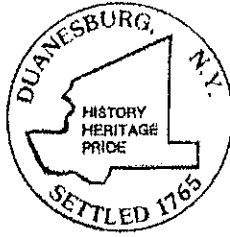


**Roger Tidball**, Town Supervisor  
**Jennifer Howe**, Town Clerk  
**Brandy Fall**, Deputy Town Clerk  
**William Reed**, Highway Superintendent



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

**Thursday July 12, 2018**  
**Regular Town Board Meeting**  
**Meeting Time: 7:00PM**

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

**Present:** Supervisor Tidball, Council Members Ganther, Passonno, Senecal, Town Attorney  
Terresa Bakner, Highway Superintendent Reed, Town Clerk Jennifer Howe  
**Absent:** Council Member Potter

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

**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 on the agenda.

Mr. Hoffmann of Youngs Road asked about the out of state truck traffic on Youngs Rd. and what the Town Board could in regards to changing the signage.  
Floor closed.

**Resolution 108-18:** Council Member Passonno motioned, seconded by Council Member Senecal to approve the Town Board Meeting minutes of Thursday, June 28, 2018.  
Motion carried, 4 ayes

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

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

**Resolution 109-18:** Council Member Passonno motioned, seconded by Council Member Ganther to pay the following claims:

Motion carried, 4 ayes

## Vouchers to be Paid July 12, 2018

General Fund: #211-234	\$108,915.53
SD#1: #71-74	\$8,002.22
SD#2: #72	\$50.48
SD#3: #13	\$38.43
In-House#4-6	\$527.27
Hwy:#102-111	\$4,718.22
Total Vouchers to be Paid=	<hr/> \$122,252.15

## **Committee Reports**

**Highway:** Superintendent Reed reported that they finished widening the shoulders on Gage Rd. Hill, finished ditching on South Shore Rd. and have moved over to Lea Drive where we are cutting some shoulders there as well as starting to grade Gordinier Rd. in preparation of next month's road resurfacing. Council Member Passonno added that they have started using Truck #17.

**Public Safety:** Council Member Senecal said it was good to meet with the Mariaville Civic Association over at the Mariaville Fire House the other night. He met a lot of the Mariaville firemen and talked about seeing what could be done through grants to help them get a new ventilation system for the firehouse.

**Parks:** Council Member Senecal reported that the summer recreation program has begun and they are happy with the overall condition of the park. It was brought up of possibly charging a fee to non-residents to use our parks. Town Board is in favor and will get information together to set a reservation fee for non-residents. It was also brought up the possibility of having a skateboard park, overall Consensus too much liability. Council Member Passonno to work on setting up a date for the car show.

**Sewer District #1, 2 & 3:** Council Member Ganther read Dale's report (see attached). He will met with Dale before next meeting to go over details and get an update.

Bill Brown from Delaware Engineering reported that there are two resolutions on the agenda for tonight's meeting. There will be a public hearing for next meeting and the report is on file with the Town Clerk's Office. At the August meeting he will be asking for authorization to have Supervisor Tidball sign the grant application.

**Technology:** Council Member Ganther reported that they had a Broadband Committee meeting this past Tuesday.

More people are getting involved and it is greatly appreciated. We do not currently have a new franchise agreement signed, so we are still operating under the old one.

Unofficially we have been told that if we do the trench work on Arquette Way, then there will be no additional cost to the residents to expand broadband in that area which would include Arquette Way, Mt. View Lane and part of Scotch Ridge Rd.

There are talks about legislation possibly changing in the future to be able to make a taxing district for broadband expansion.

We will be setting up a separate Facebook page for just broadband info, so be on the lookout for that. There is currently not a date set for the next broadband meeting; they are waiting to hear back from the School Board and Superintendent in hopes that they will be able to attend the next meeting.

**Other:** Supervisor Tidball brought up that at the Mariaville Civic Association meeting it was brought up that they are still having a problem with algae bloom and a weed harvester is too expensive. There will be a memorial walkway being installed near the dam where you will be able to purchase stones in memory of someone. Also, the Bottle Redemption Center in Duaneburg has an account for the Mariaville Civic Association along with many other organizations in town if someone would like to donate their bottles.

