William Wenzel, Town Supervisor Dale Warner, Deputy Supervisor Jennifer Howe, Town Clerk Carol Sowycz, Deputy Town Clerk



Michael Santulli, Council Member Nicholas Passonno, 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

Join Zoom Meeting Meeting ID: 889 0570 1411

Passcode: 886918 **Dial in by Phone**:1-646-558-8656

Town Board Meeting Agenda: Thursday, May 8, 2025 Meeting Time: 7:00PM

Call to Order
Pledge of Allegiance
Prayer/Moment of Reflection

Approval of minutes for: Regular Town Board Meeting on Thursday April 10, 2025

Town Clerk's Report-April Payment of Claims

Committee Reports

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

Business Meeting:

- 1. Motion to approve the purchase of a plow for the new truck for the highway superintendent.
- 2. Motion to accept Bowman's proposal and authorizes the Town Supervisor to enter into a contract on behalf of the Town with Bowman to do the culvert evaluation at Duane Lake.
- 3. Motion to approve United Auto Supply as a new vendor for the Town of Duanesburg.

Privilege of the Floor:

Comments are limited to 5 minutes per person. Please state your name and address for the record. 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.

Adjourn

Clerk's Monthly	Report
ʻil 01, 2025 - Ap	

Account#	Account Description	Fee Description		Qty	Local Share
		Demo Permit		1	30.00
	Building Permit Renewal	Building Permit F	Renewal	1	540.00
	Misc. Fees	Certified Copies	- Death	12	120.00
		Certified Copies	- Marriage	4	40.00
	Operating Permit	Operating Permit	:	2	60.00
	Planning & Zoning Fees	Planning & Zonin	g Fees	1	100.00
	Subdivision Major	Planning & Zonin	g	1	500.00
			-	Sub-Total:	\$1,390.00
690.01	Village Of Delanson	Village Of Delans	son	1	130.00
			-	Sub-Total:	\$130.00
A1255 Co	Conservation	Conservation		2	6.94
			-	Sub-Total:	\$6.94
A2544	AFTER 30 DAYS	AFTER 30 DAYS	;	3	15.00
	Dog Licensing	Female, Spayed		13	182.00
		Female, Unspaye	ed	1	22.00
		Male, Neutered		11	154.00
		Male, Unneutere	d	3	66.00
			-	Sub-Total:	\$439.00
B2555	Building Permits	Building Permits		18	2,845.00
			:	Sub-Total:	\$2,845.00
		=	Total Local Shares	s Remitted:	\$4,810.94
Amount paid to:	NYS Ag. & Markets for spay/neuter program	· alla da sala ala timbera i Minore del monero del mone			36.00
Amount paid to:	NYS Environmental Conservation			m chances a confirmation and old the deficient of the old the design that their	423.06
Total State, Coun	ty & Local Revenues: \$5,270.00		Total Non-Local R	Revenues:	\$459.06

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Jennifer Howe, Town Clerk, Town of Duanesburg during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

Supervisor	Date	Town Clerk	Date

TOWN OF DUANESBURG CASH REQUIREMENTS PER FUND 5/8/25

FUND		AMOUNT
General Fund A		30,064.44
General OV B		793.70
Highway Fund DA		2,521.98
Highway OV-DB		1,416.53
Lighting District #1		492.18
Lighting District #2		970.23
Lighting District #3		434.67
Sewer District #1		2,195.83
Sewer District #2		1,855.11
Sewer District #3		648.29
Trust & Agency		653.94
	TOTAL TRANSFERS TO AP	42,046.90

Town of Duanesburg Town Board

RESOLUTION NO. - 2025

May 8, 2025

WHEREAS, the Town of Duanesburg Town Highway Department needs a plow for small snow plowing jobs; and

WHEREAS, the Town Staff received pricing for three suitable plows from three vendors and has made the following recommendation to the Town Board in accordance with the Town's procurement policy; and

