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

John D. Ganther, Council Member
Francis R. Potter, Council Member
Jeffrey Senecal, Council Member
William Wenzel, Council Member

Thursday June 10, 2021
Regular Town Board Meeting
Meeting Time: 7:00PM

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

Present: Supervisor Tidball, Council Members Ganther, Senecal and Wenzel, Town Clerk Howe Town Attorney Terresa Bakner Absent: Council Member Potter

Pledge of Allegiance

Supervisor Tidball: Ok tonight's board meeting Thursday June 10, 2021. Tonight, we are going to start off with a couple public hearings. I'll read the notices.

Public Hearing: Proposed Local Law 1 of 2021 entitled "Solar Energy Facilities Law".

Supervisor Tidball read the notice. (Please see attached.) . At this time, I make the motion to open the public hearing.

Council Member Senecal: Second.

Supervisor Tidball: Any discussion? Jen call the roll please.

Town Clerk Howe: Supervisor Tidball

Supervisor Tidball: Aye

Town Clerk Howe: Council Member Senecal

Council Member Senecal: Aye

Town Clerk Howe: Council Member Ganther

Council Member Ganther: Aye

Town Clerk Howe: Council Member Wenzel

Council Member Wenzel: Aye

Supervisor Tidball: Read email submitted from resident Lynn deForest of McGuire School Road (see attached) Does anyone wish to speak?

Lynne Bruning of 13388 Duanesburg Rd: On June 4th I submitted an email requesting Local Law 1 of 2021 "Solar Energy Facilities Law" and documents that would be discussed at the meeting. Your agenda along with the email I was sent from the town clerk does not include the law that you are reviewing tonight. How can I get a copy of that? (It has since been put on the website and was on there with the draft minutes from the last meeting. Also, a copy was given to Susan Biggs that night)

Peter Watrous of 475 Depot Rd: Asked about the email that was read. Supervisor Tidball clarified.

Susan Biggs of 13388 Duanesburg Rd.: I just wanted to comment on the prior person who zoomed in about visibility. We have had prior meetings here where we have had real estate agents come in and speak about the devaluing of property located by solar farms. Secondly, regarding the screening. It is my understanding that the law required screening the full length of an array. It was agreed after both Lynne and I spoke that it would be a max of 1600ft. There is no basic evergreen coverage on our side. I invite any of you to come and see the trees that are currently on the property. Thank you.

Supervisor Tidball: Anybody else wish to speak? Folks, we do have at the end of the meeting, we will also have an open floor too, to speak also. You can also email it over to the town clerk and she will distribute it to the town board. So, at this time, I'll make the motion to continue the public hearing to June 24th.

Council Member Ganther: Second.

Supervisor Tidball: Any discussion? Jen call the roll please.

Town Clerk Howe: Supervisor Tidball

Supervisor Tidball: Aye

Town Clerk Howe: Council Member Ganther

Council Member Ganther: Aye

Town Clerk Howe: Council Member Senecal

Council Member Senecal: Aye

Town Clerk Howe: Council Member Wenzel

Council Member Wenzel: Aye

Public Hearing: Proposed Local Law 2 of 2021 entitled "A Local Law amending the Town of Duanesburg Zoning Ordinance with Respect to Commercial Event Venues".

Supervisor Tidball read the notice. (Please see attached.) . At this time, I make the motion to open the public hearing.

Council Member Senecal: Second.

Supervisor Tidball: Any discussion? Jen call the roll please.

Town Clerk Howe: Supervisor Tidball

Supervisor Tidball: Aye

Town Clerk Howe: Council Member Senecal

Council Member Senecal: Aye

Town Clerk Howe: Council Member Ganther

Council Member Ganther: Aye

Town Clerk Howe: Council Member Wenzel

Council Member Wenzel: Aye

Town Attorney Bakner: Gave an overview of the local law involving events.

Resident Joe Serth of 8496 Mariaville Rd.: Would like us to define commercial in the law. Brought up amending the law to include driveways through the lake district properties. Had some questions about existing structures vs. new structures. Has had the fire chief out on his property to review the site plan for the property. Could we use neighboring property for egress during emergencies? Proposal for up to 200, under 100 is considered easier for inspections. He always makes sure his music is directed away from any residents. Had a question on whether there would be a limit to how many venues one could have. Planning Board does have the ability under their discretion.

Supervisor Tidball: Anybody else wish to speak? Folks, we do have at the end of the meeting, we will also have an open floor too, to speak also. You can also email it over to the town clerk and she will distribute it to the town board. So, at this time, I'll make the motion to continue the public hearing to June 24th.

Council Member Ganther: Second.

Supervisor Tidball: Any discussion? Jen call the roll please.

Town Clerk Howe: Supervisor Tidball

Supervisor Tidball: Aye

Town Clerk Howe: Council Member Ganther

Council Member Ganther: Aye

Town Clerk Howe: Council Member Senecal

Council Member Senecal: Aye

Town Clerk Howe: Council Member Wenzel

Council Member Wenzel: Aye

Supervisor Tidball: I need approval of minutes please.

Council Member Senecal: I make the motion for approval of minutes for the Town Board Meeting on Thursday May 27, 2021.

Council Member Wenzel: ~~I'll second. Any discussion? Jen call the roll please.~~

Town Clerk Howe: Council Member Ganther

Council Member Ganther: Abstain

Town Clerk Howe: Council Member Wenzel

Council Member Wenzel: Aye

Town Clerk Howe: Council Member Potter

Council Member Senecal: Aye

Town Clerk Howe: Supervisor Tidball

Supervisor Tidball: Aye

Resolution 94-21: Council Member Senecal motioned, seconded by Council Member Wenzel to approve the Town Board Meeting minutes of Thursday May 27, 2021.
Motion carried, 4 ayes

Supervisor Tidball: Alright, Town Clerk's Report

Town Clerk Howe: Read the May 2021 Town Clerk Report (please see attached)

Supervisor Tidball: Thank you. Supervisor's Report. Supervisor Tidball read the May 2021 Supervisor's Report (please see attached)

Supervisor Tidball: Payment of claims please

Council Member Senecal: Vouchers to be paid Town of Duanesburg Vouchers per Fund. General Fund - $69,900.49. Highway fund- $6,028.46 SD#1- $641.85 SD#2 - $4,309.11 SD#3 - $302.11. Total vouchers to be paid - $81,182.02.

Council Member Ganther: I'll second it.

Supervisor Tidball: Any discussion? Jen call the roll please.