**Business Meeting:**

**Resolution 110-18:** Council Member Passonno motioned, seconded by Council Member Ganther to set forth a public hearing on the proposed improvements to Mariaville Lake Sewer District No. 2 pursuant to Town Law §202-b.. Motion carried, 4 ayes

**Resolution 111-18:** Council Member Ganther motioned, seconded by Council Member Passonno to approve third modification to the order on consent regarding the improvements at the Delanson Wastewater treatment plant.  
Motion carried, 4 ayes

**Resolution 112-18:** Supervisor Tidball motioned, seconded by Council Member Passonno to accept the resignation of Dennis O'Malley from the Planning Board and Board of Assessment Review.  
Motion carried, 4 ayes

**Resolution 113-18** Council Member Passonno motioned, seconded by Council Member Senecal to approve the authorization of the addition of a sentence in the option agreement as requested by the Seller's attorney, as follows: "Seller's obligations hereunder are contingent upon the receipt of an abstract title confirming that Seller has the authority to convey the Property as set forth herein."  
Motion carried, 4 ayes

**Resolution 114-18** Council Member Senecal motioned, seconded by Council Member Passonno to approve the authorization of the Town Supervisor to execute an escrow agreement by and among the Town, Saydra Doyle and Lemery Greisler LLC in connection with the Option Agreement, subject to the Town's attorney's review and approval of such escrow agreement, for the purpose of seller's counsel holding the deposit required by the Option Agreement.  
Motion carried, 4 ayes

**Privilege of the Floor:** Opened at 7:53 pm

Bill Park of Marantha Way asked for clarification on the last resolution passed as he could not hear.

Floor closed.

Supervisor Tidball motioned, seconded by Council Member Ganther to go into executive session to obtain advice of legal counsel. Motion carried, 4 ayes.

The Town Board came out of executive session at 8:15. No decisions were made during the executive session; just sought legal advice of counsel.

Meeting adjourned at 8:15.

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, July 12, 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	50.00
	Marriage License Fee	Marriage License Fee	3	52.50
	Misc. Fees	Certified Copies - Marriage	3	30.00
	Operating Permit	Operating Permit	3	95.00
	septic repair	septic repair	1	50.00
	subdivision minor	Subdivision	1	100.00
		<b>Sub-Total:</b>		<b>\$377.50</b>
2110	Variance Application	Variance Application	1	100.00
		<b>Sub-Total:</b>		<b>\$100.00</b>
A1255	Conservation	Conservation	10	13.54
		<b>Sub-Total:</b>		<b>\$13.54</b>
A2544	AFTER 30 DAYS	AFTER 30 DAYS	4	20.00
	Dog Licensing	Female, Spayed	22	308.00
		Female, Unspayed	4	88.00
		Male, Neutered	31	434.00
		Male, Unneutered	5	110.00
		Replacement Tags	2	10.00
		<b>Sub-Total:</b>		<b>\$970.00</b>
0	Zoning Variances	Zoning Variances	1	100.00
		<b>Sub-Total:</b>		<b>\$100.00</b>
B2555	Building Permits	Building Permits	11	1,265.00
	Special Use Permit	Special Use Permit	1	100.00
	Subdivision	Subdivision	2	200.00
		<b>Sub-Total:</b>		<b>\$1,565.00</b>
Sewer Dist #3	Permit & Connection Fee	Permit & Connection Fee	4	1,040.00
		<b>Sub-Total:</b>		<b>\$1,040.00</b>
			<b>Total Local Shares Remitted:</b>	<b>\$4,166.04</b>
Amount paid to: NYS Ag. & Markets for spay/neuter program				80.00
Amount paid to: NYS Environmental Conservation				231.46
Amount paid to: State Health Dept. For Marriage Licenses				67.50
<b>Total State, County &amp; Local Revenues:</b>			<b>Total Non-Local Revenues:</b>	<b>\$378.96</b>
		<b>\$4,545.00</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 June 2018.

