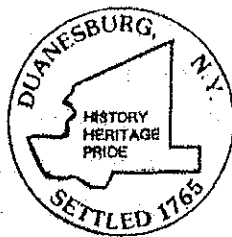


Roger Tidball, Town Supervisor
Jennifer Howe, Town Clerk
Brandy Fall, Deputy Town Clerk
William Reed, Highway Superintendent



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

Thursday January 11, 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, Potter, Town Attorney Teresa Bakner, Town Clerk Jennifer Howe, Highway Superintendent Reed
Absent: Council Member Passonno

Pledge of Allegiance

Prayer/Moment of Reflection offered by Pastor McHeard

Public Hearing: Maximum amount proposed to be expended for the improvement of Sewer District No. 3

Town Supervisor Roger Tidball read the public notice published in the Gazette.
Supervisor Tidball motioned, seconded by Council Member Senecal to open the floor for comments.
Motion carried, 4 ayes

7:08pm

Bill Brown from Delaware Engineering gave an overview of the Sewer District #3 project. Construction was started in late 2016. The base project included servicing the hamlet with gravity sanitary sewer service and extending a force main from the fire house area up to Cole Road which is the end of the existing Sewer District #1 for the town. The concept is to provide a collection system in the hamlet for residents to connect to where their wastewater will flow by gravity to the pump station and then pumps to the Delanson System for ultimate treatment at that facility. The costs of the project increased, but the Town was able to offset that cost

with securing funding through Metroplex which covered the full construction cost of that 1800ft extension going up Route 7 where around two dozen properties will be served. The project also includes improvements to the Delanson Facility itself to accommodate the increased flows that are going to be coming in from the new Duanesburg system. The Delanson Facility is rated for 100,000 gallons/day and normally sees about half that. With the addition it will be generating about 15,000 gallons of flow and that will still be under the permitted flow for the Delanson Facility. Throughout construction we did run into some unforeseen; we hit some rock and had additional drainage considerations that we needed to address particularly along the state roads. We ended up having a lot of extra laterals for property owners that have vacant properties that expressed intention to develop those properties now that they would have sewer service for them. So those are some of the things that led to the increased costs beyond what we started with and generate it from the 3 million to the 3.3 million. The Town also wishes to extend the district to include additional parcels. Before the start of construction the Town was awarded \$750,000 water grant through Environmental Facilities Corporation (EFC), the grants from Metroplex to cover the extension along the Route 7 corridor and the DASNY grant of \$50,000 totaling just under \$1 million in net grant proceeds. So, with the added construction costs and the net grant proceeds the net cost to the sewer district users will be well under the \$3 million that we started with anticipating to be bonded out. So, the net cost to the user will end up going down from what we had originally anticipated when we started the project. It is a requirement to have this hearing and will ultimately get filed with the comptroller's office. Final costs will be filed with EFC.

Town Attorney Bakner stated that the hardship funding is a 0% loan from EFC. So, the Town's counsel for bond work is John Vagianeles, so John has reviewed all the resolutions. Also, EFC has reviewed all the resolutions and Jen has filed everything with the comptroller's office.

Council Member Potter stated that Delaware Engineering is doing a great job and the project has gone on over through like they are almost not even there. Bill Brown said they had great support from everyone in the neighborhood and that made a world of difference.

No one in the audience wished to comment.

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

Motion carried, 4 ayes

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 38-18: Council Member on Potter motioned, seconded by Council Member Ganther to approve the Agenda Meeting minutes of Thursday, December 7, 2017
Motion carried, 3 ayes

Town Clerk, Jennifer Howe, read the Town Clerk's Report for December 2017 (see attached).

Supervisor Tidball read the Town Supervisor's Report for December 2017 (see attached).

Resolution 39-18: Council Member Potter motioned, seconded by Council Member Ganther to pay the following claims:
Motion carried, 4 ayes

Vouchers to be Paid

January 11, 2018

General Fund: #2-19	\$169,063.06
SD#1: #1-2	\$1,510.38
SD#2: #1-5	\$3,969.45

**Total Vouchers to be
Paid=**

\$174,542.89

Supervisor Tidball introduced the new Duaneburg School Superintendent Frank Macri and Mr. Macri spoke a bit on the fact that we are here for the community and the kids.

Supervisor Tidball introduce new Town Board Member Jeff Senecal.

Committee Reports

Highway: Superintendent Reed reports that they are dealing with routine maintenance and gearing up for the next storm.

Public Safety: Supervisor Tidball went to the Town Officers' meeting last night and will give a report at the next meeting after he receives the minutes form that meeting.

Parks: Supervisor Tidball reported that the park committee did not meet last month and that Council Member Senecal will be taking over the park committee responsibilities from past Council Member Leoni.

Sewer District #1, 2 & 3: Council Member Ganther reported that they have not meet with Dale as of yet and will give their report in two weeks after their meeting. He did mention that the covers for the Delanson Plant will be late; they are estimating now to be a ship date of the 17th and will take around two weeks to get here. Dale gave Jamie w/ DEC an update on the status of the covers. Once they get here and we have good weather then it will take a week or so to install.

Supervisor Tidball stated that the residents from Duane Lake have decided not to pursue the sewer system for the Lake based on the cost. They do want to work with Delaware Engineering to come up with some sort of solution for the future.

Technology: Council Member Gather reported that he contacted OMNIS to take a look at the estimate again for a new server to replace the one that was damaged last year during the lightening storm. Council Member Ganther brought up getting the agendas for the meeting up on the website before the meetings. There will be a Public Hearing for the proposal of the Franchise Agreement on January 16, 2018 @ 7pm located at the Duanesburg YMCA. It is a good time for the residents to speak up and ask questions.

