

Town Board Agenda Meeting

Thursday April 6, 2017

Final Copy

Meeting called to order by Supervisor Tidball 7:08PM

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

Absent: Council Member Passonno

Pledge of Allegiance

- Supervisor Tidball updated the Town Board Members regarding the possible zoning changes necessary for Brenda Schworm to rezone property on Route 20 to commercial status. A Special Use Permit would be required for the brewery and retail store.
- Jules Obuor will also be at the next TB Mtg. asking permission for the TB to rescind the subdivision on Route 7 so he can have a small used auto lot. The Town Board can control the number of cars that are on the lot.
- More discussion regarding Rotterdam's adoption of a "Driver Responsibility Fee" being added to traffic court fines. One other community has also adopted the fee.
- Received a letter from residents on Delevan Road requesting it be paved
- Court officers' contract ends in June or July, new one will be written up for next year as Town Employees not individuals.

Committee Reports

Parks: Council Member Leoni discussed further the proposition of a Farmer's Market in Town. The group that is interested will come to the Town Board and seek permission to use Town property. There was discussion of the new rest room facilities to be built at VanPatten Park. The basic design for the building will be 8x16 block 2 unit facility. A perk test will be conducted then an estimate will come from Delaware Engineering. A list of improvement and repairs to playground equipment will be made and submitted to the Lions Club for their consideration. Plantings at the Point at 7and 20 will be postponed until the sewer lines go through. The lights at the point have been dark for weeks. Mr. Warner will contact Urbano to have repairs made. The Summer Park Program schedule: July 10-14 is Middle School Week; Elementary Children will have an opportunity to attend July 17-August 11.

Fire Safety: Council Member Leoni reported that a meeting was held with Duanesburg and Quaker Street Commissioners along with other representatives of both departments. They discussed the merger of the departments. A lawyer will be needed to figure out how that will happen, incorporation, etc. The plan would be for Quaker Street Firehouse to remain in place as a possible satellite station. The Town may receive credit for Consolidation of Services.

Highway: Council Member Potter met with Highway Superintendent Reed and reported that potholes are being worked on, 8 culverts are failing and need replacement, the crew has been cleaning/sweeping roads with the sweeper. The new tractor has been sent back to have some welding repaired. Clean Harbors has submitted an estimate to remove the underground oil tank behind the Highway Garage.

Sewer Districts #1, 2 & 3: Reports submitted by Mr. Warner and Mr. Brown. There is a need to get information out to the residents regarding the construction. Also, Mr. Warner has developed a complaint form for residents to file in the Town Clerks office

Technology: Council Member Ganther reported that a trip was made to Creek Road with three representatives from Spectrum. Houses were counted, poles were checked to see if they need to be replaced. The representatives will come back with a estimate and plan for Creek Road. Council Member Ganther also reported that Virtual Towns and Schools Website Development tool looks very efficient. He was impressed with some of the sites they have put together and would like to approve a contract with them. There have still been no word on contract revisions from OMNIS. Supervisor Tidball will contact them.

Meeting adjourned: 8:32PM

8:33 Entered into an Executive Session to discuss a personnel matter

Council Member Potter motioned, seconded by Council Member Leoni to adjourn.

Session adjourned: 9:00PM

Respectfully submitted,

**Diane M. Ferrara
Town Clerk**