## REVENUES

FUND	AMOUNT
GENERAL FUND	\$ 148,789.43
HIGHWAY FUND	\$ 12,974.28
FIRE PROTECTION	\$ -
PARK & RECREATION	\$ 0.12
PARKLANDS	\$ 0.35
SERVICE AWARD	\$ 0.70
SEWER DISTRICT #1	\$ 8.00
SEWER DISTRICT #2	\$ 12.88
SEWER DISTRICT #3	\$ 170,525.74
<b>TOTAL</b>	<b>\$ 332,311.50</b>

## DISBURSEMENTS

GENERAL FUND	\$ 106,396.23
HIGHWAY FUND	\$ 62,893.72
FIRE PROTECTION	\$ -
PARK & RECREATION	\$ -
PARKLANDS	\$ -
SERVICE AWARD	\$ 3,340.00
SEWER DISTRICT #1	\$ 24,261.43
SEWER DISTRICT #2	\$ 15,426.80
SEWER DISTRICT #3	\$ 3,915.01
<b>TOTAL</b>	<b>\$ 216,233.19</b>

Dated: July 12, 2018

Supervisor's Office  
Town of Duanesburg

## Monthly Report June 2018

Submitted by: Dale Warner 7/6/18

Inspection of Treatment Plants #1 and #2 was conducted by DEC on 6/14/18

### SD#1

Plant:

1. Clean Plant and UV System 6/12/18

Collection System:

1. Installed new curb stop to replace a damaged curb stop @ 7898 Duanesburg Rd. 6/7/18
2. Top soil graded 7898 Duanesburg Rd. 6/8/18
3. Finish Top Soil graded, seeded, and mulched 7898 Duanesburg Rd. 6/12/18
4. Picked up 20 Risers and 2 covers for Cole Rd. County Paving 6/21/18
5. Repair pipe to pump, untangle and replace floats in EQ Tank 6/22/18
6. Clean and Inspect UV System 6/26/18
7. County reported contractor hit MH cover needs a replacement Cole Rd. 6/26/18
8. Back up of sewage on Cole Rd. due to construction debris in MH-Called for pumping and cleaned out some of debris will need help broken cover and ground asphalt inside MH 6/28/18
9. Removed loosened ground asphalt from MH Basin opening partially clear flow should be ok County can't come out until Monday 6/29/18

### SD#2

Plant:

1. Clean Plant 6/12/18
2. Replace Disc Filters 6/13/18
3. Spray Bleach/Water solution on Foam SBR #1 6/22/18
4. Spray Bleach/Water solution on Foam SBR#1 6/25/18

Collection System:

1. Tried getting estimate from Steven Miller Contracting for curb stop replacement @ 2147 Weast Rd. no response
2. Received quote from JB's Sewer and Septic put in request for Emergency work @2147 Weast Rd. work to be scheduled.

### SD#3

Collection System:

1. Alarms are up and running at Firehouse Pump Station 6/1/18
2. Problem noted at 6728 Duanesburg Rd. and Reported to Bill Brown (Delaware Eng.) 6/15/18
3. Pump Station Level Sensor not working 6/25/18
4. Met with Brian Inspector (Delaware Engineering) Issues on Duanesburg Rd. 6/28/18



**159 South of Spring Rd.**

MH-1 Corner 159 and Spring Rd.  
MH-2 Corner House (old Bait Store)      sludge back up  
MH-3 7980 Mariaville Rd.  
MH-4 Verizon  
MH-5 7850 Mariaville Rd.  
7723 Mariaville Rd.-Res Grinder Pump  
MH-6 7784 Mariaville Rd.  
MH-7 7694 Mariaville Rd.      MH Basin Leak  
MH-1A Corner Mariaville and Evergreen      sludge back up  
7675 Mariaville Rd.-Res Grinder Pump  
7615 Mariaville Rd.-Res Grinder Pump  
MH-8 7618 Mariaville Rd.  
MH-9 7585 Mariaville Rd.  
7491 Mariaville Rd.-Res Grinder Pump