Town Clerk: Council Member Ganther

Council Member Ganther: Aye

Town Clerk Howe: Council Member Wenzel

Council Member Wenzel: Aye

Town Clerk Howe: Council Member Potter

Council Member Senecal: Aye

Town Clerk Howe: Supervisor Tidball

Council Supervisor Tidball: Aye

Resolution 95-21: Council Member Senecal motioned, seconded by Council Member Ganther to pay the following claims:
Motion carried, 4 ayes

Vouchers to be Paid

June 10, 2021

General Fund:	$69,900.49
Highway Fund:	$6,028.46
SD#1 Fund:	$641.85
SD#2 Fund:	$4309.11
SD#3 Fund:	$1302.11
Total To Be Paid:	$81,182.02

Supervisor Tidball: Alright, we're going to go into Committee reports. We'll start off with Highway

Highway:

Hwy Superintendent Reed: We are 85% complete with prepping the roads for resurfacing. We will start mowing next week.

Supervisor Tidball: Ok, Park Committee

Park Committee:

Council Member Wenzel: Youth Program is a go! Bathrooms will be almost complete. We will be adding a member to the park committee during the business meeting.

Sewer Districts:

Council Member Ganther: We had to get a new mower. Corey will try and fix the old one during his down time. Grinder pump spare came in, We should order a couple more. Told Dale to order more as long as there was money in the budget. No household grease should be going doen the drain. It creates a problem with the pumps. We will be keeping track of service calls to see if there are repeated issues that need to be addressed. SD#3 had a high temperature alarm going off, it was an error and ordered a replacement for that. John read report from Bill Brown of Delaware Engineering (see attached).

Supervisor Tidball: Thank you. IT John.

IT:

Council Member Ganther: Ok, we had a broadband committee meeting scheduled for July 14th at 6:30pm via Zoom. I have a meeting next Wednesday with Clint from Omnis. These will be quarterly just like they were before Covid. We need a concrete plan for replacement of systems to prevent downtime.

Supervisor Tidball: Discussed briefly that we received a proposal from CT Male for an addition to Town Hall to include a bathroom downstairs. We will review and discuss at our next board meeting.

Business Meeting:

Council Member Senecal: Motion to approve the PSI proposal in the amount of $3110.00 and authorize the Town Supervisor to sign the contract.

Councilmember Ganther: Second

Supervisor Tidball: Jen call the roll please.

Town Clerk Howe: Supervisor Tidball

Supervisor Tidball: Aye

Town Clerk Howe: Council Member Ganther

Council Member Ganther: Aye

Town Clerk Howe: Council Member Wenzel

Council Member Wenzel: Aye

Town Clerk Howe: Council Member Potter

Council Member Senecal: Aye

Resolution 96-21 Council Member Senecal motioned, seconded by Council Member Ganther to approve the PSI proposal in the amount of $3110.00 and authorize the Town Supervisor to sign the contract.
Motion carried, 4 ayes

Council Member Ganther: Motion to approve and authorize payment in the amount of $14,715.48 to Delaware Engineering for Invoice No. 2

Councilmember Wenzel: Second

Supervisor Tidball: Jen call the roll please.

Town Clerk Howe: Council Member Ganther

Council Member Ganther: Aye

Town Clerk Howe: Council Member Wenzel

Council Member Wenzel: Aye

Town Clerk Howe: Council Member Senecal

Council Member Senecal: Aye

Town Clerk Howe: Supervisor Tidball

Supervisor Tidball: Aye

Resolution 97-21: Council Member Ganther motioned, seconded by Council Member Wenzel to approve and authorize payment in the amount of $14,715.48 to Delaware Engineering for Invoice No. 2
Motion carried, 4 ayes

Council Member Wenzel: Motion to approve and authorize payment in the amount of $8,660.00 to Delaware Engineering for Invoice No. 14.

Supervisor Tidball: Second

Supervisor Tidball: Jen call the roll please.

Town Clerk Howe: Council Member Ganther

Council Member Ganther: Aye

Town Clerk Howe: Council Member Wenzel

Council Member Wenzel: Aye

Town Clerk Howe: Council Member Senecal

Council Member Senecal: Aye

Town Clerk Howe: Supervisor Tidball

Supervisor Tidball: Aye

Resolution 98-21: Council Member Ganther motioned, seconded by Supervisor Tidball to approve and authorize payment in the amount of $8,660.00 to Delaware Engineering for Invoice No. 14..
Motion carried, 4 ayes

Council Member Senecal: Motion to approve and authorize the Town Supervisor to execute the Civil Rights Certification Form.

Supervisor Tidball: Second

Supervisor Tidball: Jen call the roll please.

Town Clerk Howe: Council Member Ganther

Council Member Ganther: Aye

Town Clerk Howe: Council Member Wenzel

Council Member Wenzel: Aye

Town Clerk Howe: Council Member Senecal

Council Member Senecal: Aye

Town Clerk Howe: Supervisor Tidball

Supervisor Tidball: Aye

Resolution 99-21: Council Member Ganther motioned, seconded by Supervisor Tidball to approve and authorize the Town Supervisor to execute the Civil Rights Certification Form. Motion carried, 4 ayes

Council Member Senecal: Motion to appoint Marcelline Fusilier to the Park Committee.

Councilmember Ganther: Second

Supervisor Tidball: Jen call the roll please.

Town Clerk Howe: Supervisor Tidball

Supervisor Tidball: Aye

Town Clerk Howe: Council Member Ganther

Council Member Ganther: Aye

Town Clerk Howe: Council Member Wenzel

Council Member Wenzel: Aye

Town Clerk Howe: Council Member Senecal

Council Member Senecal: Aye

Resolution 100-21 Council Member Senecal motioned, seconded by Council Member Ganther to appoint Marcelline Fusilier to the Park Committee.
Motion carried, 4 ayes

Council Member Ganther: Motion to appoint Alan Livengood as Part Time Summer Help.

Councilmember Wenzel: Second

Supervisor Tidball: Jen call the roll please.

Town Clerk Howe: Supervisor Tidball

Supervisor Tidball: Aye

Town Clerk Howe: Council Member Ganther

Council Member Ganther: Aye

Town Clerk Howe: Council Member Wenzel

Council Member Wenzel: Aye

Town Clerk Howe: Council Member Senecal

Council Member Senecal: Aye

Resolution 101-21 Council Member Ganther motioned, seconded by Council Member Wenzel to appoint Alan Livengood as Part Time Summer Help.
Motion carried, 4 ayes

Supervisor Tidball: Ok, at this time we are going to open up privilege of the floor.

