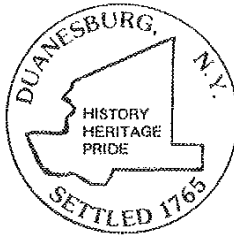


Roger Tidball, Town Supervisor
Jennifer M. Howe, Town Clerk
Yevonne Schaeffer, Deputy Town Clerk



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

Regular Town Board Meeting

Thursday, May 11, 2017

Meeting called to order by Supervisor Tidball at 7:02PM

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

Pledge of Allegiance

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 7:04PM.

Resolution #73-17: Council Member Leoni motioned, seconded by Council Member Passonno to approve the April 6, 2017 Agenda Meeting minutes.
Motion carried, 5 ayes

Resolution: #74-17 Council Member Ganther motioned, seconded by Council Member Potter to approve the April 13, 2017 Regular Town Board Meeting minutes.
Motion carried, 5 ayes

Town Clerk's Report read and accepted for April 2017.
Supervisor Tidball read and accepted the Town Supervisor's Report for the April 2017.

Resolution #75-17: Motion made by Council Member Potter, seconded by Council Member Ganther to Pay Claims/Vouchers to be Paid for May 2017
Motion carried, 5 ayes

Committee Reports

Highway: Superintendent Reed reported that they finished sweeping a couple weeks ago, one advantage of having our own equipment. Hubbel is moving along on Wells Road.. Potholes are being repaired, many of them in town.

Public Safety: Council Member Leoni reported that the county is offering training. The Duanesburg Parade will be on May 27th at 11 am and the Esperance Parade will be on May 29th. DVAC will be participating with Duanesburg Fire on a training exercise on August 19th.

Parks: Council Member Leoni reported that the Lions Club fundraiser fell through and they can no longer supply materials, but are still willing to help out by doing work. Bids will be going out for the construction of the new bathrooms at Van Patten Mill Park.

Technology: Council Member Ganther reported that Virtual Towns accepted the wording change on the contract. Motion was made last month to let Supervisor Tidball sign.

Sewer Districts #1, 2 &3: Council Member Ganther read Dale's sewer report, attached. Andrew took the 3A Operator Test and passed. Bill Brown from Delaware Engineering updated the board on the construction of SD#3.

Business Meeting

Supervisor Tidball reported that he received some quotes on having a yearly audit done; he will setup meetings with these companies.

Resolution #76-17: Council Member Passonno motioned, seconded by Council Member Leoni to make payment to Vacri Construction for SD#3 in the amount of \$332,158.00. Motion carried, 5 ayes

Resolution #77-17: Council Member Ganther motioned, seconded by Council Member Passonno, authorizing Delaware Engineering to put the construction of the new bathrooms at Van Patten Mill Park out to bid.

Motion carried, 5 ayes

Resolution #78-17: Council Member Potter motioned, seconded by Council Member Ganther to accept the resignation of Diane Ferrara as Town Clerk and to appoint Jennifer Howe, former Deputy Town Clerk as Town Clerk and Yevonne Schaeffer as Deputy Town Clerk to replace Jennifer Howe.

Motion carried, 5 ayes

Resolution #79-17: Council Member Potter motioned, seconded by Council Member Passonno to hire Thomas Rulison as a part time parks department helper not to exceed 19 hours per week from May 15th through September 30th, 2017.

Motion carried, 5 ayes

Resolution #80-17: Council Member Passonno motioned, seconded by Council Member Potter to hire Dominick Friello as a part time parks department helper not to exceed 19 hours per week from May 15th through September 30th, 2017.

Motion carried, 5 ayes

Resolution: #81-17: Council Member Leoni motioned, seconded by Council Member Potter to hire Robert Merrihew as a highway department employee to commence after the DPW workers agreement is executed.

Motion carried, 5 ayes

Privilege of the Floor: Opened, no one wished to comment. Floor closed.

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

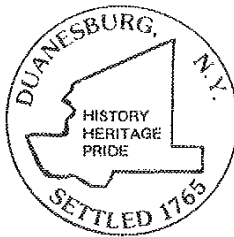
Motion carried, all ayes

Meeting adjourned 7:44PM

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, May 11, 2017 at the Duanesburg Town Hall, 5853 Western Turnpike Duanesburg, New York 12056

Respectfully submitted,

Roger Tidball, Town Supervisor
Jennifer M. Howe, Town Clerk
Yevonne Schaeffer, Deputy Town Clerk



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