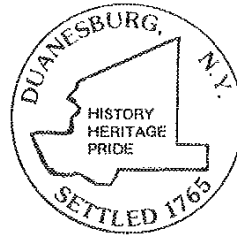


Roger Tidball, Town Supervisor
Jennifer Howe, Town Clerk
Yevonne Schaeffer, Deputy Town Clerk



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

Town Board Agenda Meeting Approved August 10, 2017
Thursday July 6, 2017

Meeting called to order by Supervisor Tidball 7:00PM

Present: Supervisor Tidball, Council Members Leoni, Ganther, Passonno, Town Attorney Bakner, Deputy Town Clerk Schaeffer, Bill Brown Delaware Engineering

Absent: Council Member Potter

Pledge of Allegiance

- Supervisor Tidball introduced Phil Sexton who spoke of the Comprehensive Review plan. New York State suggests that the plans be looked at every 5 years and The Town of Duanesburg's was last updated in 2006. He gave a quick review of what and how the review will look like with proposed visions for how the town would like to move forward with future growth. Town Attorney Bakner suggested the Zoning in Duanesburg may need updating with the review. Supervisor Tidball suggested an ADHOC committee be formed and at next week's Town Board Meeting a resolution may be made to name Mr. Sexton as Interim Chair Head of the committee to get the ball rolling and then put it out to the public for any interested person to possibly take over.
- Intermunicipal Agreement between the Town of Duanesburg, the Town of Duanesburg Superintendent of Highways and the Village of Delanson. Board members were given a copy of the agreement for their review and to contact Supervisor Tidball with any concerns before the June 13, 2017 Town Board Meeting.
- Supervisor Tidball has signed a contract with Marvin & Company to begin the audit. Marvin & Company will be contacting the Town Clerks office to set a date to begin the audit.
- Supervisor Tidball is waiting on a quote for Shared services for possible National Grid and Health Insurance savings.

Committee Reports

Parks: Council Member Leoni has viewed the Van Patten Park improvements. There are concerns with the slope of the pathway being too steep for easy access for the handicap. Councilman Leoni will be meeting with Dale and Highway Superintendant Reed to discuss concerns and see if the highway department can provide assistance with equipment if it's decided to change any sloping to the area. The sandbox has pressure treated lumber which poses safety concerns of splinters and such. The Lions Club can box it in with TREX. At the last park meeting, improvements of the swings and decking were discussed and improvement costs were in the amount of \$2000.00 for material alone. An itemized list of material will be submitted for Town approval. The Lions Club will be doing the work and the town will be supplying the material. Town Attorney Bakner will be drawing up an agreement between the Town and the Lions Club for the work performed. Council Member Leoni stated the Park Committee would like to have water access at the point for the watering of plants. Council Member Passonno said he would donate a holding tank for the point. A pump would need to be either purchased or donated for the tank though.

Fire Safety: Supervisor Tidball stated a motion for a resolution for the Terminating Fire Protection contract will be presented at the Town Board Meeting on July 13, 2017. A copy was given to the Town Board Members for their review. Attorney Bakner will email the board members a copy of the draft resolution along with a copy of Section 184 of the Town Law and Fire Protection District for their review also. A scheduled Fire Captains meeting is scheduled for September 13, 2017.

Highway: Councilman Passonno reported that Capital Improvements with Gorman Brothers will begin about July 17 for Phase I with the road work and Phase II will begin in August to finish up with the chip seal. Cross culverts have been replaced periodically around town and mowing has been completed. Steve Ash may be out for an extended period of time. The FEMA project for Brown Road documentation is being reviewed by Highway Superintendant Reed to submit paperwork for reimbursement. Hopefully everything will be completed by the next town board meeting on July 13, 2017.

Sewer Districts #1, 2 & 3: Council Member Ganther read the monthly sewer report provided by Dale Warner. Please see attached report provided by Dale. Bill Brown from Delaware Engineering addressed the board with an update on Sewer District 1, 2 and 3. See the attached report from Delaware. Mr. Brown will be looking into grants for updating U/V systems to prevent further contamination issues that have happened recently at sewer district #1. Mr. Brown recommended that residents begin to hook up to sewer district #3 this fall to generate revenue, as the first bond payment to EFC will be due in September 2018. He will also be looking into any grants or financial programs to help residents who are faced with the task of updating electrical boxes to safely run sewer equipment when their current electrical box is insufficient as there is a resident who is currently faced with this situation.

Technology: Council Member Ganther stated with the recent lightening strikes we encountered and wiping out our server, it's suggested our server be replaced. Tracy reviewed our contingency account and there is enough money to cover the cost of a new server should the board approve it. Supervisor Tidball will inquire with our insurance company to see if we can be reimbursed for lightening strikes before any formal decision will be made. The new web site is looking to be up and running around Labor Day. He and Jennifer did a conference call today with specialist helping with the prototype. Onsite training will be done here in about 6 weeks for anyone involved with future site updates/information from the town hall offices. Supervisor Tidball will be holding a meeting in late July with the residents of Creek Rd, elected officials and Spectrum to discuss future options and possible cost sharing.

Audience: No audience comments. Floor Closed.

Meeting adjourned: 8:30 PM

Respectfully submitted,

Yevonne Schaeffer, Deputy Town Clerk