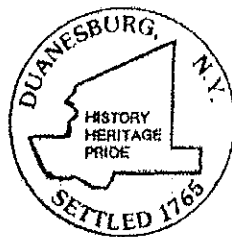


Roger Tidball, Town Supervisor
Jennifer Howe, Town Clerk
Brandy Fall, Deputy Town Clerk
William Reed, Highway Superintendent



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

Thursday June 14, 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, Potter, Senecal, Town Attorney Teresa Bakner, Highway Superintendent Reed, Town Clerk Jennifer Howe

Absent:

Pledge of Allegiance

Prayer/Moment of Reflection offered by Pastor Solomon

Supervisor Tidball presented Jennifer Friello with a certificate of Appreciation for starting the Hometown Hero's Project

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 94-18: Council Member Passonno motioned, seconded by Council Member Potter to approve the Town Board Meeting minutes of Thursday, May 24, 2018.

Motion carried, 4 ayes

Council Member Potter abstained

Resolution 95-18: Council Member Ganther motioned, seconded by Council Member Senecal to approve the Town Board Special Meeting minutes of Thursday, June 7, 2018.

Motion carried, 4 ayes

Council Member Ganther abstained

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

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

Resolution 96-18: Council Member Potter motioned, seconded by Council Member Ganther to pay the following claims:

Motion carried, 5 ayes

Vouchers to be Paid

June 14, 2018

General Fund: #171-195	\$54,506.53
SD#1: #51-59	\$14,950.76
SD#2: #58-65	\$7,643.69
SD#3: #12	\$33.43
 Hwy:#85-93	 \$6,084.38
Total Vouchers to be	
Paid=	<hr/> \$83,218.79

Supervisor Tidball announced that the Duane Lake Association had a meeting to talk about what they can do to improve the water quality of the lake. Superintendent Reed, Council Members Passonno and Potter to met with Allen Knight and see if there is anything the town can do to help divert water.

Committee Reports

Highway: Superintendent Reed reported that they are about half way down with the first round of mowing for the season. Ditches are being completed on Gage Rd. hill and we are getting ready to widen the west shoulder of the road. Also, have been working on cleaning ditches and cutting shoulders on some roads over in Mariaville. New pickup is on the road and being used by the Parks and the larger truck will be on the road in the next few days.

Public Safety: Council Member Senecal had nothing to report.

Parks: Council Member Senecal reported that the restroom project for Van Patten Park is in progress. The septic tank and forms are in place; Council Member Senecal will be lying the rough plumbing tomorrow, so that they can back fill and pour the slab sometime next week. Project will then be put on hold until after the Park Program finishes up. The summer park program is fully organized; Park Director Vanessa Baker is looking for small clay pot donations if anyone has any lying around. Council Member Senecal went up to the point to go over the stone wall project they want to put up there. The Park Commission is also looking for volunteers to open and close the parks daily. Council Member Passonno to touch base with Dale on water tank for the point.

Sewer District #1, 2 & 3: Council Member Ganther reported that he met with the sewer team, Dale and Jamie Malcolm to do inspections at the plant and it went very well. Mr. Malcolm asked about the I & I and we stated that we would be starting inspections with the new camera soon. The team should Mr. Malcolm the software they have on their phones that gives them alerts anytime there are any issues at the pump stations. Mr. Malcolm asked about the infiltration problems we had in the past with the high school; we told him how we put the dye in the drains and everything came out clean at the plant.

Bill Brown from Delaware Engineering reported that they will be asking for approval for the supervisor to sign a WQIP grant application at the next meeting; there is funding in place to pay for up to 75% of a UV disinfection system if it has been mandated by the state in which our case it has. Applications will be accepted until the end of July.

Supervisor Tidball stated that they are planning on doing a little opening ceremony for SD#3 and would like to go to the next Metroplex meeting to give them a big thank you for everything they have done.

Technology: Council Member Ganther reported that the next Broadband Committee meeting will be downstairs at Town Hall on July 10th @ 6:30.