Announcements:

The Town Board attended the grand opening of the new barber shop in town. On the first day he did over 40 haircuts. Great little place and nice to see another small business in town.

Potential New Town Hall Options

With recommendations from some residents we actually went and looked at the old Optech building as a possibility for a new highway garage. When we got there we realized it was full of offices too and looked at it as possibility of getting everything under one roof. The Board met with CT Male at the site on 3851 Western Turnpike to put together a renovation/modification plan to see what would be needed to convert that location into a possibility for a New Town Hall.

For the next meeting put on the agenda to get a appraisal of 3851 Western Turnpike.

Business Meeting:

Resolution 40-18: Council Member Ganther motioned, seconded by Council Member Potter to re-introduce Local Law #1 & Local Law #2 of 2018.

Motion carried, 4 ayes

Resolution 41-18: Council Member Senecal motioned, seconded by Council Member Ganther to approve the use of Mariaville Lake for recreational ice fishing contests in January, February and March.

Motion carried, 4 ayes

Resolution 42-17: Council Member Potter motioned, seconded by Council Member Senecal to approve a resolution and order, approving the increase in the maximum amount proposed to be expended for the improvement of SD#3 and an increase in the boundaries of SD#3 and providing that such resolution and order shall be subject to permissive referendum.

Motion carried, 4 ayes

Privilege of the Floor: Opened at 7:56pm

Bill Park of Marnatha Way asked if the Annual Report for 2016 had been filed yet. Supervisor Tidball stated that it should be filed tonight or tomorrow. He asked what we can expect for 2017. Supervisor Tidball stated that he is hoping to have it in on time. Mr. Parks brought up that there are budgets and annual reports missing from the website. Mr. Parks asked if anyone had seen any documentation providing proof that when he left office there was a need to double the tax levy. Supervisor Tidball read from the 2000 budget. Mr. Parks also read from the budget. Mr. Parks would like to review with Mr. Passonno at next meeting. Mr. Parks wanted to state that is a good thing that the town is looking around to other options for a new town hall.

Charlie Parker of Esperance Station Road would like to thank the board for making his town taxes go down. He asked if we had an ambassador that goes to the county meeting like Mr. Wall use to. Supervisor Tidball stated that we don't, but we do have four representatives that handle Duanesburg Princetown and Rotterdam. Mr. Parker asked if maybe we could put a link on our website directing the residents to the county Legislators site and maybe Schopeg to view the school board meetings. With the Town purchasing a new camera maybe all the town meetings could be recorded. Mr. Parker asked Mr. Reed if there could possibly be a place you could dump wood chips for the residents like they do with

the sand. He also asked what roads Superintendent Reed plans on working on for 2018.

Superintendent Reed responded that he is looking to resurface a portion of Mudge Road, Delevan and Mt. View. Single chip seal on Duane Lake. Gordinear Road is getting paved and we have a major project on Gage road hill. Town Attorney Bakner advised Mr. Parker that he could talk with Council Member Senecal after the meeting and ask questions directly to him then. Mr. Parker asked what the asking price was on the new building that the town is looking at versus the other two buildings that they have looked att. Supervisor Tidball stated that it is in the \$900,000 ball park with 15 acres.

Council Member Senecal motioned, seconded by Council Member Ganther to adjourn the meeting.

Motion carried, 4 ayes

Floor Closed: 8:13 pm

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 11, 2018 at the Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York 12056

Account#	Account Description	Fee Description	Qty	Local Share
	Building Permit Renewal	Building Permit Renewal	1	35.00
	Misc. Fees	Certified Copies - Death	15	150.00
		Sub-Total:		\$185.00
A1255	Conservation	Conservation	2	1.38
		Sub-Total:		\$1.38
A2544	AFTER 30 DAYS	AFTER 30 DAYS	1	5.00
	Dog Licensing	Female, Spayed	11	126.00
		Male, Neutered	12	168.00
		Male, Unneutered	1	22.00
		Replacement Tags	1	5.00
		Sub-Total:		\$326.00
B2110	Home Occupation Permit	Home Occupation Permit	1	100.00
		Sub-Total:		\$100.00
B2555	Building Permits	Building Permits	3	150.00
		Sub-Total:		\$150.00
Total Local Shares Remitted:				\$762.38
Amount paid to: NYS Ag. & Markets for spay/neuter program				26.00
Amount paid to: NYS Environmental Conservation				23.62
Total State, County & Local Revenues:				\$812.00
		Total Non-Local Revenues:		\$49.62

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 2017.

REVENUES

FUND	AMOUNT
GENERAL FUND	\$ 53,721.20
HIGHWAY FUND	\$ 100,666.23
FIRE PROTECTION	\$ -
PARK & RECREATION	\$ 0.12
PARKLANDS	\$ 0.36
SERVICE AWARD	\$ 0.72
SEWER DISTRICT #1	\$ 4.57
SEWER DISTRICT #2	\$ 1,001.31
SEWER DISTRICT #3	\$ 220,982.14
TOTAL	<u>\$ 376,376.65</u>

DISBURSEMENTS

GENERAL FUND	\$ 327,348.25
HIGHWAY FUND	\$ 107,018.75
FIRE PROTECTION	\$ -
PARK & RECREATION	\$ -
PARKLANDS	\$ -
SERVICE AWARD	\$ -
SEWER DISTRICT #1	\$ 30,799.55
SEWER DISTRICT #2	\$ 16,256.69
SEWER DISTRICT #3	\$ 77,832.41
TOTAL	<u>\$ 559,255.65</u>

Dated: January 11, 2018

Supervisor's Office
Town of Duanesburg