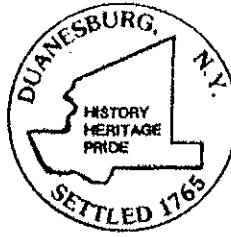


Roger Tidball, Town Supervisor
Jennifer Howe, Town Clerk
Brandy Fall, Deputy Town Clerk
William Reed, Highway Superintendent



John D. Ganther, Council Member
Charles Leoni, Council Member
Francis R. Potter, Council Member
Jeffrey Senecal, Council Member

Tuesday April 25, 2019
Regular Town Board Meeting
Meeting Time: 7:00PM

Meeting called to order by Supervisor Tidball at 7:00PM

Present: Supervisor Tidball, Council Members Ganther, Leoni, Potter, Senecal, Highway Superintendent William Reed, Town Clerk Jennifer Howe, Town Attorney Terresa Bakner

Absent:

Pledge of Allegiance

Prayer/Moment of Reflection offered by Pastor McHeard

Claire and Dawn from Kenneth's Army gave a presentation on the 5th Annual Kenneth's Ride happening on Saturday, June 1, 2019 starting at the Berne Town Park (see attached flyer with information).

Marybeth Slevin and Pat Waltz presented their plan to put a 52x60ft building on the parcel in front of the airport to house a hydraulic press machine business. That parcel currently has residential zoning and they are asking to have the C-2 zoning extended from the airport to this parcel. This business could potentially bring new jobs to Duanesburg in the future.

Resolution 57-19: Council Member Leoni motioned, seconded by Council Member Ganther to approve the Town Board Meeting minutes of Tuesday, April 9, 2019.

Motion carried, 5 ayes

Resolution 58-19: Council Member Potter motioned, seconded by Council Member Ganther to pay the following claims:

Motion carried, 5 ayes

Vouchers to be Paid

April 25, 2019

General Fund: #107-123	\$29,943.19
SD#1: #47-56	\$3,885.67
SD#2: #51-59	\$5,286.25
SD#3: #27-35	\$1,128.01
 Highway: #59-71	 \$15,383.47
 Total Vouchers to be Paid=	 <hr/> \$55,626.59

Highway: Highway Superintendent Reed reported that there have been washouts and clogged driveway culverts. They are about halfway down sweeping the roads and will be done next week with the rest. They will be renting a skidsteer for the next week to start grinding and repairing roads. They are all done stock piling sand for next year and have reserved the salt order for next season.

Public Safety: Council Member Leoni had nothing to report as there was not a meeting.

Parks: Council Member Leoni reported that Elaine McCarthy will be taking over as the Park Program Director for this year but that the town still needs to find someone for next year. Mrs. McCarthy has worked for the Park Program for years previously. Framing at the Van Patten Mill Park bathrooms has begun.

Sewer District #1, 2 & 3: Council Member Ganther reported that all of this rain has wreaked havoc on the flow levels. Dale, John and Bill Brown met at the property where the issues arose after the last heavy rain. The sewer department has since installed a vent that should fix any further issues. We need to start being proactive by getting down in there with the camera to see where the extra flow is coming from all over. We are running low on spare grinder pumps and will need to buy a couple more to have on hand. We are looking into buying another manhole cover magnet. We currently have one and there are situations when we have two crews out and would need another one. They are currently running around \$800.

Bill from Delaware Engineering gave an update on the capital projects. He stated that they are looking to closeout with EFC on SD#3. Site restoration work that needs to be done can start now that the snow is gone.

Technology: Council Member Ganther reported that the next broadband committee meeting is Wednesday, May 1, 2019 @ 6:30pm at the lower level of Town Hall. There is pending legislation to assess fees to broadband providers. That legislation was passed with the budget, which does bring the cost up to get access to the unserved state roads. We are currently trying to setup a meeting with MIDTEL to see if we could possibly work with them in a project to help get funding.

Other announcements:

The Memorial Day Parade is Tuesday May 21, 2019 in Delanson. Line-up is at 5:45 with a 6:30 start time. There will be reserved seats for Veterans. Please get a hold of the parade committee if you would like to reserve a seat. The community events will start at 5pm down by the fire station.

Phil Sexton with the Planning Board will be reaching out to get people to join the Comprehensive Plan Committee.

Town Hall will be closed on May 15, 2019 from 8:00-10:30am for the NYS mandated annual sexual harassment training.

Business Meeting:

Resolution 59-19: Council Member Ganther motioned, seconded by Council Member Potter to approve a public hearing on Thursday May 23, 2019 at 7pm for the purpose of hearing all person interested in the matter of: 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.

Motion carried, 5 ayes

Resolution 60-19: Council Member Ganther motioned, seconded by Council Member Potter to appoint Patrick Mikus as a part-time Building & Grounds employee.

Motion carried, 5 ayes

Resolution 61-19: Council Member Senecal motioned, seconded by Council Member Leoni to appoint Elaine McCarthy as the Park Program Director.

Motion carried, 5 ayes

Resolution 62-19: Council Member Leoni motioned, seconded by Council Member Ganther to appoint Russell Maher to the Board of Assessment Review to fulfill the remainder of Dennis O'Malley's term after his resignation.