Supervisor Tidball reported that he, Council Member Ganther and Superintendent Reed met with a chief surveyor from the Spectrum construction group today along with two of the residents from Arquette Way. All of the utility cables are buried on that road and trenching would need to be done to lay broadband cables. The Supervisor has asked the highway department if they would be willing to do the trenching along that road bringing the cost down and then Spectrum is willing to install broadband in that area which encompasses Arquette Way, Mt. View Lane and parts of Scotch Ridge Road. The highway department will be reimbursed from the money put aside to go towards broadband. Supervisor Tidball also stated that the Spectrum Rep. brought up possible projects on Schoharie Turnpike, Weaver Rd. and Skyline Dr. (maybe on hold due to Verizon possibly coming in that area). Then, possibly doing on Creek Rd. what we will be doing on Arquette to get those residents broadband service.

Please if you currently don't have access to broadband continue to call Spectrum, your congressmen, assemblymen and the Public Service Commission.

Additional Items brought to the table:

A list will be put together for next meeting with pictures of possible items to be auctioned off.

A resident brought to the town's attention that there has been a considerable amount of truck traffic on Youngs Rd. lately. We are reaching out to the county to see what can be done to maybe change the weight limit on the road.

Business Meeting:

Resolution 97-18: Council Member Passonno motioned, seconded by Council Member Ganther to authorize the financing of improvements and other costs related and incidental for Sewer District No. 1 and Sewer District No. 3. Motion carried, 5 ayes

Resolution 98-18: Supervisor Tidball motioned, seconded by Council Member Senecal to approve the Town Supervisor to send a donation request letter to Carver Company.
Motion carried, 5 ayes

Resolution 98-18: Supervisor Tidball motioned, seconded by Council Member Passonno to accept the resignation of Town Justice Siegel effective June 29, 2018.
Motion carried, 5 ayes

Privilege of the Floor: Opened at 7:53 pm

No one wished to comment. Floor closed.

Supervisor Tidball motioned, seconded by Council Member Senecal to go into executive session to obtain advice of legal counsel. Motion carried, 5 ayes.

The Town Board came out of executive session at 8:37. No decisions were made during the executive session; just sought legal advice of counsel.

Meeting adjourned at 8:38.

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 14, 2018 at the Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York 12056

Resolution# 97 -18

PUBLIC NOTICE

"The resolution published herewith has been adopted on the 14th day of June, 2018, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Duanesburg in the County of Schenectady, State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the constitution".

s/ Jennifer M. Howe

Jennifer M. Howe, Town Clerk

A regular meeting of the Town Board of the Town of Duanesburg, Schenectady County, New York was convened in public session at the Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York 12056 on June 14, 2018, at 7:00 o'clock p.m., local time.

The Town Board members were accounted for as follows:

		(Present)	(Excused/Absent)
Roger Tidball	Supervisor	<u>X</u>	<u> </u>
John Ganther	Councilman	<u>X</u>	<u> </u>
Francis Potter	Councilman	<u>X</u>	<u> </u>
Randy Passonno	Councilman	<u>X</u>	<u> </u>
Jeff Senecal	Councilman	<u>X</u>	<u> </u>

RESOLUTION, June 14, 2018

BOND RESOLUTION OF THE TOWN OF DUANESBURG, NEW YORK (THE "TOWN"), ADOPTED JUNE 14, 2018, AUTHORIZING THE FINANCING OF IMPROVEMENTS AND OTHER COSTS RELATED AND INCIDENTAL THERETO, FOR THE DELANSON WASTEWATER TREATMENT PLANT SERVICING DUANESBURG SEWER DISTRICT NO. 1 AND DUANESBURG SEWER DISTRICT NO. 3; ESTIMATING THE MAXIMUM AGGREGATE COST THEREOF TO BE \$1,773,178.00; APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,773,178.00 SERIAL BONDS OF THE TOWN TO FINANCE SAID COST.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Town Board of the Town of Duanesburg (by a favorable vote of not less than two-thirds of all the members), as follows:

SECTION 1.

Pursuant to Sections 31.00 and 32.00 of the Local Finance Law, constituting Chapter 33-A of the Consolidated Laws of the State of New York (the "Law"), the Town Board of the Town of Duanesburg hereby authorizes the financing of the construction of improvements for the Delanson Wastewater Treatment Plant servicing Duanesburg Sewer District No. 1 and Duanesburg Sewer District No. 3, including upgrades to the existing wastewater treatment plant systems in order to achieve the benefits of connection thereto and the installation of equipment, machinery, furnishings, fittings, connections and appurtenances related thereto (collectively, the "Improvements").

