

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 November 12, 2020
Regular Town Board Meeting
Meeting Time: 7:00PM

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

Present: Supervisor Tidball, Council Members Potter, Ganther and Wenzel, Highway Superintendent Reed, Deputy Town Clerk Fall, Town Attorney Terresa Bakner

Pledge of Allegiance

Supervisor Tidball: Ok tonight's board meeting Thursday November 12, 2020. Mr. Ganther. One of our board members is joining us through Zoom, Mr. Senecal, our prayers go out to him as he recovers from an operation, everything looks real good though. Other than that. we will jump right in to the public hearing. Public hearing for the purpose of hearing all persons interested in preliminary budget for 2021. Public Notice: 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, November 12, 2020 at 7:00 p.m.** for the purpose of continuing to hear all persons interested in the Preliminary Budget for 2021, and that any person may be heard in favor or against the items therein contained.

The Public Hearing is a continuation of the Public Hearing on the preliminary budget opened on October 22, 2020. The Preliminary Budget for the Town of Duanesburg for the fiscal year beginning January 1, 2021 has been filed in the office of the Town Clerk, Town Hall, 5853 Western Turnpike, Duanesburg, New York, where it is available for inspection during regular office hours.

Pursuant to Section 108 of the Town Law, the proposed salaries of Town Officers are hereby specified as follows:

Town Supervisor: \$21,140
Town Justice: \$16,315
Town Justice: \$16,315
Town Council-Member: \$7,025
Town Council-Member: \$7,025
Town Council-Member: \$7,025
Town Council-Member: \$7,025
Town Clerk: \$45,511
Highway Superintendent: \$56,871.12

BY ORDER OF THE TOWN BOARD
TOWN OF DUANESBURG

Dated October 28, 2020

We did a Public Hearing last board meeting and we were going to adopt the budget but at that time we held off for one more month. So we decided in case in the last month or last few weeks any other comments came up we would give the public plenty of time to send us any comments or anything about it and nothing has come in through the Town Clerk's office or my office. So, at this time I'm going to open up to the public and I'll make the motion to open the public hearing.

Council Member Potter: Second it.

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

Deputy Town Clerk Fall: Supervisor Tidball

Supervisor Tidball: Aye

Deputy Town Clerk Fall: Council Member Potter

Council Member Potter: Aye

Deputy Town Clerk Fall: Council Member Ganther

Council Member Ganther: Aye

Deputy Town Clerk Fall: Council Member Wenzel

Council Member Wenzel: Aye

Supervisor Tidball: At this time does anyone on Zoom have any comments only on the Preliminary Budget?

Council Member Ganther: Just keep in mind that everyone is muted so if anyone would like to speak just enter something into the chat we can get your microphone turned on.

Supervisor Tidball: Anybody saying anything?

Deputy Town Clerk Fall: No

Supervisor Tidball: OK, like we always do, this Town Board is always open to comments and questions in the future. If you have anything about the budget after the meeting, please reach out to my office or the Town Clerk's office and we will answer anything accordingly. So then at this time I will make the motion to close the Public Hearing.

Council Member Potter: I'll second it.

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

Deputy Town Clerk Fall: Supervisor Tidball

Supervisor Tidball: Aye

Deputy Town Clerk Fall: Council Member Potter

Council Member Potter: Aye

Deputy Town Clerk Fall: Council Member Ganther

Council Member Ganther: Aye

Deputy Town Clerk Fall: Council Member Wenzel

Council Member Wenzel: Aye

Supervisor Tidball: Ok and we're doing one for, was there a notice for that one?

Town Attorney Terresa Bakner: Yes there was a notice for the hearing for the 3000 Western Turnpike.

Supervisor Tidball: I don't have one of those.

Council Member Potter: I don't either.

Supervisor Tidball: Do we have one Brandy?

Deputy Town Clerk Fall: No

Town Attorney Terresa Bakner: The notice wasn't provided to the public it was provided to the property owner.

