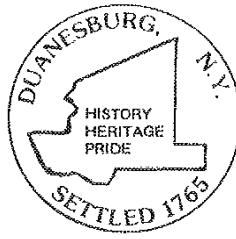


Roger Tidball, Town Supervisor
Jennifer Howe, Town Clerk
Brandy Fall, Deputy Town Clerk
William Reed, Highway Superintendent



John D. Ganther, Council Member
Randy Passonno, Council Member
Francis R. Potter, Council Member
Jeffrey Senecal, Council Member

Thursday February 8, 2018
Regular Town Board Meeting
Meeting Time: 7:00PM

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

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

Absent: Council Member Potter

Pledge of Allegiance

Prayer/Moment of Reflection offered by Pastor McHeard

**Public Hearing: Local Law No. 1 of 2018 entitled "A Local Law Amending Section 14.2 of the
Zoning Ordinance of the Town of Duanesburg."**

The public notices published in the Gazette were read into the record.

Supervisor Tidball motioned, seconded by Council Member Senecal to open the floor for
comments.

Motion carried, 4 ayes

No members of the public commented.

Supervisor Tidball motioned, seconded by Council Member Passonno to close the floor for
comments.

Motion carried, 4 ayes

Public Hearing: Local Law No. 2 of 2018 entitled “A Local Law Amending the Subdivision Ordinance of the Town of Duanesburg.”

Town Supervisor Roger Tidball read the public notice published in the Gazette.

Supervisor Tidball motioned, seconded by Council Member Ganther to open the floor for comments.

Motion carried, 4 ayes

No members of the public commented.

Supervisor Tidball motioned, seconded by Council Member Passonno to close the floor for comments.

Motion carried, 4 ayes

7:06pm

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.

Resolution 48-18: Council Member Ganther motioned, seconded by Council Member Passonno to approve the Town Board Meeting minutes of Thursday, January 25, 2018

Motion carried, 4 ayes

Town Clerk, Jennifer Howe, read the Town Clerk’s Report for January 2018 (see attached).

Supervisor Tidball read the Town Supervisor’s Report for January 2018 (see attached).

Resolution 49-18: Council Member Ganther motioned, seconded by Council Member Passonno to pay the following claims:

Motion carried, 4 ayes

Vouchers to be Paid

February 8, 2018

General Fund: #44-64	\$448,436.95
SD#1: #11-14	\$4,705.53
SD#2: #14-18	\$4,748.19
SD#3: #2	\$38.56

Total Vouchers to be Paid=	<hr/>	\$457,929.23
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Committee Reports

Highway: Council Member Passonno reported that highway department is working hard to keep the roads clear and sanded. Superintendent Reed reported that he has received 3 quotes for the purchase of a new loader. The Terrastar is still down due to warranty work is at Allison Transmission. Truck 15 is geared up in case another truck goes down.

Public Safety: Council Member Senecal reported that there will be a UCC meeting next week and he will be attending.

Parks: Council Member Senecal reported that the Park Committee had a meeting. There are plans to put a permanent tree stand up at the point. Bathrooms @ Van Patten Park will be done before the park program starts. Work to mainly in house with the help from all departments.

Sewer District #1, 2 & 3: Council Member Ganther reported that a letter was sent to JSquared in regards to the covers that are now finally in, but they are unwilling to install the saying that it is too cold out. So far they are unwilling to make contact with us to resolve the problem.

Technology: Council Member Gather reported that he contacted OMNIS about ordering the server. Omnis stated that they needed 50% up front. This is not our procedure and he will be contacting them back to see what other options we have. Supervisor Tidball reported that Phase 3 was awarded for the broadband expansion. Verizon bid on the upper portion of town towards Mariaville Lake. Annabelle Felton is going to be putting together the first broadband committee meeting probably the beginning of next month. If you would like to be a part of the broadband committee please contact the Town Hall and we will put you in touch with Annabelle.

Potential New Town Hall Options

We will have an update at the next board meeting after meeting with CT Male and going over the plans.

Business Meeting:

Resolution 50-18: Council Member Ganther motioned, seconded by Council Member Passonno to adopt Local Law #1 & Local Law #2 of 2018.

Motion carried, 4 ayes

Privilege of the Floor: Opened at 7:33pm

Resident Jimmy Breitenstein offered for the town to get in contact with him when it comes time to get greenery for the point as he has a contact with Howes Cave Nursery. He also questioned when his property on rt. 7 became commercial and what needs to be done to change it back to rural residential. Attorney Bakner advised him that he just needs to send in a letter to the town board requesting that it be rezoned as R-1 higher density residential. He would like to look into doing cluster housing in there with maybe 15 single homes on single lots with an HOA. It would have a walking path. Mr. Breitenstein to send in a letter requesting the zone change.

Floor Closed: 7:44 pm

Supervisor Tidball motioned, seconded by Council Member Ganther to go into Executive Session to discuss negotiations of contracts and personnel matters.

Motion carried, 4 ayes

The Town Board came out of executive session at 8:25 p.m. Motion carried, 4 ayes

Resolution 51-18: Supervisor Tidball motioned, seconded by Council Member Senecal to have a public hearing at the Town Hall on February 22, 2018 @ 7pm on the Town Board's decision concerning the Fire Departments that it will contract with to cover Fire Protection Area #3

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 8, 2018 at the Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York 12056