Motion carried, 5 ayes

Privilege of the Floor: Opened at 7:59 pm

Bill Park of Maranatha Way asked if there were there any major purchases done at the rescheduled Town Board Meeting. Supervisor Tidball answered with no there was not. He then asked if the auditors have shown up yet and Supervisor Tidball answered with no they have not.

Floor Closed: 8:01 pm

I, Jennifer Howe, Town Clerk of the Town of Duanesburg, so hereby certify that this is a true and accurate transcript of the Regular Town Board Meeting held on Thursday April 25, 2019 at the Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York 12056.

Monthly Report March 2019

Submitted by: Dale Warner 4/12/19

Andrew completed Annual Flow Certifications and sent Certified Mail to DEC for both Plants 3/15/19

Dale- run time reports for first significant warm up 3/13-3/18, Identified major flow changes at Island Dr., Spring Rd., and S Shore Rd. more investigation needed.

SD#1

Plant:

1. Dale – took photo of trench and pit for DEC Violation 3/5/19
2. Cory & Andrew installed check valve and renumbered Alum Tank per DEC request 3/5/19
3. Dale – took photos of check valve and tank and sent E-mail to DEC received Email stating no further violation.
4. Cory- Greased Blowers 3/23/19

Collection System:

1. Cory-started I&I inspections on Cole Rd. 3/14/19
2. Cory & Andrew completed Cole Rd. I & I inspection 3/15/19
3. Cory & Andrew installed electrical outlet for inline battery charger for Mission Control Dialer at Cole Rd. Pump station 3/15/19
4. Cory- Residential Grinder Pump at 426 Cole Rd. Tank full breaker tripped reset breaker 3/21/19

SD#2

Plant:

1. Cory-Thawed out valve in digester #2 3/2/19
2. Cory- cleaned Lab mopped floors cleaned bathroom swept blower room 3/6/19
3. Cory- painted floor in Blower Rm. 3/12/19
4. Andrew-clean and organized shop and bathroom 3/12/19
5. Andrew & Tim pumped out & cleaned aeration tank hosed off defusers. 3/21/19
6. Cory – Greased Blowers 3/23/19
7. Cory- Installed mats under blowers in blower building 3/28/19
8. Cory – Tested generators at WWTP 3/28/19

Collection System:

1. Cory- Residential Grinder Pump at 2242 Weast Rd. replaced On Float 3/2/19
2. Cory- Residential Grinder Pump at 628 S Shore Rd. replaced On Float 3/3/19
3. Cory-Residential Grinder Pump at 8126 Mariaville Rd. replaced On and Off Floats 3/12/19
4. Cory & Andrew Residential Grinder Pump 2223 Weast Rd. replaced capacitor, on float, off float and replaced pump. 3/20/19
5. Cory- Residential Grinder Pump at 2203 Weast Rd. reset panel and ran pump 3/26/19
6. Cory – Spring Rd. Pump Station breaker tripped out reset and ran pumps 3/27/19
7. Cory- Tested Generator at 159 pump station 3/28/19

TOWN OF DUANESBURG TOWN BOARD

RESOLUTION NO. 59-2019

April 25, 2019

WHEREAS, the Town of Duanesburg is party to a franchise cable television agreement with Time Warner Cable Northeast, LLC l/k/a Charter Communications (the "Franchise Agreement"); and

WHEREAS, under Town Law § 64(7), the Town Board will hold a public hearing on the proposed renewal of Franchise Agreement; and

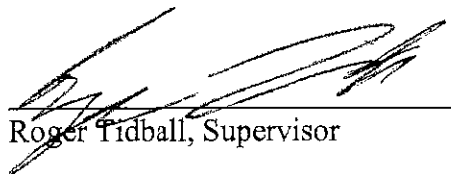
WHEREAS, the public hearing will take place at the Town Offices of Duanesburg, 5853 Western Turnpike, on Thursday May 23, 2019 at 7:00 p.m.; and

WHEREAS, under Town Law § 64(7), the Town Clerk shall publish notice of the public hearing in the Daily Gazette at least ten (10) before the meeting; and

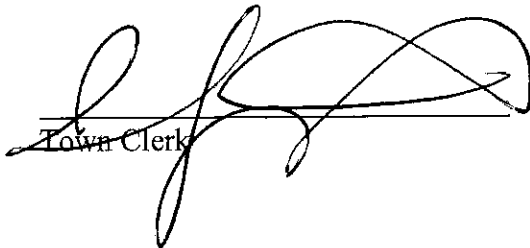
WHEREAS, the notice of public hearing is attached hereto;

NOW THEREFORE BE IT RESOLVED, that a public hearing be held in relation to the proposed renewal of the cable franchise agreement between the Town of Duanesburg and Time Warner Cable Northeast, LLC l/k/a Charter Communications, at which hearing citizens shall have the opportunity to be heard and shall take place at the Town Offices of Duanesburg, 5853 Western Turnpike, on Thursday May 23, 2019 at 7:00 p.m. and that notice of said hearing shall be published by the Town Clerk in the Daily Gazette at least ten (10) days prior to such public hearing. The notice shall also be posted on the Town Bulletin Board at the Town Offices and on the Town website.