Supervisor Tidball: Ok so we don't have to read a public notice.

Town Attorney Terresa Bakner: No

Supervisor Tidball: Ok so that explains it. So there is no public notice, so am I just going to open it up to the public?

Town Attorney Terresa Bakner: Yep

Supervisor Tidball: I'll let Terresa speak before we open it up to the public of what the hearing consists of and then we will open it up to the public. I'll turn it over to Terresa now and let her speak about what the Public Hearing is in regard to and then we will open it up to the public like a normal Public Hearing. Terresa the floor is yours.

Town Attorney Terresa Bakner: So for 3000 Western Turnpike, we had reported to us unsafe building and living conditions at that property. Both Dale and Dom and an electrical inspector have been to the house and they have produced a report and the report indicates that the house is unsafe in several respects. The current occupant of the house, we've been working through his attorney with him and the two property owners have been here in town court as

well as they've been provided with copies of the notice of the hearing tonight. And the purpose of the hearing tonight is just to give them an opportunity to talk about the situation to express any concerns that they have. We would expect that and it's also important to note that twice now our Building Inspector has tagged the house and put a note on it that it's unsafe and should not be occupied. It doesn't currently have power from National Grid to the house it only has a generator and the generator is not according to the electrical guy hooked up appropriately. So we just want the unsafe conditions taken care of and we're communicating with all the parties to make sure that they know what is wrong. But in the meantime really no one should be there but until we go to the court and get an order from the Supreme Court, we don't have the authority to enforce the order and even when we do get the order we don't have any policemen here so will be dependent on the Sheriff to enforce the order. There's always the possibility that the property owners will take care of the problem in the meantime and we're keeping an eye out for that but for now that's the track we're headed on.

Supervisor Tidball: Ok, so at this time I'll make a motion to open the Public Hearing.

Council Member Potter: Second it.

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

Deputy Town Clerk Fall: Supervisor Tidball

Supervisor Tidball: Aye

Deputy Town Clerk Fall: Council Member Potter

Council Member Potter: Aye

Deputy Town Clerk Fall: Council Member Ganther

Council Member Ganther: Aye

Deputy Town Clerk Fall: Council Member Wenzel

Supervisor Tidball: Ok folks I know there are a few members on Zoom who would like to speak. When you speak just start off with your name and address for the record. Thank you.

Giuseppe Caschera: I am one of the owners of 3000 Western Turnpike and I'm just very concerned as to what I just heard from whoever was speaking. So if I understand correctly, when you guys are knowingly know the house is unstable, unsafe yet it is ok for them to continue living there. Is that my understanding?

Town Attorney Terresa Bakner: No, that's not a correct understanding at all. Under the unsafe properties law that the Town of Duanesburg has, we have strict due process requirements which we have to operate under. One of those due process requirements is the hearing tonight in front of the Town Board, the next due process requirement is going to the Supreme Court, we can't even go to the local town court we have to go to the Supreme Court to get an order and then once that order is obtained then the order can be enforced.

Giuseppe Caschera: So you are saying that even with that order, you can't enforce it?

Town Attorney Terresa Bakner: We don't, with that order, it will have to be enforced by the Schenectady Sheriff, we do not have any police in the Town of Duanesburg.

Supervisor Tidball: So we just have to reach out to the Sherriff's office and ask them to enforce it for us. When we have all the paperwork, I'm sure it will be no problem.

Giuseppe Caschera: The Sherriff department is not going to act without a notice to vacate which needs to come from you guys.

Supervisor Tidball: That's what we are working on.

Giuseppe Caschera: How long does this process take?

Town Attorney Terresa Bakner: We're here tonight for the notice and the hearing. Next we will go to the court and that will be up to the judge how long that takes.

Giuseppe Caschera: When are you going to attempt to contact the court?

Town Attorney Terresa Bakner: As soon as we can.

