

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
November 2, 2017 7:00PM

Meeting called to order 7:00 PM by Supervisor Tidball
Present: Council Members Leoni, Passonno, Potter and Ganther, Supervisor Tidball, Town Attorney Bakner, Town Clerk Howe

Pledge of Allegiance

Public Hearing "Amending Sewer Use Law Section 605"

Town Clerk Jennifer Howe read the public notice published in the Gazette.

Floor Opened for discussion 7:02

Resident Roy Pechtel of 5880 Western Turnpike asked if it would affect his taxes.
Supervisor Tidball responded with no.

Supervisor Tidball motioned, seconded by Council Member Leoni to close the public hearing.
Motion carried, 5 ayes

Floor Closed at 7:03

Supervisor Tidball asked if anyone from the audience wished to speak.

Resident Roy Pechtel of 5880 Western Turnpike spoke of his concerns with Highway Superintendent Reed parking in front of the building. He also spoke in regards to the Honor Flight for Veterans and the posting he asked to be put up on the Town's bulletin boards.

Michael Vandow is the chair of the negotiating team for cable television for the consortium of 15 municipalities and the president of the board of directors for Schopeg. He wanted to let the town know that they are very close to a final contract agreement with Spectrum. As soon as they have a printout of the negotiated contract (there are still one or two wrinkles to iron out), he will forward a copy to the town for the Town Board's consideration at the December meetings. He also spoke of what services Schopeg is currently providing for the Town and of next year's budget with the amount that the Town will be able to pay to Schopeg.

Jennifer Friello along with Michelle and Bill from the Guilderland Chamber of Commerce spoke to the board about starting a Hometown Heroes Banner Program within our town. Guilderland Chamber of Commerce is willing to help the town every step of the way and even partner up on events. Family members or business will sponsor a banner, it will be displayed in town and then there will be a ceremony when the banner is taken down and it will be given to the family.

Supervisor Tidball stated that the Town Board will do a resolution next week to make Jen Friello the chair of the Hometown Heroes Banner Program for Duanesburg.

Supervisor Tidball stated that we need to do a resolution to order the cleanup of 327 Hillside Road.

Supervisor Tidball stated that we received the new contract with the Animal Protective Foundation (APF) and we will need to do a resolution to approve it and have it signed.

Committee Reports:

Sewer Districts #1-3: Bill Brown from Delaware Engineering updated the board on the status of SD#3 (report attached). Council Member Ganther reported that due to the amount of rain that we have had we have had large amounts of flow. We have found many leaks and have fixed them. We have found people who have had pumps hooked up and had them disconnected; need to go around and make sure that they have not reconnected. Look at the Sewer Use Law to see if there is a fine that can be enforced for repeat offenders. Dale will be contacting the school again to see if they have pressure tested that manhole from when the fuel leaked into the plant. Tim Rapp completed his classes for basic operator. Tim and Corey will both be going to take the 1A Operator test. Tractor is back from getting the backhoe attachment installed. Will be getting quotes for a trailer to move the trailer around from plant to plant and for use at the parks.

Technology: Supervisor Tidball and Council Member Ganther met with Resident Annabelle Felton and Pauline Zink who works for Spectrum Business on November 1, 2017. Pauline has had many businesses in town contact her about getting internet service for their in home business; Spectrum gives \$5000 to businesses vs. \$3000 to residents toward getting internet installed on a road. Looking to setup a broadband committee; we could make a motion at the next meeting to set a committee up and make Annabelle the head of the committee if interested.

Highway: Council Member Passonno reported that the paving is almost complete on Wells, Schoonmaker and a patch on Gage Road. Truck 3 has issues that have been fixed and now we need to think about getting rid of the truck. Plow frames have been installed on all the trucks. Salters will be installed once all the ditching is complete. Truck #5 has a new salter coming in. FEMA paperwork has been submitted for Wells Road, the total was \$357,000. Supervisor Tidball stated that we need to do a resolution next week to sign the Highway Contract with Delanson.

Park: Council Member Leoni reported the Parks Committee is holding their annual dinner this Friday at the Apple Barrell.

Public Safety: Council Member Leoni reported that the Town Officers Meeting is scheduled for next Wednesday at the Delanson Fire Department.

Meeting adjourned: 8:34PM

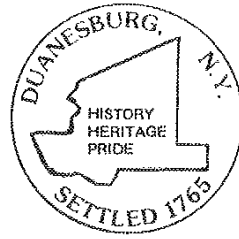
Supervisor Tidball motioned to go into Executive Session, seconded by Council Member Ganther. Motion carried, 5 ayes.

Supervisor Tidball motioned to come out of Executive Session, seconded by Council Member Passonno. Motion carried, 5 ayes.

I, **Jennifer Howe**, Town Clerk of the Town of Duanesburg, so hereby certify that this is a true and accurate transcript of the Town Board Agenda Meeting held on Thursday, November 2, 2017 at the Duanesburg Town Hall, 5853 Western Turnpike Duanesburg, New York 12056

Respectfully submitted,

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



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