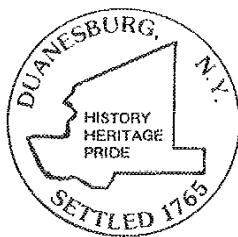


Roger Tidball, Town Supervisor
Jennifer Howe, Town Clerk
Yevonne Schaeffer, Deputy Town Clerk
William Reed, Highway Superintendent



John D. Ganther, Council Member
Charles Leoni, Council Member
Randy Passonno, Council Member
Francis R. Potter, Council Member

Thursday, July 13, 2017
Regular Town Board Meeting
Meeting Time: 7:00PM

Approved August 10, 2017

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

Present: Supervisor Tidball, Council Members Ganther, Leoni and Passonno, Town Attorney
Terresa Bakner, Town Clerk Jennifer Howe, Highway Superintendent Reed

Absent: Council Member Potter

Pledge of Allegiance

Prayer/Moment of Reflection offered by Pastor McHeard

Public Hearing for Local Law A

Town Clerk Jennifer Howe read the public notice published in the Gazette.

Supervisor Tidball motioned, seconded by Council Member Passonno to open the floor for comments.

Motion carried, 4 ayes

No one wished to comment.

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

Motion carried, 4 ayes

Public Hearing for Local Law B

Town Clerk Jennifer Howe read the public notice published in the Gazette.

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

Motion carried, 4 ayes.

Town resident and one of the owners of Back Barn Brewing Company, Brenda Schworm, spoke about preserving the old Wilbur barns on route 20 to house Back Barn Brewing Company. They feel as it will be a great addition to the town for both our residents and they are hoping it can bring in tourism. They look forward to working with the planning board on the final site plans.

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

Motion carried, 4 ayes.

Public Hearing for Local Law C

Town Clerk Jennifer Howe read the public notice published in the Gazette.

Supervisor Tidball motioned, seconded by Council Member Leoni to open the floor for comments.

Motion carried, 4 ayes.

Supervisor Tidball read attached letter from Gerald A. Dwyer, Esq.

Supervisor Tidball motioned, seconded by Council Member Leoni 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 93-17: Council Member Ganther motioned, seconded by Council Member Leoni to approve the Agenda Meeting minutes of Thursday, June 1, 2017

Motion carried, 4 ayes

Resolution 94-17: Council Member Passonno motioned, seconded by Council Member Leoni to approve the Regular Town Board Meeting Minutes of Thursday, June 8, 2017
Motion carried, 4 ayes

Town Clerk, Jennifer Howe, read the Town Clerk's Report for June 2017.

Supervisor Tidball read the Town Supervisor's Report for June 2017.

Resolution 95-17: Council Member Potter motioned, seconded by Council Member Ganther to pay the following claims:

| Vouchers to be paid 7/13/17 | | |
|-----------------------------|--------------|---------------------|
| General | | |
| Fund | #222-269 | \$84,428.99 |
| SD#1 | #53-78 | \$8,697.89 |
| SD#2 | #59-71 | \$6,926.84 |
| SD#3 | #5 | \$495,691.00 |
| Highway | #89-106 | \$68,275.30 |
| | Total | \$664,020.02 |

Motion carried, 4 ayes

Committee Reports

Highway: Council Member Passonno and Superintendent Reed reported that the Highway Dept. has finished the mowing on all town roads. They have upgraded culverts on Mudge rd, paving next week on upper Mudge Rd, Wendy Lane and Albert Drive. They cleaned up come washouts from the past weekend storm.

Public Safety: Council Member Leoni discussed that there will be a meeting on July 19th for approval of the 2018 UCC Operating Budget.

Parks: Council Member Leoni reported that Mr. Passonno has generously donated a tank for the water for the point and A-1 water will be donating the water to the town so that they will have a semi-permanent water supply at the point. Park program is underway and has a great schedule this year. There was a gravel path installed up to the pavilion, great for now, but needs to be concrete or pavement to be handicap accessible. Also, the sand box has been rebuilt, but the Lions Club would like to redo the sand box with composite decking instead of the current wood built one and also make it

larger. The grills were moved to a better location so that they are out of the way. Also, the front entrance by the sign is cleaned up and looks really nice.

Sewers: #1 and #2: Council Member Ganther read the Monthly Report from Mr. Warner. See attached.

Sewer District #3: Bill from Delaware Engineering updated the Town Board on the progress of the project.

Technology: Councilmember Ganther reported that there was a lightning storm that caused our server to go down, server is back up and running, but we really need to think about purchasing a new one. A claim was put into the insurance company for the server damaged by the storm. New website should be up and running around Labor Day. Still working with officials to see where the town stands with bringing in broadband and what grants we can go for to help start this process.

Business Meeting:

Resolution 96-17: Council Member Ganther motioned, seconded by Council Member Passonno to approve the Intermunicipal Agreement with the Village of Delanson Board of Trustees authorizing the Town Highway Superintendent to provide certain services to the village.

Motion carried, 4 ayes

Resolution 97-17: Council Member Leoni motioned, seconded by Council Member Ganther to authorize Delaware Engineering to put the project of constructing the new restroom facilities at Van Patten Park out to bid.

Motion carried, 4 ayes

Resolution 98-17: Council Member Passonno motioned, seconded by Council Member Leoni to adopt Local Law A establishing a driver responsibility fee.

Motion carried, 4 ayes

Resolution 99-17: Council Member Ganther motioned, seconded by Council Member Passonno to terminate Quaker Street Fire District #1 from providing fire protection to Fire Protection District No.3 and to setup a public hearing for August 3, 2017 for contracting with a new fire company.

Motion carried, 4 ayes

Resolution 100-17: Supervisor Tidball motioned, seconded by Council Member Leoni to authorize payment to Vacri for construction of Sewer District #3 in the amount of \$495,691 and to authorize Sewer District#3 change orders for Vacri in the amount of \$2,132.10 and Brunswick Electric in the amount of \$3,384.20.

Motion carried, 4 ayes

Resolution 101-17: Council Member Passonno motioned, seconded by Council Member Ganther to establish chair of committee to evaluate the Comprehensive Plan of the Town.

Motion carried, 4 ayes

Resolution 102-17: Council Member Leoni motioned, seconded by Council Member Passonno to authorize up to \$2,000 in materials for improvements in Van Patten Park, where Lions are donating time to install improvements.

Motion carried, 4 ayes

Resolution 103-17: Council Member Ganther motioned, seconded by Council Member Passonno to approve issuance of notice to proceed and execution of contract for the short term improvements to the Delanson wastewater treatment plant.

Motion carried, 4 ayes

Resolution 103-17: Supervisor Tidball motioned, seconded by Council Member Ganther to hire Nicole Martin as Building and Assessment Clerk for budgeted amount for 2017.

Motion carried, 4 ayes

Resolution 104-17: Supervisor Tidball motioned, seconded by Council Member Passonno to approve the Duanesburg YMCA to hold their annual triathlon on August 27, 2017.

Motion carried, 4 ayes

Resolution 105-17: Supervisor Tidball motioned, seconded by Council Member Ganther to approve Change Order #1 to Hubbell Incorporated for Wells Rd. culvert replacement in the amount of \$6,150.83.

Motion carried, 4 ayes

Privilege of the Floor: Opened at 8:14PM

Floor Closed: 8:15

Councilmember Leoni motioned, seconded by Council Member Passonno to adjourn the meeting.

Motion passed, 4 ayes

I, Jennifer M. 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 13, 2017 at the Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York 12056