

Thursday, March 9, 2017 APPROVED 04/13/2017

Regular Town Board Meeting

Meeting Time: 7:00PM

The Town Board entered into executive session at 6:00PM to discuss a personnel issue. Motion to adjourn made by Council Member Leoni, seconded by Council Member Passonno. Meeting adjourned 6:30PM

Meeting called to order: 7:00PM

Present: Supervisor Tidball, Council Members Leoni, Passonno, Ganther, Town Attorney Terresa Bakner, Highway Superintendent Reed, Town Clerk Diane Ferrara

Absent: Council Member Potter

Pledge of Allegiance

Prayer/Moment of Reflection offered by Pastor McDougall

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 52-17: Council Member Leoni motioned, seconded by Council Member Passonno to approve the February 2, 2017 Agenda Meeting minutes.

Motion carried, 4 ayes

Resolution: 53-17 Council Member Passonno motioned, seconded by Council Member Leoni to approve the February 9, 2017 Regular Town Board Meeting minutes.

Motion carried, 4 ayes

Town Clerk, Diane Ferrara, read the Town Clerk's Report for February 2017.

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

Resolution 54-17: Motion made by Council Member Ganther, seconded by Council Member Leoni to Pay Claims/Vouchers to be Paid for March 2017

Committee Reports:

Highway: Council Member Passonno met with Highway Superintendent Reed and discussed the following: 2017-2018 bids for sand, pothole repairs and repairs that are needed for one of the trucks. Superintendent Reed has met with Gorman Brothers to discuss work that he would like to do in the coming season with \$104,613.49 in CHIPS funding. Last year the Town received \$23,000 in Pave New York Funds. The Department has not heard if there will be more money available this year.

Public Safety: Council Member Leoni attended the Town Fire Officers Meeting on March 8. There is concern among the officers that members are signing up for training, but not following through by attending the classes. He also requested Town data from the UCC and they gave him all county 911 calls instead of the information he requested. He was concerned that DVAC was not on the list. He will investigate this further to make sure the Town is benefiting from the Center. He asked that all officers be aware of unauthorized photographers at incident scenes. There was some discussion regarding grant money for retention and recruitment of emergency services members. Upcoming events: 3/12 Esperance Breakfast, 5/14 Burtonsville Mother's Day Brunch, 3/24 DVAC Fish Dinner.

Parks: At the Park Committee Meeting the members discussed a Farmer's Market with guest speakers Mr. Holub and Mrs. Ganser. Both of their guests offered good information on how to set the market up and how insurance would work. Their input was much appreciated. Council Member Leoni reported that there was a meeting held at VanPatten Park to survey and discuss the possible updates to the playground and construction of a new restroom facility. The Lions Club will participate in fundraising for this effort and rehabilitation of equipment. Supervisor Tidball also informed the Board that the County is interested in some financial support of the project and that it may be possible for the Highway Department to help install a septic system. Dave Ingalls will draw up some plans for the restroom facility and hand that off to the Duaneburg Lions Club.

Technology: Council Member Ganther attended a meeting on Monday with the Cable Consulting Group. There seems to be no extension of broadband with Spectrum in the future. Pattersonville Phone Company has received some funding, and will do some expansion in the north east corner of town. Shopeg will be receiving funding for equipment updates. The deadline for PHASE 3 requests are due the end of March. Council Member Ganther is working on the wording of the OMNIS contract; there are a few changes to be made.

Sewer Districts 1&2: Council Member Ganther read Dale Warner's monthly report. He also updated the Board that the problem with District #2 I and I has been resolved. The pumps on Island Drive were not working properly.

Sewer District #3: Mr. Bill Brown updated the Board on the progress so far. Construction crews have been on site conducting directional drilling with 1000 feet of pipe installed so far. It will take approximately 2 more weeks of good weather to complete the run from the Duanesburg Fire House to Cole Road at Route 7. There has also been some work on short-term improvements to WWTP#1. The deadline for that work is between April 1 and April 7.

Business Meeting:

- **Resolution 55-17:** Motion by Council Member Leoni, seconded by Council Member Passonno a RESOLUTION ENCOURAGING THE GOVERNOR AND THE STATE LEGISLATURE TO APPROVE ASSEMBLY BILL NUMBER 2578 AND SENATE BILL NUMBER 3360 REGARDING THE MUNICIPAL HEALTH INSURANCE SAVINGS ACT. Motion passed 4 ayes
- **Resolution 56-17:** Motion by Council Member Passonno, seconded by Council Member Leoni to give Supervisor Tidball permission to sign a resolution APPROVING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF DELANSON BOARD OF TRUSTEES. Motion passed, 4 ayes
- **Resolution 57-17:** Motion by Supervisor Tidball, seconded by Council Member Passonno to hire Linda Brown as the Town of Duanesburg Dog Control Officer at the budgeted amount effective April 1, 2017. Motion passed, 3 ayes, 1 abstained

Privilege of the Floor: Opened at 7:35.
No one wished to comment. Floor closed.

Motion by Council Member Ganther, seconded by Council Member Passonno to adjourn the March Regular Town Board Meeting. Motion carried, 4 ayes

Meeting adjourned 7:40PM

I, **Diane M. Ferrara**, 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 March 9, 2017 at the Duanesburg Town Hall, 5853 Western Turnpike Duanesburg, New York 12056

Respectfully submitted,