**Spring Rd.**

MH-10 138 Spring Rd.  
155 Spring Rd.-Res Grinder Pump  
165 Spring Rd.-Res Grinder Pump  
183 Spring Rd.-Res Grinder Pump  
MH-11 197 Spring Rd.  
MH-12 261 Spring Rd.  
285 Spring Rd.-Res Grinder Pump  
297 Spring Rd.-Res Grinder Pump  
307 Spring Rd.-Res Grinder Pump  
319 Spring Rd.-Res Grinder Pump  
MH-13 319 Spring Rd.  
365 Spring Rd.-Res Grinder Pump  
399 Spring Rd.-Res Grinder Pump  
MH-14 420 Spring Rd.  
MH-15 End 430 Spring Rd.

**Lake Ave.**

MH-16 Corner 159 and Lake Ave.  
MH-17 184 Lake Ave.  
MH-18 228 Lake Ave.  
MH-19 End 270 Lake Ave.

**S. Shore**

4/7/18      MH-23 Corner 159 and S. Shore      replaced cover and riser hit by plow  
MH-24 144 S. Shore  
MH-25 161 S. Shore  
MH-26 W of inlet

270 S Shore Rd.-Res Grinder Pump

**Page 1**

274 S Shore Rd.-Res Grinder Pump

278 S Shore Rd.-Res Grinder Pump

MH-27 Corner of Private Rd.

294 S Shore Rd.-Res Grinder Pump

320 S Shore Rd.-Res Grinder Pump

Pipe is cracked

340 S Shore Rd.-Res Grinder Pump

352 S Shore Rd.-Res Grinder Pump

MH-28 492 S. Shore

Sand in MH

510 S Shore Rd.-Res Grinder Pump

536 S Shore Rd.-Res Grinder Pump

Repair broken basin 4/19/18

541 S Shore Rd.-Res Grinder Pump

548 S Shore Rd.-Res Grinder Pump

556 S Shore Rd.-Res Grinder Pump

578 S Shore Rd.-Res Grinder Pump

594 S Shore Rd.-Res Grinder Pump

612 S Shore Rd.-Res Grinder Pump

628 S Shore Rd.-Res Grinder Pump

668 S Shore Rd.-Res Grinder Pump

688 S Shore Rd.-Res Grinder Pump

712 S Shore Rd.-Res Grinder Pump

722 S Shore Rd.-Res Grinder Pump

768 S Shore Rd.-Res Grinder Pump

786 S Shore Rd.-Res Grinder Pump

794 S Shore Rd.-Res Grinder Pump

816 S Shore Rd.-Res Grinder Pump

Sand in MH

878 S Shore Rd.-Res Grinder Pump

898 S Shore Rd.-Res Grinder Pump

**Shore**

MH-38 near pump station

MH-39 337 Shore Rd.

MH-40 297 Shore Rd.

237 Shore Rd.-Res Grinder Pump

213 Shore Rd.-Res Grinder Pump

MH-41 213 Shore Rd.

197 Shore Rd.-Res Grinder Pump

177 Shore Rd.-Res Grinder Pump

MH-42 177 Shore Rd.

MH-43 158 Shore Rd.

