

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 January 12, 2017

Meeting called to order by Supervisor Tidball at 6:00PM

Present: Supervisor Tidball, Council Members Ganther, Passonno, Potter and Leoni, Town Clerk Ferrara, Town Attorney Representative, Highway Superintendent Reed

Absent: Town Attorney Terresa Bakner

Pledge of Allegiance/Prayer and Moment of Reflection

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 #38-17: Motion by Council Member Potter 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 #39-17: 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
Town Supervisor's Report for January read and accepted

Resolution #40-17: Motion made by Council Member Potter, seconded by Council Member Ganther to pay the following claims:
Motion passed, 5 ayes

Vouchers to be Paid		
January 12, 2017		
General fund: #1-25		\$33,422.11
SD#1: #1-6		\$132,687.55
SD#2: 108-117		\$2,562.68
In-House Voucher: #23-26		\$60.00
Highway: #142-150		\$2,504.36
Total Vouchers to be Paid=		\$171,236.70

Committee Reports:

Highway: Council Members Passonno and Potter met with Highway Superintendent Reed. The crew has been actively working the small storms we have had, and used more sand than usual. All equipment is working/running well. The Brown Road FEMA project is nearly complete and is projected to open Wednesday January 18, 2017. The new Highway Superintendent's truck will be purchased soon from Orange Ford, registered, insured and put on the road on the 20th.

Public Safety: Council Member Leoni has had no communication from UCC. There will be a Town Fire Officer's Meeting on January 18. Pancake Breakfasts resumed at the Delanson Fire Department on Sunday January 5, 2017. Several Town Board Members (Passonno, Potter, Tidball) attended a meeting at the Quaker Street Volunteer Fire Department last night and feel the department is moving in the right direction.

Parks: Council Member Leoni informed the Board that there is discussion of holding a weekly Farmer's Market at Schaefer Park this summer. Research is being done to determine the cost of putting a permanent toilet facility at Van Patten Park.

Sewer Districts #1-3: see attached reports entered from Mr. Warner and Mr. Brown

Technology: Council Member Ganther is waiting for a date to be set for the next cable negotiation meeting. He is also waiting to receive a new Service Contract from OMNIS.

Other:

- Council Members Ganther and Passonno will be meeting with Mr. David Vincent on January 12th regarding the purchase of property from him for a future Municipal Center. He is willing to sell for a reasonable price, but we first need to determine how much land would be required. The Council Members will meet with Mr. Warner and CT Male and report back to the Board next month.
- There was a brief discussion regarding health insurance for part-time Town employees. It may require an amendment to a Town Law. More information needs to be gathered regarding this before any decision can be made.
- The Town Clerk would like to update the Town Hawker/Peddler's Law. It has not been revised since 1967. A copy of the document will be given to the Town Attorney for review and a Public Hearing will be set.

Business Meeting:

Resolution #41-17: Motioned by Council Member Leoni, seconded by Council Member Passonno to appoint John Buehler to the Board of Assessment Review for a term ending September 30, 2021.

Motion carried, 5 ayes

Resolution #42-17: Motion by Council Member Passonno, seconded by Council Member Leoni to approve the purchase of a 2012 FORD F-250 for the Highway Department VIN#1FTBF2B68CEB36310 for \$19,999.00 from Orange Ford, Albany.

Motion carried, 5 ayes

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Resolution #43-17: Motioned by Council Member Ganther, seconded by Council Member Passonno to amend the Town Budget with respect to Sewer District #1 as prepared in a letter to the Schenectady County Financial Manager by Town Attorney Bakner.
Motion carried, 5 ayes.

Resolution #44-17: Motioned by Council Member Potter, seconded by Council Member Ganther to approve the use of Mariaville Lake for recreational Fishing Contests in the month of February.
Motion carried, 5 ayes

Resolution #45-17: Motioned by Council Member Potter, seconded by Council Member Ganther to approve a Public Hearing on Local Law #3 of the Town of Duanesburg for 2017 on Thursday February 9, 2017 at 6:45PM.
Motion carried, 5 ayes

Privilege of the Floor:

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.

Floor opened 7:45PM

Supervisor Tidball welcomed several students from Schalmont High School's Government Class: Amanda Earls, Rachael Steegmann and Emily Malone

Floor closed 7:48PM

A motion was made by Council Member Potter, seconded by Council Member Ganther to adjourn the Regular Town Board Meeting.
Motion carried, 5 ayes

Meeting Adjourned 7:50PMPM

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 September 8, 2016 at the Duanesburg Town Hall, 5853 Western Turnpike Duanesburg, New York 12056

Respectfully submitted,

Prior to Tonight's Regular Town Board Meeting of the Town of Duanesburg:

6:45PM Public Hearing on Local Law #1-2017

6:50PM Public Hearing on Local Law #2-2017

Resident, Carol Hallenbeck offered positive feedback and hardily endorses the changes to these laws.

Public hearings closed: 6:53PM