Privilege of the floor:

Lynne Bruning of 13388 Duanesburg Rd: Thank you for taking the time to consider my comments before approving the revised Visual Screening Agreement for Oak Hill. These projects will forever change the landscape of out community, These properties are sold over

and over again to different solar companies. We need to think about the generations that are yet to come. Thank you.

Peter Watrous of 475 Depot Rd.: I take walks through town all the time and the ditches along side of the roads are filled with trash. Thinking of calling Dale and maybe organizing people and have a cleanup day. Also, had a question about the mowing of town land bordering Van Patten Mill park.

Superintendent Reed: Stated that he does have his guys pick up garbage on town roads after every winter. This year we got about 16 bags full.

Susan Biggs of 13388 Duanesburg Rd.: Brought up that there is a fungus going around effecting the evergreens that can not be controlled. Norway Spruce is the only evergreen that is holding up and not being effected. Just want to make sure that everyone is aware when spending the money to provide these screenings that we are choosing the right type of trees. Thank you.

Supervisor Tidball: Ok, if nothing else I will make the motion to adjourn

Council Member Senecal: Second it.

Supervisor Tidball: Alrighty. Any discussion? Jen please call the roll.

Town Clerk Howe: Supervisor Tidball

Council Supervisor Tidball: Aye

Town Clerk Howe: Council Member Senecal

Council Member Senecal: Aye

Town Clerk Howe: Council Member Ganther

Council Member Ganther: Aye

Town Clerk Howe: Council Member Wenzel

Council Member Wenzel: Aye

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 June 10, 2021 at the Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York 12056.

LEGAL NOTICE
NOTICE OF PUBLIC HEARING
TOWN BOARD
TOWN OF DUANESBURG

In accordance with current Executive Orders, the regular Town Board of the Town of Duanesburg June 10, 2021 meeting at 7:00 p.m. will be held via videoconferencing/teleconference utilizing the Zoom Application. You will have an opportunity to see and hear the meeting live and provide your comments via the chat session that will be part of the meeting.

If you have a computer, tablet, or smartphone, you join and hear the audio and see the video of the live meeting. You can also access the meting via phone as described below and listen to the meeting as a teleconference. The meeting will be recorded and later transcribed in accordance with Executive Order 202.1.

Join Zoom Meeting
https://us02web.zoom.us/j/86972806349
Meeting ID: 869 7280 6349
Passcode: 944206

Dial in by Phone: 1-646-558-8656
Meeting ID: 869 7280 6349
Passcode: 944206

PLEASE TAKE NOTICE, that the Town Board of the Town of Duanesburg, New York, will meet at the Town Offices of Duanesburg, 5853 Western Turnpike, on **Thursday, June 10, 2021** at **7:00 p.m.** for the purpose of hearing all persons interested in the adoption of:

Local Law 1 of 2021 entitled "Solar Energy Facilities Law." The proposed local law would repeal and replace Local Law No. 1 of 2016 and would increase and improve the requirements to construct and operate Major Solar Energy Systems in the Town related to visual impact evaluation and screening and buffers, including setting forth additional decommissioning and financial security requirements, among others.

BY ORDER OF THE TOWN BOARD
TOWN OF DUANESBURG

Jennifer Howe

From: Lynn DeForest <deforestlynn@yahoo.com>
Sent: Thursday, June 10, 2021 10:32 AM
To: Jennifer Howe
Subject: Solar power in Duanesburg town board meeting.

This comment needs to be addressed to the town board meeting Thursday June 10, 2021.

I would like to convey our feelings on solar power in the rural country side of our beautiful Duanesburg landscape.. We oppose any erection of any solar power plant that is in view of any residents parcel of land, and or in view of any town or county road, no matter the size and numbers of the plant. Notification of such a project should be given to all residents of Duanesburg in a very timely manor, and all efforts to contact such individuals should be made in writing and public notice "at the time of any application is submitted for such a project " without hesitation! We would like to see a 32 foot sign be erected at the proposed site for more community notice.

We need to keep the rural atmosphere of our town just as it should be with no obscuring blatant unsightly solar fields obscuring the view.

Lynn deForest
McGuire School road.

LEGAL NOTICE
NOTICE OF PUBLIC HEARING
TOWN BOARD
TOWN OF DUANESBURG

In accordance with current Executive Orders, the regular Town Board of the Town of Duanesburg June 10, 2021 meeting at 7:00 p.m. will be held via videoconferencing/teleconference utilizing the Zoom Application. You will have an opportunity to see and hear the meeting live and provide your comments via the chat session that will be part of the meeting.

If you have a computer, tablet, or smartphone, you join and hear the audio and see the video of the live meeting. You can also access the meting via phone as described below and listen to the meeting as a teleconference. The meeting will be recorded and later transcribed in accordance with Executive Order 202.1.

Join Zoom Meeting
https://us02web.zoom.us/j/86972806349
Meeting ID: 869 7280 6349
Passcode: 944206

Dial in by Phone: 1-646-558-8656
Meeting ID: 869 7280 6349
Passcode: 944206

PLEASE TAKE NOTICE, that the Town Board of the Town of Duanesburg, New York, will meet at the Town Offices of Duanesburg, 5853 Western Turnpike, on **Thursday, June 10, 2021** at **7:00 p.m.** for the purpose of hearing all persons interested in the adoption of:

Local Law 2 of 2021 entitled "A Local Law Amending the Town of Duanesburg Zoning Ordinance with Respect to Commercial Event Venues." The proposed local law would amend the zoning law to allow commercial events to occur in existing appropriate structures in all Zoning Districts of the Town, with the exception of the L-2 District, upon issuance of a special use permit by the Town Planning Board. The purpose of the local law is to regulate such events to ensure that they are consistent with public health, safety and welfare and to address any environmental impacts associated with the operation of commercial event venues.

