

TOWN OF SANFORD

SPECIAL MEETING

JANUARY 30, 2025

PRESENT:	Kenny Wist	Supervisor
	Jay Vandermark	Councilman
	Alice Ray	Councilman
	Shane Lester	Councilman
	Dan Andresen	Councilman

ALSO PRESENT:	Deborah Proffitt	Town Clerk
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Supervisor Wist called the Special Meeting of the Town Board to order, in the Town Hall, 91 Second Street, Deposit, NY 13754 at 4:00pm.

Supervisor Wist discussed the NYSEFC Grant Agreement for the EPG Grant Program and the need to move forward to secure funding from New York State thru this Grant Agreement.

The details of the Agreement were discussed. On a Motion made by Shane Lester, seconded by Jay Vandermark and all approved the following Resolution.

**#30-RESOLUTION-2025
APPROVING THE NYSEFC AGREEMENT
FOR THE EPG GRANT PROGRAM**

RESOLVED, that the Town Board of the Town of Sanford, Broome County, New York do hereby approve the NYSEFC Grant Agreement for the EPG Grant Program.

**A Roll Call Vote was taken as follows: Supervisor Kenny Wist: AYE; Councilman Shane Lester; AYE; Councilman Jay Vandermark: AYE; Councilman Alice Ray: AYE; Councilman Dan Andresen: AYE; NOES: None;
CARRIED: Dated: January 30, 2025.**

Supervisor Wist addressed Budget Amendments that needed to be made to the ARPA Funding Appropriation for the 2025 Budget, and the CHIPS Program for the 2024 Budget. On a Motion made by Dan Andresen and seconded by Jay Vandermark, all approved the following Resolution.

**#31-RESOLUTION-2025
RESOLUTION AUTHORIZING SUPERVISOR KENNETH R. WIST TO PREPARE
AND REPORT BUDGET AMENDMENTS FOR THE YEARS 2024 AND 2025.**

WHEREAS, CERTAIN Budgetary Revenue Items will be Amended to reflect the ARPA Funding for the Year 2025, and the CHIPS Program for the Year 2024.

NOW, THEREFORE, BE IT RESOLVED that Supervisor Kenneth R. Wist is hereby authorized to prepare and report the necessary transfers as appended here to:

January 2025 ARPA Budget Modifications

General (A)		<u>DR</u>	<u>CR</u>
Appropriations	A960	14,179.00	
Federal Aid-ARPA	4089	14,179.00	
Appropriations	A960		14,179.00
Public Safety-Contr-ARPA			
(TextMyGov).....	3010.4.....		2,500.00
Public Safety Contr-ARPA			
(Food Pantry).....	3010.4.....		10,000.00
Public Safety Contr-ARPA			
(Lumberjack Festival).....	3010.4.....		1,500.00
Public Safety Contr-ARPA			
(Chromebook).....	3010.4.....		179.00

To Amend General A Budget

2024 Highway Budget Modifications

HIGHWAY 1 TOWN OUTSIDE (DB)		<u>DR</u>	<u>CR</u>
Appropriations	DB960		18,569.67
CHIPS-Per Services	5112.1.....		18,569.67
Appropriations	DB960	18,569.67	
CHIPS-Contractual	5112.4.....	18,569.67	
Appropriated Fund Balance DB599			

To Amend Highway 1 Town Outside (DB) 2024 Budget

A Roll Call Vote was taken as follows: Supervisor Kenny Wist: AYE; Councilman Shane Lester: AYE; Councilman Jay Vandermark: AYE; Councilman Alice Ray: AYE; Councilman Dan Andresen: AYE; NOES: None; CARRIED: Dated: January 30, 2025.

Supervisor Wist spoke on the receiving of Bid Proposals for the Highway Garage Project. Bids Results were as follows:

Bid Results-Town of Sanford Highway Garage Project:

RECEIVED: JANUARY 27, 2025 11:00AM

GENERAL CONSTRUCTION BIDDERS

BID

- William H Lane Inc.....\$3,337,000
- Upstate Companies LLC.....\$3,670,000

ELECTRICAL CONSTRUCTION BIDDERS

- NelCorp.....\$596,490
- Blanding Electric Inc.....\$757,000
- Upstate Companies LLC.....\$797,000
- Matco Electric Corporation.....\$863,000

PLUMBING CONSTRUCTION BIDDERS

- Slavik and Co., Inc.....\$628,000
- Piccirilli Mechanical Inc.....\$682,900

MECHANICAL CONSTRUCTION BIDDERS

- J & K Plumbing and Heating.....\$635,000
- Piccirilli Mechanical Inc.....\$773,000
- Slavik and Co., Inc.....\$863,000

The Board reviewed and discussed the Floor Plans for the Highway Garage Project.

Since no further business was at hand, a motion made by Jay Vandermark, seconded by Dan Andresen, and all approved that the Meeting be adjourned at 5:05 PM.

Deborah Proffitt, Town Clerk