

Roger Tidball, Town Supervisor
Diane M. Ferrara, Town Clerk
Jennifer M. Howe, Deputy Town Clerk



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

Town Board Agenda Meeting
January 5, 2017 7:00PM

Meeting called to order 7:00PM by Supervisor Tidball

Present: Council Members Ganther, Leoni, Passonno, Potter, Supervisor Tidball, Town Attorney Bakner, Town Clerk Ferrara

Pledge of Allegiance

- Supervisor Tidball would like motion on the agenda to appoint John L. Buehler to the Board of Assessment Review for a term ending 2022
- The search is on for a resident to appoint to the Planning Board to fill the vacancy left by Paul Finnegan's resignation
- Town Clerk Ferrara would like the board and Town Attorney Bakner to examine and amend Local Law #1 from 1967 relating to the Peddler/Hawkers Licensing policy and fees
- A Letter of Recognition was sent to the Town of Duaneburg from the United Communications Center
- THE JANUARY 12 REGULAR TOWN BOARD MEETING WILL BE HELD AT 6:00PM INSTEAD OF 7:00PM. It will be posted and the information will be sent to the Gazette, The Journal, SHOPEG and posted on the bulletin board and website

Committee Reports:

Sewer Districts #1-3: The DEC yearly review was very positive with all the progress that has been made. Bill Brown of Delaware Engineering updated the Board on the progress of the SD#3. Some drilling has been done along Route 20. The NYSDOT permit was issued yesterday for all right of way work to be done. He is working on a report to present to the homeowners surrounding Duane Lake and what options could be made available to them as far as a system. He will make a presentation at the Regular Town Board Meeting on January 12.

Highway: It was reported that the Highway Department has been busy with the current active weather pattern. More sand than usual has been used to date. The project on Brown Road is nearing completing with the final concrete pour tomorrow. There was discussion amongst Board Members regarding the purchase of a 2012 FORD F-250 with low mileage from Orange Ford in Albany. A motion to purchase the truck will be included in the agenda for the Regular Town Board Meeting on January 12.

Park: Council Member gave a written report to the Board that included highlights from the last Committee Meeting.

Safety: Council Member Leoni reported that there is a Town Fire Officer's Meeting scheduled for January 11, and a Reorganizational Meeting scheduled for the same day at the Quaker Street Volunteer Fire Department at 7:00PM.

Technology: Council Member Ganther reported that no meetings have been scheduled with Spectrum, but feels there should be word by next week regarding negotiations. Town Justices and the Court Clerk would like to someone to look into grant money that is available for updating the Court computers.

Meeting adjourned: 7:40PM