen and all approved the following Resolution.

#53-RESOLUTION-2024

APPOVING A DONATION FROM THE TOWN

OF SANFORD ARPA FUNDING

TO THE DEPOSIT HISTORICAL SOCIETY IN THE

AMOUNT OF APPROXIMATELY \$17,500.00

RESOLVED, that the Town Board of the Town of Sanford, Broome County, New York, do hereby approve a donation from the Town of Sanford ARPA Funding to the Deposit Historical Society in the amount of approximately \$17,500.00 to help with the entry way steps and new windows.

A Roll Call Vote was taken as follows: Supervisor Ken Wist: <u>AYE</u>; Councilman Shane Lester: <u>AYE</u>; Councilman Dan Andresen: <u>AYE</u>; Councilman Jay Vandermark: <u>AYE</u>; Councilman Alice

Ray: AYE; NOES: None

CARRIED. Dated: August 20, 2024

The Town Board will meet on September 10, 2024 at 6:00pm for a Budget Workshop Session.

On a motion made by Alice Ray, seconded by Jay Vandermark and all approved to adjourn at 7:51pm

Alison Lang Town Clerk