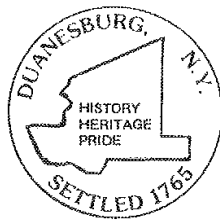


*Roger Tidball*, Town Supervisor  
*Jennifer Howe*, Town Clerk  
*Brandy Fall*, Deputy Town Clerk



*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, May 23, 2019**

## **Town Board Meeting Agenda**

**Meeting Time: 7:00PM**

Call to order  
Pledge of Allegiance  
Prayer/Moment of Reflection

**Public Hearing: The Proposed renewal of the cable television franchise agreement between the Town of Duanesburg and Time Warner Cable Northeast, LLC I/k/a Charter Communications.**

## **Presentation of Proclamation**

**Approval of minutes for:** Town Board Meeting on Tuesday May 9, 2019

## **Supervisor's Report Payment of Claims**

## **Committee Reports**

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

## **Business Meeting:**

- 1. Motion to approve and authorize the Town Supervisor to execute the Franchise Agreement with Time Warner Cable Northeast, LLC I/k/a Charter Communications.**
- 2. Motion to approve and authorize the Town Supervisor to take all responsible steps necessary to seek reimbursement from EFC for the remaining amount of \$529,958.65 paid by the Town to Delaware for professional services.**
- 3. Motion to approve Payment Application No.10 in the amount of 38,556.52 to Vacri Construction Corporation.**
- 4. Motion to approve and authorize the Town Supervisor to execute the Public Benefit Services Agreement. .**
- 5. Motion to appoint Ryan Cornelius as a part-time Building & Grounds employee.**

## **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**