Roger Tidball, Town Supervisor Jennifer Howe, Town Clerk Brandy Fall, Deputy Town Clerk



John D. Ganther, Jr., Council Member Charles Leoni, Council Member Francis R. Potter, Council Member Jeffrey Senecal, Council Member

5853 Western Turnpike Duanesburg, New York 12056

## **Town of Duanesburg**

P# 518-895-8920 F# 518-895-8171

Schenectady County

Thursday, April 25, 2019

**Town Board Meeting Agenda** 

Meeting Time: 7:00PM

Call to order Pledge of Allegiance Prayer/Moment of Reflection

## Approval of minutes for: Town Board Meeting on Tuesday April 9, 2019

**Payment of Claims** 

**Committee Reports** Highway Public Safety Park Sewer Districts #1, 2 & 3 IT

## **Business Meeting:**

- 1. Motion to approve a public hearing on Thursday May 23, 2019 at 7pm for the purpose of hearing all persons interested in the matter of: The proposed renewal of the cable television franchise agreement between the Town of Duanesburg and Time Warner Cable Northeast, LLC l/k/a Charter Communications.
- 2. Motion to appoint Patrick Mikus as a part-time Building & Grounds employee.
- 3. Motion to appoint Elaine McCarthy as the Park Director.
- 4. Motion to appoint Russell Maher to the Board of Assessment Review to fulfill the remainder of Dennis O'Malley's term after his resignation.
- 5. Motion to adopt the Fund Balance Policy.

## **Privilege of the Floor:**

Comments are limited to 5 minutes per person. 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.

PLEASE NOTE: AGENDA ITEMS MAY BE ADDED OR DELETED WITHOUT NOTICE

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