

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



*John D. Ganther, Jr.*, Council Member  
*Francis R. Potter*, Council Member  
*Jeffrey Senecal*, Council Member  
*William Wenzel*, Council Member

5853 Western Turnpike  
Duaneburg, New York 12056

# Town of Duaneburg

Schenectady County

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

**Thursday, January 28, 2021**

## **Town Board Meeting Agenda**

**Meeting Time: 7:00PM**

Call to order  
Pledge of Allegiance

**Approval of minutes for:** Town Board Meeting on Thursday January 14, 2021

## **Payment of Claims**

## **Committee Reports**

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

## **Business Meeting:**

- 1. Motion to approve and authorize the Town Supervisor and, where applicable, the Town Superintendent of Highways, to enter the aforementioned intermunicipal agreements for calendar year 2021.**
- 2. Motion to approve the agreement and authorizes the Town Supervisor to sign the agreement and to place the \$35,000 dollars in a separate escrow account to secure the obligation to complete the construction of Woodstone Circle.**
- 3. Motion to approve the contract for the performance of professional services with H2H Geoscience Engineering PLLC attached as Exhibit A and authorizes the Town Supervisor to sign the contract.**
- 4. Motion to approve Professional Services Invoice No. 10 and authorizes the Town Supervisor to submit the documentation to New York State Environmental Facilities Corporation to obtain the funds to pay the invoice and upon receipt of such funds authorizes payment to Delaware in the amount of \$3,670.00.**

5. **Motion to award bids for general construction and electrical contracts for the long-term improvements to the Delanson Wastewater Treatment Plant.**
6. **Motion to approve DVAC's attached fee schedule for calendar year 2021 and approves and authorizes the Town Supervisor to execute the attached DVAC Contract.**
7. **Motion to approve Eagle Towing as a new vendor.**

**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. The board reserves the right to ask that your question be put in writing and to be submitted to the Town Clerk to then be distributed to the Town Board. Questions will be answered in a timely manner and mailed to the resident.