SECTION 2

It is determined that this financing is for an assessable improvement and the period of probable usefulness of the aforesaid specific object or purpose is forty (40) years pursuant to Section 11.00(a)(1) of the Law. Pursuant to Section 23.00b-1 of the Law, bond anticipation notes issued anticipation of bonds for this assessable improvement may be renewed beyond five (5) years, provided that such renewals do not extend beyond the period of probable usefulness set forth in this Section 2 of the Resolution.

SECTION 3.

The plan of financing the maximum aggregate \$1,773,178.00 cost of the Improvements includes the issuance of \$1,773,178.00 bond anticipation notes or serial bonds and the levy of a tax upon the several lots and parcels of land especially benefited by the Improvements (Duanesburg Sewer District No.1 is comprised of 441.98 equivalent dwelling units (EDU's) and Duanesburg Sewer District No. 3 is comprised of 155 EDU's, for a total of 596.98 EDU's to be benefitted by the Improvements), to pay the principal of and interest on said bond anticipation notes or bonds as the same shall become due and owing. The Town anticipates applying for financing from the New York State Environmental Facilities Corporation through the Water Infrastructure Improvement Act (WIIA) program which could provide the Town with a grant in the amount of 25% of the Improvement costs which, if awarded, would reduce the financing amount of the Improvements.

SECTION 4.

The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized to be expended pursuant to Section 165.10 of the Law for the specific object or purpose described in Section 1 of this resolution. If such temporary funds are used for any expenditure authorized in this resolution, the Town intends to reimburse such funds with the proceeds of the tax-exempt borrowing authorized and identified pursuant to Section 1 above.

SECTION 5.

The serial bonds issued to finance the cost of the object or purpose described in Section 1 above shall mature no later than forty (40) years to be measured from the date of the bonds or from the date of the first bond anticipation note issued in anticipation of the sale of such bonds, whichever date is earlier.

SECTION 6.

The Town hereby covenants and agrees with the holders from time to time of said serial bonds of the Town issued pursuant to this resolution, and any bond anticipation notes of the Town issued in anticipation of the sale of said bonds, that the Town will duly and faithfully observe and comply with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any proposed or final regulations of the Internal Revenue Service issued pursuant thereto (the "Regulations") unless, in the opinion of Bond Counsel to the Town, such compliance is not required by the Code and the Regulations to maintain the exemption of interest on said obligations from Federal income taxation.

SECTION 7.

The Town Board previously declared the construction of the Improvements is a Type II action pursuant to the State Environmental Quality Review Act.

SECTION 8.

Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said serial bonds and any bond anticipation notes issued in anticipation of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

SECTION 9.

It is intended that this resolution shall constitute an official intent within the meaning of Section 1.150-2 of the Regulations to reimburse the Town with the proceeds of the aforesaid bonds or bond anticipation notes to the extent of applicable expenses paid by the Town prior to the issuance of such bonds or bond anticipation notes.

SECTION 10.

Subject to the provisions of this Bond Resolution and the Law, pursuant to the provisions

of Section 30.00 of the Law relative to the authorization of the issuance of serial bonds and bond anticipation notes, or the renewals of said obligations and of Section 50.00 and Section 60.00 of the Law, the powers and duties of the Town Board of the Town relative to authorizing serial bonds and bond anticipation notes and prescribing the terms, form and content as to sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Supervisor of the Town, the chief fiscal officer of the Town. Pursuant to the provisions of paragraph a of Section 56.00 of the Law, the power to determine whether to issue bonds and bond anticipation notes having substantially level or declining annual debt service, as provided in paragraph d of Section 21.00 of the Law, is hereby delegated to the Supervisor of the Town, the chief fiscal officer of said Town. In addition to the delegation of powers described above, the powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor of the Town, who shall advertise such bonds for sale, conduct the sale and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Law and any other order or rule of the State Comptroller applicable to the sale of municipal bonds.

SECTION 11.

All costs and expenses in connection with the acquisition and development of the object and purpose set forth in Section 1 above, and the financing thereof by the sale of bonds, including but not limited to, the fees and expenses of bond counsel, financial advisors, underwriters feasibility consultants, counsel for the Town and other professionals, shall be paid to the extent permitted by law from the proceeds of the sale of such bonds.

SECTION 12.

The Town hereby authorizes its Supervisor to enter into any and all agreements, including but not limited to agreements with the Environmental Facilities Corporation, as may be necessary and proper to carry out the intent of the foregoing resolution.

SECTION 13.

