

# TOWN OF SANFORD

SPECIAL MEETING

October 15, 2024

PRESENT: Kenny Wist                      Supervisor  
          Alice Ray                         Councilman  
          Shane Lester                     Councilman

ALSO PRESENT: Kristin Canedo            Deputy Town Clerk

Supervisor Kenny Wist called the Special Meeting to order at 3:30pm at the Town Hall, 91 Second Street, Deposit, NY 13754.

Supervisor Wist explained that the Town Board must be declared Lead Agency pursuant to SEQRA. On a motion made by Shane Lester, seconded by Alice Ray and all approved to declare the Town Board Lead Agency pursuant to SEQRA.

\*\*\*\*\*

A Roll Call Vote was taken as follows: Supervisor Kenny Wist: AYE; Councilman Jay Vandermark: Absent; Councilman Alice Ray: AYE; Councilman Shane Lester: AYE; Councilman Dan Andresen: Absent; NOES: None;  
CARRIED: Dated: October 15, 2024.

Supervisor Wist guided the completion of the SEQR Part 2 and 3 focusing on the \$12,000,000 Bond for Construction of the New Highway Garage Resolution which is subject to Permissive Referendum. Based on the results of the SEQR, Supervisor Wist recommended issuing a Negative Declaration. On a motion made by Alice Ray, seconded by Shane Lester and all approved to issue a Negative Declaration of Environmental Assessment in regards to the \$12,000,000 Bond for Construction of the New Highway Garage Resolution which is subject to Permissive Referendum.

\*\*\*\*\*

A Roll Call Vote was taken as follows: Supervisor Kenny Wist: AYE; Councilman Jay Vandermark: Absent; Councilman Alice Ray: AYE; Councilman Shane Lester: AYE; Councilman Dan Andresen: Absent; NOES: None;  
CARRIED: Dated: October 15, 2024.

## **#59-RESOLUTION-2024 SEQRA RESOLUTION PERTAINING TO BOND RESOLUTION FOR CONSTRUCTION OF NEW TOWN HIGHWAY GARAGE**

**WHEREAS**, Town Board of the Town of Sanford, at special meeting held on October 15, 2024 again reviewed and intends to ratify the adoption of a Bond Resolution it previously considered on October 8, 2024, which Resolution authorized the construction of a new highway garage at a total maximum estimated cost of \$12,000,000 and authorizing,

subject to permissive referendum, the issuance of up to \$12,000,000 Bonds of the Town to pay the cost thereof; and

**WHEREAS**, pursuant to Part 617 of the implementing regulations of the State Environmental Quality Review Act ("SEQRA"), on October 15, 2024, the Town Board determined it was lead agency and that the Bond Resolution and planned highway garage construction project constitutes an Unlisted Action, as defined under said regulations;

**WHEREAS**, the Town Board subsequently reviewed and completed parts 1, 2 and 3 of the SEQRA Short Environmental Assessment Form and, based upon its review and after due deliberation, determined that the Bond Resolution and highway garage construction project will not result in significant, adverse environmental impacts.

**NOW, THEREFORE, BE IT RESOLVED:** that the Town Board of the Town of Sanford hereby determines that the adoption of said Bond Resolution and the highway garage construction project associated therewith will not result in significant, adverse environmental impacts and therefore issues a Negative Declaration pursuant to SEQRA; and be it further

**RESOLVED** that this resolution will take effect immediately.

\*\*\*\*\*

A Roll Call Vote was taken as follows: Supervisor Kenny Wist: AYE; Councilman Jay Vandermark: Absent; Councilman Alice Ray: AYE; Councilman Shane Lester: AYE; Councilman Dan Andresen: Absent; NOES: None; CARRIED: Dated: October 15, 2024.

Supervisor Wist spoke on ratifying Resolution #58 of 2024 regarding securing a \$12,000,000.00 Bond for Construction of the New Highway Garage which is subject to Permissive Referendum, to include the Negative Declaration of the aforementioned SEQRA Resolution #59 of 2024. On a motion made by Shane Lester, seconded by Alice Ray and all approved the following Ratified Resolution.

**RATIFIED-#58-RESOLUTION-2024**  
**AUTHORIZING THE CONSTRUCTION OF A NEW HIGHWAY GARAGE IN AND FOR THE TOWN OF SANFORD, BROOME COUNTY, NEW YORK, AT A TOTAL MAXIMUM ESTIMATED COST OF \$12,000,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF UP TO \$12,000,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.**

WHEREAS, the purpose described herein has been determined to constitute an Unlisted Action as defined under regulations of the State of New York promulgated pursuant to the State Environmental Quality Review Act which the Town Board, as Lead Agency, has issued a negative declaration; NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Sanford, Broome County, New York, as follows:

Section 1. The construction of a new highway garage at 251 NYS Route 41 in Deposit, in and for the Town of Sanford, Broome County, New York, including a salt/sand shed and cold storage facility as well as various site improvements, including a driveway, parking lot, fuel facilities, a septic system and storm water improvements, is hereby authorized, SUBJECT TO PERMISSIVE REFERENDUM, at a maximum estimated cost of \$12,000,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$12,000,000 bonds of the Town, hereby authorized to be issued therefor, pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probably usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 11(a) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Sanford, Broome County, New York are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1.) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2.) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3.) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town designated for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. This resolution is adopted subject to permissive referendum.

Section 11. RESOLVED, that the resolution is hereby ratified.

\*\*\*\*\*

A Roll Call Vote was taken as follows: Supervisor Kenny Wist: AYE; Councilman Jay Vandermark: Absent; Councilman Alice Ray: AYE; Councilman Shane Lester: AYE; Councilman Dan Andresen: Absent; NOES: None; CARRIED: Dated: October 15, 2024.

Since no further business was at hand, on a motion made by Alice Ray, seconded by Shane Lester and all approved that the Meeting be adjourned at 3:37 PM.

---

Kristin Canedo, Deputy Town Clerk