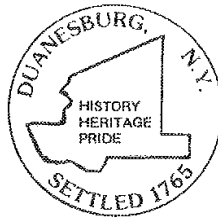


Roger Tidball, Town Supervisor
Jennifer Howe, Town Clerk
Brandy Fall, Deputy Town Clerk



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

Schenectady County

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

Thursday, December 13, 2018

Town Board Meeting Agenda

Meeting Time: 7:00PM

Call to order
Pledge of Allegiance
Prayer/Moment of Reflection

**Public comments on agenda items listed in the business meeting section subject to vote by the Town Board.
Comments are limited to 2 minutes per person.**

Approval of minutes for: Town Board Meeting on Thursday November 8, 2018
Approval of minutes for: Town Board Meeting on Thursday November 20, 2018

Town Clerk's Report
Supervisor's Report
Payment of Claims

Committee Reports

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

Business Meeting:

1. Motion to amend the Fire Protection Contracts and enter into new contracts to ensure compliance with Town Law §184.
2. Motion to approve and authorize the Town Supervisor to enter into agreements with C.T. Male in an amount up to \$14,350 for the Phase II Environmental Assessment and \$1,900 for he Limited Compliance Evaluation.

3. Motion to authorize the Town Supervisor to sign the necessary documents to extend the option agreement on 2261 Western Turnpike.
4. Motion to stand in solidarity with more than 1,100 former employees of St. Clare's Hospital whom will no longer receive their pension benefits.
5. Motion to appoint Andrew Lucks as a court security officer.
6. Motion to authorize the Town Supervisor to enter into the amended Professional Services Agreement to include inspection services.

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.