The validity of the bonds authorized by this bond resolution and of any notes issued in anticipation of said bonds may be contested only if:

- (a) Such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) The provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) Such obligations are authorized in violation of the provisions of the constitution.

SECTION 14.

This resolution or summary thereof shall be published in the designated official newspaper(s) of the Town for such purpose, together with a notice of the Clerk of the Town in substantially the form provided in Section 81.00 of the Law.

SECTION 15.

The bond resolution is not subject to a permissive referendum pursuant to Section 35.00(b)(1) of the Law.

SECTION 16.

This resolution shall take effect immediately.

STATE OF NEW YORK)
) SS.:
COUNTY OF SCHENECTADY)

I, Jennifer M. Howe, Clerk of the Town of Duaneburg, Schenectady County, New York (the "Town"), DO HEREBY CERTIFY:

That I have compared the annexed abstract of the minutes of the meeting of the Town Board, held on the 14th day of June, 2018, including the Resolution contained therein, with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

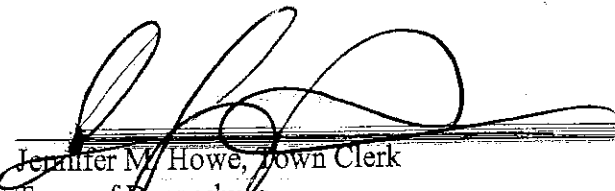
I FURTHER CERTIFY that the full Town Board consists of five (5) members; that five (5) members of the Town Board were present at such meeting; and that five (5) of such members voted in favor of the above Resolution.

I FURTHER CERTIFY that (i) all members of the Town Board had due notice of the meeting, (ii) pursuant to Article 7 of the Public Officers Law (Open Meetings Law), such meeting was open to the general public, and due notice of the time and place of such meeting was duly given in accordance with Article 7 of the Public Officers Law, and (iii) the meeting was in all respects duly held.

I FURTHER CERTIFY that the Resolution has not been amended, modified or repealed and is in full force and effect on the date hereof.

I FURTHER CERTIFY that a copy of the Resolution, or a summary of the Resolution, shall be published in the official newspaper(s) of the Town for such purpose, together with a notice of the Clerk of the Town in substantially the form provided in Section 81.00 of the Local Finance Law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town this 15th day of June, 2018.


Jennifer M. Howe, Town Clerk
Town of Duaneburg
Schenectady County, New York

(SEAL)

Account#	Account Description	Fee Description	Qty	Local Share
		Hometown Hero Banner	3	375.00
	Marriage License Fee	Marriage License Fee	2	35.00
	Misc. Fees	Certified Copies - Death	23	230.00
		Certified Copies - Marriage	3	30.00
	Operating Permit	Operating Permit	4	120.00
	septic repair	septic repair	2	100.00
		Sub-Total:		\$890.00
890.01	Village Of Delanson	Village Of Delanson	1	50.00
		Sub-Total:		\$50.00
A1255	Conservation	Conservation	4	8.83
		Sub-Total:		\$8.83
A2544	AFTER 30 DAYS	AFTER 30 DAYS	2	10.00
	Dog Licensing	Female, Spayed	22	308.00
		Female, Unspayed	1	22.00
		Male, Neutered	20	280.00
		Male, Unneutered	4	88.00
		Sub-Total:		\$708.00
B7755	Building Permits	Building Permits	8	1,990.00
	Other Permits	Other Permits	1	30.00
	Special Use Permit	Special Use Permit	1	100.00
	Subdivision	Subdivision	1	500.00
		Sub-Total:		\$2,620.00
Sewer Dist #3	Permit & Connection Fee	Permit & Connection Fee	17	4,420.00
		Sub-Total:		\$4,420.00
		Total Local Shares Remitted:		\$8,696.83
Amount paid to:	NYS Ag. & Markets for spay/neuter program			57.00
Amount paid to:	NYS Environmental Conservation			151.17
Amount paid to:	State Health Dept. For Marriage Licenses			45.00
Total State, County & Local Revenues:		\$8,950.00	Total Non-Local Revenues:	\$253.17

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 Duaneburg 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 2018.