BY ORDER OF THE TOWN BOARD
TOWN OF DUANESBURG

Clerk's Monthly Report
May 01, 2021 - May 31, 2021

Account#	Account Description	Fee Description	Qty	Local Share
	Building Permit Renewal	Building Permit Renewal	5	159.25
	Marriage License Fee	Marriage License Fee	3	52.50
	Misc. Fees	Certified Copies - Death	36	360.00
		Certified Copies - Marriage	2	20.00
	Operating Permit	Operating Permit	1	30.00
			Sub-Total:	**$621.75**
2122	Connection Fee	Connection Fee	1	130.00
			Sub-Total:	**$130.00**
A1255	Conservation	Conservation	3	5.52
			Sub-Total:	**$5.52**
A2544	AFTER 30 DAYS	AFTER 30 DAYS	2	10.00
	Dog Licensing	Exempt Dogs	1	0.00
		Female, Spayed	18	252.00
		Female, Unspayed	2	44.00
		Male, Neutered	12	167.00
		Male, Unneutered	6	132.00
			Sub-Total:	**$605.00**
B2555	Building Permits	Building Permits	11	1,835.00
	Other Permits	Other Permits	2	60.00
			Sub-Total:	**$1,895.00**
		Total Local Shares Remitted:		**$3,257.27**

Amount paid to:	NYS Ag. & Markets for spay/neuter program	54.00
Amount paid to:	NYS Environmental Conservation	94.48
Amount paid to:	State Health Dept. For Marriage Licenses	67.50

Total State, County & Local Revenues: $3,473.25 **Total Non-Local Revenues: $215.98**

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 May 2021.

Revenues

Fund	Amount
General Fund	$ 53,796.79
Highway Fund	$ 14,524.13
Parks & Recreation	$ 0.00
Parklands	$ 0.00
Service Award	$ 0.00
Sewer District #1	$ 0.00
Sewer District #2	$ 0.00
Sewer District #3	$ 0.00
Total	**$ 68,320.92**

Disbursements

General Fund	$ 123,195.64
Highway Fund	$ 40,508.31
Park & Recreation	$ 0.00
Parklands	$ 0.00
Service Award	$ 0.00
Sewer District #1	$ 12,028.41
Sewer District #2	$ 13,215.84
Sewer District #3	$ 3,493.90
Total	**$ 192,442.10**

Dated June 9, 2021

Supervisors Office – Town of Duanesburg

Jennifer Howe

From: John Ganther
Sent: Thursday, June 10, 2021 8:29 PM
To: Jennifer Howe
Subject: Fwd: Delanson project

Begin forwarded message:

> **From:** William Brown <wbrown@delawareengineering.com>
> **Date:** June 10, 2021 at 4:53:04 PM EDT
> **To:** Roger Tidball <RTidball@duanesburg.net>
> **Cc:** John Ganther <JGanther@duanesburg.net>, Jeff Senecal <JSenecal@duanesburg.net>, Dale Warner <Dale@duanesburg.net>, Bill Wenzel <wwenzel@duanesburg.net>, Rick Potter <rpotter921@yahoo.com>
> **Subject: Delanson project**
>
> Afternoon Roger,
>
> Construction continues in Delanson, the walls for the new tank were poured today, few pictures attached. A slab will be poured on top of this, and then a masonry building built on top of that to house the new screen. Equipment is on order, most is expected around August/September (screen, pumps, UV unit, etc). We will have an invoice and change order request from the GC at the next meeting. Change order is for rock removal needed to install the various piping around the site.
>
> We received a request from EFC to conduct their standard project document review to show compliance with their various regs, we'll be trading info with them over next month.
>
> On the Mariaville project plans were submitted to DEC for the new UV unit. We received some feedback from them and will be sending revisions back. Anticipate bidding this project 1st quarter 2021.
>
> I'm not able to make the meeting tonight. If anyone has any questions or concerns let us know.
>
> Thanks,
>
> Bill Brown, P.E.
>
> DELAWARE ENGINEERING, D.P.C.
>
> 55 South Main Street
> Oneonta, NY 13820
> (607) 432-8073 (phone)
> (607) 432-0432 (fax)

Monthly Report May 2021

Submitted by: Dale Warner 6/7/2021

Long Term Improvement work started excavating for footings 5/6/21

Cory – Worked on push mower cannot get to start, went to Ace and purchased new one. 5/7/21
Cory – Graded trench at Van Patten park seeded & Mulched. 5/14/21
Dale – Ordered 6" riser for 536 S. Shore Rd. 5/18/21
Cory – worked on carburetor for Scagg mower. 5/27/21

SD#1

Plant:

1. **Cory – Sampled Plant. 5/2/21**
2. **Cory & A-Team worked on EQ Tank pumps will not shut off; Replaced floats. 5/4/21**

Collection System:

1. **Cory & Andrew – Pumped down Cole Rd. PS for contractors to make connection for long term improvements. 5/21/21**

SD#2

Plant:

1. **Cory – Sampled Plant. 5/2/21**
2. **Cory – Received a spare pump for Residential GP set it up with bracket and check valve. 5/5/21**
3. **Cory – Weed whacked Access Rd. to Treatment Plant. 5/17/21**
4. **Cory - Weed Whacked around fence at Treatment Plant 5/18/21**
5. **Cory – Greased Blowers 5/18/21**

Collection System:

1. **Cory – Called to 499 S. Shore Rd. floats covered with grease installed degreaser and replaced floats. 5/6/21**
2. **Cory & Andrew – Called to 7585 Mariaville Rd. replaced floats still not working; replaced circuit board. 5/8/21**
3. **Cory – Dug up Basin for replacement at 536 S. Shore Rd. I&I problem being corrected. 5/12/21**
4. **Cory & Andrew Installed new Basin @ 536 S. Shore Rd. A-Team assisted in setting and hook up. 5/13/21**
5. **Cory & Andrew – ran new wires from panel to basin @ 536 S. Shore Rd. then backfilled need to order 6" riser for basin to finish. 5/14/21**
6. **Cory – Mowed Spring Rd. PS; Hill Top PS; 159 PS; and Island Dr. PS. 5/17/21**
7. **Cory – called to 320 S Shore Rd. pipe in basin pulled apart. Pumped down basin will return to repair. 5/24/21**
8. **Cory - Called to 194 Mill Rd. wire broke off on floats will have to return to trace wires. 5/25/21**
9. **Cory & Andrew – Returned to 194 Mill Rd. repaired wires. 5/26/21**

10. Cory & Andrew – Returned to 320 S Shore Rd. replaced broken pipe in basin. 5/26/21
11. Cory – Called to 211 Mill Rd. broken wires on floats; made repairs. 5/27/21
12. Cory & Andrew – Installed new riser on basin @ 536 S Shore Rd. finished grading, seeded, and mulched. 5/28/21
13. Cory – Called back to 211 Mill Rd. wires broken on Off float made repairs. 5/29/21

SD#3

Collection System:

1. Cory, Andrew, & A-Team – Pulled pump; pump working but, High temp alarm on pump is bad and needs replacing. On order. 5/10/21
2. Cory & Andrew Pumped down Pump Station for Long Term Improvement Contractors to make connection at WWTP. 5/21/21

