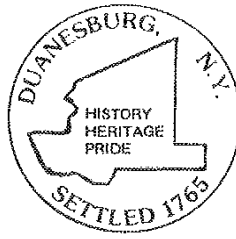


Roger Tidball, Town Supervisor
Jennifer Howe, Town Clerk
Yevonne Schaeffer, Deputy Town Clerk
William Reed, Highway Superintendent



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

Regular Town Board Meeting
Thursday June 8, 2017

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

Present: Supervisor Tidball, Council Members Potter and Passonno, Deputy Town Clerk Schaeffer, Town Attorney representative Javid Afzali, and Highway Superintendent Reed
Absent: Town Attorney Teresa Bakner, Council Members Ganther and Leoni

Pledge of Allegiance

Prayer and Moment of Reflection by Pastor McHeard

Public comments on the agenda: Floor not opened by Supervisor Tidball for public comments on agenda topics. Floor to be open later in the meeting.

Resolution #:82-17 Motion by Council Member Passonno seconded by Council Member Potter to approve the minutes from the Town Board Agenda Meeting held on May 11, 2017
Motion carried, 3 ayes

Deputy Town Clerk, Yevonne Schaeffer, read the Town Clerk's Report for May 2017.

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

Resolution #83-17: Motion made by Council Member Potter, seconded by Supervisor Tidball to Pay Claims/Vouchers to be Paid for May 2017
Motion passed, 3 ayes

Vouchers to be Paid		
June 8, 2017		
General fund: #A187-A220		\$78,517.31
SD#1: #53-64		\$9,817.36
SD#2: #48-59		\$8,363.64
In-House Voucher:		
Highway: #H71-H88		\$139,660.47
Total Vouchers to be Paid=		\$236,358.78

Resolution #84-17: Motion made by Council Member Potter, seconded by Supervisor Tidball to Pay Claims/Vouchers to be Paid for June 2017

Motion passed, 3 ayes

Committee Reports

Highway: Highway Superintendant Reed reported that Road Sand has been replenished, roughly 2,000 tons were added. Road salt has been reserved again with OGS, another 70 ton added to the 40 ton already stockpiled. A meeting was held on June 8 with State Emergency Management with regards to the close out on Brown Rd. They came and reviewed the site. Proof of payment has been forwarded on to them to close out with them. Two cross culverts have been replaced, one on North Road and one on Mudge Road, both which failed. Brush and trees have are in the process of being removed on Lawson Rd. Mr. Reed met with Gorman again to requote some roads we will target for capital improvements with some changes possibly being made once they arrive on site the middle of next month. We are at \$110,000 with capital improvements with a balance of \$50,000 or so.

Public Safety: Council Member Leoni is absent from tonight's meeting but nothing new to add since the agenda meeting.

Parks: Van Patten Park brush is being cleared out and we are looking to rebuild the sandbox along with a few other things. An aggressive timeline bid was put out to bid, but no bids were returned so it will be put back out in the fall for rebidding.

Sewer Districts #1-3: Recently the company we hired for camera work found a few issues we have with when it rains we have more water than we should running through the sewer plants. Dale along with sewer department crew is addressing the situation. A letter will be sent out to DEC stating our plan of action. We have met all of their stipulations to date with the exception of our plan of action. Bill Brown of Delaware Engineering provided an update on sewer district 3 which is still in construction. The piping has mostly been laid and additional services for vacant land have been requested for future development so they are being looked at. Weather has held up some pipe going

in. Site restoration is the next big item to begin next week. Invoices have been submitted for work that was completed in May. At this point we are a little more than half way with the payment schedule with their contract. If approved we will follow up with submission with EFC for disbursement to pay contractors. Delaware Engineering is still waiting on the stream permit from DEC and Army Corp of Engineers, it was to be submitted this past Monday and they are still awaiting it. Tanks had been found and tested early in the month of May and found they were not a contaminate issue so there is a letter from DEC closing that out and no further action is required. The Delanson plant had a project out to bid for short term improvements that DEC was looking to have implemented and two bids were received. The low bid was from J Square Construction in the amount of \$299,000. The second bid was in the amount of \$498,000. Delaware Engineer is waiting on the Board to review the bids before moving forward. No bids were received for the Van Patten Park project, mostly due to the timeline requested, it will be put back out to bid with a longer timeline and in more publications possibly. Septic system designs need to be submitted with Schenectady County and Bill Brown does have those drawn up for their signature of approval. Duane Lake is to hold their annual meeting next week which Bill Brown will be attending to discuss their potential costs to the sewer district or if other options are a possibility.

Technology: Council member Ganther reported at the agenda meeting that with the last thunderstorm we had our server was wiped out. Being at the end of our timeline with the age of the server OMNIS gave us quote and John will be working with them on that. Time Warner/Spectrum has returned a quote to us and a public meeting will be held with the residents of Creek Road to discuss the findings.