REVENUES

FUND	AMOUNT
GENERAL FUND	\$ 24,932.77
HIGHWAY FUND	\$ 38,548.71
FIRE PROTECTION	\$
PARK & RECREATION	\$ 0.12
PARKLANDS	\$ 0.36
SERVICE AWARD	\$ 0.72
SEWER DISTRICT #1	\$ 8.40
SEWER DISTRICT #2	\$ 13.62
SEWER DISTRICT #3	\$ 191,980.66
TOTAL	\$ 255,483.36

DISBURSEMENTS

GENERAL FUND	\$ 68,714.87
HIGHWAY FUND	\$ 59,427.84
FIRE PROTECTION	\$
PARK & RECREATION	\$ -
PARKLANDS	\$ -
SERVICE AWARD	\$
SEWER DISTRICT #1	\$ 10,363.98
SEWER DISTRICT #2	\$ 8,982.69
SEWER DISTRICT #3	\$ 97,776.99
TOTAL	\$ 245,266.37

Dated: June 14, 2018

Supervisor's Office
Town of Duaneburg

Monthly Report May 2018

Submitted by: Dale Warner 6/5/18

Attended 2.5 hour training of a Mandatory 10 hour course 5/2/18

Completed 10 hour training of the Mandatory OSHA class 5/16/18 attachment 5/18/18

Push Camera with 200 ft line was ordered and expected to be delivered 6/5/18

SD#1

Plant:

1. Inspect and Clean U.V. System 5/1/18
2. Inspected Fire Extinguishers/safety shower, & eye wash station 5/2/18
3. Cleared brush around fence and out-fall path 5/3/18
4. Untangled and cleaned filter floats 5/4/18
5. Tested and inspected plant generator 5/4/18
6. Raked stones back into driveway 5/10/18, 5/11/18
7. Inspect and Clean U.V. System 5/15/18
8. Replaced all broken covers on outdoor outlets 5/18/18
9. Repair mower 5/18/18
10. Alum Delivery 5/21/18
11. Inspect and Clean U.V. System 5/29/18

Collection System:

1. 9586 Duaneburg Rd. Residential Grinder Pump Pumped down tank 5/7/18
2. 9586 Duaneburg Rd. Residential Grinder Pump pulled pump and cleaned basin 5/8/18
3. 9586 Duaneburg Rd. Residential Grinder Pump replaced pump 5/9/18

SD#2

Plant:

1. Inspected Fire Extinguishers, safety shower & eye wash station 5/2/18
2. Change oil in Zero turn mower 5/12/18
3. Repair push mower linkage for kill switch 5/23/18
4. Remove cover on utility box of F-250 2007 truck (Cory's) 5/23/18

Collection System:

1. 2147 Weast Rd. Dug up bent curb stop which won't shut off covered back up need to call contractor for repair 5/1/18
2. Power Outage take portable generator to pump stations and pump down 5/6/18
3. 628 S. Shore Rd. Residential Grinder Pump reset pump 5/10/18
4. 628 S. Shore Rd. Residential Grinder Pump replaced Capacitor & pulled pump clogged 5/11/18
5. 794 S. Shore Rd. Residential Grinder Pump adjust floats 5/11/18
6. Rebuild pump # at 159 Pump Station mechanical Seal failure-replace seal, spring, keyway 5/24/18 (Sparc)
7. 786 S. Shore Rd. Residential Grinder Pump- Pump keeps tripping replaced Capacitor 5/30/18

SD#3

Collection System:

1. 36 permits have been issued and 16 permits have been completed.
2. 7898 Duaneburg Rd. Curb Stop was damaged during the winter parts were ordered to repair.



New York State Insurance Fund
Field Services

May 18, 2018

Dale Warner
Town of Duanesburg
5853 Western Turnpike
Duanesburg NY 12056

Re: Group #: 0090
Policy #: 493049

Dear Mr. Warner,

It was my pleasure to meet with you and your employees on April 11, May 2, and May 16. On the first two dates I was accompanied by Mr. John McCann. The purpose of the visits was to conduct Occupational Safety and Health Administration (OSHA) 10 hour general industry training for your staff. I was pleased to note that ten employees were in attendance (though, due to the fact that some employees were not present at all three sessions they are not eligible to receive the 10 hour general industry card).

Upon receipt of the cards I will forward them to your employees directly.

If you would like to schedule additional training for your employees please contact me directly.

Please do not hesitate to call on me at (518) 542-9311, or my supervisor John McCann at (518) 437-8075, if we can be of assistance.

Sincerely,

Anthony Apuzzi
Policyholder Services Consultant