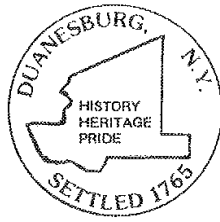


*Roger Tidball*, Town Supervisor  
*Jennifer Howe*, Town Clerk  
*Brandy Fall*, Deputy Town Clerk



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

5853 Western Turnpike  
Duanesburg, New York 12056

# Town of Duanesburg

Schenectady County

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

**Thursday, October 25, 2018**

**Town Board Meeting Agenda**

**Meeting Time: 7:00PM**

Call to order  
Pledge of Allegiance  
Prayer/Moment of Reflection

**Public Hearing: The Preliminary Budget for the Town of Duanesburg for the fiscal year beginning January 1, 2019.**

**Public Hearing: The adoption of Local Law No. 7 of 2018 entitled "Tax Cap Override for FY 2019".**

**Public Hearing: The Town amending its current contracts for fire protection services or entering into new contracts to ensure compliance with the provisions of Town Law § 184.**

**Public Hearing: The completed assessment roll in connection with the Duanesburg/Delanson Sewer District No. 1, the Mariaville Lake Sewer District No. 2 and the Duanesburg Sewer District No. 3.**

**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 October 11, 2018

**Approval of amended minutes for:** Town Board Meeting on Thursday September 13, 2018

**Supervisor's Report**

**Payment of Claims**

**Committee Reports**

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

**Business Meeting:**

1. Motion to approve the resolution authorizing the Town Supervisor and Council Member Ganther to execute the Certification and Grant Disbursement Agreement with DASNY for the upgrades to Sewer District #3.
2. Motion to approve the resolution authorizing the Town Supervisor to complete and execute the Questionnaire concerning the Mariaville WWTP and Sewer District 2 for submission to DEC.
3. Motion to authorize the Town Supervisor to sign the Civil Rights Certification for the U.S. Department of Housing and Urban Development.
4. Motion to approve the resolution authorizing the Town Supervisor to sign the revised MOU for the solar consortium project and confirming that the project's status as a municipal project not subject to zoning under the Monroe County case factors.
5. Motion to approve retaining Ingalls and Associates to undertake a survey of the Doyle Property for no more than \$2500.
6. Motion to approve the completed assessment roll for sewer districts 1, 2 and 3.

**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.