Business Meeting:

Resolution #85-17: Resolution read by Council Member Potter, seconded by Supervisor Tidball to approve Local Law no C, entitled "A Local Law Amending Sections 3.5.101 and 8.4 of the Zoning Ordinance of the Town of Duanesburg to Permit the Sale of Motor Vehicles in Agricultural & Residential District (R-2)"

Motion carried, 3 ayes

Resolution #86-17: Resolution read by Council Member Passonno, seconded by Council Member Potter to approve Local Law no B, entitled "A Local Law Amending Sections 3.5, 8.4, 11.4 and 12.4 of the Zoning Ordinance of the Town of Duanesburg to Permit Agritourism and the Operation of a Farm Brewery, Distillery, Winery and Cidery"

Motion carried, 3 ayes

Resolution #87-17: Resolution Introducing Local Law A, entitled "Driver Responsibility Fee, read by Supervisor Tidball, seconded by Council Member Potter.

Motion carried, 3 ayes

Resolution #88-17: Resolution read by Council Member Potter, seconded by Council Member Passonno, Resolution # 88-17 Town of Duanesburg contracted with Vacri for the construction of the Sewer District #3 improvements.

Motion carried, 3 ayes

Resolution #89-17: Resolution to announce the offices of the Town Clerk and the offices of the Town Justices books were audited by the Town Board members the week of January 9, 2017. Motion by Supervisor Tidball, seconded by Council Member Potter.

Motion carried, 3 ayes

Resolution #90-17: Resolution read stating The Town of Duanesburg establishes the following standard work days based on the New York State Retirement Plan guidelines. Town Supervisor 6 hours, Highway Superintendant 8 hours, Town Board Members 6 hours, Historian 6 hours, Town Clerk 7 hours, Book Keeper 6 hours, Court Clerk 6 hours, Dog Control Officer 6 hours, Assessor, 6 hours, Assistant Waste Water Treatment Operator 8 hours, Waste Water Treatment Operator 8 hours. Resolution read by Supervisor Tidball, seconded by Council Member Passonno.

Motion carried, 3 ayes

Resolution #91-17: Resolution to authorize the Town supervisor to sign the agreement with Marvin & Company to provide an internal risk assessment of all town offices. Motion by Councilman Passonno second by Councilman Potter

Motion carried, 3 ayes

Resolution #92-17: Motioned by Council Member Potter, seconded by Council Member Passonno to approve and authorize the Town supervisor to sign the Civil Rights Agreement.

Motion carried, 3 ayes

Privilege of the Floor opened 8:00

Comments are limited to 5 minutes per person. Be respectful. Address the entire Town Board. Individual members are not to be singled out. Speak of issues related to Town business. There will be no tolerance for personal attacks on Board Members.

Ms. Victoria Cramer of Thousand Acre Rd addressed the Board regarding concerns with the Quaker Street Fire Department. She has started a petition and has asked the town board to step in and replace the leadership due to safety concerns with the current chief and commissioners. With the lack of adequate member numbers, she feels the elementary school is in jeopardy since they are the first responder to that location. Supervisor Tidball advised her current talks with the departments and commissioners and that the town board cannot change the leadership since it is a commissioned district. Supervisor Tidball will be attending the commissioners meeting next week to address the concerns and Ms Cramer might want to contact the County Fire Coordinator and voice the concerns with him also.

Ms. Kayla Romain of Schoharie Tpke also addressed the Board members with her concerns. She states her fiancé and herself have left the Quaker Street Fire Department due to lack of respect, harassment and by laws not being followed. Again Supervisor Tidball stated he will be attending the commissioners meeting and that she should document as much information as she can of the harassment and to contact the local police and see what they suggest.

Floor closed 8:45

Council Member Passonno motioned, seconded by Council Member Potter to adjourn the June 8th, 2017 Regular Town Board Meeting. Executive Session to follow to discuss litigation fees.

Motion carried, 3 ayes

Meeting adjourned 8:45PM

I, Yevonne Schaeffer, Deputy 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 8, 2017 at the Duanesburg Town Hall, 5853 Western Turnpike Duanesburg, New York 12056

Respectfully submitted,

06/07/2017

Clerk's Monthly Report
May 01, 2017 - May 31, 2017

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Account#	Account Description	Fee Description	Qty	Local Share
	Building Permit Renewal	Building Permit Renewal	1	285.00
	Misc. Fees	Certified Copies - Death	10	100.00
	Operating Permit	Operating Permit	4	120.00
	Subdivision Major	Planning & Zoning	2	200.00
		Sub-Total:		\$705.00
A1255	Conservation	Conservation	5	8.60
		Sub-Total:		\$8.60
A2544	AFTER 30 DAYS	AFTER 30 DAYS	3	45.00
	Dog Licensing	Female, Spayed	21	294.00
		Female, Unspayed	5	110.00
		Male, Neutered	28	392.00
		Male, Unneutered	1	22.00
		Sub-Total:		\$863.00
B2110	Zoning Variances	Zoning Variances	1	100.00
		Sub-Total:		\$100.00
B2555	Building Permits	Building Permits	6	860.00
		Sub-Total:		\$860.00
① Total Local Shares Remitted:				\$2,536.60
Amount paid to: NYS Ag. & Markets for spay/neuter program				67.00
Amount paid to: NYS Environmental Conservation				451.40
Total State, County & Local Revenues:		\$3,055.00	③ Total Non-Local Revenues:	\$518.40