

**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 January 10, 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, Potter, Senecal, Town Attorney  
Teresa Bakner, Town Clerk Jennifer Howe

**Absent:**

**Pledge of Allegiance**

**Prayer/Moment of Reflection offered by Pastor McHeard**

**Resolution 29-19:** Council Member Potter motioned, seconded by Council Member Senecal to approve the Town Board Meeting minutes of Thursday, December 28, 2018.  
Motion carried, 4 ayes Council Member Ganther, Abstained

**Resolution 30-19:** Council Member Potter motioned, seconded by Council Member Leoni to approve the Town Board Meeting minutes of Monday, December 31, 2018.  
Motion carried, 4 ayes Council Member Ganther, Abstained

**Resolution 31-19:** Council Member Leoni motioned, seconded by Council Member Ganther to approve the Town Board Meeting minutes of Tuesday, January 1, 2019.  
Motion carried, 4 ayes Council Member Ganther, Abstained

**Town Clerk, Jennifer Howe, read the Town Clerk's Report for December 2018 (see attached).**

**Supervisor Tidball read the Town Supervisor's Report for December 2018 ( see attached).**

**Resolution 32-19:** Council Member Potter motioned, seconded by Council Member Ganther to pay the following claims:

Motion carried, 5 ayes

## **Vouchers to be Paid January 10, 2019**

<b>General Fund: #1-16</b>	<b>\$17,146.15</b>
<b>SD#1: #1-6</b>	<b>\$129,218.68</b>
<b>SD#2: #1-9</b>	<b>\$1,140.63</b>
 <b>Highway: #1-10</b>	 <b>\$7,143.28</b>
 <b>Total Vouchers to be Paid=</b>	 <hr/> <b>\$154,648.74</b>

## **Committee Reports**

**Highway:** Highway Superintendent Reed reported that they keeping up with the nuisance storms and are still in need of a plow wing man.

**Public Safety:** Council Member Leoni reported that DVAC is in contact with experts on how to improve their way of operating. Getting people there to fill in the gaps, possibly even look into maybe a paid person to fill in. Council Member Ganther brought up that they are still trying to come up with a way to notify each resident of the proper procedure for calling 911. It will be brought up at the Town Officer's next meeting.

**Parks:** Council Member Leoni reported that there was some damage done by snowmobiles at Shafer Park. They will be talking with Frontier Sno-riders to put up fencing to reroute the trail away from the trees. The Town of Princetown is questioning the park program charges from last year and the park committee will be providing them with details to backup the invoice. Ms. Baker is resigning as the Park Program Director and recommending Erin Whitely to replace her. She will be greatly missed and has done so much for our summer park program.

**Sewer District #1, 2 & 3:** Council Member Ganther read Dale's report (see attached).

Bill from Delaware Engineering reported that they are in the process of closing out the financing with EFC for SD#3. Vacri has requested to move forward with closing out their contract. The bond goes for one year past completion of work and then the extended warranty covers all of 2019. Council Member Senecal brought up that we should request an extension on the maintenance bond. SD#2 disinfection project we should start getting approval on the grant that was awarded. It is a reimbursement grant that will cover 75% of the project and has a five year completion date from 2018. SD#1 long term improvements the town has been awarded a 25% grant through EFC and then a 75% financing package for the remainder.

**Technology:** Council Member Ganther reported that there was a Broadband committee meeting last night with a couple of new members which is great. The objective is to keep pressure in the providers and the public officials to get the town wired. There is an organization call Stop the Cap out of Buffalo that we will be looking into to see if we can work with them. Also, we are looking into possibly setting up another meeting with the public officials again. The next broadband meeting will be here at town hall on March 13<sup>th</sup>. People around town are getting wired; they are laying cable and fiber. It's just a question of how long its going to take. We should know more in the next month or so.

Supervisor Tidball read a letter from the Route 20 Association of NYS that offers a grant of \$600 (see attached). He also read a notice for the Kids Ice Fishing Derby (see attached). Supervisor Tidball updated on the solar project and said at this time it is not something that will be happening due to the lack of wattage at the National Grid Substation. They are looking at other possibilities and there will still be credits available to us at approximately 10% as we are part of the consortium. Supervisor Tidball also brought up that the county

is still looking into having a study done on joint health insurance within the county even though the legislation did not pass.

**Business Meeting:**

**Privilege of the Floor:** Opened at 7:40 pm

Bill Park of 301 Maranatha Way asked about the funding for CT Male that was approved at the last board meeting and if there have been any further steps taken with the new highway garage. Town Attorney Bakner stated that there have been no further steps taken.