WHEREAS, the proposed purchase recommended by the Town Staff is under the \$10,000 threshold for procurement under public works equipment contracts and is in accordance with the Town's procurement policy; and

WHEREAS, the Town Board finds the BOSS plow offered by Charles D. Stahl Sales and Service at \$7,774.00 to be sufficient for the proposed purposes and fairly priced; and

WHEREAS, the Town will make the purchase using funds in part from the equipment line of the Highway Department budget and in part from the American Rescue Plan Act ("ARPA"); and

WHEREAS, ARPA funds were transferred into the Town's general fund for certain Town improvements in light of lost revenue during the fiscal year 2020, and the purchase order is required to have the following language by ARPA:

CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS. Contractor acknowledges and agrees that the work is to be funded, in whole or in part, using American Rescue Plan Act, Coronavirus State and Local Fiscal Recovery Funds. Contractor ensures that no costs of the work will be sought for or reimbursed by other federal or state funding streams. Contractor is subject to the applicable provisions and requirements of the following documents, which are incorporated herein by reference, where Treasury issues exceptions or waivers to any of the federal requirements stated in the documents below, such exceptions and waivers shall automatically be incorporated by reference into this agreement and control over any conflicting provisions of this Agreement:

- 1. U.S. Department Of The Treasury Coronavirus Local Fiscal Recovery Fund Award Terms And Conditions (OMB Approved 1505-0271)
- Assurances Of Compliance With Civil Rights Requirements (OMB Approved 1505-0271); and

WHEREAS, the Town Board has reviewed the proposed action of purchasing a plow for highway department purposes, and has compared it to the list of Type II actions set forth by the State Environmental Quality Review Act ("SEQRA"), 6 NYCRR 617.5; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board finds that the proposed action is a Type II action under SEQRA pursuant to 6 NYCRR 617.5 (31), as it involves the purchase of government property, and requires no further environmental review;

BE IT FURTHER RESOLVED, that the Town Board approves the purchase of the Boss plow from Charles D. Stahl Sales and Service (See attached PO) in the amount of \$7,774.00 to be purchased with funds from the equipment line of the Highway budget and/or from ARPA funds with the ARPA language set forth above added to the PO.

By (unanimous/majority) vote of the Town Board of the Town of Duanesburg at its Town Board meeting of May 8, 2025.

William Wenzel, Supervisor	Town Clerk/Deputy Town Clerk
Present: Absent:	
Town Board Members:	

CHARLES D STAHL SALES AND SERVICE

697 SNELLS BUSH RD

LITTLE FALLS NY 13365

315-823-1982

TOWN OF DUANESBURG

BILL WENZEL #518-895-2331

wwenzel@duanesburg.net

4-11-25 TO BE GOING ON A 2025 CHEVY 2500 PICKUP

BOSS 8'2" VXT RED STEEL V PLOW:

RED POWDERCOATED STEEL, FLARED WINGS, FULL MOLDBOARD TRIP, FORMED CUTTING EDGES, NOSE PROTECTION, SMART HITCH 2 ATTACHMENT, SMART TOUCH HANDHELD CONTROLLER, SL3 LED LIGHTS, SMART LOCK ANGLE CYLINDERS, 2 YEAR WARRANTY

REG \$11,280.00

BID ASSIST PRICE=\$7,774.00 INSTALLED



399 Old Loudon Road, Latham, NY 12110
518-782-5030
APRIL 16,,2025 DUANESBURG HIGHWAY DEPT ATTENTION: BILL
QUOTATION:
We are pleased to quote the following equipment, including installation
Furnish & Install:
INSTALL BOSS 8'2 VXT PLOW ASSY YOUR INSTALLED PRICE \$8600.00 X CHECK X INITIAL
(1) IN STOCK
PLEASE CHECK, INITIAL, SIGN AND RETURN FOR FORWARD MOVEMENT
Respectfully submitted,
Justin E. Bonner Upstate NY Plow & Truck Body Parts Manager
APPROVED BY:date:



