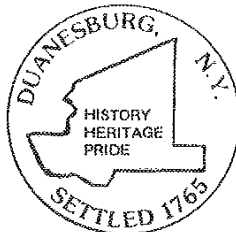


Roger Tidball, Town Supervisor
Jennifer Howe, Town Clerk
Yevonne Schaeffer, Deputy Town Clerk



John D. Ganther, Jr., Council Member
Charles Leoni, Council Member
Randy Passonno, Council Member
Francis R. Potter, Council Member

5853 Western Turnpike
Duanesburg, New York 12056

Town of Duanesburg

Schenectady County

Phone 518-895-8920
FAX 518-895-8171

Thursday, August 10, 2017

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: Agenda Meeting on Thursday July 6, 2017

Approval of minutes for: Regular Town Board Meeting on Thursday July 13, 2017

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

Committee Reports

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

Business Meeting:

- Motion to update the procurement officers to take Diane Ferrara off and add Jennifer Howe and Yevonne Schaeffer.
- Motion to approve the Contract with Schenectady County Providing Funding for the Town of Duanesburg 2017 Park Program
- Motion to approve the Youth Services Policy provided by Schenectady County
- Motion to reintroduce Local Law C and to schedule a Public Hearing on the revised Local Law C allowing the Sale of Motor Vehicles in the R-2 District by Special Use Permit
- Motion to make a SEQRA Determination and Adopting Local Law no. 5 (formally Local Law B) of 2017 allowing Agritourism and the Operation of a Farm Brewery, Distillery, Winery and Cidery in Zoning Districts R-2, C-1 and C-2 by special permit.
- Motion to authorize payment to Vacri for construction of Sewer District #3 in the amount of \$357,824.15

- Motion to authorize payment to Brunswick Electric for the construction of Sewer District #3 in the amount of \$28,215.00
- Motion to authorize the Town Supervisor to complete the application to DASNY for the SAM Grant in the amount of \$50,000
- Motion to adopt the Negative Declaration and Locals Laws 1 & 2
- Motion to authorize change order No. 2 for Hubbell

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.

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