123 Shore Rd.-Res Grinder Pump

**159 West of Pump Station toward Store**

MH-44 front of pump station

MH-50 Corner of Hilltop and 159

*8123 Mariaville Rd.-Res Grinder Pump*

**Page 2**

*8126 Mariaville Rd.-Res Grinder Pump*

*8287 Mariaville Rd.-Res Grinder Pump*

*MH-45 8350 Mariaville Rd.*

*MH-46 8408 Mariaville Rd.*

*MH-47 8466 & 8452 Mariaville Rd.*

*8508 Mariaville Rd.-Res Grinder Pump*

*MH-48 8508 Mariaville Rd.*

*MH-49 8522 Mariaville Rd.*

**Weast Rd.**

*MH-51 Corner Weast and 159*

*MH-52 2598 Weast Rd.*

*MH-53 2534 Weast Rd.*

*MH-54 2496 Weast Rd.*

*MH-55 Corner Weast & Hillside Rd.*

*2426 Weast Rd.-Res Grinder Pump*

*2418 Weast Rd.-Res Grinder Pump*

*2408 Weast Rd.-Res Grinder Pump*

*2400 Weast Rd.-Res Grinder Pump*

*2388 Weast Rd.-Res Grinder Pump*

*2378 Weast Rd.-Res Grinder Pump*

*2364 Weast Rd.-Res Grinder Pump*

*2344 Weast Rd.-Res Grinder Pump*

*2326 Weast Rd.-Res Grinder Pump*

*2253 Weast Rd.-Res Grinder Pump*

*2242 Weast Rd.-Res Grinder Pump*

*2223 Weast Rd.-Res Grinder pump*

*2218 Weast Rd.-Res Grinder Pump*

*2213 Weast Rd.-Res Grinder Pump*

*2203 Weast Rd.-Res Grinder Pump (Princetown)*

*2187 Weast Rd.-Res Grinder Pump (Princetown)*

*2172 Weast Rd.-Res Grinder Pump (Princetown)*

*2158 Weast Rd.-Res Grinder Pump (Princetown)*

*2146 Weast Rd.-Res Grinder Pump (Princetown)*

*2137 Weast Rd.-Res Grinder Pump (Princetown)*

*damaged basin 4/20/18*

*2134 Weast Rd.-Res Grinder Pump (Princetown)*

*2016 Weast Rd.-Res Grinder Pump (Princetown)*

*1954 Weast Rd.-Res Grinder Pump (Princetown)*

*Replace cover and repair*

**Hilltop**

*MH-58 Pump station going up Hill 1<sup>st</sup>. MH*

*MH-59 Corner Hillside & Hilltop*

*MH-60 first bend in road*

MH-61 next going up hill  
MH-62 turn to easement

**Page 3**

MH-63 behind 322  
MH-64 behind 478 (inline with rear corner of house)  
MH-65 behind 528  
MH-66 behind 542  
MH-124 front of 542  
MH-125 602 Jefts (building removed)  
MH-126 684 Hilltop

**Hillside**

MH-68 168 Hillside  
MH-72 189 Hillside  
MH-71 228 Hillside  
*250 Hillside Rd.-Res Grinder Pump*  
MH-70 263 & 293 Hillside  
MH-69 Corner by 327 Hillside  
*341 Hillside Rd.-Res Grinder Pump*  
MH-74 ½ down hill

**Lake Shore & Weast**

MH-75 Corner  
MH-79 2041 Weast  
MH-80 2009 Weast

**Lake Shore Dr.**

MH-82A behind 2097 Weast  
MH-82 2077 Lake Shore  
MH-81 Lake Shore & Island  
MH-83 East of Pump Station  
MH-84 2081 Island (west of Pump station)  
MH-85 End of Island Dr.

**Mariaville Rd. (159)**

MH-92 8648 Mariaville Rd.  
MH-91 8648 & 8660 Mariaville Rd.  
MH-90 8722 Mariaville Rd.  
MH-89 8770 & 8754 Mariaville Rd.  
MH-88 8822 Mariaville Rd.(Wheaton)  
MH-87 Back of 8822 Mariaville  
MH-86A Back of 8866 Mariaville Rd. (Black)  
MH-86 Mariaville Rd. North toward 160  
MH-46 8408 Mariaville Rd.  
MH-93 8548 & 8564 Mariaville Rd.

**Batter St.**

MH-94 Front of Store

Page 4

MH-95 Past Dam

MH-96

MH-97 front of B & B

MH-98 216 & 242 Batter St.

MH-99 232 Batter St. (Private Rd.)

MH-100 304 Batter St.

