

TOWN OF SANFORD

REGULAR MEETING

January 14, 2025

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

ALSO PRESENT:	Leo C. Shew	Highway Superintendent
	Deborah D. Proffitt	Town Clerk

Supervisor Wist called the Regular Meeting to order at 7:00pm with the Pledge of Allegiance led by Shane Lester at the Town Hall, 91 Second Street, Deposit, NY 13754.

The Oquaga Lake Sewer Report was presented to the Town Board. On a motion made by Shane Lester, seconded by Alice Ray and all approved the Oquaga Lake Sewer report.

The Code Enforcement Officer Report was presented to the Town Board. On a motion made by Jay Vandermark, seconded by Alice Ray and all approved the Code Enforcement report.

Supervisor Wist gave the floor to Highway Superintendent, Leo Shew. Shew commended his crew for all the hard work and hours put in with the lake effect snows and mechanic Scott Bowie for keeping everything up and running. Superintendent Shew reported that temporary repairs have been completed on Clark Road culvert and are in progress on Perry Road culvert. Both of these roads will be open to thru traffic by the close of business on Wed. January 15th. More permanent fixes pending FEMA, DEC and the Engineers. Shew stated Lumber Road will be having a pipe replaced tomorrow, and that the new truck was having some warranty work completed. Supervisor Wist thanked Highway Superintendent Shew and the Highway Department for all the extra work and hours put in.

Supervisor Wist opened the floor for Public Comment. Planning Board Chairman Kermit Mott asked if the Broome County Hazard Mitigation Plan had been completed and Supervisor Wist stated that it had. It will now be reviewed and discussed by the Board for approval. Guest Kurt Acker inquired if there was any update on the Ice Eaters. Which Supervisor Wist responded that he had just received notice from the Attorney on a rough draft. This will be distributed to the Board for discussion and if accepted would be introduced at the following Board Meeting. Mr. Acker also brought to the Boards attention that a piece of rebar is protruding from the lake and that he notified DEC of this hazard. Mr. Acker also expressed his concern over deteriorating docks on the lake. Kermit Mott commented that a Site Plan Review would be needed for any dock changes. Mr. Acker will continue to keep the Oquaga Lake Web Site updated.

The Dog Control report was presented to the Board. On a motion made by Alice Ray, seconded by Shane Lester and all approved the DCO Report.

The Assessor's report was presented to the Board. On a motion made by Shane Lester, and seconded by Jay Vandermark and all approved the Assessors Report.

The Clerks report of December 2024 was presented to the Town Board. On a motion made by Alice Ray, and seconded by Shane Lester and all approved the Clerks Report.

The Minutes of December 10, 2024 were presented to the Board. On a motion made by Alice Ray, seconded by Jay Vandermark and all approved the December 10, 2024 Minutes.

The Minutes of December 17, 2024 Special Meeting were presented to the Board. On a motion made by Alice Ray, seconded by Shane Lester and all approved the December 17, 2024 Minutes.

The Monthly Supervisor Report of December 2024 was presented to the Board. On a motion made by Alice Ray, seconded by Jay Vandermark and all approved the Monthly Supervisor Report for December 2024.

Supervisor Wist welcomed newly elected Clerk, Deborah D. Proffitt.

Supervisor Wist spoke on setting up the 2024 Audit Meeting for the Town Justice and the Town Clerk's Office. The meeting will be held on January 22, 2025 at 6:30pm.

Bills were presented to the Board.

The Motion was made by Alice Ray, seconded by Shane Lester and all approved that the Bills be paid as presented:

The Total Amounts and Voucher Numbers submitted to Town Clerk by Supervisor's Secretary.

Date of Audit: 01/14/2025 Abstract #13-General: \$58,525.94-Voucher #1,2, 4-8, 13-31; Highway: \$365,301.86-Voucher #32-52; Sewer O&M: \$13,638.70-Voucher #9-11, 53-57; Capital: \$10,579.56-Voucher#58,59; T&A: \$19.56-Voucher #12

Date of Audit: 1/14/2025 Abstract #1- General: \$53,965.90-Voucher #3-15; Highway: \$34,426.71- Voucher #2,17; Sewer O & M: \$45,334.44- Voucher #22-25.

Since no further business was at hand, on a motion made by Alice Ray, seconded by Jay Vandermark and all approved that the Meeting be adjourned at 8:00 PM.

Deborah D. Proffitt / Town Clerk