

Roger Tidball, Town Supervisor
Jennifer Howe, Town Clerk
Brandy Fall, 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
December 7, 2017 7:00PM

Meeting called to order 7:00 PM by Supervisor Tidball
Present: Council Members Leoni, Passonno, Potter and Ganther, Supervisor Tidball, Town Attorney Bakner, Deputy Town Clerk Fall

Pledge of Allegiance

Supervisor Tidball asked if anyone from the audience wished to speak.

Resident

Joe Serh stated that fifteen years ago he had a non-profit ski club business on Mariaville Lake. Around 1999, the town passed a law banning non-profit businesses on the lake. Mr. Serth would like to run a ski club program again on Mariaville Lake. He would like the town to reverse the law banning who can use Mariaville Lake. Supervisor Tidball and Council Member Potter stated that they will look into this more. Attorney Bakner requested that Mr. Serth give her the information that he has on the grants that were used for projects on the lake. Mr. Serth stated he will get that information to the Town Clerk's Office.

James Buono with Potential Management and National Grid was requesting permission to look into switching out the lights in town to LED lights. He stated that it has been done in ten other towns and villages in Schoharie County. Mr. Buono will get a proposal together of grants, National Grid portion and the cost to the town. Supervisor Tidball told Mr. Buono to contact Dale Warner.

Committee Reports:

Supervisor Tidball stated that cleanup is done on Hillside Avenue. A few neighbors have called to say they are very happy with the town and the cleanup of the property.

Supervisor Tidball stated that dates need to be set for the end of year meeting, organizational meeting and swearing in of officials. End of Year meeting scheduled for Friday December 29th, 2017 at 6:00p.m. Organizational meeting is scheduled for Tuesday January 2nd, 2018 at 6:30p.m. The swearing in of officials is set for Tuesday January 2nd, 2018 right before the Organizational meeting. The next Agenda meeting will be Thursday January 4th, 2018 at 7:00 p.m.

Sewer Districts #1-3: Bill Brown from Delaware Engineering updated the board on the status of SD#3 (report attached). Council Member Ganther reported that he and Council Member Potter had a meeting with Dale & Corey this morning. There was trouble starting SBR Tank 1 in Mariaville, rags were cleaned out of it and they would like to thank the Highway Dept. for their help with the issue. Manhole #41 on Shore Rd. has a dip in the pipe. It was flushed out but needs to be addressed. They would like to use a camera to check out the problem. Supervisor Tidball stated that the sewer Budget was good this year and it was mentioned that maybe they could get some quotes for the possible purchase of a camera. All short term improvements are done except the covers.

Highway: Council Member Passonno reported that there was no meeting this week and that he will have a report next week.

Park: Council Member Leoni reported the Park Program has been around for 36 years. Council Member Leoni read a card from Mrs. Betsy Walsh stating how thankful she is to have such a great program in the Town. The January meeting was postponed to February 6, 2018. This card will also be read at that meeting. The Park Department would like to look in to getting a permanent stand for a Christmas tree at the point. They will also be discussing the bathrooms at the park.

Supervisor Tidball suggested talking about the potential properties for the Town Hall. The property option to purchase agreement for 2240 Western Turnpike that was approved at October 20, 2017 meeting was submitted for review on November 17, 2017. Attorney Bakner received it back with comments. She will call them on December 12, 2017. Council Member Passonno stated that Wednesday December 6, 2017 he met with CT Male at the property to do a walk through. CT Male will have a preliminary update for the meeting next week. Council Member Ganther stated that they also asked CT Male to review plans to upgrade the current Town Hall Building at 2017 rates. This way the residents can have educated information. Council Member Ganther stated that it is too premature to make any decision on property and/or upgrade of current building. All information will be collected before any decision is made. Council Member Passonno stated that the goal is to have one or two public hearings at 2240 Western Turnpike building for the public to come in and see the building for themselves. They also visited the address across the street to see about a possible new highway building. That building would not need renovations and is basically ready to go. There is nothing binding it is all only discussions. Town is keeping it as transparent as possible.

Meeting adjourned: 7:59 PM

Supervisor Tidball motioned to go into Executive Session to consult with Attorney Bakner with respect to ongoing litigation pending before the town. Seconded by Council Member Passonno.
Motion carried, 5 ayes.

Supervisor Tidball motioned to come out of Executive Session, seconded by Council Member Passonno.
Motion carried, 5 ayes.

I, **Brandy Fall**, Deputy Town Clerk of the Town of Duanesburg, so hereby certify that this is a true and accurate transcript of the Town Board Agenda Meeting held on Thursday, December 7, 2017 at the Duanesburg Town Hall, 5853 Western Turnpike Duanesburg, New York 12056

Respectfully submitted,



DELAWARE
ENGINEERING, D.P.C.
CIVIL AND ENVIRONMENTAL ENGINEERING

TOWN OF DUANESBURG, NY
TOWN BOARD MEETING
December 7, 2017
Report on Sewer District #3 Project

1. Project Status

- Work for the new SD#3 collection system is completed
- All piping installed, pump station installed including pumps and electrical components
- Pumps and controls, and new generator were started up and worked appropriately
- Will request Town Board declare contract TD1-G-16 and substantially completed effective 10/31/2017
- General contractor has submitted summary of additional work for which they are requesting payment, and final quantities have been reconciled
- Total additional cost ~\$140 - \$150k, approx. 7% over base bid cost. Additional costs associated with rock removal, additional services, relocating grinder pumps further into lots to allow for gravity connection to homes, additional drainage and ditch restoration work required by NYSDOT, drainage work at fire dept (Fire dept to reimburse for cost of piping)
- Final project costs, including SD#3 collection system (2 contracts), Delanson WWTP rehab (2 contracts), and engineering costs estimated in range of \$3.2 - \$3.3 million. Debt service to be ~\$2.3 million.
- Easements to be obtained for grinder pump stations (22 installed)
- Conference call with EFC finance team held on 11/14. Public hearing to be scheduled for announcement of final project costs and district bounds
- EFC site review held on 11/15, minor comments/action items, awaiting written report

2. Delanson Plant

- Short Term Improvements work underway. All work completed with exception of covers. Materials to be delivered this month.
- NYSDEC issued extension until 1/31/2018
- Recommend change order be issued to construction contract to modify contract times
- Contractor submitted third payment request in the amount of \$73,625
- Engineering report prepared for Long Term Improvements at Delanson WWTP and submitted to NYSEFC for consideration in providing funding(listing on 2018 Intended Use Plan)
 - Scope is to install a new equalization tank, fine screen, upgraded disinfection equipment and automated control system (SCADA) with estimated cost of \$1.57 million
 - Preliminary score of 48 points

3. Van Patten Park Restrooms

- Plans being revised to allow for modular construction

4. Duane Lake

- Preliminary Engineering Report prepared and submitted to NYSDEC/NYSEFC for consideration in providing funding (listing on the 2018 Intended Use Plan)
 - Scope is to form a new sewer district with a collection system to serve the homes along Duane Lake (anticipate mostly grinder stations) and treatment in a new subsurface leach field which would need to be constructed and land acquired to site. Estimated cost is \$5.2 million
 - Preliminary Score of 87 points

5. Attachments

- None

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