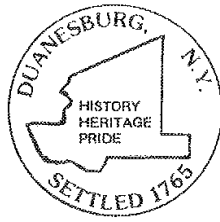


Roger Tidball, Town Supervisor
Jennifer Howe, Town Clerk
Brandy Fall, Deputy Town Clerk



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, March 22, 2018

Town Board Meeting Agenda

Meeting Time: 7:00PM

Call to order
Pledge of Allegiance
Prayer/Moment of Reflection

**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 March 8, 2018

Payment of Claims

Committee Reports

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

Business Meeting:

1. Motion to approve Change Order No.1 and Payment Request No. 4 for J Squared Corporation.
2. Motion to authorize Supervisor Tidball to sign the Option Agreement for 3851 Western Turnpike.
3. Motion to approve Kathleen Kosinski stepping down as 1st Vice Chairperson to an alternate Zoning Board of Appeals Member.
4. Motion to appoint William Wenzel as the 1st Vice Chairperson for the Zoning Board of Appeals.
5. Motion to appoint Jonathan Lack as the 2nd Vice Chairperson for the Zoning Board of Appeals.

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.