

Resolution #121-08-Council-member Potter motioned, seconded by Council-member Frisbee to install two municipal signs on the Civic Association property concerning the regulation of the operation of motor boats upon Mariaville Lake. Motion carried 5 ayes, Council-members; Potter, Frisbee, Carlson, White and Supervisor Merrihew. Supervisor Merrihew would like the record to reflect we did get a letter of permission to install the two municipal signs on the Civic Association property.

Resolution #122-08-Council-member Carlson motioned, seconded by Council-member White to authorize the Supervisor to sign the letter from the Planning Board designating them as lead agency for the Hurley/Vice subdivision project on Eaton Corners Road. Motion carried 5 ayes, Council-members; Carlson, White, Potter, Frisbee and Supervisor Merrihew.

Resolution #123-08-Council-member White motioned, seconded by Council-member Potter to authorize the Supervisor to write a letter to the Planning Board concerning their request for a road width deviation from our Street & Road Ordinance for the Hurley/Vice subdivision project. Motion carried 5 ayes, Council-members; White, Potter, Frisbee, Carlson and Supervisor Merrihew.

Council-member White for the record the Highway Superintendent is in favor.

Resolution #124-08-Council-member White motioned, seconded by Council-member Potter to confirm Liddle Road ends at the red sign located approximately 23' south of pin in the corner of the property between Enders and the property to the north in the stone wall. Motion carried 5 ayes, Council-members; White, Potter, Carlson, Frisbee and Supervisor Merrihew. For discussion; Council-members White and Potter went there and looked at the road. They met with the developer, his engineer and attorney on site. It is clear that the town does not maintain any area north of the sign. The highway superintendent confirmed that there is no town maintenance north of the sign. Council-member Potter confirmed that the entire width of the road north of the sign is impassible for highway use as there are trees and water. Council-member White noted that from the conditions it is clear that no pedestrians or vehicles have been able to use the area to the north of the sign for regular highway use. There is only private property to the north and no apparent regular path used by the public. The entire width of the area north of the sign has not been used for a longtime, more that 6 years based upon the conditions and size of the trees blocking the road.

Resolution #125-08-Council-member Potter motioned, seconded by Council-member Carlson the following bond resolution:

**BOND RESOLUTION
#125-08**

At a regular meeting of the Town Board of the Town of Duanesburg, held at Town Hall Town of Duanesburg, Schenectady, New York on the 8th day of May, 2008, at 7:30 p.m.

The meeting was called to order by the Town Supervisor, and upon roll being called, the following were:

PRESENT:

Rene Merrihew

Supervisor