MH-101 Cemetery

MH-102

MH-103 404 Batter St.

MH-104 453 Batter St.

*457 Batter St.-Res Grinder Pump*

*551 Batter St.-Res Grinder Pump*

**Private Rd. (Segrue)**

MH-106 Side of 232 Batter St.

MH-107 Top of Hill

**159 to 160**

MH-115 Near Store

MH-114 8915 Mariaville Rd.

MH-113 Corner Mill Rd. & 159

MH-112 9037 Mariaville Rd.

MH-111 9037 & 160 (Mariaville Scotch Church Rd.)

MH-110 9105 Mariaville Rd.

MH-109 front of Gilbert

MH-108 Pump Station

**Mill Rd.**

No MH

*131 Mill Rd.-Res Grinder Pump*

*169 Mill Rd.-Res Grinder Pump*

*194 Mill Rd.-Res Grinder Pump*

*211 Mill Rd.-Res Grinder Pump*

**159 West of 160**

MH 117 Across from School

MH 118 Across from School

MH 119 9279 Mariaville Rd.

MH 120 9293 Mariaville Rd.

MH 120A 9339 Mariaville Rd.

MH 121 9389 Mariaville Rd.

MH 122 9417 Mariaville Rd.

MH 123 9452 Mariaville Rd.

*9497 Mariaville Rd.-Res Grinder Pump*



**159 South of Spring Rd.**

MH-1 Corner 159 and Spring Rd.  
MH-2 Corner House (old Bait Store)      sludge back up  
MH-3 7980 Mariaville Rd.  
MH-4 Verizon  
MH-5 7850 Mariaville Rd.  
7723 Mariaville Rd.-Res Grinder Pump  
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399 Spring Rd.-Res Grinder Pump  
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MH-15 End 430 Spring Rd.

**Lake Ave.**

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MH-18 228 Lake Ave.  
MH-19 End 270 Lake Ave.

**S. Shore**

MH-23 Corner 159 and S. Shore      replaced cover and riser hit by plow  
4/7/18  
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898 S Shore Rd.-Res Grinder Pump

**Shore**

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MH-42 177 Shore Rd.

MH-43 158 Shore Rd.

123 Shore Rd.-Res Grinder Pump

**159 West of Pump Station toward Store**

MH-44 front of pump station

MH-50 Corner of Hilltop and 159



*8123 Mariaville Rd.-Res Grinder Pump*

Page 2

*8126 Mariaville Rd.-Res Grinder Pump*

*8287 Mariaville Rd.-Res Grinder Pump*

MH-45 8350 Mariaville Rd.

MH-46 8408 Mariaville Rd.

MH-47 8466 & 8452 Mariaville Rd.

*8508 Mariaville Rd.-Res Grinder Pump*

MH-48 8508 Mariaville Rd.

MH-49 8522 Mariaville Rd.

#### **Weast Rd.**

MH-51 Corner Weast and 159

MH-52 2598 Weast Rd.

MH-53 2534 Weast Rd.

MH-54 2496 Weast Rd.

MH-55 Corner Weast & Hillside Rd.

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*2418 Weast Rd.-Res Grinder Pump*

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Replace cover and repair

#### **Hilltop**

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MH-60 first bend in road

**Batter St.**

MH-94 Front of Store

**Page 4**

MH-95 Past Dam

MH-96

MH-97 front of B & B

MH-98 216 & 242 Batter St.

MH-99 232 Batter St. (Private Rd.)

MH-100 304 Batter St.

MH-101 Cemetery

MH-102

MH-103 404 Batter St.

MH-104 453 Batter St.

*457 Batter St.-Res Grinder Pump*

*551 Batter St.-Res Grinder Pump*

**Private Rd. (Segrue)**

MH-106 Side of 232 Batter St.

MH-107 Top of Hill

**159 to 160**

MH-115 Near Store

MH-114 8915 Mariaville Rd.

MH-113 Corner Mill Rd. & 159

MH-112 9037 Mariaville Rd.