Charles Parker of Esperance Station Road asked about implementing identity theft protection for businesses in town, buildings not being maintained in town and properly cleaned up, what the plans were for his road, an update on the videos from the town board meetings being uploaded on the website and items in the Organizational meeting minutes. Supervisor Tidball and Superintendent Reed responded to his questions.

Floor Closed: 7:50 pm

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

Motion passed, 5 ayes

No decisions were made and they adjourned at 9:01pm

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 January 10, 2019 at the Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York 12056.

Account#	Account Description	Fee Description	Qty	Local Share
	Marriage License Fee	Marriage License Fee	1	17.50
	Misc. Fees	Certified Copies - Death	2	20.00
		Certified Copies - Marriage	2	20.00
		<b>Sub-Total:</b>		<b>\$57.50</b>
690.01	Village Of Delanson	Village Of Delanson	1	80.00
		<b>Sub-Total:</b>		<b>\$80.00</b>
A1255	Conservation	Conservation	3	4.97
		<b>Sub-Total:</b>		<b>\$4.97</b>
A2544	AFTER 30 DAYS	AFTER 30 DAYS	6	30.00
	Dog Licensing	Female, Spayed	14	196.00
		Female, Unspayed	3	66.00
		Male, Neutered	22	308.00
		Male, Unneutered	2	44.00
		<b>Sub-Total:</b>		<b>\$644.00</b>
B2555	Building Permits	Building Permits	7	640.00
		<b>Sub-Total:</b>		<b>\$640.00</b>
Sewer Dist #3	Permit & Connection Fee	Permit & Connection Fee	1	260.00
		<b>Sub-Total:</b>		<b>\$260.00</b>
<b>Total Local Shares Remitted:</b>				<b>\$1,686.47</b>
Amount paid to:	NYS Ag. & Markets for spay/neuter program			51.00
Amount paid to:	NYS Environmental Conservation			85.03
Amount paid to:	State Health Dept. For Marriage Licenses			22.50
<b>Total State, County &amp; Local Revenues:</b>		<b>\$1,845.00</b>	<b>Total Non-Local Revenues:</b>	<b>\$158.53</b>

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Jennifer Howe, Town Clerk, Town of Duanesburg during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

Supervisor

Date

Town Clerk

Date

## Monthly Statement of the Town Supervisor

TO THE TOWN BOARD OF THE TOWN OF DUANESBURG, NEW YORK:

Pursuant to Section 119 of Town Law, I hereby render the following statement of all money received and disbursed by this office during the month December 2018.

### REVENUES

FUND	AMOUNT
GENERAL FUND	\$ 106,273.63
HIGHWAY FUND	\$ 5.62
FIRE PROTECTION	\$ -
PARK & RECREATION	\$ 0.12
PARKLANDS	\$ 0.36
SERVICE AWARD	\$ 0.08
SEWER DISTRICT #1	\$ 7.19
SEWER DISTRICT #2	\$ 2.40
SEWER DISTRICT #3	\$ 50,004.13
<b>TOTAL</b>	<b>\$ 156,293.53</b>

### DISBURSEMENTS

GENERAL FUND	\$ 159,421.68
HIGHWAY FUND	\$ 80,670.34
FIRE PROTECTION	\$ -
PARK & RECREATION	\$ -
PARKLANDS	\$ -
SERVICE AWARD	\$ -
SEWER DISTRICT #1	\$ 23,855.94
SEWER DISTRICT #2	\$ 23,442.59
SEWER DISTRICT #3	\$ 5,493.13
<b>TOTAL</b>	<b>\$ 292,883.68</b>

Dated: January 11, 2019

Supervisor's Office  
Town of Duanesburg

## Monthly Report December 2018

Submitted by: Dale Warner 1/3/19

Andrew & Tim attended training at E-One for installation of Grinder Pumps. 12/13 /18  
Brought 2007 F-250 to Dunham to have springs replaced. 12/17/18

### SD#1

Plant:

1. Cory-greased and checked oil in blowers. 12/14/18
2. Tim & Andrew –Clean and inspect UV system 12/20/18

Collection System:

1. Cory & Tim-pulled pump #1 at Cole Rd. Pump station put spare pump in but, seal leaks 12/31/18

### SD#2

Plant:

