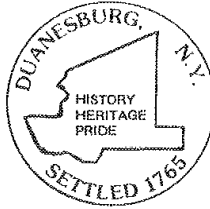


Roger Tidball, Town Supervisor
Diane M. Ferrara, Town Clerk
Jennifer M. Howe, Deputy Town Clerk



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

Thursday, April 13, 2017
Regular Town Board Meeting
Meeting Time: 7:00PM
Final

Meeting called to order: 7:00PM

Present: Supervisor Tidball, Council Members Leoni, Passonno, Ganther, Potter, Town Attorney Javid Afzali, Highway Superintendent Reed, Deputy Town Clerk Jennifer Friello, Code Enforcement Officer Dale Warner

Pledge of Allegiance

Prayer/Moment of Reflection offered by Pastor Ken McHeard

Public Comments on Agenda: Opened by Supervisor Tidball for public comments on agenda items listed in the Business Meeting section of the Agenda. Comments limited to 2 minutes per person.
No one wished to comment. Floor closed 7:02PM.

Resolution #59-17: Council Member Leoni motioned, seconded by Council Member Passonno to approve the March 2, 2017 Agenda Meeting minutes.
Motion carried, 4 ayes

Resolution: #60-17 Council Member Ganther motioned, seconded by Council Member Potter to approve the March 9, 2017 Regular Town Board Meeting minutes.
Motion carried, all ayes

Resolution #61-17: Council Member Passonno motioned, seconded by Council Member Leoni to approve the March 21, 2017 Special Meeting of the Duanesburg Town Board
Motion carried, all ayes

Town Clerk's Report read for March 2017.

Supervisor Tidball read the Town Supervisor's Report for the March 2017.

Resolution #62-17: Motion made by Council Member Potter, seconded by Council Member Ganther to Pay Claims/Vouchers to be Paid for April 2017
Motion carried, all ayes

Zoning Change Presentations given by:

Brenda Schworm for a brewery at 7082 Western Turnpike
Jules Obour for a small motor vehicle sales lot at 13998 Duanesburg Road. Attorney G. Dwyer stated that Mr. Obour is looking to renovate the property and have a small office and 5-6 unregistered autos.

Committee Reports

Highway: Council Member Passonno reported that some culverts are failing and will be replaced, and the tractor is being fixed. Potholes are being repaired. Superintendent Reed reported that the work on Lower Brown Road is completed and work is moving on to Well Road, a legal notice was submitted by the Town Clerk to the Gazette to run and inform residents of the closure for an 8-week period. A quote was received from Clean Harbor to remove the old oil tank behind the Highway Garage: \$4779.00 for removal, add another \$2000.00 if excavation is necessary. Council Member Passonno led a discussion on the need to hire a fifth highway employee. There has been a 4 man crew for the past 20 years and the Superintendent feels it's time to increase the manpower. Resumes will be sent to the Town Clerk's Office and Council Members Potter and Passonno will do the initial interviews.

Public Safety: Council Member Leoni deferred comments to Supervisor Tidball who attended a meeting with Duanesburg and Quaker Street Commission. They discussed the merging of Quaker Street with Duanesburg Fire Company.

Parks: Council Member Leoni discussed the possibility of a Farmer's Market in Town. He also talked about the installation of restroom facilities and equipment upgrades at VanPatten Park to hopefully be completed by the time the Summer Park Program begins. Summer Park Program 2017 Dates: July 10-14 is Middle School Week and July 17-August 11 is for Elementary Students.

Sewer Districts #1, 2 & 3: Reports given by Mr. Warner and Mr. Brown (see attached) Additionally, Mr. Warner will get quotes on cameras to verify the overflow problem. A new laptop computer is needed for the operators to use. Grievance Forms are available in the Town Clerk's Office for residents in SD#3. Andrew is taking the 3A Operator Test, Corwin is in school now to obtain his 2A Operator License.

Technology: Council Member Ganther reported that there has been no active change with Spectrum. There is some discussion of possible development along Creek Road. Phase III requests are due by August 15, 2017.

