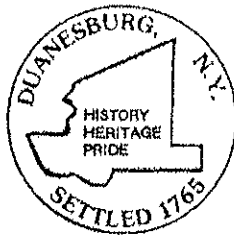


**Roger Tidball**, Town Supervisor  
**Jennifer Howe**, Town Clerk  
**Brandy Fall**, Deputy Town Clerk  
**William Reed**, Highway Superintendent



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

**Thursday December 31, 2019**  
**Special Town Board Meeting**  
**Meeting Time: 7:00PM**

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

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

**Resolution 162-19:** Supervisor Tidball motioned, seconded by Council Member Senecal to approve Supervisor Tidball to do the needed budget transfers for 2019.  
Motion carried, 3 ayes

Supervisor Tidball motioned, seconded by Council Member Potter to adjourn the meeting.  
Motion carried, 3 ayes

7:05 p.m.

I, Brandy Fall, 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 Tuesday December 31, 2019 at the Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York 12056.