

Supervisor Martin called the meeting to order at 7:35 P.M.
Councilman Rickard led the pledge to the flag.

Supervisor Martin opened the meeting to the floor.
Representative Pavlic discussed the Park Land transfer - nothing final as yet. He also stated that the Assessors salary cannot be made retroactive according to the State Comptroller. As former Supervisor, Pavlic requested the Board to approve filling of 1971 annual report be delayed to March 1st.

Mr. Elbert Gallup would like clarification of Old Age Exemptions on the tax rolls, and asked why any individual should be paying more real taxes after the exemption than before.

Leon Needle reported on the Volunteer Ambulance Corp, and over 40 members are taking the First Aid Training Program. He also requested the Town Board to give contract for financial aid for this purpose.

Mr. Hiram Durfee requested contact from the Assessor, and gave his Phone No. 895-2224. Meeting closed to the floor.

Clerk called the roll. Present were, Justice MacDougall, Justice Featherstonhaugh, Councilman Rickard, Councilman Dunlop, and Supervisor Martin. Also present, Supt. Meyers and Representative Pavlic.

Clerk read the minutes of the previous meeting, which were approved as read by 5 ayes.
Supv. Martin read his monthly report and correspondence.

Justice MacDougall reported for the Property Committee that a saving of approximately \$ 50.00 per month on phone bills be limiting calls to under 50 per month. He also recommended installation of new floor in the Highway Garage before overhead doors can be installed.

Following a discussion regarding the auditing of current bills, Supervisor Martin called for a 15 minute recess so that Justice Featherstonhaugh could audit Highway bills in place of Councilman Dunlop.

Meeting called back to order.
Justice Featherstonhaugh moved and seconded by Justice MacDougall that bill be approved. Adopted by a roll call of 4 ayes and 1 abstention (Dunlop)

Justice Featherstonhaugh reported on Ordinance and Finance Committee, read the resolution regarding Planning and Zoning Commission, which is as follows ~

Resolution No. 1
February 10, 1972

WHEREAS, the Town of Duaneburg is desirous of developing a comprehensive land use plan to promote the future orderly development of our community, and

WHEREAS, there are Federal and State funds available through the Federal 701 program to aid localities in the development of such plans, and

WHEREAS, the New York State Office of Planning Services has indicated to the Town that there are monies available for the use of the Town of Duaneburg.

BE IT THEREBY RESOLVED, that the Town Board of the Town of Duaneburg hereby directs the Planning and Zoning Commission of the Town of Duaneburg to immediately arrange for interviews with professional planners to be conducted by two members of the Commission designated by its chairman and one member of the Town Board to be designated by the Supervisor, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Duaneburg is desirous of entering into the comprehensive Planning assistance program in Federal Program 701 and does hereby direct the Planning and Zoning Commission to take all further necessary steps to achieve this result.

Justice Featherstonhaugh moved and seconded by Councilman Rickard to adopt Resolution #1. Adopted by a roll call of 5 ayes.

Justice Featherstonhaugh also read Resolution #2, as follows ~

Resolution No. 2
February 10, 1972

WHEREAS, the Town Board of the Town of Duaneburg is desirous of adopting subdivision regulations to promote the orderly development of subdivision construction within said Town and,

WHEREAS, Section 274 of the Town Law provides for the reference of matters of this type to the Planning Commission

before final action on it is taken by said Town.

BE IT HEREBY RESOLVED, that the Town Board of the Town of Duaneburg directs the Planning and Zoning Commission of said Town to develop proposed subdivision regulations for use within said Town to be submitted to the Town Board for their approval.

Justice Featherstonhaugh moved and seconded by Justice MacDougall to adopt Resolution #2, Adopted by a roll call of 5 ayes.

Justice Featherstonhaugh read the proposed Local Law #1 as follows -

LOCAL LAW # 1

A LOCAL LAW to regulate the operation of automobiles upon the surface of lakes within the Town of Duaneburg.

Be it enacted by the Town Board of the Town of Duaneburg as follows:

Section 1. Legislative Intent. The purpose of this local law is to protect public health welfare and safety and by regulating the operation of automobiles on the surface of lakes and other public water ways within the Town of Duaneburg.

Section 2. Limited Operation on Lakes and Water Surfaces. It shall be unlawful for any owner or operator to operate or allow a automobile to be operated on the surface of any lake or public waterway within the Town of Duaneburg.

Section 3. Violations. Failure to comply with any of the provisions of this local law shall be deemed a violation and the violator shall be liable to a fine of not less than \$5.00 no more than \$100.00.

Section 4. Effective date. This local law shall take effect immediately upon its filing and in accordance with the provisions of Section 27 of the Municipal Home Rule Law.

Supervisor Martin moved and seconded by Justice MacDougall to adopt Local Law #1. Adopted by roll call, of 5 ayes.

Councilman Dunlop read Recreation report.

Justice Featherstonhaugh moved and Justice MacDougall that the Town build a Skating Rink on Town property. Adopted by roll call of 5 ayes.

Supervisor Martin further discussed the Park land and transfer of the same from the County.

Supervisor Martin read the monthly reports of the Town Clerk, Historian, Assessor, and Zoning Inspector.

Supervisor Martin recommends that the Abstracts of monthly bills be made on the 1st of each month so they can be reviewed prior to the meeting.

Justice Featherstonhaugh moved and seconded by Councilman Dunlop that the Board adopt the use of Roberts Rules of procedure. After some discussion it was voted on and rejected by a roll call of 4 ayes and 1 aye (Featherstonhaugh).

Councilman Rickard moved and seconded by Justice MacDougall that the 1971 Supervisors report be delayed until March 1st. Adopted by roll call of 5 ayes.

Adjourned 9:45 P.M.


Town Clerk