<i>Delvouger</i>	DIII (1891)OII DATANDOIN	AND THE PROPERTY OF THE PARTY O	
	Duanesburg Town	**************************************	
	Bryers)AME 5789 Western Tpke		
127 Wolf Road	Duenesburg NY 1205	6	
Albany, New York \$2205	0)(3) 701-0300 (518) 895-8920		
Ny8 DMV REG. No. R301-0116	Res Phone F557305 alucks@duanesburg.net		
(518) 468-7700 THE TRANSACTION	DRIVERS LIO, NO. CMAIL ADDRESS	CHARLEST CO.	
l order and agree to purchase from you on the terms containted on both sides of this agreement, the following vehicle fread other sides The vehicle	THE PRICE		
PANEW LJUSEO LIDEMO PEAR STOCK	VEHICLE PRICE +	\$51,635.00	
MAKE Chavrolet Moora, Silverado 2500HD 2024 F24498	TRANSPORTATION (IP NOT INCLUDED IN VEHICLE PRICE)	Ministra de Maria de La Caracteria de La C	
THE ROLL CAD CA B MAUTO SP. ELAWO	Factory installed equipment		
DOCON Summit White Run WT	Piggyback off of Franklin County contract		
1GC3YLE76RF406100	# 23-0908-1		
A Langua Harra Manara M	2% off vehicle per Franklin County	- \$1,032.70	
DATE	VEHICLE SUBTOTAL	<u>\$50,602.30</u>	
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te warranty). The principal prior use of the vehicle was east a police vehicle a thritab	Fisher B'6" XV2 S/S Plow	\$9,159.00	
repurchased under New York Terrior laws" returned for nonconformity of its warrenty	2% off options per Franklin County	<u>- \$226,98</u>	
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	The state of the s	<u> </u>	
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PHONE	"Nyo waste tire management and recycling fee \$2.50 per New Tire		
No Insurance	THE AMOUNT INDICATED ON THE SALES CONTRACT OF LEASE AGREEMENT	FOR REGISTRATION AND	
NB. AGT. PHONE	the amount indicated on this sales contract or lease agreement for registration and title free is an estimate. In some instances, it may exceed the actual free due the commissioner of motor venicles the cealer will automatically. And within sixty days of eeglings such registration and title, repund any amount overpaid for such		
ADDRESS	FEES. Purcheser's initials: . 09/31/2025		
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OL NO. PF. DAIES	The optional dealer registration or little application processing fee (175.00 ms processing belief of maximum ale soi New York Stoto or Sepainant of Motor Yo Boling recognic or the Geolog Sevice of Milhory althona, you may automit you way applic	hicios foca, Unides a lien is allon for repistrollan andier	
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EPOSY WITH DRORENG	TAXES AND OTHER FERS	more programme a management	
IDDITIONAL DEPOSIT	SUBTOTAL OF VEHICLE AND OPTIONS TRADE-IN ALLOWINGE	\$61,724,32	
OTAL DEPOSITS (THURSTENDS) \$0.00		Profession of the second of th	
MOTICE TO USED VEHICLE BUYER: If you should be entitled to a refund	TAXABLE CASH DIFFERENCE		
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he Commissioner of Moler Vahieles as adjusted for mileage, improvements, and any majo shysical or machical cui defends rather than the value listed in this agreement.	DIVINIT DECEMBER OF THE FEE	\$12.50	
NOTICE TO USED VEHICLE DUYER: If you should be called to a refaul our quant to section 182-b of his NVS General Business Law, included of relevantly your leads of the color may pay you it wholeseld value as dotomined by reference to the Nations utomobile to claster Association 1925 Car Guide, or such char guide as may be approved in the Commissioner of Motor Volletes as adjusted for mileges, improvements, and any responsysted to represent the commissioner of Motor Volletes as adjusted for mileges, improvements, and any responsysted in the properties of the second of the commissioner of Motor Volletes as adjusted for mileges, improvements, and any responsibility of the commissioner of Motor Volletes as adjusted for mileges, improvements, and any responsibility of the convenience of the contract of the convenience of the	n.y.g. inspection fee	\$12.50 \$10.00	
P YOU AGREE TO ASSIST ME IN CETAINING FINANCING FOR ANY PART OF THE	registration fees (estimate)	Markey W.	
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HAVE READ THE TERMS ON THE FRONT AND BACK OF THIS AGREEMENT AND TAVE RECEIVED A COMPLETED COPY OF THIS AGREEMENT, AND TUNDERSTAND HAT THE FINAL PAYMENT MUST BE MADE PRIOR TO ANY MOTOR VEHICLE TRANSACTIONS AND MUST BE INCASH OR CERTIFIED CHECK DULY.	LEGG DEPORTS TRANSFERFICE	ration to the second state of the second state	
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5008	CASH DUE ON DELIVERY	\$61,921.82	
ACCEPTED 3/81/2025	4		