Town of Duanesburg Town Board

RESOLUTION AWARDING BID FOR ASBESTOS PROJECT MONITORING AND AIR SAMPLING SERVICES FOR 111 DARBY HILL ROAD

RESOLUTION NO. 96-2021

June 10, 2021

WHEREAS, on January 29, 2021, Hon. Vincent W. Versaci issued an Order and Judgment authorizing the Town of Duanesburg (the "Town") to remediate any and all unsafe and dangerous conditions existing at 111 Darby Hill Road (the "Property") including demolition and removal of the structures; and

WHEREAS, the Town of Duanesburg (the "Town") retained Prime AE Group of NY to prepare plans and specification for the demolition and removal of said structures including testing, preparation of project scope, and overseeing the bidding process; and

WHEREAS, the proposals on the asbestos project monitoring and air sampling services (the "Work") were obtained in accordance with the Town procurement policy and the lowest proposal received was from Professional Service Industries, Inc. ("PSI") with an amount of **$3,110.00**.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby approves the PSI proposal in the amount of **$3,110.00** and authorizes the Town Supervisor to sign a contract with PSI.

By (unanimous/majority) vote of the Town Board of the Town of Duanesburg at its regular meeting of June 10, 2021.

Roger Tidball, Supervisor

Town Clerk/Deputy Town Clerk

Present: Supervisor Tidball, Council members Ganther, Wenzel, Senecal
Absent: Council member Potter

Town Board Members:

Roger Tidball	Yea	Nay	Abstain
John Ganther	Yea	Nay	Abstain
Rick Potter	Yea	Nay	Abstain
William Wenzel	Yea	Nay	Abstain
Jeff Senecal	Yea	Nay	Abstain

Town of Duanesburg Town Board

RESOLUTION NO. 97 - 2021

June 10, 2021

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 amended the New York State Pollutant Discharge Elimination System Permit for the Mariaville WWTP requiring that the Mariaville WWTP effluent be disinfected (the "Project"); and

WHEREAS, the Town Board retained Delaware Engineering, D.P.C., ("Delaware") for professional services in connection with Project; and

WHEREAS, Delaware has submitted an invoice, dated May 7, 2021, for Town Board review in the amount of **$14,715.48** for professional services provided during April and May 2021 ("Professional Services Invoice No. 2").

NOW, THEREFORE, BE IT RESOLVED, the Town Board approves Professional Services Invoice Nos. 2 and authorizes payment of such invoice in the amount of **$14,715.48** from the designated account holding the Bond proceeds for this purpose.

By (unanimous/majority) vote of the Town Board of the Town of Duanesburg at its regular meeting of June 10, 2021.

Roger Tidball, Supervisor

Date 6/10/21

Town Clerk/Deputy Town Clerk

Date 6/10/21

Present: Supervisor Tidball, Council members Ganther, Wenzel, Senecal
Absent: Council member Potter

Town Board Members:

Roger Tidball	Yea	Nay	Abstain
John Ganther	Yea	Nay	Abstain
Rick Potter	Yea	Nay	Abstain
William Wenzel	Yea	Nay	Abstain
Jeff Senecal	Yea	Nay	Abstain

DELAWARE ENGINEERING, D.P.C.

55 South Main Street
Oneonta, NY 13820

Tel: 607.432.8073
Fax: 607.432.0432

B 21-74

ORIGINAL

May 17, 2021

Town of Duanesburg
Attn.: Roger Tidball, Town Supervisor
Town Hall
5853 Western Turnpike
Duanesburg, NY 12056

1440.204

Re: Mariaville WWTP (SD#2)
Disinfection Improvements Project - Professional Services Invoice #2

Dear Roger:

Attached for Town review, processing and payment is our invoice totaling $14,715.48 for services related to the above referenced project.

Services provided through April 2021 included:

- Continued communications with Town and regulatory agencies
- Prepare DEC grant compliance documentation
- Continued preparation of contract plans and specifications
- Submission of draft plans to NYSDEC for review in accordance with SPDES permit schedule
- Preparation of DEC grant documentation

Services anticipated to be provided during May 2021 include:

- Continued communications with Town and regulatory agencies
- Receive and review regulatory comments on draft plans
- Submit to response to DEC on received comments

Please contact me at 607-432-8073 if you have any questions.

Respectfully,
DELAWARE ENGINEERING, D.P.C.

Bill Brown, P.E. for
Dave Ohman, P.E.

Attachment

CC: Cheryl DeCarr, Delaware Engineering, D.P.C. (w/enclosures)

05-2021 Duanesburg (T) Mariaville WWTP Disinfection Improvements CL 2

Delaware Engineering, D.P.C.
28 Madison Ave. Ext.
Albany, NY 12203
(518) 452-1290

b21-74

ORIGINAL

Town of Duanesburg
Town Hall
5853 Western Turnpike
Duanesburg, NY 12056

Invoice number 20-2078-2
Date 05/07/2021

Project 20-2078 Town of Duanesburg - Mariaville WWTP Disinfection Improvements

For Services Rendered Through May 02, 2021

1 Design

	Units	Rate	Billed Amount
Michael Primmer	69.25	165.00	11,426.25
Robert G. Chiappisi	2.00	120.00	240.00
William J. Brown	18.00	155.00	2,790.00
subtotal	89.25		14,456.25

REIMBURSABLES

	Units	Rate	Billed Amount
In-House Reproduction			37.48
FedEx			
FedEx			41.75
Reimbursables subtotal			79.23
Phase subtotal			14,535.48

6 NYSDEC Contract Coordination

	Units	Rate	Billed Amount
Robert G. Chiappisi	1.50	120.00	180.00
		Invoice total	**14,715.48**

Approved by:

William J. Brown

Please remit payment to:
Delaware Engineering, D.P.C.
28 Madison Ave. Ext.
Albany, NY 12203

B21-74

DELAWARE ENGINEERING, D.P.C.

