

**Resolution #72-09**-Council-member White motioned, seconded by Council-member Frisbee to appoint the Town Clerk as authorized purchaser for the Procurement Policy. Motion carried 5 ayes, Council-members White, Frisbee, Carlson, Potter and Supervisor Merrihew.

**Resolution #73-09**-Council-member Frisbee motioned, seconded by Council-member White to appoint Carl Petrone as part time highway department clerk limited to 5 hours a week not to exceed the budgeted amount. Motion carried 5 ayes Council-members Frisbee, White, Carlson, Potter and Supervisor Merrihew.

Supervisor Merrihew read the attached letter from town resident Paul H. Finnegan regarding the recently elected Highway Superintendent and at his request to have entered as part of the minutes. (Attached)

Supervisor Merrihew read letter from Mr. Kennedy from NYSDOT to Joe Ryan Schenectady County regarding acknowledgement of request for speed limit reduction on Old Rt. 30. They have initiated a study of this matter and will advise Mr. Ryan of the results upon completion.

No other business floor opened to comments at 8:26PM.

Larry Barry; Regarding the request for speed limit on Old Route 30. Why don't they do a census of the school children loading and unloading in the area.

Supervisor Merrihew; We can't. Some of these things that we try and do is so out of our hands. We sent the request to the county, then they sent it back stating we needed a specially formatted resolution, so we did the resolution and sent it back to the county and they request it from the state.

Charles Parker- Esperance Station Rd. -Commented on Mr. Finnegan's letter. He is grateful Mr. Perog is our highway superintendent. Directed his remarks to Mr. White regarding the job.

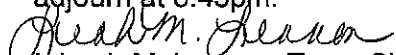
Supervisor Merrihew stopped Mr. Parkers questions because he was directing his questions to one board member.

Steve Perog- Highway Superintendent- Submitted a monthly report to the Supervisor and Town Board.

Supervisor Merrihew; Suggested he go through the highway committee for them to present to the town board.

Supervisor Merrihew thanked the students for their presentation.

No other business Council-member Frisbee motioned, seconded by Council-member White to adjourn at 8:45pm.



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 that was held at the Duanesburg Town Hall, 5853 Western Turnpike on Thursday January 8, 2008