

*William Wenzel*, Town Supervisor  
*Jennifer Howe*, Town Clerk  
*Brandy Fall*, Deputy Town Clerk



*Michael Santulli*, Council Member  
*Francis R. Potter*, Council Member  
*Dianne Grant*, Council Member  
*Andrew Lucks*, Council Member

5853 Western Turnpike  
Duanesburg, New York 12056

# Town of Duanesburg

Schenectady County

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

**Thursday, June 22, 2023**

Join Zoom Meeting  
<https://us02web.zoom.us/j/88347914369>

Meeting ID: 883 4791 4369  
Passcode: 202021

By phone - audio only:

(646) 558-8656

Meeting ID: 883 4791 4369  
Passcode: 202021

**Town Board Meeting Agenda**

**Meeting Time: 7:00PM**

Call to order  
Pledge of Allegiance  
Prayer/Moment of Reflection

**Approval of minutes for:** Regular Town Board Meeting June 8, 2023

**Supervisor's Report**

**Payment of Claims**

**Committee Reports**

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

**Business Meeting:**

- 1. Motion to appoint James Mugits to the Board of Ethics.**

**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.

**Executive Session**

# Monthly Statement of the Town Supervisor

TO THE TOWN BOARD OF THE TOWN OF DUANESBURG, NEW YORK

Pursuant to Section 119 of Town Law, I hereby render the following statement of all money received and disbursed by this office during the month of MAY 2023

## Revenues

<b>Fund</b>	<b>Amount</b>
General Fund	\$84,095.46
Highway Fund	\$14,501.42
Drainage	\$0.00
Fire District	\$0.00
Lighting District #1	\$0.00
Lighting District #2	\$0.00
Lighting District #3	\$0.00
Sewer District #1	\$8.59
Sewer District #2	\$1,003.56
Sewer District #3	\$13.01
<b>Total</b>	<b><u>\$ 99,622.04</u></b>

## Disbursements

General Fund	\$69,371.07
Highway Fund	\$24,408.83
Fire District	\$5,500.00
Lighting District #1	\$336.67
Lighting District #2	\$646.46
Lighting District #3	\$296.30
Sewer District #1	\$17,520.62
Sewer District #2	\$9,170.37
Sewer District #3	\$4,806.03
<b>Total</b>	<b><u>\$ 132,056.35</u></b>

**TOWN OF DUANESBURG  
CASH REQUIREMENTS PER FUND  
6/22/23**

<b>FUND</b>		<b>AMOUNT</b>
General Fund A		108,227.51
General OV B		1,117.74
Highway Fund DA		4,734.15
Highway OV-DB		2,897.53
Planning Board		3,285.00
Sewer District #1		1,064.76
Sewer District #2		77.40
Sewer District #3		4,367.73
		-
	<b>TOTAL TRANSFERS TO AP</b>	<b>125,771.82</b>

**Town of Duanesburg Town Board**

**RESOLUTION NO. \_\_ - 2023**

**June 22, 2023**

**WHEREAS**, the Town of Duanesburg has a duly constituted Board of Ethics;

**WHEREAS**, the Town Ethics Local Law 1 of 2009 establishes the Board of Ethics “consisting of at least three (3) members but not more than seven (7) members to be appointed by the Town Board, all of whom reside in the Town of Duanesburg and who shall serve without compensation at the pleasure of the Town Board. A majority of such members shall be persons other than Town Board Members, Town Officers or Town Employees but shall include at least one member who is an elected or appointed officer or employee of the Town of Duanesburg. Of the total membership of the Board of Ethics, no more than a majority of the members shall be registered in the same political party;”

**WHEREAS**, there is a vacancy on the Board;

**NOW THEREFORE BE IT RESOLVED**, that James Mugits be appointed to the Town of Duanesburg Board of Ethics

By (unanimous/majority) vote of the Town Board of the Town of Duanesburg at its regular meeting of June 22, 2023.

\_\_\_\_\_  
William Wenzel, Supervisor

\_\_\_\_\_  
Town Clerk/Deputy Town Clerk

Present:

Absent:

Town Board Members:

Dianne Grant	Yea	Nay	Abstain
Michael Santulli	Yea	Nay	Abstain
Rick Potter	Yea	Nay	Abstain
William Wenzel	Yea	Nay	Abstain
Andrew Lucks	Yea	Nay	Abstain