55 South Main Street, Oneonta, New York 13820 Phone 607-432-8073/FAX 607-432-0482

Town of Duanesburg
Town Hall
5853 Western Turnpike
Duanesburg, NY 12056

ORIGINAL

PROJECT ID **20-2078**

PROJECT: Mariaville WWTP Disinfection Improvements
INVOICE/REQUISITION No.: 2

	CURRENT COST	PREVIOUS COST	COST TO DATE	BUDGET
1. Task 1 - Design				
Labor	$ 14,456.25	$ 9,755.00	$ 24,211.25	
Reimbursable Expenses	$ 79.23	$ 67.20	$ 146.43	
SUBTOTAL - TASK 1	**$ 14,535.48**	**$ 9,822.20**	**$ 24,357.68**	**$ 30,000.00**
2. Task 2 - Bid/Award				
Labor	$ -	$ -	$ -	
Reimbursable Expenses	$ -	$ -	$ -	
SUBTOTAL - TASK 2	**$ -**	**$ -**	**$ -**	**$ 7,500.00**
3. Task 3 - Construction Management/Admin				
Labor	$ -	$ -	$ -	
Reimbursable Expenses	$ -	$ -	$ -	
SUBTOTAL - TASK 3	**$ -**	**$ -**	**$ -**	**$ 15,000.00**
4. Task 4 - Construction Inspection				
Labor	$ -	$ -	$ -	
Reimbursable Expenses	$ -	$ -	$ -	
SUBTOTAL - TASK 4	**$ -**	**$ -**	**$ -**	**$ 17,500.00**
5. Task 5 - As Built Drawing Preparation				
Labor	$ -	$ -	$ -	
Reimbursable Expenses	$ -	$ -	$ -	
SUBTOTAL - TASK 5	**$ -**	**$ -**	**$ -**	**$ 2,500.00**

B21-74

DELAWARE ENGINEERING, D.P.C.

55 South Main Street, Oneonta, New York 13820 Phone 607-432-8073/FAX 607-432-0432

	CURRENT COST	PREVIOUS COST	COST TO DATE	BUDGET
6. Task 6 - NYSDEC Contract Coordination				
Labor	$ 180.00	$ 760.00	$ 940.00	
Reimbursable Expenses	$ -	$ -	$ -	
SUBTOTAL - TASK 6	**$ 180.00**	**$ 760.00**	**$ 940.00**	**$ 8,250.00**
TOTAL	**$ 14,715.48**	**$ 10,582.20**	**$ 25,297.68**	**$ 80,750.00**

AMOUNT DUE FOR CURRENT SERVICES **$ 14,715.48**

AMOUNT PAST DUE **$ 10,582.20** **Invoice #1, 4/15/2021**

TOTAL NOW DUE **$ 25,297.68**

BUDGET BALANCE **$ 55,452.32**

THIS STATEMENT REFLECTS PAYMENTS RECEIVED ON OR BEFORE BILLING DATE

B21-74

Town of Duanesburg Sewer

ORIGINAL

Sewer District 1

SANITARY SEWERS		Approve	Disapprove	Explaination
Equipment	81202.66.200			
Maintenance & Repairs	81204.66.463			
SEWER ADMINSTRATION				
Contractual	81104.66.400			
SEWAGE TREATMENT and DISPOSAL				
Equipment	81302.66.200			
Maintenance & Repairs	81304.66.463			
Fuel Oil	81304.66.464			
Chemicals	81304.66.466			
Lab Testing	81304.66.467			
Sludge Disposal	81304.66.468			
Contractual	81304.66.400			
Contract-Generator Maintenance	81304.66.400			
SPDES Program Fee	81304.66.400			

Sewer District 2

SANITARY SEWERS				
Equipment	81202.88.200			
Maintenance & Repairs	81204.88.463			
SEWER ADMINSTRATION				
Contractual	81104.88.400			
SEWAGE TREATMENT and DISPOSAL				
Equipment	81302.88.200			
Maintenance & Repairs	81304.88.463			
Fuel Oil	81304.88.464			
Telephone Alarm Dialer	81304.88.465			
Chemicals	81304.88.466			
Lab Testing	81304.88.467			
Sludge Disposal	81304.88.468			
Consulting Fees	81304.88.469			
Contract-Generator Maintenance	81304.88.400			
SPDES Program Fee	81304.88.400			

Sewer District 3

SANITARY SEWERS				
Equipment	81202.77.200			
Contractual	81204.77.400			
Maintenance & Repairs	81204.77.463			
SEWER ADMINSTRATION				
Contractual	81104.77.400			
SEWAGE TREATMENT and DISPOSAL				
Equipment	81302.77.200			

Town of Duanesburg Town Board

RESOLUTION NO. 98 - 2021

June 10, 2021

WHEREAS, the Town of Duanesburg Town Board has established Duanesburg Sewer Districts Nos. 1 and 3;

WHEREAS, the Delanson Wastewater Treatment Plant (the "Delanson WWTP") serves Duanesburg Sewer Districts Nos. 1 and 3;

WHEREAS, the Town Board retained Delaware Engineering, D.P.C., ("Delaware") for professional services in connection with Long Term Improvements Project at the Delanson WWTP (the "Project"); and

WHEREAS, Delaware has submitted an invoice, dated May 7, 2021, for Town Board review in the amount of **$8,660.00** for professional services provided during April and May 2021 ("Professional Services Invoice No. 14"); and

NOW, THEREFORE, BE IT RESOLVED, the Town Board approves Professional Services Invoice No. 14 and authorizes the Town Supervisor to submit the documentation to New York State Environmental Facilities Corporation to obtain the funds to pay the invoice and upon receipt of such funds authorizes payment to Delaware in the amount of **$8,660.00.**

By (unanimous/majority) vote of the Town Board of the Town of Duanesburg at its regular meeting of June 10, 2021.

Roger Tidball, Supervisor

Town Clerk/Deputy Town Clerk

Date 6/10/21

Date 6/10/21

Present: Supervisor Tidball Council member Ganther, Senecal, Wenzel

Absent: Council member Potter

Town Board Members:

Roger Tidball	Yea	Nay	Abstain
John Ganther	Yea	Nay	Abstain
Rick Potter	Yea	Nay	Abstain
William Wenzel	Yea	Nay	Abstain
Jeff Senecal	Yea	Nay	Abstain

DELAWARE ENGINEERING, D.P.C.

55 South Main Street
Oneonta, NY 13820

Tel: 607.432.8073
Fax: 607.432.0432

B21-93

ORIGINAL

May 17, 2021

RECEIVED

MAY 20 2021

TOWN OF DUANESBURG
TOWN CLERK

Town of Duanesburg
Attn.: Roger Tidball, Town Supervisor
Town Hall
5853 Western Turnpike
Duanesburg, NY 12056

1440.203

Re: Delanson WWTP (SD#1 & SD#3)
Long Term Improvements Project - Professional Services Invoice #14

Dear Roger:

Attached for Town review, processing and payment is our invoice totaling $8,660.00 for services related to the above referenced project.

