

APPROVED DECEMBER 8, 2016

Public Hearing Preliminary Budget for 2017

Thursday November 10, 2016 6:45PM

Public Hearing Opened at 6:45. No one wished to comment.

Public Hearing Closed at 7:00PM

Town Board Meeting

Thursday November 10, 2016

Meeting time: 7:00PM

Meeting called to order by Supervisor Tidball at 7:00PM

Present: Supervisor Tidball, Council Members Ganther, Passonno and Potter, Town Attorney Terresa Bakner, Town Clerk Ferrara

Absent: Council Member Leoni

Pledge of Allegiance

Public comments on the agenda: Floor opened by Supervisor Tidball for public comments on agenda items listed in the Business Meeting Section of the Agenda for tonight's meeting. Comments limited to 2 minutes per person. No one wished to comment. Floor closed.

Resolution #138-16: Motion by Council Member Potter seconded by Council Member Passonno to approve the minutes from the Town Board Agenda Meeting held on October 6, 2016

Motion carried, 4 ayes

Resolution #139-16: Motion by Council Member Ganther, seconded by Council Member Potter to approve the minutes from the Regular Town Board Meeting held on October 19, 2016

Motion carried, 4 ayes

11/14/2016

Clerk's Monthly Report

October 01, 2016 - October 31, 2016:

Account#	Account Description	Fee Description	Qty	Local Share
		Planning Seminar	1	20.00
	Building Permit Renewal	Building Permit Renewal	7	420.00
	Freedom Of Information	Freedom Of Information	2	13.00
	Marriage License Fee	Marriage License Fee	1	17.50

	Misc. Fees	Certified Copies - Death	1	10.00
septic repair	septic repair	1	35.00	
			Sub-Total:	\$515.50
2110	Variance Application	Variance Application	1	100.00
			Sub-Total:	\$100.00
2501	Permit Fees	Peddlers	1	10.00
			Sub-Total:	\$10.00
690.01	Village Of Delanson	Village Of Delanson	2	60.00
			Sub-Total:	\$60.00
A1255	Conservation	Conservation	12	59.34
			Sub-Total:	\$59.34
A2544	Dog Licensing	Female, Spayed	25	225.00
		Female, Unspayed	2	34.00
		Male, Neutered	23	207.00
			Sub-Total:	\$466.00
B2555	Building Permits	Building Permits	14	707.00
	Sign Permits	Sign Permits	1	35.00
	Special Use Permit	Special Use Permit	2	200.00
	Subdivision	Subdivision	1	1,150.00
			Sub-Total:	\$2,092.00
		Total Local Shares Remitted:		\$3,302.84
Amount paid to:	NYS Ag. & Markets for spay/neuter program			54.00
Amount paid to:	NYS Environmental Conservation			1,016.66
Amount paid to:	State Health Dept. For Marriage Licenses			22.50
Total State, County & Local Revenues:	\$4,396.00	Total Non-Local Revenues:		\$1,093.16

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by

me, Diane M. Ferrara, Town Clerk, Town of Duanesburg during the period stated above, in connection with my office, excepting only such fees and

monies, the application of which are otherwise provided for by law.

Supervisor: _____

Date

Town Clerk: _____

Date

Monthly Statement of the Town Supervisor

TO THE TOWN BOARD OF THE TOWN OF DUANESBURG, NEW YORK:

Pursuant to Section 119 of Town Law, I hereby render the following statement of all money received and disbursed by this office during the month September 2016.

Resolution 140-16: Council Member Potter motioned, seconded by Council Member Ganther to pay the following claims:

Vouchers to be Paid

November 10, 2016

Monthly Vouchers

General fund: #365-389	\$41,622.84
SD#1: #99-104	\$3,945.65
SD#2: 102-107	\$2,615.66
In-House Voucher #22	\$14.98
Highway: #128-141	<u>\$17,002.59</u>
Total Vouchers to be Paid=	\$65,201.72

Motion carried, 4 ayes

Committee Reports

Highway: Council Members Potter and Passonno met with Highway Superintendent Reed and reported that work continues on widening shoulders of Town roads, and progress is being made on the fuel tank relocation behind the Town Highway Garage.