Bill Asprion

Steve Gordon

ym Vehicle Locator

Dealer Information

DENOOYER CHEVROLET, INC.

127 WOLF RD

ALBANY, NY 12205 Phone: 518-458-7700 Fax: 518-458-8263

1903YLE76RF406100

Model Year: 2024

Make: Chevrolet

Model: 2500HD Silverado

CK20903-LWB, 4WD, Reg Cab Pickup

PEG: 1WT-Work Truck Preferred Equipment Group

Primary Color: GAZ-Summit White

Trim: H2G-1WT-Vinyl, Jet Black, Interior Trim

Engine: L8T-Engine: 6.6L, V-8, SiDI Transmission: MKM-10-Speed Automatic Event Code: 5000-Delivered to Dealer

Order #: DJJXKB

Order Type: FBC-Fleet Political Subdivision

Stock #: N/A

Inventory Status: N/A

Additional Vehicle Information

Vehicle Options

Chargeable Options

5H1-Key Equipment, 2 Additional Keys (SEO) DWI-Mirrors, O/S: Pwr Fold., Man. Ext., Heat,

Turn Indicator

JL1-Integrated Trailer Brake Controller

K4Z-Battery, Auxiliary, 700 CCA PCV-1WT Convenience 1 Package PYT-Wheels: 18" Steel, Painted

QF6-Tires: LT275/70 R18 All Terrain, Blackwall

R9L-3 YEARS REMOTE ACCESS PLAN

DELETE

U01-Roof Marker Lamps V46-Bumper, Front, Chrome

VYU-Snow Plow Prep / Camper Package

No Cost Options

GT4-Rear Axie: 3.73 Ratio JGF-GVW Rating 10,650 Lbs L8T-Engine: 6.6L, V-8, SIDI MKM-10-Speed Automatic

NE1-CT/MA/MD/ME/NJ/NY/OR/PA/RI/VT/WA Emissions

R6D-FLT-BID ASSISTANCE/CE

VQ2-Holdback N/A, Dealer Fleet Assistance

Other Options

1WT-Work Truck Preferred Equipment Group AQQ-Keyless Remote Entry

BG9-Floor Covering: Rubberized Vinyl, Black

DD8-ISRV Mirror, Electro-chromatic G80-Auto Locking Differential, Rear H2G-1WT-Vinyl, Jet Black, Interior Trim

K34-Cruise Control KC4-Cooler, Engine Oll KW5-Alternator, 220 AMP

NZZ-Skid Plate QK1-Standard Taligate

SAF-Spare Tire Lock
UE1-OnStar Communication System
UEU-Sensor, Forward Collision Alert
UKJ-Sensor, Front Pedestrian Braking
VJH-Bumper, Rear, Chrome Step
YK6-SEO Processing Option
ZYG-Tire, Spare: LT275/70 R18 All Terrain,