Giuseppe Caschera: Which is tomorrow? I mean when, what does that mean?

Town Attorney Terresa Bakner: It means we will move expeditiously to go to the court.

Giuseppe Caschera: OK so in the meantime how do I fix my property? How do I go in to the premise without being threatened and having people there while I try to remedy these violations? How am I supposed to do that?

Town Attorney Terresa Bakner: I suggest you speak to your lawyer about that.

Giuseppe Caschera: I cannot, I can't afford a lawyer at this time. I am representing myself, I need to get inside, I need to remedy these situations. I need them out. I cannot fix the problems while people are living in there and he is continuing to bring more onto the property which I have video confirmation of that. People paying rent to him, video confirmation of people admitting that they are paying rent to him. So I find it very, I don't know the word to describe the situation. It is very concerning, you know, it's a fire hazard, I mean it's unsafe. So how are we in good conscience letting these people living in this home.

Town Attorney Terresa Bakner: Well I think, I think you're perfectly well aware that the Governor has issued an order against eviction and that if the Governor hadn't issued an order against eviction, I'm sure you would be in court seeking an eviction. We are following our rules and doing everything we can. Even if you are a regular landlord, you still have a right to go into your building and keep it in good condition.

Giuseppe Caschera: Unfortunately, I have never been able to enter this property because it was acquired through a tax foreclosure. This man has been in there since the day I owned it. I have not been able to go inside and remedy these violations from day one. He is not a tenant, I am not his landlord. I own the land and I need to get inside to remedy these violations. I need to be able to do that.

Town Attorney Terresa Bakner: Right and it's possible that the judge will give an order to allow access to the property to make improvements and to remedy the unsafe circumstances. We are just going to have to wait until we're in front of the judge, you will get notice of when we're going in front of the judge and that's really all we can do.

Giuseppe Caschera: So we just have to sit while they live in this condition?

Town Attorney Terresa Bakner: Nobody is sitting, everybody is doing what they can.

Giuseppe Caschera: I just don't understand, I just don't. Ok. So I guess what's my next step? I am extremely liable at this point, I am extremely liable for this property and for these people living here.

Town Attorney Teresa Bakner: You should consult with your attorney about that. Neither the Town board, nor me as a representative of the town, can advise you on those issues.

Giuseppe Caschera: No, no I don't want your advising. I just want you to be a code enforcer and I need you to enforce the code. Ok, ok I guess I have no more to say, this is a dead end, it's a dead end, ok. I'm finished.

Supervisor Tidball: Anybody else that is on Zoom wish to speak about this matter? See anybody Brandy?

Deputy Town Clerk Fall: No.

Supervisor Tidball: Alright, I'll make the motion to close the Public Hearing.

Council Member Wenzel: Second.

Supervisor Tidball: Any discussion? We will, we do have at the end of the meeting also a public forum, so if anybody has any questions or somebody comes on later, we will gladly let them speak about it. Brandy, please call the roll.

Deputy Town Clerk Fall: Supervisor Tidball

Supervisor Tidball: Aye

Deputy Town Clerk Fall: Council Member Wenzel

Council Member Wenzel: Aye

Deputy Town Clerk Fall: Council Member Potter

Council Member Potter: Aye

Deputy Town Clerk Fall: Council Member Ganther

Council Member Ganther: Aye

Supervisor Tidball: I need approval of minutes please.

Council Member Potter: I make the motion for approval of minutes for the Town Board Meeting on Thursday October 22, 2020.

Supervisor Tidball: I'll second. Any discussion? Brandy call the roll please.

Deputy Town Clerk Fall: Council Member Potter

Council Member Potter: Aye

Deputy Town Clerk Fall: Supervisor Tidball

Supervisor Tidball: Aye

Deputy Town Clerk Fall: Council Member Ganther

Council Member Ganther: Aye

Deputy Town Clerk Fall: Council Member Wenzel

Council Member Wenzel: Aye

Resolution 118-20: Council Member Potter motioned, seconded by Supervisor Tidball to approve the Town Board Meeting minutes of Thursday October 22, 2020.

