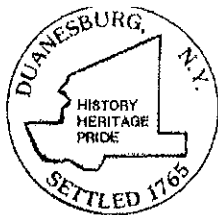


Roger Tidball, Town Supervisor
Jennifer Howe, Town Clerk
Brandy Fall, Deputy Town Clerk



John D. Ganther, Jr., Council Member
Francis R. Potter, Council Member
Jeffrey Senecal, Council Member
William Wenzel, Council Member

5853 Western Turnpike
Duanesburg, New York 12056

Town of Duanesburg

Schenectady County

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

Thursday, March 12, 2020

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 Thursday February 27, 2020

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 authorize the Town Supervisor to submit documentation to the NYS EFC to obtain the funds to pay Professional Services Invoice No. 2 and upon receipt of such funds authorizes payment to Delaware in the amount of \$9,165.**
- 2. Motion to request Schenectady County to do a speed limit reduction study on Bramans Corners Road.**
- 3. Motion to request Schenectady County to do a speed limit reduction study on Schoharie Turnpike.**

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

Town of Duanesburg Town Board

RESOLUTION NO. ____ - 2020

March 12, 2020

WHEREAS, the Town of Duanesburg Town Board has established Duanesburg Sewer Districts Nos. 1 and 3; and

WHEREAS, the Delanson Wastewater Treatment Plant (the “Delanson WWTP”) serves Duanesburg Sewer Districts Nos. 1 and 3; and

WHEREAS, the Town Board retained Delaware Engineering, D.P.C., (“Delaware”) for professional services in connection with Long Term Improvements Project at the Delanson WWTP (the “Project”); and

WHEREAS, Delaware has submitted an invoice for Town Board review in the amount of \$9,165.00 for professional services provided during December 2019 through February 2020 (“Professional Services Invoice No. 2”).

NOW, THEREFORE, BE IT RESOLVED, the Town Board authorizes the Town Supervisor to submit the documentation to the NYS EFC to obtain the funds to pay Professional Services Invoice No. 2 and upon receipt of such funds authorizes payment to Delaware in the amount of \$9,165.00

By (unanimous/majority) vote of the Town Board of the Town of Duanesburg at its regular meeting of March 12, 2020.

Roger Tidball, Supervisor

Town Clerk/Deputy Town Clerk

Date

Date

Present:

Absent:

Town Board Members:

Roger Tidball	Yea	Nay	Abstain
John Ganther	Yea	Nay	Abstain
Rick Potter	Yea	Nay	Abstain
William Wenzel	Yea	Nay	Abstain
Jeff Senecal	Yea	Nay	Abstain