Services provided during April 2021 included:

- Continued communications with Town and regulatory agencies
- Continued submittal review
- Review contractor schedule
- Review contractor's initial payment request
- Administrator coordinated EFC documentation with contractors and Town

Services anticipated to be provided during May 2021 include:

- Continued communications with Town and regulatory agencies
- Continue submittal review
- Travel to site to review project status with Town and contractors
- NYSEFC compliance documentation
- Onsite construction inspection

Please contact me at 607-432-8073 if you have any questions.

Respectfully,
DELAWARE ENGINEERING, D.P.C.

Bill Brown, P.E. for
Dave Ohman, P.E.

Attachment
CC: Cheryl DeCarr, Delaware Engineering, D.P.C. (w/enclosures)
05-2021 Duanesburg (T) Delanson WWTP Long Term Improvements CL 14

Delaware Engineering, D.P.C.
28 Madison Ave. Ext.
Albany, NY 12203
(518) 452-1290

321-73

ORIGINAL

Town of Duanesburg
Town Hall
5853 Western Turnpike
Duanesburg, NY 12056

Invoice number 19-1712-14
Date 05/07/2021

Project 19-1712 Town of Duanesburg - Delanson WWTP Long Term Improvements

For Services Rendered Through May 02, 2021

3 ConstructionManagement/Admin

	Units	Rate	Billed Amount
Edward Dombrowski	4.00	105.00	420.00
Eric Michelitsch	37.50	110.00	4,125.00
Maureen Seymour	2.00	130.00	260.00
William J. Brown	16.00	155.00	2,480.00
subtotal	59.50		7,285.00
Phase subtotal			7,285.00

4 Construction Inspection

	Units	Rate	Billed Amount
Tucker Lewis	2.00	125.00	250.00

6A NYSEFC Contract Coordination (SUB-Deroo Consulting)

CONSULTANT

	Units	Rate	Billed Amount
Deroo Consulting			1,125.00
		Invoice total	**8,660.00**

Approved by:

William J. Brown

Please remit payment to:
Delaware Engineering, D.P.C.
28 Madison Ave. Ext.
Albany, NY 12203

DELAWARE ENGINEERING, D.P.C.

55 South Main Street, Oneonta, New York 13820 Phone 607-432-8073/FAX 607-432-0432

324-73

Town of Duanesburg
Town Hall
5853 Western Turnpike
Duanesburg, NY 12056

PROJECT ID **19-1712**

PROJECT: Delanson WWTP Long Term Improvements
INVOICE/REQUISITION No.: 14

	CURRENT COST	PREVIOUS COST	COST TO DATE	BUDGET
1. Task 1 - Design				
Labor	$ -	$ 54,532.50	$ 54,532.50	$ 55,300.00
Reimbursable Expenses	$ -	$ 767.19	$ 767.19	
Subcontractors (Atlantic Testing Laboratories)	$ -	$ 8,700.00	$ 8,700.00	$ 8,700.00
Subcontractors (Ryan Biggs Clark Davis Eng & Surveying)	$ -	$ 25,000.00	$ 25,000.00	$ 25,000.00
Subcontractors (Whitman Engineering)	$ -	$ 10,000.00	$ 10,000.00	$ 11,000.00
SUBTOTAL - TASK 1	**$ -**	**$ 98,999.69**	**$ 98,999.69**	**$ 100,000.00**
2. Task 2 - Bid/Award				
Labor	$ -	$ 7,496.25	$ 7,496.25	
Reimbursable Expenses	$ -	$ -	$ -	
SUBTOTAL - TASK 2	**$ -**	**$ 7,496.25**	**$ 7,496.25**	**$ 7,500.00**
3. Task 3 - Construction Management/Admin				
Labor	$ 7,285.00	$ 2,865.00	$ 10,150.00	
Reimbursable Expenses	$ -	$ 67.20	$ 67.20	
SUBTOTAL - TASK 3	**$ 7,285.00**	**$ 2,932.20**	**$ 10,217.20**	**$ 50,000.00**
4. Task 4 - Construction Inspection				
Labor	$ 250.00	$ 800.00	$ 1,050.00	
Reimbursable Expenses	$ -	$ -	$ -	
SUBTOTAL - TASK 4	**$ 250.00**	**$ 800.00**	**$ 1,050.00**	**$ 74,000.00**
5. Task 5 - As Built Drawing Preparation				
Labor	$ -	$ -	$ -	$ 500.00
Reimbursable Expenses	$ -	$ -	$ -	
Subcontractors (Synergetic Solutions, LLC)	$ -	$ -	$ -	$ 3,000.00
SUBTOTAL - TASK 5	**$ -**	**$ -**	**$ -**	**$ 3,500.00**

DELAWARE ENGINEERING, D.P.C. B21-73

55 South Main Street, Oneonta, New York 13820 Phone 607-432-8073/FAX 607-432-0432

ORIGINAL

	CURRENT COST	PREVIOUS COST	COST TO DATE	ORIGINAL BUDGET
6. Task 6 - NYSEFC Contract Coordination				
Labor	$ -	$ 4,998.75	$ 4,998.75	$ 5,000.00
Reimbursable Expenses	$ -	$ -	$ -	
Subcontractors (Deroo Consulting)	$ 1,125.00	$ 1,451.43	$ 2,576.43	$ 10,000.00
SUBTOTAL - TASK 6	**$ 1,125.00**	**$ 6,450.18**	**$ 7,575.18**	**$ 15,000.00**
7. Task 7 - Preliminary Engineering				
Labor	$ -	$ 70,894.70	$ 70,894.70	$ -
Reimbursable Expenses	$ -	$ -	$ -	
SUBTOTAL - TASK 7	**$ -**	**$ 70,894.70**	**$ 70,894.70**	**$ 70,894.70**
TOTAL	**$ 8,660.00**	**$187,573.02**	**$ 196,233.02**	**$ 320,894.70**

AMOUNT DUE FOR CURRENT SERVICES	**$ 8,660.00**	
AMOUNT PAST DUE	**$ 5,183.63**	**Invoice #12, 3/12/2021 and Invoice #13, 4/15/2021**
TOTAL NOW DUE	**$ 13,843.63**	
BUDGET BALANCE	**$124,661.68**	

THIS STATEMENT REFLECTS PAYMENTS RECEIVED ON OR BEFORE BILLING DATE

RECEIVED MAY 0 3 2021

Deroo Consulting

B21-73

Fiscal Assistance
13 McKinley Drive
Delmar, New York 12054
(616) 886-5678
derooconsulting@gmail.com

