

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
October 5, 2017 7:00PM

Meeting called to order 7:00 PM by Supervisor Tidball

Present: Council Members Leoni, Passonno, Potter, Supervisor Tidball, Town Attorney Bakner, Deputy Town Clerk Schaeffer

Pledge of Allegiance

- Supervisor Tidball announced that the Town of Princetown will be holding a public hearing on October 10, 2017 at 7:00pm for the purpose of considering public comment on the proposed amendment to the town code to allow a parcel of real property that is situated in two zoning classifications to be used either classifications or the more restrictive zoning classification.
- A resolution for next week's town board meeting stating Dom Friello to be kept on as a part time employee as needed without a set schedule. He will be able to cover vacation time, and highway on call help, not to exceed 19 hours per week.

Committee Reports:

Highway: Council Member Passonno reported that the tank has been removed and soil contamination has been reported since the estimated age of the tank is from 1960. DEC has been notified and soil removal has begun. Clean Harbor has removed about 75 cubic yards so far and possibly the same amount still needs to be removed at an extra charge, but at this time we are unaware of the cost estimate. Wells Road project has been completed with paving done on September 28, 2017 and the last payment will be going out after receiving the contractor's last bill. Superintendent Reed will then be able to send the P4 form and send it out to The New York State Division of Homeland Security Services for FEMA reimbursement. The drainage project on Gage Road is underway and the dirt being removed from that project will be used to fill in at the highway garage for tank removal project. Truck #5 will be going in for warrantee work as the driver's side window has stopped working along with other minor maintenance work being done while there. Truck #15's steering issue is almost complete and it also needed a clutch. Superintendent Reed is shopping around for a sander for Truck #5 since the sander currently on that truck will be going back on Truck #15 and 4 new tires are needed for the Ford because it currently has summer tires and those tires will then be placed on the trailer. Wells Road and Schoonmaker Road will have about 300 feet of paving done to them, and a paver will need to be rented. Shoulder and driveway aprons still need to be completed on Albert, Wendy and Mudge Roads. It was also reported that sidewalk plugs will no longer be used on drive tires. A new phone will be ordered for the Highway Superintendent.

Park: Council Member Leoni reported the goal post at Shafer Park has been removed and Supervisor Tidball mentioned it may be donated to a local pop warner program. Volleyball nets have been moved from Van Patten Park to Shafer Park to make room for the leach field needing to go in at Van Patten. Discussion about the combined dinner with town employees has been decided the park commission would like to have their own dinner to be held on November 3, 2017 at 6:30pm at the Apple Barrel. The bill for the summer program has been sent to the town of Princetown. Vanessa Baker is all set with the county and allocated monies paid out for the program. There has been no recent communication with the fire departments.

Technology: There is a meeting next week Wednesday October 11, 2017 for the Creek Road residents to discuss a pilot program to try to get roads that are not included to be funded from the state. Supervisor Tidball spoke to Doug **Drakeall** from Senator Amedore's office who is trying to get a SAND Grant and to get Spectrum to follow through the money they were to allocate us. SCHOPEG will no longer be our broadcasting company as they were charging roughly \$15000 for 12 televised meetings and not all town residents are able to view them. Our goal is to have them on our web site for all to view.

Sewer Districts #1-3: Council Member Potter reported that Cory Viele will be testing for #1A Operator after finishing the A course. Tim Rapp has completed 2 of his course, Basic WWT Operator and Lab for Basic WWT. He is scheduled to take the Activated Sludge course next week. Basic general maintenance has been performed on the plants.

Bill Brown updated on the status of Sewer District #3, see attached report.

Meeting adjourned: 7:57PM

Supervisor Tidball motioned to go into Executive Session, seconded by Council Member Passonno. Motion carried, 4 ayes.

I, **Yevonne Schaeffer**, Deputy 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, October 5, 2017 at the Duanesburg Town Hall, 5853 Western Turnpike Duanesburg, NewYork 12056

Respectfully submitted,