Motion carried, 4 ayes

Supervisor Tidball: Alright, Town Clerk's Report

Deputy Town Clerk Fall: Read October 2020 Town Clerk Report (please see attached)

Supervisor Tidball: Thank you. Supervisor's Report. Supervisor Tidball read October 2020 Supervisor's Report (please see attached)

Supervisor Tidball: Payment of claims please

Council Member Potter: Vouchers to be paid Town of Duaneburg Vouchers per Fund. General Fund - \$33,895.63. Highway fund- \$26,869.04 SD#1- \$54,561.41, SD#2 - \$4,374.69, SD#3 - \$1,185.90. Total vouchers to be paid - \$120,886.67.

Council Member Ganther: I'll second it.

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

Deputy Town Clerk Fall: Council Member Potter

Council Member Potter: Aye

Deputy Town Clerk Fall: Council Member Ganther

Council Member Ganther: Aye

Deputy Town Clerk Fall: Council Member Wenzel

Council Member Wenzel: Aye

Deputy Town Clerk Fall: Supervisor Tidball

Council Supervisor Tidball: Aye

Resolution 119-20: Council Member Potter motioned, seconded by Council Member Ganther to pay the following claims:

Motion carried, 4 ayes

Vouchers to be Paid November 12, 2020

General Fund:	\$33,895.63
----------------------	--------------------

Highway Fund:	\$28,869.04
----------------------	--------------------

SD#1 Fund:	\$54,561.41
-------------------	--------------------

SD#2 Fund: \$4,374.69

SD#3 Fund: \$1,185.90

Total To Be Paid: \$120,886.67

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

Highway:

Highway Superintendent Reed: Since the last meeting, the crew has been pretty busy. We've backed up all the shoulders on the roads that we paved this season. Currently, grading a few of the dirt roads, getting them ready for winter, filling the potholes and such. Installed all the markers on the roads that we tend to lose in the snowstorms due to heavy drifting and some visibility issues. Truck 16, we discovered has a broken leaf spring and one of the bushings is broken so we're scheduled to send that to Watkins Springs this next week to get that repaired. We had to reschedule the tree removal on Vanpatten Rd to the 23rd of this month. The road will be closed for a day, we will be putting out notices this next week. Beyond that, the trucks seem to be in pretty good shape. Our equipment is all on them and ready to go if we need it. We're short one truck that I'm saving to do some ditching on a couple of roads that we need to do as long as the weather allows us to do it, we will continue doing that. That's it.

Supervisor Tidball: That be it. Any questions or comments for Bill?

Council Member Wenzel: Bill, did your skid steer get delivered yet?

Highway Superintendent Reed: Next week I believe it should be.

Supervisor Tidball: Public Safety. We had a scheduled Fire Captain's meeting this week it was cancelled mostly to do with COVID. Nothing new to update unless you had anything for Public Safety.

Council Member Wenzel: No.

Supervisor Tidball: How about Park Committee.

Park Committee:

Council Member Wenzel: Park committee, we received late today, I haven't had an opportunity to review it yet but we did receive the proposal for the disc golf installation. So I will get a copy of that proposal out to everybody, get a copy to Terresa. Also the folks who are selling the disc golf have offered their labor to do an install on it. They're going to and they also have a for lack of a better term I guess I call it a temporary disc golf. So what they're going to do is, they're essentially going to test drive each one of the holes on the entire course before they set it up so if they feel they need to make any tweaks they will. I'll mention again this is going to be a beginner type course, it will be very family friendly. The other thing that we discussed the other night was a Christmas tree for the park at 7 & 20. We're looking for different folks to offer, we've got a few different feelers out to see who can donate a tree for that spot. I had brought up and said we can get some numbers and see if we can get some lights for that tree 'cause I know there's power there. The other thing is a gentleman by the name of Jeff Zier was kind of thoughtful enough to take care of the Cemetery on batter street over the summer and we would like to express sincere appreciation. If he's not in the listening group if anyone knows him if they could pass along thanks from all of us for that, we'd appreciate it. And we would also would like to extend a big thank you to Debbie and John Peters they took care of the park at 7 & 20. They took care of all of the flowers over the course of the summer and more effort than usual with the dry weather they had to spend a lot of time to water and then they cleaned it up at the end of the season. So that is really appreciated that they did that. That's all I've got.