Public Safety: Supervisor Tidball attended the Town Fire Chiefs meeting. He reported that it was lightly attended. Also, according to Kyle Rudolph, the number of hours to qualify for Firefighter 1 will be increased to 140. Burtonsville Fire Department is waiting on the arrival of their new truck. DVAC held their annual Turkey Dinner.

Park Committee: Chairperson Jean Frisbee reported that a Farmer's Market is in the works for next year. SUNY Cobleskill student, Ashley Kent, has planned, designed and sketched a landscape plan for the intersection of routes 7 and 20. Mrs. Frisbee has written a note of thanks to Ashley. Thank you to Betty Vunk for cleaning up the flowers for the fall. Her work is very much appreciated.

Sewer Districts #1&2: see attached report supplied by Mr. Dale Warner

Sewer District #3: see attached report supplied by Mr. Bill Brown. Delaware Engineering is working on a draft of four options for the residents of Duane Lake. Mr. Brown is hoping to have an update by the December meeting.

Technology: Council Member Ganther informed the Board that the negotiations with Charter Communications continue. He recently had a brief conversation with Adam Falk, who informed Council Member Ganther that good news is coming for Duanesburg. The next Negotiation Meeting is scheduled for Monday November 28.

Business Meeting

Resolution #141-16: Motion by Council Member Passonno, seconded by Council Member Potter to appoint Jennifer Friello as Second Deputy Town Clerk.

Motion carried, 4 ayes

Resolution #142-16: Motion by Council Member Ganther, seconded by Council Member Potter to approve the resolution setting public hearings on the proposed Duanesburg Local Law #2 of 2016 amending the Subdivision Ordinance as described in the attached resolution and the Town of Duanesburg Local Law #3 amending Section 14.2 of the Zoning Ordinance and taking such other actions as described in the attached resolution.

Motion carried, 4 ayes

Resolution #143: Council Member Potter motioned, seconded by Council Member Passonno to approve the resolution concerning placing the public portion of Lake Connections Road on the Local Highway Inventory as requested by NYSDOT.

Motion carried, 4 ayes

Resolution #144-16: Council Member Passonno motioned, seconded by Council Member Potter to approve the resolution authorizing the Town Supervisor to sign the Order on Consent with NYSDEC for the Delanson Wastewater Treatment Plant.

Motion carried, 4 ayes

Resolution #145-16: Council Member Ganther motioned, seconded by Council Member Potter authorizing the Town Supervisor to sign Payment Application #1 in the amount of \$166,165.45 for the contract TD1G16 and to sign disbursement request to release funds to the Town from NYSEFC.

Motion carried, 4 ayes

Resolution #146-16: Council Member Potter motioned, seconded by Council Member Passonno to authorize payment to be released to Vacri Construction in the amount of \$166,165.45 upon receipt of funds from NYSEFC.

Motion carried, 4 ayes

Resolution 147-16: Council Member Potter motioned, seconded by Council Member Ganther to authorize the Town Supervisor to execute a contract with Norfolk and Southern Railway.

Motion carried, 4 ayes

Resolution 148-16: Council Member Ganther motioned, seconded by Council Member Potter to approve the 2017 Town of Duanesburg Preliminary Budget as the 2017 Approved Budget .

Motion carried, 4 ayes

Privilege of the Floor:

Comments are limited to 5 minutes per person. Be respectful. Address the entire Town Board. Individual members are not to be singled out. Speak of issues related to Town business. There will be no tolerance for personal attacks on Board Members.

Floor opened 7:50PM

Raymond Stone of Duanesburg Churches Road addressed the Board and asked several questions about cable television and internet service. Supervisor Tidball explained that Duanesburg is in negotiations with 12 surrounding towns trying to expand the services. It is ultimately up to the cable provider.

Floor closed 8:00PM

Council Member Ganther motioned, seconded by Council Member Potter to adjourn the meeting.

Motion carried, 4 ayes

Meeting adjourned 8:10PM

I, Diane M. Ferrara, Town Clerk of the Town of Duanesburg, so hereby certify that this is a true and accurate transcript of the Regular Town Board Meeting held on Thursday September 8, 2016 at the Duanesburg Town Hall, 5853 Western Turnpike Duanesburg, New York 12056

Respectfully submitted,