By (unanimous/majority) vote of the Town Board of the Town of Duanesburg at its regular meeting of April 25, 2019.



Roger Tidball, Supervisor



Town Clerk

Present: All
Absent:

Town Board Members:

Roger Tidball	<u>Yea</u>	Nay	Abstain
John Ganther	<u>Yea</u>	Nay	Abstain
Rick Potter	<u>Yea</u>	Nay	Abstain
Jeff Senecal	<u>Yea</u>	Nay	Abstain
Charles Leoni	<u>Yea</u>	Nay	Abstain

**LEGAL NOTICE
NOTICE OF PUBLIC HEARING
TOWN BOARD
TOWN OF DUANESBURG**

PLEASE TAKE NOTICE, that the Town Board of the Town of Duanesburg, New York, will meet at the Town Offices of Duanesburg located at 5853 Western Turnpike, on **Thursday, May 23, 2019 at 7:00 p.m.** for the purpose of hearing all persons interested in the matter of:

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.

Persons may appear at the hearing in person or by agent and may also submit written comments to the Town Board prior to or at such hearing.

BY ORDER OF THE TOWN BOARD
TOWN OF DUANESBURG

Dated: April 25, 2019

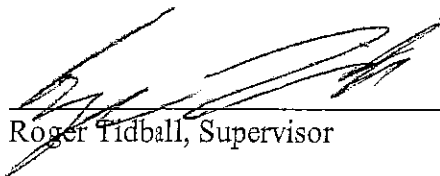
TOWN OF DUANESBURG TOWN BOARD

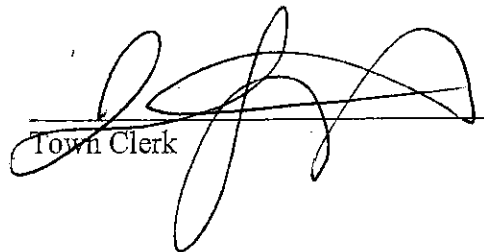
RESOLUTION NO. 62-2019

April 25, 2019

The Town Board of the Town of Duanesburg appoints Russell Maher to the Board of Assessment Review to fulfill the remainder of Dennis O'Malley's term after his resignation.

By (unanimous/majority) vote of the Town Board of the Town of Duanesburg at its regular meeting of April 25, 2019.



Roger Tidball, Supervisor

Town Clerk

Present: Council Members Leoni, Potter, Ganther & Senecal, Supervisor Tidball

Absent:

Town Board Members:

Roger Tidball	<input checked="" type="radio"/> Yea	<input type="radio"/> Nay	<input type="radio"/> Abstain
John Ganther	<input checked="" type="radio"/> Yea	<input type="radio"/> Nay	<input type="radio"/> Abstain
Rick Potter	<input checked="" type="radio"/> Yea	<input type="radio"/> Nay	<input type="radio"/> Abstain
Jeff Senecal	<input checked="" type="radio"/> Yea	<input type="radio"/> Nay	<input type="radio"/> Abstain
Charles Leoni	<input checked="" type="radio"/> Yea	<input type="radio"/> Nay	<input type="radio"/> Abstain

5th Annual Kenneth's Ride

"Get your motor runnin', get out on the highway" - Mars Bonfire

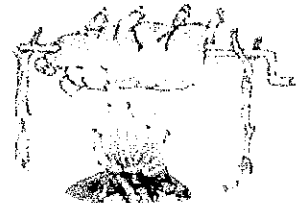
Presented by:
Kenneth's Army



Champions for
Children



SATURDAY, JUNE 1, 2019
BERNE TOWN PARK



*** Helderberg Trail - State Route 443 between County Route 1 and County Route 9 ***

Door Prizes - Raffles - Photo Booth - Games with Prizes - 50/50

LIVE MUSIC and PIG ROAST

Ride through the Hilltowns with stops at Clapper's Glass Bar in Schoharie and Jonathon's Restaurant in Duaneburg
before returning to the park for the HUGE Pig Roast

PRE-REGISTRATION

April 15th - May 18th, 2019

\$20 per Bike or Car

\$30 Bike or Car w/ Passenger

DAY OF EVENT REGISTRATION

9am to 11am

\$25 per Bike or Car

\$35 Bike or Car w/ Passenger

Kids under 12 are FREE

First 100 Registered receive a t-shirt and other goodies

Checks are payable to: Kenneth's Army, P.O. Box 105, Knox, NY 12107

CONTACTS

Claire: (518) 368-9812

Dawn: (518) 603-3625

EMCEE

Tim Drawbridge

News@Oabc

All proceeds benefit a scholarship offered to a Berne-Knox-Westerlo High School student who wishes to pursue a career in Social Service,
adopting an underprivileged Berne-Knox-Westerlo student, and other charitable donations to ensure Kenneth's memory is kept alive.

NOT ONE MORE CHILD! A LITTLE CHILD SHALL LEAD THEM !!!

© Kenneth's Army, Champions for Children 2019 - a 501(c) 3 Non-Profit Corporation