Supervisor Tidball: Ok, anything else for parks? Is Mr. Brown on?

Sewer Districts:

Bill Brown of Delaware Engineering: Hello

Supervisor Tidball: Ok we will start off with Sewer Districts. John do you have anything?

Council Member Ganther: No I don't at this time. I had a meeting scheduled with Dale this morning but as you know I was a bit under the weather this week so I ended up postponing that so I don't have an update at this time.

Supervisor Tidball: Ok. Mr. Brown, what do we got?

Bill Brown: The main thing we're working on is getting ready to go to bid with the Delanson work. EFC is reviewing the plans there and as soon as we get comments back from them, we'll finalize those and come back to the board and ask for approval to go to bid for that work which will be constructed next year in Delanson in compliance with their consent order. I know Dale did submit a response back to DEC after their inspection last month. They requested some records and updates on project status and those types of things. So that went back out to DEC this past week from Dale and the guys at the plant. The next one in que is the work at Mariaville, plans are due for the disinfection work there in May of next year. So we would anticipate coming to the board the first quarter 2021 to request starting on that project and getting the financing established for that. We anticipate that the town would need to get a loan in place from a local bank to provide funds to kind of kick the project off and cover the local share and ultimately the part of that would be financed long-term the part that the grant isn't covering. I think that's all I got.

Supervisor Tidball: Ok, any comments or questions for Bill or any other sewer related issues? No. Alright thank you Mr. Bill.

Bill Brown: Thanks guys have a good night.

Supervisor Tidball: Thank you. IT John.

IT:

Council Member Ganther: We had a Broadband Committee meeting this past Tuesday evening. We had a bunch of people that joined us via Zoom. We had a pretty productive meeting a lot of give and take. We did confirm that over the last six to eight weeks or so we've had another 15 homes in town come online with broadband. So progress is continuing. I think a couple months ago we had about 217 unserved homes I believe we're down to like 203 now. So we continue to hammer away at it. That meeting was recorded, at least most of it was, about 90% of it, I started recording a little bit late but I did get most of it recorded. We did take minutes so we will be getting that on our town website pretty soon. I believe our next meeting is in early January, let me just look at my calendar here, January 6th it's a Wednesday at 6:30 PM, here at Town Hall, downstairs. We are in the process of setting up two factor authentication for our email and since the last meeting I worked with Omnis to get myself set up on that had no trouble with it. Then last week I came in and worked with Brandy and got her up on it no

