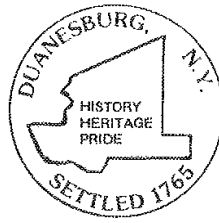


Roger Tidball, Town Supervisor
Jennifer Howe, Town Clerk
Brandy Fall, Deputy Town Clerk



John D. Ganther, Jr., Council Member
Randy Passonno, Council Member
Francis R. Potter, Council Member
Jeffrey Senecal, Council Member

5853 Western Turnpike
Duanesburg, New York 12056

Town of Duanesburg

Schenectady County

P# 518-895-8920
F# 518-895-8171

Thursday, February 22, 2018

Town Board Meeting Agenda

Meeting Time: 7:00PM

Call to order
Pledge of Allegiance
Prayer/Moment of Reflection

Public Comment- “The Town entering a contract, pursuant to Article 11 of the NYS Town Law, with the Esperance Volunteer Fire Department to provide fire protection services in Fire Protection District No. 3 for a term of one year in lieu of the Quaker Street Fire District.”

Public comments on agenda items listed in the business meeting section subject to vote by the Town Board. Comments are limited to 2 minutes per person.

Approval of minutes for: Town Board Meeting on Thursday February 8, 2018

Payment of Claims

Committee Reports

Highway
Public Safety
Park
Sewer Districts #1, 2 & 3
IT

Business Meeting:

1. Motion to authorize a final resolution and order approving the increase in the maximum amount proposed to be expended for the improvement of Sewer District No. 3 and an increase in the boundaries of Sewer District No. 3.
2. Motion to authorize the Town Supervisor to execute the Fire Protection District No.3 contract. .
3. Motion to authorize Change Order No. 3 to increase the contract cost by \$145,026.92 to \$2,223,159.02 and to authorize payment No.9 to Vacri Construction Corporation in the amount of \$241,082.18
4. Motion to appoint Deb Hoffmann as the Highway Clerk

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.