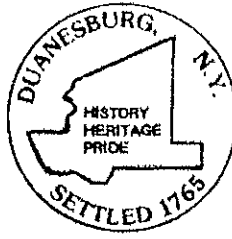


Roger Tidball, Town Supervisor
Jennifer Howe, Town Clerk
Brandy Fall, Deputy Town Clerk
William Reed, Highway Superintendent



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

Thursday February 28, 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, Senecal, Town Attorney Terresa Bakner, Town Clerk Jennifer Howe

Absent: Council Member Potter

Pledge of Allegiance

Prayer/Moment of Reflection offered by Pastor McHeard

Resolution 43-19: Council Member Senecal motioned, seconded by Council Member Leoni to approve the Town Board Meeting minutes of Thursday, February 14, 2019.
Motion carried, 4 ayes

Resolution 44-19: Council Member Ganther motioned, seconded by Council Member Senecal to pay the following claims:
Motion carried, 4 ayes

Vouchers to be Paid

February 28, 2019

| | |
|-----------------------------------|--------------------|
| General Fund: #50-61 | \$18,665.59 |
| SD#1: #22-30 | \$4,723.44 |
| SD#2: #26-33 | \$2,062.66 |
| SD#3: #8-13 | \$2,343.05 |
| In-House #3 | \$112.86 |
| Highway: #43-52 | \$4,077.88 |
| <hr/> | |
| Total Vouchers to be Paid= | \$31,985.48 |

Supervisor Tidball stated that tonight at the end of the meeting, the board would be going in to executive session to seek advice of counsel.

Committee Reports

Highway: Superintendent Reed reported that they re servicing trucks in between plowing and salting. They are also working on the Gradall to make sure it is running good to start cleaning ditches out as soon as we are able.

Public Safety: Council Member Leoni stated that there is nothing to report at this time. Jean Frisbee from DVAC reported that the fish dinners will start the last Friday of the month.

Parks: Council Member Leoni reported that we have received resumes for the park director position. The Park Committee will be calling and setting up interviews next week. Jean Frisbee from the Park Committee reported

that the snowmobilers are wrecking the trees at Shafer Park. We will be putting up snow fencing next year to divert them protecting the trees.

Sewer District #1, 2 & 3: Council Member Ganther reported that they have been doing routine maintenance and nothing really new to report.

Bill Brown from Delaware Engineering passed out a handout with updates. (see attached)

Technology: Council Member Ganther reported that the next broadband meeting is Wednesday March 13th, 2019@ 6:30 p.m. downstairs at Town Hall. He also stated that Duanesburg Day will be April 6th, 2019 and that the Broadband Committee will have a table set up there. They are going to have information available for residents and hoping to get a few new members. Supervisor Tidball stated that Verizon is getting close to announcing the completion of the northern part of town with no tax dollars being used. Spectrum is finishing up work on Schoharie Turnpike. We are hoping to have a county representative her at an upcoming meeting to go over the awarded money to be put towards broadband expansion throughout the town.

Additional topics: Supervisor Tidball stated that they are still waiting on a date to hold a vote on the Mariaville LOSAP program changes. The 2019 Primary election will be held on June 25th at the Duanesburg Town Hall for all residents who normally vote at DVAC.

Business Meeting:

Resolution 45-19: Supervisor Tidball motioned, seconded by Council Member Senechal to appoint Marsha Winans as a 2nd part-time court office clerk.
Motion carried, 4 ayes

Privilege of the Floor: Opened at 7:22 pm

Bill Park of Maranatha Way asked if the audit from the NYS Comptroller has been completed. Supervisor Tidball responded with they have not reached out to us yet as to when they are going to start.

Charles Parker of Esperance Station Road announced that although not official yet it looks like the Duanesburg Business Association will be folding. He wanted to also make the town aware that he spoke with the manager of the Stewarts in Esperance who confirmed that they will be expanding that location. Mr. Parker also asked why we weren't going through with the development of the new highway garage. Supervisor Tidball stated that the amount of money it was going to cost us to prove due diligence that the property is safe and then to possibly have it turned down at a vote; at this time we are holding off further negotiations. Mr. Parker asked about tax payer dollars being used to expand broadband in Duanesburg. Supervisor Tidball responded with the county is awarding the town with leftover money that they would like to see put toward the broadband expansion here in the Town of Duanesburg.

Floor Closed: 7:34 pm

Supervisor Tidball motioned, seconded by Council Member Leoni to go into Executive Session to seek advice from counsel.

Motion passed, 4 ayes

No decisions were made and the Town Board adjourned at 9:00pm

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 February 28, 2019 at the Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York 12056.

Monthly Report January 2019

Submitted by: Dale Warner 2/1/19

Cory-Replaced wiring Harness for plow on the truck. 1/18/19

SD#1

Plant:

1. EQ Pump not working, Andrew found a loose wire in panel. 1/2/19
2. New UV Bulbs and Sleeves ordered for WWTP 1/4/19
3. Cory-Repaired seal in spare pump for Cole Rd. Pump Station put back in inventory 1/7/19
4. ACI-Calibrate Chart Readers 1/7/19
5. Cory & Andrew - cleaned Alum Tank prior to receiving delivery of Alum. 1/9/19
6. Cory - Greased Blowers 1/13/19
7. ACS was called to work on EQ Pumps (won't run in Auto) found no power to Floats traced wire to filter panel found locked off while in backwash also found stuck float in filter 1/16/18
8. Dale-Met with DEC Michael Rice at Plant to inspect Towns Chemical Bulk Storage Tank and Procedures 1/25/19
9. Cory put bleach in Sand filters to try and clean. 1/26/19

Collection System:

1. Cory - Pulled pump #1 at Cole Rd. Pump Station installed spare pump. (spare pump seal leaks) 1/3/19
2. Dale-New sewer hook-up, inspections conducted for 2300 Main St. GP installation 1/2,1/3/19
3. Cory-Pulled pump #1 Cole Rd. Pump station installed repaired pump 1/7/19
4. Cory-Milton Cat warranty work (block heater) on Generator located at Cole Rd. 1/9/19
5. Cory-Replaced airline filter at the Cole Rd Pump Station 1/14/19
6. Cory & Tim - 268 Thousand Acre Res. Grinder pump cleaned debris off of floats all floats working 1/29/19

SD#2

Plant:

1. ACI-Calibrate Chart Readers 1/7/19
2. Cory-Thawed valves on digester tanks 1/12/19
3. Cory-Greased blowers 1/12/19

Collection System:

1. Andrew & Tim-2052 Weast Rd Residential Grinder Pump changed On Float 1/4/19
2. Andrew & Tim- 2242 Weast Rd. Residential Grinder Pump changed Alarm Float 1/4/19
3. Andrew & Tim-194 Mill Rd. Residential Grinder Pump changed On and Off Floats 1/4/19
4. Cory -2242 Weast Rd. repaired broken wires on Alarm Float 1/18/19
5. Cory-2242 Weast Rd. wiring problem pumped down tank 1/22/19
6. Cory-2242 Weast Rd. pump down tank 1/23/19

7. Cory-High level alarms at Spring Rd. and S. Shore Rd. Pump Stations called C&F to take a load from Spring Rd. Pump Station 1/24/19 (Heavy Rain & Melting Snow)
8. Cory-2242 Weast Rd. pump down tank 1/24/19
9. Cory-2242 Weast Rd. fixed wiring problem in panel 1/25/19

SD#3

Collection System:

- 1.