MH-111 9037 & 160 (Mariaville Scotch Church Rd.)

MH-110 9105 Mariaville Rd.

MH-109 front of Gilbert

MH-108 Pump Station

**Mill Rd.**

No MH

*131 Mill Rd.-Res Grinder Pump*

*169 Mill Rd.-Res Grinder Pump*

*194 Mill Rd.-Res Grinder Pump*

*211 Mill Rd.-Res Grinder Pump*

**159 West of 160**

MH 117 Across from School

MH 118 Across from School

MH 119 9279 Mariaville Rd.

MH 120 9293 Mariaville Rd.

MH 120A 9339 Mariaville Rd.

MH 121 9389 Mariaville Rd.

MH 122 9417 Mariaville Rd.

MH 123 9452 Mariaville Rd.

*9497 Mariaville Rd.-Res Grinder Pump*



**Town of Duanesburg Town Board**

**A RESOLUTION SETTING FORTH A PUBLIC HEARING ON THE PROPOSED  
IMPROVEMENTS TO MARIAVILLE LAKE SEWER DISTRICT NO. 2  
PURSUANT TO TOWN LAW § 202-b**

**RESOLUTION NO. 110- 2018**

**July 12, 2018**

**WHEREAS**, the Mariaville Wastewater Treatment Plant (the "Mariaville WWTP") serves Mariaville Lake Sewer District No. 2; and

**WHEREAS**, the New York State Department of Environmental Conservation ("NYSDEC") amended the New York State Pollutant Discharge Elimination System Permit (the "SPDES Permit") for the Mariaville WWTP requiring that the Mariaville WWTP effluent be disinfected; and

**WHEREAS**, Delaware Engineering, D.P.C. ("DE") was directed pursuant to Town Law § 202-b to prepare a map and plan together with an estimate of the costs for the addition of the necessary disinfection equipment to the Mariaville WWTP (the "Map, Plan and Report"); and

**WHEREAS**, the Map, Plan and Report was prepared by DE to meet the requirements imposed by the NYSDEC and the Map, Plan and Report has been filed in the Office of the Town of Duanesburg Town Clerk and is available for public inspection; and

**WHEREAS**, DE is a competent engineer duly licensed by the State of New York; and

**WHEREAS**, the estimated cost of the improvements is \$400,000; and

**WHEREAS**, the Map, Plan and Report states that the Town will pay for the cost of the improvements by issuing obligations pursuant to the Local Finance Law, and that the Town will apply to the New York State Environmental Facilities Corporation for a reduced rate of interest loan and to any other potential funding entity for any other applicable grants and funding that may be available; and

**WHEREAS**, pursuant to Town Law § 202-b, the Town Board may authorize the proposed improvements only after it hears comments and receives evidence given at a public hearing and determines that it is in the public interest to construct the proposed improvements; and

**WHEREAS**, this proposed action is a Type II action under the New York State Environmental Quality Review Act, pursuant to 6 NYCRR § 617.5(c)(7) as the facility modification will involve much less than the addition of 4,000 square feet of gross floor area to the WWTP, but merely the addition of the disinfection equipment which is required by NYSDEC in order for the Mariaville Lake Sewer District No. 2 to comply with the SPDES Permit as amended by NYSDEC.

**LEGAL NOTICE  
NOTICE OF PUBLIC HEARING  
TOWN BOARD  
TOWN OF DUANESBURG**

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PLEASE TAKE NOTICE, that the Town Board of the Town of Duanesburg, New York, will meet at the Town Offices of Duanesburg located at 5853 Western Turnpike, on **Thursday, July 26th at 7:00 p.m.** for the purpose of hearing all persons interested in the matter of:

The proposed improvements to the Mariaville Wastewater Treatment Plant (the "Mariaville WWTP"), as hereinafter described, at which time and place said Town Board will meet to review the proposed Map and Plan and estimate of costs prepared by Delaware Engineering, D.P.C. and hear all persons interested in the subject thereof and concerning the same.