1. Cory-Changed backwash filter 12/5/18
2. Cory-Changed backwash filter 12/6/18
3. Cory, Andrew, & Tim-Changed backwash pump 12/12/18
4. Cory-Cleaned filter on Disc Filter and all nozzles. 12/16/18
5. Cory & Andrew-removed disc filters washed in Muriatic Acid and replaced in disc filter. 12/19/18
6. Cory-Changed disc filters and replaced pump on disc filter 12/25/18

Collection System:

1. Cory & Andrew-Sent camera down lateral on Shore Rd. to locate suspected leak. Found leak but, uncertain if in ROW or residents property will have to wait till spring to dig up roadway. 12/4/18
2. Cory & Andrew-Sent camera down sewer main on Batter Street to locate sewer lateral for new home-Lashway 422 Batter St. 12/5/18
3. Cory & Andrew-Installed charger at 159 & 160 Pump Station for communication system. 12/6/18
4. Cory-Residential Grinder Pump at 786 S. Shore Rd. repaired broken wire. 12/8/18
5. Cory-Residential Grinder Pump at 122 Mill Rd. repaired broken wires replaced Off float and Alarm float. 12/12/18
6. Cory-Residential Grinder Pump at 169 Mill Rd. replaced Alarm float 12/12/18
7. Cory- Replaced Battery at S.Shore Pump Station #2 for communication system. 12/14/18

### SD#3

Collection System:

1. Dale-Investigate reported sewer break at K & K Pools 8313 Duaneburg Rd. notified Delaware Engineering, and DEC. 12/13/18

2. Dale & Andrew-Met with Delaware and Vacari think curb stop was hit by a plow. Made repairs and marked location of curb-stop so wouldn't get hit again. 12/14/18 (Curb stop is right along edge of parking lot – should have protected it from damage)
3. Andrew & Cory – Reset VFD for High wet well notification, restored to normal. 12/14/18
4. Andrew-put two gallons RV anti-freeze in gooseneck at Fire House Pump Station.  
12/20/18





## ROUTE 20 ASSOCIATION OF NEW YORK STATE

Official Stewards of the Route 20 Scenic Byway



January 1, 2019

Town of Duanesburg  
5853 Western Turnpike  
Duanesburg, NY 12056

RECEIVED

JAN 04 2018

TOWN OF DUANESBURG  
TOWN CLERK

Dear Town of Duanesburg Board:

Beginning this year, the Route 20 Association is offering a \$600 competitive mini-grant for projects that not only benefit your residents but also enhance the experience for people traveling to or through your municipality. These projects may include anything from planting milk weed for monarch butterflies to the installation of electric vehicle charging stations and in between.

Qualifying projects must be completed in the 2019 calendar year for this grant.

Municipalities may apply for the grant by submitting a one-page description of their project on their letterhead describing the work done and benefits derived. A contact person along with contact information must also be provided. Submissions must be received by April 1, 2019. The winner will be notified around June 1, 2019.

The special "One for the Road" award will be presented at the Association's annual dinner meeting in November. Included with the \$600 award will be two reservations for the dinner to the municipality honored to be presented the grant.

Applications may be sent to the Route 20 Association, PO Box 20, Richfield Springs, NY 13439 or emailed to [kwazworks@gmail.com](mailto:kwazworks@gmail.com). Questions may be directed to the email above or calling Bill Kwasniewski, Route 20 Association Administrator at 315-271-8111.

Sincerely,

A handwritten signature in black ink, appearing to read "Bill Kwasniewski".  
William Kwasniewski

# 6th Annual Mariaville Lake Kids Ice Fishing Derby



**Where:** Mariaville Lake, Duanesburg

**When:** February 16, 2018

8:30am – 11:30 am

Registration begins at 8:15 am on The Lake (sign your kid in at the tent, no fee)

Cash prizes will be awarded for the three biggest perch and pickerel. Prizes will be given out at **noon**. Limit of one prize per kid per category. All kids under 16 years old are welcome. Also, each child will receive a free tip-up; rigged and ready to fish with, while supplies last, so also be sure to bring your own gear. Free pizza provided in the afternoon prior to prize giveaway. Free coffee and donuts and more will be available.

***We will drill the hole and set your kids up for fishing using the tip-up they were given for signing up. We even provide the bait!***

Sponsors: Dave Pirrone proprietor of the Mariaville Lakeside Store  
Schenectady County Conservation Council, New York Conservation  
Officers Association, Rotterdam Elks, Rotterdam Eagles, Adirondack  
Conservation Council and Mr. Paul Harris.

“Rain date” is Feb. 23rd. If the weather is questionable (exceedingly cold or windy) call or text Jason @ 518-339-7612 the morning of the Derby for confirmation.