INVOICE

ORIGINAL

INVOICE NO: 48
DATE: May 3, 2021

Delaware Engineering, DPC
55 South Main Street
Oneonta, NY 13820
607-432-8073
607-432-0432 FAX

#19-172 #6A

DESCRIPTION	UNIT PRICE	AMOUNT
Town of Duanesburg WWTP Project C4-5469-06-00		**$1,125.00**
Total Hours: 15 hours in April 2021	$75 per hour	$ 1,125.00
• MWBE Monthly reports: compliation and submission • Reviewing documents • Working with sub contractors on UPs • Meeting with DE & subs at WWTP		
		$ 0.00
Mileage (round trip):	$0.56 per mile	$0.00
Postage	as per receipt	$ 0.00
Supplies and copies (see receipts)		$ 0.00

Make all checks payable to: Leslie Deroo
If you have questions concerning this invoice, call: Leslie Deroo, (616) 886-5678

THANK YOU FOR YOUR BUSINESS

B21-73

Town of Duanesburg Sewer

ORIGINAL

Sewer District 1

SANITARY SEWERS		Approve	Disapprove	*Explaination*
Equipment	81202.66.200			
Maintenance & Repairs	81204.66.463			
SEWER ADMINSTRATION				
Contractual	81104.66.400			
SEWAGE TREATMENT and DISPOSAL				
Equipment	81302.66.200			
Maintenance & Repairs	81304.66.463			
Fuel Oil	81304.66.464			
Chemicals	81304.66.466			
Lab Testing	81304.66.467			
Sludge Disposal	81304.66.468			
Contractual	81304.66.400			
Contract-Generator Maintenance	81304.66.400			
SPDES Program Fee	81304.66.400			

Sewer District 2

SANITARY SEWERS				
Equipment	81202.88.200			
Maintenance & Repairs	81204.88.463			
SEWER ADMINSTRATION				
Contractual	81104.88.400			
SEWAGE TREATMENT and DISPOSAL				
Equipment	81302.88.200			
Maintenance & Repairs	81304.88.463			
Fuel Oil	81304.88.464			
Telephone Alarm Dialer	81304.88.465			
Chemicals	81304.88.466			
Lab Testing	81304.88.467			
Sludge Disposal	81304.88.468			
Consulting Fees	81304.88.469			
Contract-Generator Maintenance	81304.88.400			
SPDES Program Fee	81304.88.400			

Sewer District 3

SANITARY SEWERS				
Equipment	81202.77.200			
Contractual	81204.77.400			
Maintenance & Repairs	81204.77.463			
SEWER ADMINSTRATION				
Contractual	81104.77.400			
SEWAGE TREATMENT and DISPOSAL				
Equipment	81302.77.200			

Town of Duanesburg Town Board

RESOLUTION NO. 99 - 2021

June 10, 2021

WHEREAS, the Town of Duanesburg (the "Town") operates a Section 8 Housing Choice Voucher Program funded by the United States Department of Housing and Urban Development ("HUD"); and

WHEREAS, to operate the program, the Town is required to execute a Civil Right Certification form.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves and authorizes the Town Supervisor to execute the attached Civil Rights Certification Form.

By (unanimous/majority) vote of the Town Board of the Town of Duanesburg at its regular meeting of June 10, 2021.

Roger Tidball, Supervisor

Town Clerk/Deputy Town Clerk

Date

Date

Present:
Absent:

Town Board Members:

Roger Tidball	Yea	Nay	Abstain
John Ganther	Yea	Nay	Abstain
Rick Potter	Yea	Nay	Abstain
William Wenzel	Yea	Nay	Abstain
Jeff Senecal	Yea	Nay	Abstain

JEM INC. CENTRAL OFFICE
Housing Choice Voucher Program
P.O. Box 5090 - 57 Phila St - Saratoga Springs, NY 12866
Phone: (518) 372-8846 Fax: (518) 372-8467

June 7, 2021

Roger Tidball, Supervisor
Town of Duanesburg
5853 Western Turnpike
Duanesburg, NY 12056

Dear Roger:

This letter is regarding the Annual Plan for the Housing Choice Voucher Program. All that is required this year is your signature on the attached Civil Rights Certification form.

Please execute the attached form and return to me. Electronic copies are preferable, you can e-mail it to jimm@jeminc.com or fax to 518-372-8467.

As always, thanks for your support and I hope all is well.

Sincerely,

James E. Mastrianni, President

Encs.

Civil Rights Certification *(Qualified PHAs)*	**U.S. Department of Housing and Urban Development** Office of Public and Indian Housing **OMB Approval No. 2577-0226** **Expires 02/29/2016**

Civil Rights Certification

Annual Certification and Board Resolution

Acting on behalf of the Board of Commissioners of the Public Housing Agency (PHA) listed below, as its Chairman or other authorized PHA official, I approve the submission of the 5-Year PHA Plan for the PHA of which this document is a part, and make the following certification and agreements with the Department of Housing and Urban Development (HUD) in connection with the submission of the public housing program of the agency and implementation thereof:

The PHA certifies that it will carry out the public housing program of the agency in conformity with title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and title II of the Americans with Disabilities Act of 1990, and will affirmatively further fair housing by examining their programs or proposed programs, identifying any impediments to fair housing choice within those program, addressing those impediments in a reasonable fashion in view of the resources available and working with local jurisdictions to implement any of the jurisdiction's initiatives to affirmatively further fair housing that require the PHA's involvement and by maintaining records reflecting these analyses and actions.

Town of Duanesburg	**NY428**
PHA Name	PHA Number/HA Code

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate. **Warning:** HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

Name of Authorized Official **Roger Tidball**	Title **Supervisor**
Signature	Date
Name of Administrator **James E. Mastrianni**	Signature of Administrator James E. Mastrianni

Duanesburg Summer Park Program

Dates: July 12th - August 13th

Monday - Friday

Time: 9:00a.m. – 12:00 noon

Location: Van Patten Mill Park

(Off of Depot Road near the intersection of Rts. 7 & 20)

Rain or shine, we'll have a great time!!

"Crafts, Games and Sports and Fun!" Come one day or everyday

All Children must be signed in daily when arriving

Children under 6 **must** be accompanied by an adult

Please be sure to pick up your child no later than 12:00

Children should come dressed to play!!

Questions? Contact Elaine McCarthy, Program Director@ (518)895-8920

Following NYS and CDC Safety Guidelines