The Town has commissioned the preparation of a Map and Plan, and estimated cost, of improvements which are needed to install a disinfection system at the existing Mariaville WWTP to enable the WWTP to comply with the SPDES permit recently amended by the New York State Department of Environmental Conservation.

The project cost estimate to install the disinfection system improvements is \$400,000.

Persons may appear at the hearing in person or by agent, and may also submit written comments to the Town Board prior to or at such hearing.

BY ORDER OF THE TOWN BOARD  
TOWN OF DUANESBURG

Dated: July13, 2018

Res# 111-18

**Town of Duanesburg Town Board**

**RESOLUTION APPROVING THIRD MODIFICATION  
TO THE ORDER ON CONSENT REGARDING THE  
IMPROVEMENTS AT THE DELANSON WASTEWATER TREATMENT PLAN**

**Town Board Meeting of July 12, 2018**

**WHEREAS**, The Town Board of the Town of Duanesburg, on behalf of Town Sewer District No. 1, signed an Order on Consent (the "Order") with the New York State Department of Environmental Conservation ("DEC") to address, with the assistance of the Town's consulting engineers, Delaware Engineering, issues concerning the Delanson Wastewater Treatment Plant within Sewer District No. 1;


**WHEREAS**, the Town requested a modification of the Order and DEC has agreed to modify the Order (see attached proposed Order modification);

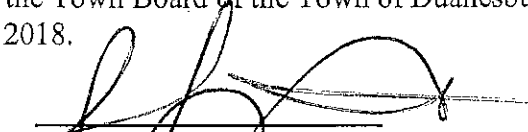
**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby approves the third modification to the Order (R4-2016-0822-143M3) and authorizes the Town Supervisor to sign the modification.

Motion made by Council Member Ganther

Motion seconded by Council Member Passonno

By (unanimous/majority) vote of the Town Board of the Town of Duanesburg at its special Town Board meeting on July 12, 2018.

  
Roger Tidball, Supervisor

  
Jennifer Howe, Town Clerk

Present: Council Members Passonno, Ganther & Senecal, Supervisor Tidball

Absent: Council Member Potter

Council Members:

Roger Tidball	<input checked="" type="radio"/> Yea	Nay	Abstain
John Ganther	<input checked="" type="radio"/> Yea	Nay	Abstain
Rick Potter	<input type="radio"/> Yea	Nay	Abstain
Randy Passanno	<input checked="" type="radio"/> Yea	Nay	Abstain
Jeffrey Senecal	<input checked="" type="radio"/> Yea	Nay	Abstain

**Third Modification of Order on Consent**  
**R4-2016-0822-143M3**  
**Town of Duanesburg**

1. Once approved, the schedule contained in the Engineering Report, or in any revisions thereto, will become enforceable under the terms of Order on Consent R4-2016-0822-143.
2. All terms, conditions, and provisions of the Order on Consent R4-2016-0822-143 and any plans approved thereunder remain in full force and effect except as changed by this Third Modification, the Modification of Order on Consent R4-2016-0822-143M1, or the Second Modification of Order on Consent R4-2016-0822-143M2.

**CONSENT BY RESPONDENT**

Respondent Town of Duaneburg hereby consents to the issuance and entry of the foregoing Second Modification, waives its rights to a hearing herein as provided by law, and agrees to be bound by the provisions, terms and conditions contained herein.

BY: 

TITLE: Supervisor

DATE: 7/13/18

STATE OF NEW YORK )

COUNTY OF Schenectady ) ss.:

On this 13<sup>th</sup> day of July, 2018, before me personally came Roger Tidball, to me known, who being by me duly sworn did depose and say that he resides in Duaneburg, that he is the Town Supervisor of the municipality described in and which executed the foregoing instrument, and that he signed his name as authorized by said municipality.

  
Notary Public, State of New York

JENNIFER M. HOWE  
NOTARY PUBLIC-STATE OF NEW YORK  
No. 01HO6351801  
Qualified in Schenectady County  
My Commission Expires 12-12-2020



