

TOWN OF SANFORD

SPECIAL MEETING

MARCH 27, 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 to order at 4:30pm at the Town Hall, 91 Second Street, Deposit, NY 13754.

Supervisor Wist spoke on the receipt of a Grant for the Court in the amount of \$15,329.98 under the Justice Court Assistance Program (JCAP). The Grant Monies are for upgrades to the Court. Budget Modifications of \$13,626.10 for Line Item#A1620.4 Building Repair and Maintenance and \$1,703.88 for Line Item #A1110.2 Court Equipment were discussed. On a Motion made by Alice Ray, seconded by Dan Andresen and all approved the following Resolution.

**#45 – RESOLUTION-2025
AUTHORIZING SUPERVISOR KENNETH R WIST
TO PREPARE AND REPORT BUDGET AMENDMENTS FOR YEAR 2025**

WHEREAS, certain Budgetary Expenditure Items will be exceeded and certain Budgetary Revenues will be exceeded for Year 2025 due to receipt of the JCAP Grant Application #6161 for the 2024-2025 Grant Cycle.

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

GENERAL (A)		<u>DR</u>	<u>CR</u>
Appropriations	A960	15,329.98	
State Aid-Court Facilities	3021	15,329.98	
Appropriations	A960		15,329.98
Buildings – Contractual	1620.4		13,626.10
Justice – Equipment	1110.2		1,703.88
To amend General A 2025 Budget			

A Roll Call Vote was taken as follows: Supervisor Ken Wist: AYE; Councilman Shane Lester: AYE; Councilman Alice Ray: AYE; Councilman Dan Andresen: AYE; Councilman Jay Vandermark: AYE; NOES: None
CARRIED. Dated: March 27, 2025.

Supervisor Wist discussed the contract with Environmental & Fueling Systems, LLC for the Fuel Island Canopy System as part of the New Construction of the Highway Maintenance Facility. This will consist of a lump sum amount of \$59,444.00 On a Motion made by Dan Andresen and seconded by Jay Vandermark and all approved to authorize the Supervisor to sign the Agreement and enter into the Contract with Environmental & Fueling Systems, LLC.

#46-RESOLUTION-2025
TOWN OF SANFORD TOWN BOARD
TO ENTER INTO CONTRACT WITH ENVIRONMENTAL & FUELING SYSTEMS, LLC
FOR THE FUEL ISLAND CANOPY SYSTEM FOR THE NEW HIGHWAY
DEPARTMENT FACILITY

RESOLVED, that the Town Board of Sanford, Broome County New York, hereby enter into Contract with Environmental & Fueling Systems LLC. For the amount of \$59,444.00 for the Fuel Island Canopy System for the New Highway Department Facility.

A Roll Call Vote was taken as follows: Supervisor Kenny Wist: AYE; Councilman Jay Vandermark: AYE; Councilman Shane Lester: AYE; Councilman Dan Andresen: AYE; Councilman Alice Ray: AYE; NOES: None;
CARRIED: Dated: March 27, 2025

Since no further business was at hand, on a motion made by Dan Andresen, seconded by Alice Ray and all approved that the Meeting be adjourned at 5:00 pm.

Deborah Proffitt , Town Clerk