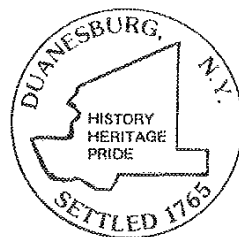


**Roger Tidball**, Town Supervisor  
**Jennifer Howe**, Town Clerk  
**Yevonne Schaeffer**, Deputy Town Clerk



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

## **Town Board Agenda Meeting** **Thursday June 1, 2017**

### **Meeting called to order by Supervisor Tidball 7:00PM**

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

**Absent:** Council Member Passonno

### **Pledge of Allegiance**

- Supervisor Tidball updated the Town Board Members regarding the possible change of moving the Memorial Day parade to a week night for a larger turn out.
- Route 30 road closure to begin June 12, 2017 for repairs to the train bridge. Expected time of repairs for the project is 4 weeks.
- We have a signed contract for the web page to be revamped. John and Jennifer will be meeting to discuss the design.
- DVAC has a few members being honored; Roger will be presenting certificates to those individuals.
- Area business owner Bobby Chandler of Duanesburg Mushroom Men is looking to expand his business. Roger, Ricky, the Chandlers and Metroplex will be having a meeting June 13, 2017 to discuss possibilities.
- Interviews for the assessor's clerk position were held by Richard. Round two of qualified candidates will now be held with Roger present and the chosen applicant to be announced by the next meeting.
- More discussion regarding Rotterdam's adoption of a "Driver Responsibility Fee" being added to traffic court fines with Teresa to be looking into fees, sliding scales, etc.
- Comprehensive Plan, looking to see if we can have this reviewed. New York State recommends every 5 years, ours was last done in July 2006
- Roger has attended two meeting regarding shared services. Health costs, solar and LED lights have been topics covered. More information to follow.
- Yearly audit will be Thursday June 8, 2017 at 5:30 pm with Roger and Tracy in attendance.
- FEMA Reimbursement- Highway Superintendant Reed has the information. Councilmember Potter will meet with Superintendant Reed

## **Committee Reports**

**Parks:** Council Member Leoni discussed the invasive species Giant Hogweed, found at Plotterkill Preserve. Brochures are offered to inform residents of this weed. Vanessa Woodworth has hired summer help for this year's Parks Program. Charles has a list of projects the Lions Club is looking to accomplish this year and the playground at the elementary school is a front runner for improvements to be made. Once a completed report has been made, Charles will submit it to the park commission.

**Fire Safety:** Council Member Leoni reported that all is quite at this time and the next scheduled meeting is September 13, 2017.

**Highway:** Highway Superintendent Reed was not present at the time of meeting but it was reported that the Brown Road project is complete and that Wells Road is now the top project.

**Sewer Districts #1, 2 & 3:** Council Member Ganther would like to meet with the sewer committee to clarify some findings from the camera review that was done recently and will provide a more detailed summary after the meeting. Attorney Bakner stated there were three noncompliance events within the sewer districts and fines could be in place for these violations. A plan of corrections is need. Dale and Andrew will be writing this up. Bill Brown of Delaware Engineering provided a report for sewer district #3.

**Technology:** Council Member Ganther reported that the web development will be starting soon. Town Hall was hit with lighting in the month of May which destroyed the server. Omnis put Town Hall on a backup server and quoted us approximately \$7000.00 for a new server. The board will look at the budget to see what is available and possibly budget for it next year. Talks are still in the process with Spectrum and working with the houses on Creek Rd for cost sharing for the houses that are set back too far to receive internet service. There may be a solar farm project in the future with the talk of a new town hall building which is still receiving estimates and tying property into the solar farm on Van Patten Road.

**Audience:** Dirk Felton addressed the board stating the Superintendent of Duanesburg School will be retiring effective January 2018. The school board is using BOCES to help in the search for a new superintendant. Mr. Felton asked for a member of the Town Board to attend as a Stake Holder in the process.

**Meeting adjourned: 8:20 PM**

**Respectfully submitted,**

**Yevonne Schaeffer, Deputy Town Clerk**