

TOWN OF SANFORD

SPECIAL MEETING

August 26, 2025

PRESENT:	Kenny Wist	Supervisor
	Jay Vandermark	Councilman-Absent
	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 discussed a Change Order with the Highway Garage Project, consisting of Upgrading Fuel Tanks due to the proximity of sensitive receptors such as water wells and flood plains. Said tanks will be Upgraded Highland Fireguard Tanks to include 20% OP Chambers from the manufacturer. They would be purchased from Environmental & Fueling Systems, LLC at the cost of: \$9,325.00 On a Motion made by Dan Andresen and seconded by Alice Ray and all approved the Change Order in the amount of \$9,325.00 for the Upgraded Fuel Tanks.

**#60-RESOLUTION-2025
APPROVAL OF CHANGE ORDER TO UPGRADE
FUEL TANKS IN THE AMOUNT OF \$9,325.00**

RESOLVED, the Town Board of the Town of Sanford, County of Broome, New York, do hereby approve the Change Order for the Highway Garage Project, consisting of Upgrading the Fuel Tanks in the amount of \$9,325.00

A Roll Call Vote was taken as follows: Supervisor Kenny Wist: AYE; Councilman Alice Ray: AYE; Councilman Shane Lester: AYE; Councilman Dan Andresen: AYE; NOES: None; CARRIED: Dated: August 26, 2025.

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 4:50PM.

Deborah Proffitt, Town Clerk