

*William Wenzel*, Town Supervisor  
*Jennifer Howe*, Town Clerk  
*Carol Sowycz*, 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

**Friday, November 17, 2023**

Town of Duanesburg is inviting you to a scheduled Zoom meeting.

Topic: Town of Duanesburg's Town Board Meeting

Time: 9:00 a.m.

**Join Zoom Meeting**

**Meeting ID:** 847 4001 7118

**Passcode:** 056326

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

## **Special Town Board Meeting Agenda**

**Meeting Time: 9:00AM**

Call to order  
Pledge of Allegiance

### **Business Meeting:**

- 1. Motion to adopt the 2024 Budget.**
- 2. Motion to authorize the Town Supervisor to execute the new contract with Glen Valley Standing Seam Roofing.**

### **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.

**Town of Duanesburg Town Board**

**RESOLUTION # -2023 APPROVING THE TOWN BUDGET FOR 2024**

**Town Board Meeting of November 17, 2023**

**WHEREAS**, The Town Board of the Town of Duanesburg has prepared a budget for the 2024 fiscal year;

**WHEREAS**, the Town Supervisor has reviewed the budget estimates with the Town Departments;

**WHEREAS**, the Town Supervisor prepared a tentative budget from the budget estimates;

**WHEREAS**, the budget estimates and tentative budget were submitted to the Town Clerk's Office;

**WHEREAS**, the Town Clerk presented the tentative budget to the Town Board at the special meeting of the Town Board on September 28, 2023;

**WHEREAS**, the Town Board reviewed the tentative budget and approved it as the preliminary budget, for public review at the regular meeting on October 12, 2023;

**WHEREAS**, the Town Clerk duly noticed a public hearing on the preliminary budget on file with the Town Clerk's Office;

**WHEREAS**, the Town Board, after a duly noticed public hearing, adopted Local Law No. 3 of 2023 on October 26, 2023 allowing the Town Board to exceed the 2% tax cap and the budget does exceed the 2% tax cap:

**WHEREAS**, on November 9, 2023, the Town Board held the duly noticed public hearing on the preliminary budget.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby adopts the preliminary budget, as revised, as the final annual budget for the Town of Duanesburg for the 2024 fiscal year.

By (unanimous/majority) vote of the Town Board of the Town of Duanesburg at its regular Town Board meeting on November 17, 2023.

Motion made by \_\_\_\_\_

Motion seconded by \_\_\_\_\_

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

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

Present:

Absent:

Council Members:

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

**TOWN OF DUANESBURG**

**RESOLUTION NO. -2023**

**November 17, 2023**

**WHEREAS** the Town Board of the Town of Duanesburg (the "Town") wishes to replace the existing roof on the town hall building (the "Work"); and

**WHEREAS** the Town sought quotes from qualified and responsible roofing contractors for the performance of the Work and received quotes from two different qualified and responsible contractors in response; and

**WHEREAS** the lowest quote from a qualified and responsible contractor for the Work was submitted by Glen Valley Standing Seam Roofing whose price for the Work (including all labor and materials) was \$17,440 and the bid and a standard contract was approved by the Town Board on November 9, 2023; and

**WHEREAS**, Glen Valley Standing Seam Roofing has informed the Town that it made a mistake in calculating the costs of the 130 snow slides to be incorporated into the Work and that the correct costs of the slides increased the total contract price by \$2,900, so that the contract price is now \$20,340;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board hereby authorizes the Town Supervisor to execute the attached construction contract with Glen Valley Standing Seam Roofing for the replacement of the existing roof on the town hall building in the revised amount of \$20,340.00.

By (unanimous/majority) vote of the Town Board of the Town of Duanesburg at its regular meeting on November 17, 2023.

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

\_\_\_\_\_  
Jennifer Howe, Town Clerk

Present:

Absent:

Council Members:

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