

**Resolution #198-08-** Council-member White motioned, seconded by Council-member Carlson to lift current directives to NYSP Dispatch in reference to the Duanesburg Volunteer Ambulance Corps. **Motion carried 5 ayes, Council-members White, Carlson, Potter, Frisbee and Supervisor Merrihew.**

**Resolution #199-08-** Council-member White motioned, seconded by Council-member Frisbee authorizing the Supervisor to notify NYSP dispatch of changes in directives concerning DVAC. Motion requiring DVAC to continue providing a weekly roster to the Town Clerks office. The roster will reflect times and dates that a full crew is available for immediate dispatch, times when a partial crew is available, as well as times there is no crew.

When DVAC has a full crew scheduled the NYSP dispatch in Princetown will tone out DVAC immediately with an (8) minute response time. If there is no response after (8) minutes a mutual aid company will be dispatched.

When DVAC has a partial crew scheduled IE: a driver only and the call is in the Mariaville and/or Plotterkill Fire Districts NYSP dispatch in Princetown will tone out DVAC immediately with an (8) minute response time. The ambulance will not leave the station until confirmation is received from the respective fire company that they have an appropriately qualified individual on the scene to complement the ambulance's driver. When DVAC has no crew scheduled, the NYSP dispatch in Princetown will tone out DVAC **AND** a mutual aid company simultaneously.

For discussion: Council-member White; I thought we going to have a mutual aid call when there was just a driver scheduled.

Supervisor Merrihew: that is what I had thought too when we spoke to Rotterdam. They would be dispatched as though there had been no crew scheduled and then the driver would turn back Rotterdam if he could confirm that there was an EMS.

**Motion not carried, Council-member White no, Councilmember Frisbee no, Council-member Potter no, Council-member Carlson no, Supervisor Merrihew no.**

**Resolution #199-08-**Council-member White motioned, seconded by Council-member Frisbee authorizing the Supervisor to notify NYSP dispatch of changes in directives concerning DVAC. Motion requiring DVAC to continue providing a weekly roster to the Town Clerk's office. The roster will reflect times and dates that a full crew is available for immediate dispatch, times when a partial crew is available as well as times there is no crew.

When DVAC has a full crew scheduled the NYSP dispatch in Princetown will tone out DVAC immediately with an eight (8) minute response time. If there is no response after (8) minutes a mutual aid company will be dispatched.

When DVAC has no crew scheduled, the NYSP dispatch in Princetown will tone out DVAC **AND** a mutual aid company simultaneously. **Motion carried 5 ayes, Council-members White, Frisbee, Potter, Carlson and Supervisor Merrihew.**

**Resolution #200-08-** Council-member Carlson motioned, seconded by Council-member Potter for a speed limit reduction on Old Highway 30, the Town Board of the Town of Duanesburg, by a resolution adopted November 13, 2008, and the county Superintendent of Highways of the County of Schenectady, hereby request the Department of Transportation, pursuant to Section 1622(1) of the Vehicle and Traffic Law, to establish a lower maximum speed at which vehicles may proceed on Old Highway 30, a county Road between Rt. 20 and Rt. 30.

Upon receipt of the notice that the regulation herein requested has been established, the County of Schenectady will provide, install and maintain signs in accordance with the Vehicle and Traffic Law and conforming to 17 NYCRR Chapter V. **Motion carried 5 ayes, Council-members Carlson, Potter, Frisbee, White and Supervisor Merrihew.**

**Resolution #201-08**-Council-member Frisbee motioned, seconded by Council-member Carlson authorizing the Supervisor to write a letter to residents stating claims of vehicle damage will not be paid by the town. **Motion carried 5 ayes, Council-members Frisbee, Carlson, Potter, White and Supervisor Merrihew.**

**Resolution #202-08**-Council-member Frisbee motioned, seconded by Council-member White to reappoint Carol Abare to the Board of Assessment Review commencing on October 2, 2008 and terminating on September 30, 2013. **Motion carried 5 ayes, Council-members Frisbee, White, Carlson, Potter and Supervisor Merrihew.**

**Resolution #203-08**-Council-member Potter motioned, seconded by Council-member Frisbee authorizing the Supervisor to sign the annual agreement with Penflex to administrate the Mariaville Fire Department Service Award Program. **Motion carried 5 ayes, Council-members Potter, Frisbee, Carlson, White and Supervisor Merrihew.**

No other business privilege to the floor opened at 8:15PM; Comments are limited to 5 minutes per person.

Supervisor Merrihew; We generally are very informal at our meetings, we enjoy a lot of give and take we enjoy chit chat with the residents and back and forth with everybody. A couple of months ago it got way out of hand, so last month we had to go back to the privilege of the floor comments to limiting the amount of give and take, between the town board and residents. I had made a statement in last months minutes, that the privilege of the floor is just that, it is a privilege not a right, it is something we have always enjoyed and respected with the residents and we've always enjoyed the give and take, the questions, the answers and even the occasional shouting match. Last month quit frankly the privilege of the floor was abused and since this board is nobody's punching bag I don't think we need to subject ourselves to that kind of treatment again. We want your comments and we will at the discretion of each member of the board respond to your comments and your questions but please singling out individual board members is uncomfortable and unnecessary for everybody. If anyone would like to speak to any one of the board members or have any questions at any time we are available just about anytime you would like to set something up with us.

Bob Frost Tidball Road- After the agenda meeting last week I thought I might be on the agenda this evening. This is in regards to the work Frost Excavating performed on Tidball Rd. Bob gave a brief summary of what transpired. There were severe rains and storms on Saturday June 14, 2008 many of the roads in town were damaged. The Highway Superintendent Frank Spor came to my house Sunday morning June 15<sup>th</sup> asking if I could repair Tidball Road to get it open again. There was so much damage to Tidball and other roads in town that Mr. Spor indicated it was an emergency issue, that the town was over whelmed with all of the other road repairs.

The town has hired me in the past to clear roads during blizzards and heavy snowfalls. I didn't feel it was out of the ordinary for the Highway Superintendent to request emergency services.