

**Resolution #63-07-** Council-member Potter motioned seconded by Council-member Frisbee to schedule a public hearing on February 8<sup>th</sup> at 7:15 PM for Duanesburg area Community Center project funds

For discussion: Supervisor Merrihew: We are going to be accepting grant funds on behalf of the Community Center from small cities grants, then we are going to pass them on to the Community Center, any cost to the town will be born by the grant up to \$8,000.00. The purposes for the public hearing are strict and turned the discussion over to Attorney Siegel to explain.

Attorney Siegel: It is a community development block grant available for small cities, and the community center was approved for \$315,000.00. The way the grant works is, it has to go through the municipality we are just a conduit to get the money to the community center. The idea was that the community center was going to do all of the work have a contract with the town for them to administer and fulfill the reporting requirements that the town is required to submit in order to get the grant. Up to \$8,000.00 is available to cover our overhead if any. As a requirement to get the grant the town has to have two public hearings. This will be the first public hearing and it is to give the public an opportunity to decide or to discuss or express their opinions as to whether there are any other projects that would qualify for this grant that could be used as opposed to using it for the community center. There are six or seven other requirements that should be discussed at the public hearing, that is what the first one is for, then after the project application is made, there is a second public hearing that has to be held in terms of the use of the funds.

**Motion carried 5 Ayes Council-members Potter, Frisbee, White, Carlson and Supervisor Merrihew,**

**Resolution #64-07-**Council-member White motioned seconded by Council-member Carlson to reduce the speed limit on Arquette Way from 55 MPH to 30 MPH.

For discussion: Council-member Frisbee: wouldn't it be more accurate to say set the speed rather than reduce the speed.

Council-member White if is not posted then it is 55 MPH.

Council-member Frisbee is concerned about the terminology.

Council-member White amended his motion.

**Resolution #64-07-**Council-member White motioned seconded by Council-member Frisbee to set the speed limit on Arquette Way at 30MPH. Motion carried 5 ayes, Council-members White, Frisbee, Potter, Carlson and Supervisor Merrihew.

**Resolution #65-07-**Council-member Potter motioned seconded by Council-member Carlson to set the speed limit on Courtney Drive at 30MPH. Motion carried 5 ayes, Council-members Potter, Carlson, Frisbee, White and Supervisor Merrihew.

**Resolution #66-07-**Council-member Carlson motioned seconded by Council-member Frisbee to set the speed limit on Lea Drive at 30PMH. Motion carried 4 ayes, Council-members Carlson, Frisbee, Potter, White and Supervisor Merrihew.

Supervisor Merrihew read notice as published in the Gazette Newspapers on December 21, 2006 for Ice Control Sand. Due to a typographical error in the notice the notice will be republished and the bids opened at the February 8<sup>th</sup> meeting.

**Resolution #67-07-** Council-member Potter motioned seconded by Council-member Frisbee for the Mariaville Lakeside Country Store to hold its annual recreational Ice Fishing Contest on February 10<sup>th</sup> and 11<sup>th</sup> or any later date depending on the weather in 2007. Motion carried 5 ayes, Council-members Potter, Frisbee, Carlson, White and Supervisor Merrihew.

Attorney Siegel: At the request of the Assessor Paul Denninger he would like to come to the next meeting and explain the proposed Verizon settlement to the board. The board would have to go into executive session and decide if that was going to be accepted.

Announcements:

Supervisor Merrihew: Congratulations to Joe Bena, the Wrestling Coach at DCS for his 500 career win making him the best wrestling coach in the State. She understands the wrestling team is undefeated.

Our best wishes and thoughts go to the Ruther family during their tragedy. Please support them by attending fundraiser breakfast at Mariaville Fire Department on Sunday January 21<sup>st</sup> 7AM to 1PM.

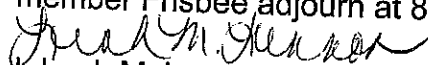
Supervisor Merrihew in speaking with Bill and Margo Ruther the day of the fire they said they can't believe all of the people there to help.

No other business floor opened at 8:05PM.

Bob Wall –commented in prior years the board got the school districts involved with the challenge.

Supervisor Merrihew- we did also.

No other comments Council-member Carlson motioned seconded by Council-member Frisbee adjourn at 8:08 PM, All in favor.

  
I, Leah M. Lennon, Town Clerk of the Town of Duanesburg do hereby certify that this is a true and accurate transcript of the town board meeting held at the Duanesburg Town Hall on Thursday January 11, 2007.