AKO-Glass, Deep Tinted

AZ3-Seats: Front 40/20/40 Split-Bench, Full

Feature

C49-Defogger, Rear Window, Electric

E63-Durabed

GAZ-Summit White

IOR-Chevrolet Infotainment, 7" Color Screen

K47-Heavy Duty Air Filter

KNP-Transmission Cooling System

NQF-Transfer Case: w/ Rotary Dial Control,

Electronic Shift

PRF-3 Years of Onstar Remote Access

QT5-Tailgate Function-EZ Lift, Power Lock &

Release

TQ5-Høadlamps, Intellibeam

UE4-Following Distance Indicator

UHY-Automatic Emergency Braking

V76-Recovery Hooks

VK3-Front License Plate Mounting Provisions

Z82-Trailering Package

Blackwall

Disclaimer:

GM has tried to make the pricing information provided in this summary accurate. Please refer to actual vehicle invoice, however, for complete pricing information. GM will not make any sales or policy adjustments in the case of inaccurate pricing information in this summary.

[&]quot;~" indicates vehicle belongs to Trading Partner's inventory

Town of Duanesburg Town Board

RESOLUTION NO. - 2025

May 8, 2025

WHEREAS, the Town Board and Town Highway Superintendent asked for proposal by professional engineering firms to evaluate the existing culvert within the Town of Duanesburg Road Right of Way for Duane Lake Road and its relation, if any, to Duane Lake;

WHEREAS, three proposals were received and carefully reviewed in accordance with the Town's procurement policy and the Town Deputy Supervisor has recommended to the Town Board that the Town enter into a contract with Bowman to authorize Bowman to undertake the attached proposal dated March 21, 2025 and as the proposal may be amended by further requests of the Town;

WHEREAS, this is a Type 2 Action under SEQRA as an engineering evaluation of the culvert;

Now Therefore Be It Resolved that the Town Board hereby accepts Bowman's proposal and authorizes the Town Supervisor to enter into a contract on behalf of the Town with Bowman to do the culvert evaluation.

By (unanimous/majority) vote of the Town Board of the Town of Duanesburg at its Town Board meeting of May 8, 2025.

William Wenzel, Su	perviso	r		Town Clerk/Deputy Town Clerk
Present: Absent:				
Town Board Membe	ers:			
Dianne Grant	Yea	Nay	Abstain	
Michael Santulli	Yea	Nay	Abstain	
Nicholas Passonno	Yea	Nay	Abstain	
William Wenzel	Yea	Nay	Abstain	
Andrew Lucks	Yea	Nav	Ahstain	

March 21st, 2025

Dale Warner
Deputy Supervisor
Town of Duanesburg
5853 Western Turnpike
Duanesburg, NY 12056

via email: Dale@Duanesburg.net

Subject:

Duane Lake - Outlet Assessment

West Duane Lake Rd

Town of Duanesburg, Schenectady County, New York

Dale:

We are pleased to submit this Proposal to provide engineering services. Upon verbal or written direction to proceed with performance of the services described herein, this Proposal, along with all attachments thereto, will constitute a binding agreement (the "Agreement") between Bowman Consulting Group, Ltd. ("Bowman") and The Town of Duanesburg (The Town) or (the "Client").

PROPOSAL ASSUMPTIONS AND PROJECT UNDERSTANDING

It is our understanding that the Town of Duanesburg would like Bowman to prepare a letter report analyzing the spillway and outlet culvert at Duane Lake, with recommendations if necessary.

Duane Lake, a man-made lake completed in 1929, features a dam at its southwest corner and a spillway in the northwest. The spillway discharges under West Duane Lake, ultimately flowing south to the Bozen Kill. Concerns have been raised that a culvert downstream of the spillway was installed at a higher elevation than the spillway itself, potentially making it the controlling feature for lake elevation.

The Town seeks a study to assess the conditions of the lake and its outlet structures and to provide recommendations for ensuring the long-term hydraulic performance of the system.

<u>Standard of Care</u> - Services provided by Bowman under this proposal will be performed in a manner consistent with the degree of care and skill ordinarily exercised by members of the same profession practicing under similar circumstances, including standard of care at the time the services were provided.

