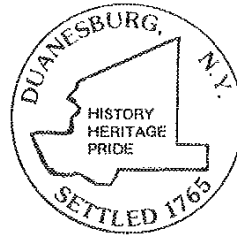


Roger Tidball, Town Supervisor
Jennifer Howe, Town Clerk
Yevonne Schaeffer, Deputy Town Clerk



John D. Ganther, Jr., Council Member
Charles Leoni, Council Member
Randy Passonno, Council Member
Francis R. Potter, Council Member

Town Board Agenda Meeting
September 7, 2017 7:00PM

Meeting called to order 7:03 PM by Supervisor Tidball

Present: Council Members Ganther, Leoni, Passonno, Potter, Supervisor Tidball, Town Attorney Bakner, Town Clerk Howe

Pledge of Allegiance

- Supervisor Tidball would like to schedule a meeting Oct/Nov and get residents output via mailing/social media for the Review of the Comprehensive Plan.
- Supervisor Tidball stated that the meeting with the Veterans is scheduled for September 26, 2017 6:30pm @ DVAC
- There will be a budget workshop end of September, Supervisor Tidball to send out email with possible meeting dates to see what works best for everyone.
- Supervisor Tidball announced there will be an open house at the old Mariaville School on September 16th, about ½ of the units are completed.
- Supervisor Tidball stated that Mr. Warner is getting quotes for a backhoe attachment for the Kubota at the Sewer Plants.
- Supervisor Tidball stated that Shared Services had a meeting about a week ago, there is a proposal going to the governor. The county is trying to work together to save the towns money (Solar Farm possibilities, Health Insurance and LED lighting for the Town Buildings and street lights)
- Supervisor Tidball and Council Member Passonno met with the Historical Society, they are in the process of finishing up their new building. It is not going to be a meeting hall, it will be more of a storage location for records. They are asking for \$5000 in the budget this year, currently they are getting \$1500.

Committee Reports:

Highway: Council Member Passonno reported that they are in the process of putting chip seal on Mudge, Albert and Wendy. Schoonmaker is almost done on Schoonmaker, the first 300 ft of road off of Youngs will remain gravel. The road was in poor condition and needs to settle for next year. Councilmember Passonno and Potter had a meeting with the five highway employees today.

Park: Council Member Leoni reported that the park committee had a meeting discussed that only Vanessa would be allowed to take pictures, releases will need to be filled out for those who wish to have the photos taken, the faces will be blurred out for those who wish not to have their picture taken. The Duane Lions finished putting the decking on top of the jungle gym; most of the new swings are installed.

Public Safety: Councilmember Passonno reported that there will be a Town Officers Meeting on September 13 @ DVAC. Councilmember Passonno asked if Quaker Street had an audit done, Supervisor Tidball is going to call an outside company to have an audit done.

Sewer Districts #1-3: Council Member Ganther is going to setup a meeting next week with Dale.

Bill Brown updated on the status of Sewer District #3 and the non-compliance for ammonia at SD#. The diffusers are on order; they will get more oxygen in the wastewater and reduce the ammonia levels; they may also have to run the cycle longer. Hookup will be October 31, 2017 if DEC ok's the waste station. Once we get approval, the residents will be notified of the process to hookup. Town Attorney Bakner has a letter drafted to do a change order to DEC, she will get information from Bill Brown and send to Dusty.

Technology: Council Member Ganther reported that the new website is launched; there are still some pages that need to be tweaked, but all and all it looks good. There is a meeting schedule with the residents of Creek Rd. to discuss their options for broadband @ DVAC on October 11th at 6:30.

Meeting adjourned: 8:08PM

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

9:05pm The Town Board moved to and went out of executive session; having made no decisions during executive session.

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, September 7, 2017 at the Duanesburg Town Hall, 5853 Western Turnpike Duanesburg, New York 12056

Respectfully submitted,