Business Meeting

Resolution #63-17: Council Member Ganther motioned, seconded by Council Member Potter to grant Supervisor Tidball permission to sign a contract with Virtual Town Hall Holdings, LLC.
Motion carried, all ayes

Resolution #64-17: Supervisor Tidball motioned, seconded by Council Member Ganther to approve changes to SD#3 with revised easements on two properties, authorizing Delaware Engineering to apply for required permits, and the Town Board directs that all required approvals be obtained to authorize the change and to maintain compliance with all NYS EFC requirements.
Motion carried, all ayes

Resolution #65-17: Council Member Ganther motioned, seconded by Council Member Potter to approve payment of \$58,901.00 to Vacri for work done on SD#3.
Motion carried, all ayes

Resolution #66-17: Supervisor Tidball motioned, seconded by Council Member Passonno to make a Budget Amendment:

From: 14102.01.22A Town Clerk Equipment	\$500.00
19904.01.400A Contingency	2000.00
To: 14104.01.400A Town Clerk Contractual	\$3,000.00

To cover the purchase of tax program by the Town Clerk that was not budgeted
Motion carried, all ayes

Roger Tidball, Town Supervisor
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John D. Ganther, Jr., Council Member
Charles Leoni, Council Member
Randy Passonno, Council Member
Francis R. Potter, Council Member

Resolution #67-17: Motion made by Council Member Passonno, seconded by Council Member Ganther to advertize and interview for an additional "Equipment Operator/Highway Employee".
Motion carried, all ayes

Resolution #68-17: Motion made by Supervisor Tidball, seconded by Council Member Potter to accept Mariaville Fire Department Service Awards Program Certification of Fire Personnel who have earned the required points for 2016:
J. Barrett 58, R. Bong 3, S. Bukowski 110, M. Bushnell 78, A. Casso 89, D. Cervera 91, R. Chandler 90, M. Deleva 89, R. DeNofio 80, P. Engle 45, J. Facticeau 83, J. Foster 4, S. Goldstein 100, W. Herderich 91, E. Horn 102, K. Kiefner 0, S. King 101, T. King 103, L. Lucks 73, K. Montgomery 69, P. Negus 19, J. Nichols 8, M. Nowicki 26, R. Olson 18, A. Onorati 11, J. Pannitto 94, R. Pannitto 13, J. Phillips 0, B. Renaud 62, J. Sowizdral 46, L. Breckenridge 71, T. Bulman 0, R. Donohue 0, G. Engle 45, R. Krutz 54, K. LaBelle, Sr. 77, C. Snyder 0, R. Stone, Jr. 65, J. Weakley 99, R. Weakley 0, W. Clark, Jr. 0, M. Griffin 0, C. Hanson 0, K. LaBelle, Jr. 0, R. Mercoglan 0, M. Renaud 0, D. Schaub 0, D. St. Andrews 0, S. Vincent 0, M. Baker 57
Motion carried, all ayes

Resolution #69-17: Motion made by Supervisor Tidball, seconded by Council Member Leoni to appoint Tom Rulison to the Planning Board for a term ending 12/31/2020.
Motion carried, all ayes

Resolution: #70-17: Supervisor Tidball motioned, seconded by Council Member Passonno to appoint Mike Harris as an alternate to the Planning Board with a term ending 4/31/2018.
Motion carried, all ayes

Resolution: #71-17: Supervisor Tidball motioned, seconded by Council Member Ganther to appoint Jeff Schmitt as an alternate to the Planning Board with a term ending 4/31/2018.
Motion carried, all ayes

Resolution #72-17: Council Member Ganther motioned, seconded by Potter to authorize Supervisor Tidball to sign the Service Contract with OMNIS.
Motion carried, all ayes

Privilege of the Floor: Opened, no one wished to comment. Floor closed.

Council Member Passonno motioned, seconded by Council Member Leoni to adjourn the meeting.
Motion carried, all ayes

Meeting adjourned 8:28PM

I, **Jennifer Friello**, Deputy 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 13, 2017 at the Duanesburg Town Hall, 5853 Western Turnpike Duanesburg, New York 12056

Respectfully submitted,