<u>Quality Control</u> - A portion of the stated compensation is set-aside for Quality Control/Quality Assurance, which is part of the Bowman Quality Control Policy.

Bowman proposes the following scope of work, which would provide guidance to the Town on how to proceed.

SCOPE OF SERVICES AND FEES

The scope of services (the "Scope") and associated fees shall be as follows:

Task 1: Site Survey

Bowman recommends surveying all relevant hydraulic structures to gain an accurate understanding of the system's function. This survey will include the spillway and its discharge channel, the culvert under West Duane Lake Road, the drainage channel on the opposite side of the road, the top of the dam, and the inlet channel at the lake's southeast corner.

While onsite, Bowman will also conduct a visual assessment of the take perimeter from the road to identify any other significant hydraulic features.

This work will be conducted using a Trimble R12 GNSS receiver to capture highly accurate, georeferenced survey data. The collected data will inform the subsequent phases of the analysis.



Photograph of Duane Lake and Outlets

Task 2: Hydrologic and Hydraulic Assessment (H&H)

Preliminary reconnaissance indicates that approximately 580 acres of watershed drain into Duane Lake. Bowman recommends conducting a hydrologic assessment to evaluate the anticipated design inflow hydrograph for the lake under various statistical storm events (10-year, 50-year, and 100-year storms).

The survey data collected on the discharge structures in the initial phase will be used to develop a hydraulic model and establish a stage-discharge relationship for outflows based on lake levels. The results of the hydrologic and hydraulic (H&H) study will enable Bowman to assess the elevations and sizing of the water conveyance infrastructure and provide recommendations for improvements.

Task 3: Letter Report

Based on the results of Scope Items #1 and #2, Bowman will develop a letter report outlining our observations, conclusions, and recommendations. The report will assess the condition of the spillway structure, discharge channel, and outlet culvert, as well as their impact on water levels at the dam. It will also address regulatory obligations, potential risks, and recommended actions.

If necessary, the recommendations may lead to a Phase 2 of the project, which could involve design tasks related to the spillway channel, outlet culvert, further investigation of the dam's low-level drainage structure, or potential dam improvements.

Deliverables

The deliverables of this project will be an approximate two (2) page letter report summarizing the findings of and recommendations based on the site survey and hydrologic assessments.

Schedule

This work can begin as soon as this proposal has been signed and fully executed. Estimated time of delivery is (20) business days from time of acceptance and signing.

SUMMARY FEE

Bowman will complete the tasks identified in the Scope for the lump sum fee of \$8,000. Lump sum fee is based on defined Scope and does not include any additional services outside of those described above.

ASSUMPTIONS

The following assumptions are listed below for this scope of work:

 Bowman will have complete access to the all inlet/outlet locations of the lake. It is our understanding that these locations may be on private property.

EXCLUSIONS

The following services are **specifically excluded** from the scope of this agreement and may be performed as contract addendums upon request:

- Design task resulting from the conclusions of the work above
- Survey tasks beyond those specified above.
- Attendance at meetings.
- Items not specifically delineated in Scope.
- Permitting fees

OTHER TERMS

This proposal is based on the scope of services indicated herein and the information available at the time of the proposal preparation. If any additional services are required due to unforeseen circumstances and/or conditions, Client or regulatory requested revisions, additional meetings, regulatory changes, etc., Bowman will notify the Client that additional scope of work and fees are required and will obtain the Client's written approval prior to proceeding with any additional work.

Please indicate your acceptance of this proposal by executing below and returning a copy to this office. Thank you for the opportunity to provide services to The Town.

Respectfully,
Michael Van Flue

Project Manager – Civil Engineering

The Town of Duanesburg hereby accepts all terms and conditions of this Proposal (including the Standard Terms and Conditions) and authorizes Bowman to proceed with the Project, and the undersigned represents that he or she is authorized by The Town to so execute this Proposal.