

TOWN OF SANFORD

SPECIAL MEETING

MAY 26, 2026

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

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

Supervisor Wist discussed receiving NYSDOT completed review of the Bid Documents for PIN 975515, Hawkins Road Culvert Replacement Project. NYDOT concurs with the Engineer's recommendation to award construction to ZMK Construction, Inc. in the Bid Amount of \$665,000.

On a Motion was made by Shane Lester, seconded by Dan Andresen and all approved that the following Resolution be adopted:

#63-RESOLUTION-2026

**NYSDOT PIN 975515, HAWKINS ROAD CULVERT REPLACEMENT PROJECT, BID
AWARD TO ZMK CONSTRUCTION, INC. IN THE AMOUNT OF \$665,000.**

WHEREAS, the NYSDOT PIN 975515, Hawkins Road Culvert Replacement Project has been determined to be necessary and prudent to improve system reliability and safety for the Town of Sanford, therefore

IT IS HEREBY RESOLVED, that the Town Board of the Town of Sanford authorizes the Bid Award to ZMK Construction, Inc. for the NYSDOT PIN 975515, Hawkins Road Culvert Replacement Project in the amount of \$665,000.

BE IT FURTHER RESOLVED that this resolution take effect immediately.

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**A Roll Call Vote was taken as follows: Supervisor Kenny Wist: AYE; Councilman Shane Lester: AYE; Councilman Jay Vandermark: ABSENT; Councilman Dan Andresen: AYE; Councilman Alice Ray: AYE NOES: None;
CARRIED: Dated: May 26, 2026.**

Supervisor Wist discussed the 284 Agreement; Expenditures of Highway Moneys received at an earlier date from Highway Superintendent Shew. All Board Members signatures will be on the Agreement of which will be filed in the Clerks Office and with the County Highway Department.

Since no further business was at hand, on a Motion made by Dan Andresen, seconded by Shane Lester and all approved that the meeting be adjourned at 4pm.

**Deborah D. Proffitt
Town Clerk**

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