## TOWN OF SANFORD

SPECIAL MEETING October 2, 2024

PRESENT: Kenny Wist Supervisor

Alice Ray Councilman Shane Lester Councilman Dan Andresen Councilman

ALSO PRESENT: Kristin Canedo Deputy Town Clerk

Guests: Kermitt Mott, Gerald Seymour, Jr., Jody Seymour

Supervisor Kenny Wist called the Special Meeting to order at 6:00 pm at the Town Hall, 91 Second Street, Deposit, NY 13754.

The Town Board reviewed and discussed the 2025 proposed budget.

Supervisor Wist discussed a proposal from Orrick for bond counsel services throughout the new highway facilities project. On a motion from Alice Ray, seconded by Shane Lester and all approved to authorize the supervisor to sign the agreement and enter into the contract with Orrick, Herrington & Sutcliffe, LLP.

## #54-RESOLUTION-2024

## TOWN OF SANFORD TOWN BOARD TO ENTER INTO AN AGREEMENT WITH ORRICK TO PROVIDE BOND COUNSEL SERVICES FOR NEW HIGHWAY FACILITIES PROJECT

**RESOLVED**, that the Town Board of the Town of Sanford, Broome County, New York, hereby approve to enter into an agreement with Orrick, Herrington & Sutcliffe, LLP to provide the Town of Sanford with Bond Counsel Services throughout the new highway facilities project.

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: Aye; NOES: None;

CARRIED: Dated: October 2, 2024.

Since no further business was at hand, on a motion made by Shane Lester, seconded by Dan Andresen and all approved that the Meeting be adjourned at 8:30 PM.

Kristin Canedo, Deputy Town Clerk