

**Roger Tidball**, Town Supervisor  
**Jennifer Howe**, Town Clerk  
**Yevonne Schaeffer**, Deputy Town Clerk



**John D. Ganther, Jr.**, Council Member  
**Charles Leoni**, Council Member  
**Randy Passonno**, Council Member  
**Francis R. Potter**, Council Member

**Town Board Agenda Meeting**  
**August 3, 2017 7:00PM**

**Meeting called to order 7:05PM by Supervisor Tidball**

**Present:** Council Members Ganther, Leoni, Passonno, Potter, Supervisor Tidball, Town Attorney Bakner, Town Clerk Howe

**Pledge of Allegiance**

**Public Hearing for Fire Protection District No. 3**

Town Clerk Jennifer Howe read the public notice published in the Gazette.

Supervisor Tidball gave a brief understanding of the current situation with Quaker Street Fire Dept. The new deadline for QS to have a qualified chief and qualified members or show that they want to continue talks with Duaneburg Fire Dept. into a possible merger is October 12, 2017. It is also stated that they have to keep Duaneburg as mutual aid or another department as to not let the residents down. Supervisor Tidball will be setting up a meeting with the Quaker Street Commissioners and the Duaneburg Commissioners; it will be a public meeting to start talking about a merger. Council Member Potter stated that there are no intentions to close Quaker Street down; it would be a satellite location.

Supervisor Tidball motioned, seconded by Council Member Passonno to open the floor for comments. Motion carried, 4 ayes

Leonard Munday of 255 Thousand Acre Rd. asked, what is the plan past October 12<sup>th</sup> if they aren't upholding the contract?

Supervisor Tidball replied, Esperance will be taking over the remainder of the contract until March.

Peter Brodie of 1019 Thousand Acre Rd. asked, what roads are in question? What will Esperance be covering just fire or fire/ems?

Supervisor Tidball replied, Rt. 7 west of Sheldon and Youngs Road and Schoonmaker Rd.

Matt Deffer of Esperance Fire Dept. replied, that Esperance will just be covering fire calls and only be offering EMS help at the request of DVAC.

Ken Labelle Chief of Burtonsville Fire Dept. would like the Town Board to contact the Town of Florida as they have gone through the same situation with Fort Hunter. Supervisor of Florida is Eric Mead.

Supervisor Tidball motioned, seconded by Council Member Passonno to close the floor for comments. Motion carried, 4 ayes

Supervisor Tidball motioned, seconded by Council Member Passonno to take a five minute recess. Motion carried, 4 ayes

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### **Meeting called to order 7:26PM by Supervisor Tidball**

- Supervisor Tidball would like to a few meetings-Veteran's meeting late August/ early September, Comprehensive Plan Committee
- Supervisor Tidball would like to put on the agenda for next week-updating of procurement officers

Resident Peter Watrous of 911 Depot Road spoke about the anticipated upcoming changes to the look of town in the next few years as more business come into the hamlet now that there is a sewer system. Supervisor Tidball brought up that there will be a committee being put together to go over the Town's Comprehensive Plan. The committee will consist of various members of the community.

### **Committee Reports:**

**Highway:** Council Member Passonno reported that Phase 1 of Motor pave has been completed on Upper Mudge, Wendy Lane and Albert Road. Schoonmaker Road will be chip sealed this season as part of Phase 2. Fuel tank in the ground needs to come out, look into what was decided at past meetings. New bearings were put in the chipper. Wells Rd. should be opening the week of the 21<sup>st</sup> after the installation of the guardrails is complete. Hwy Dept. has received free millings from road work on Rt. 159, they will be used to repair roads around town.

**Park:** Council Member Leoni gave an update on how the park program is going this year. There is a question on having a photograph release waiver for parents to sign for the park program. Restroom project will be going out to bid, with a project completion date of June 1, 2018.

**Sewer Districts #1-3:** Council Member Ganther reported that the ammonia levels are still high. DEC is aware of the plan and it is a known issue to them. Camera work was done looking for leaks, identified problems at Mariaville and hope to do Delanson in the spring. Council Member Potter brought up that we should probably consider changing the sewer law to state that check valves are required instead of saying they are advised.

Bill Brown updated on the status of Sewer District #3, report attached.

Board discussed equipment, such a backhoe for the sewer department. Options such as borrowing from the highway dept. or getting an attachment for the tractor used around Town Hall and the Parks.

**Technology:** Council Member Ganther reported that quotes for the new server are in to the insurance company. Supervisor Tidball would like to setup a meeting with the residents of Creek Road to offer up options at this time. Council Member Ganther reported that the website project is ongoing and showed some prototype pages. Broadband-deadline for Phase 3 application submission is August 31, 2017. They would like Phase 3 to be awarded before applying for the SAM grant.

**Ethics:** Toni Dicaprio would like to setup a training for Town Hall employees. To look into dates in the fall to close Town Hall and possible have the training at DVAC.

**Public Safety:** Council Member Leoni reported that there was a budget vote. In September there will be a new switch being put in for better reporting on calls to include EMS, instead of just police and fire.

**Meeting adjourned: 8:40PM**