

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

Regular Town Board Meeting
Thursday February 9, 2017

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

Present: Supervisor Tidball, Council Members Ganther, Passonno, Potter and Leoni, Town Clerk Ferrara, Town Attorney Bakner

Absent: Highway Superintendent Reed

Pledge of Allegiance/Prayer and Moment of Reflection offered by Pastor McHeard

Public comments on the agenda: Floor opened by Supervisor Tidball for public comments on agenda items listed in the Business Meeting Section of the Agenda for tonight's meeting. Comments limited to 2 minutes per person. No one wished to comment. Floor closed.

Resolution #46-17: Motion by Council Member Leoni seconded by Council Member Passonno to approve the minutes from the Town Board Agenda Meeting held on January 5, 2017
Motion carried, 4 ayes

Resolution #47-17: Motion by Council Member Ganther, seconded by Council Member Potter to approve the minutes from the Regular Town Board Meeting held on January 12, 2017
Motion carried, 4 ayes

Town Clerk's Report for January read and accepted into the minutes

Town Supervisor's Report for January read and accepted into the minutes

Resolution #48-17: Motion made by Council Member Potter, seconded by Council Member Ganther to Pay Claims/Vouchers to be Paid for February 2017
Motion passed, 5 ayes

Committee Reports

Highway: Council Member Potter reported that the Brown Road FEMA project is complete. The project was repairs made necessary from damage incurred by Tropical Storm Irene in 2012. The equipment has been moved to Wells Road, FEMA repairs can begin there. The Highway Crew has been spreading rubble and filling potholes. The sander/salter separated from the bed of Truck #13 at the intersection of Routes 20 and 30. Repairs are close to done on the truck and sander. The Department is 90% compliant with DEC and the petroleum storage tank and 100% compliant with

PESH (Public Employee Safety and Health) guidelines. A resident has contacted several Board members to express concern about the Delanson end of Alexander Road near the school parking lot and Our Lady of Fatima Church. The area is often very slippery. The Board agreed that alternate materials need to be looked at to control the conditions. It's not for a lack of the crew trying; it is the performance of the products.

Public Safety: Council Member Leoni reported that extensive training is scheduled for all departments. DVAC had a total of 407 calls in 2016.

Parks: There was no meeting on the 7th due to poor/icy road conditions. On their agenda are the following items: a permanent toilet facility for Depot Road and funding for it, the committee would like to work with SUNY Cobleskill to acquire plants, trees and a watering system for the Point. Council Member Passonno informed the Board of a company he recently came to know that manufactures pre-fabricated restroom facilities. He will get more information for Council Member Leoni.

Sewer Districts #1-3: (see reports supplied by Mr. Warner and Mr. Brown) Council Member Ganther referred to a letter received from Jaime Malcolm at NYSDEC commending the work done on the systems. 20-30 line items all received the highest level of "satisfactory" during the recent inspection. There is still an ongoing problem with the inundation of water/run off during weather events that makes its way into the systems. Mr. Warner continues to investigate this problem.

Technology: Council Member Ganther reported he has received the new Service Contract from OMNIS for the maintenance of the Town Hall computer system. Attorney Bakner suggested a few changes to the document; John will now take the document back to OMNIS. There is a Cable Negotiation Meeting scheduled for March 6th with Kevin Egen. The question has been asked if Lake Road will be connected by the end of this year. This will be brought up at the March meeting with Mr. Egen. Council Member Ganther is reviewing the Town website update information from Virtual Towns and School. The update is necessary for easier navigation, and to be more user friendly for residents. As for the new Town of Duanesburg Municipal Center, Council Members Ganther and Passonno will meet with Mr. David Vincent to discuss the amount of land the town would like to purchase from his site on route 7 just east of the Valero station.

Business Meeting:

Resolution #49-17: Motion by Council Member Leoni, seconded by Council Member Passonno to accept the resignation of Dog Control Officer, Darla Gullotta, effective March 31, 2017
Motion carried, 5 ayes

Resolution #50-17: Motion by Council Member Passonno, seconded by Council Member Potter to approve updates to the document "Procurement Policy for the Town of Duanesburg".
Motion carried, 5 ayes

Resolution #51-17: Motion by Council Member Passonno, seconded by Council Member Potter to approve updates to the document "Procurement Policy for the Town of Duanesburg".
Motion carried, 5 ayes

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Resolution #52-17: Resolution read by Council Member Ganther, seconded by Council Member Leoni to adopt the NEGATIVE DECLARATION AND LOCAL LAWS #1 AND #2 OF 2017 Local Law #1 of 2017 AMENDING SECTION 14.2 OF THE ZONING ORDINANCE OF THE TOWN OF DUANESBURG Local Law #2 of 2017 AMENDING THE SUBDIVISION ORDINANCE OF THE TOWN OF DUANESBURG

Motion carried, 5 ayes

Resolution #53-17: Motion by Council Member Potter, seconded by Council Member Ganther Motion to adopt Town of Duanesburg Local Law #3 of 2017 AMENDING LOCAL LAW #1 OF THE YEAR 1967 RELATING TO THE REGULATION AND LICENSING OF HAWLING, PEDDLING AND SOLICITATION WITHIN THE TOWN OF DUANESBURG

Motion carried, 5 ayes

Resolution #54-17: Resolution read by Council Member Leoni, seconded by Council Member Passonno approving the report prepared by Delaware Engineering on the Delanson WWTP to be submitted to the DEC.

Motion carried, 5 ayes

Resolution #55-17: Motion by Council Member Passonno, seconded by Council Member Leoni to approve and authorize the Town supervisor to sign the agreement with the railroad to allow for the attachment of the sewer pipe for sewer district no. 3 to the railroad bridge

Motion carried, 5 ayes

Resolution #56-17: Motioned by Council Member Ganther, seconded by Council Member Potter to approve and authorize the Town supervisor to sign the Security Guard Agreement.

Motion carried, 5 ayes

Resolution #57-17: Motion by Council Member Potter, seconded by Council Member Ganther to approve and authorize the Town supervisor to sign the Professional Services Agreement for the Town of Duanesburg Wastewater System Improvement Project between the Town of Duanesburg and Delaware Engineering, P.E. dated January 11, 2017.

Motion carried, 5 ayes

Privilege of the Floor opened 8:00

Comments are limited to 5 minutes per person. Be respectful. Address the entire Town Board. Individual members are not to be singled out. Speak of issues related to Town business. There will be no tolerance for personal attacks on Board Members.

Ms. Claudia Olejnik of Duanesburg Churches Road addressed the Board regarding Town road conditions during the past few snow storms. Several Board Member and Supervisor Tidball offered explanations and possible suggestions to make corrections that can be implemented by the Highway Department.

Floor closed 8:20

Council Member Ganther motioned, seconded by Council Member Leoni to adjourn the February 9th, 2017 Regular Town Board Meeting.

Motion carried, 5 ayes

Meeting adjourned 8:20PM

I, Diane M. Ferrara, 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 9, 2017 at the Duanesburg Town Hall, 5853 Western Turnpike Duanesburg, New York 12056

Respectfully submitted,

DRAFT