problem. As I worked with Brandy to do it, I drafted user documentation so that hopefully we can pass out that document out to folks to go through the process of getting themselves setup without having technical assistance. Tomorrow I'm going to through Zoom with Jen, I'm going to give her that documentation and have her basically test out that documentation to see if Jen can use that documentation to get set up hopefully without my input that'll prove that the directions are good shape and then we can start rolling it out to the rest of the town employees. We'll probably do it several employees at a time because Omnis does have to a couple of tweaks on the server in order to activate it. But over the next couple weeks we should be able to get everybody up on it and our email system will be much more secure. I mentioned in the last meeting that we got that invoices@duanesburg.net mailbox set up for vendors to send invoices to so we have a central point that we can track them. I gave the information to Brandy on that mailbox so that she can get that going internally and she can work with the other groups to make sure that they are aware that vendors need to use that to electronically transmit invoices rather than using individual email accounts. We're having trouble with our UPS system which is our uninterruptible power supply so when the power goes down this device kicks in to provide some temporary power so that we can shut down electronics in an orderly manner rather than have it all just crash down. Well this UPS is quite old, it's probably some somewhere around 10 years old and the thing is starting to fail and the problem with it failing is what happens is everything gets plugged into that box and then that box gets plugged into the wall. So when that UPS goes down basically you lose all power, so UPS is great when your wired power goes down because that kicks in but it doesn't work well the other way around once that UPS box goes down you can't access the electricity coming in from the outside world so and then that's where we are when that thing goes down. What happens is Brandy has to reboot it several times, she finally gets it working and then things come back up. So, when that thing goes down, our internet goes down and our phones go down. So, it's not good at all. So, I did get a quote from Omnis on it, it's about \$450.00 to get that thing replaced. Obviously, I gave them the go ahead to get that thing ordered so we can get that replaced as soon as we can. When they come to replace that I told him that I want to work with him to clean out that closet where all the computer equipment is in. There's a bunch of old equipment in there that we aren't using and the devices that we are using should be labeled so we know what each component is and I'd like to track that with install dates so we have a replacement plan in place, so you know we don't wait for things to fail, we can replace them before we do. So I'll be working with them over the next couple of weeks to get that done. And one thing I do want to talk about is that, that closet with the equipment gets really hot. Really that thing should be vented so I'm not sure where we ought to start with that if I just get Dale involved.

Supervisor Tidball: Yeah just ask Dale about it and if it's something we can handle. If not then we can get a couple of bids and have a contractor do it. It shouldn't cost a lot, I think it is a brick

wall. So it would just be punching a hole through a brick wall and having an electrician to wire a fan in, like a temperature control fan probably.

Council Member Ganther: That's right. Like you said, it's an exterior wall and it's just a matter of popping a hole in it and getting some sort of thermostat controlled fan in that wall because we end up having to leave that door open a lot so that it doesn't overheat and obviously that's not an ideal situation at all. So, yeah I'll talk to Dale about that and we'll try to get moving. The last thing is, reviewing the Solar Law to gather input and suggestions on perhaps tightening up that law. So, I don't know if we want to get something on the calendar for that.

Supervisor Tidball: Yeah, we said last meeting that we would decide this meeting, so yeah let me get to my calendar. So, probably like a Tuesday night would probably be best, not a court night. I would say either Tuesday the eighth maybe. What time do you want to start, like 6:30 or 7:00.

Council Member Ganther: The 8th works for me.

Council Member Potter: Works for me.

Council Member Wenzel: 7:00 is better for me.

Supervisor Tidball: So we'll set it when we get to the business meeting we'll set it for Tuesday the 8th.

Council Member Ganther: Yeah, I don't care what time, if Rick and/or Bill thought they could attend, if there is a time that works better for them. 6:30 or 7:00. Doesn't matter to me.

Supervisor Tidball: We'll set it for 7:00. Alrighty. How about the Comprehensive Plan review John, we're in like the final stages of things going back and forth correct, before we have a draft out? I know we've tried to button up the last bit before we get the draft out to the public. That's been an ongoing process. We don't want to set a date when it's going to come out but it's a lot closer than we were in the last few weeks. Any other committee reports or town news?

Council Member Ganther: Yeah and I believe that Terresa might be better to talk about it but I believe the next step was that there had to be a special meeting with the planning board in December I believe.

Town Attorney Terresa Bakner: Well actually what we were planning on doing John, is introducing it at the next, setting a public hearing for at the next meeting for the December Planning Board. So the Planning Board could have a hearing on it and then after you guys meet or let us know if there is anything additional that you want changed before it goes out as a draft. The idea would be to get that out as soon as we can after they set the date of the hearing. And I think the only piece of it that is remaining is that you all had some questions about was just the section having to do with the solar. So if you guys could just give me feedback on that then we can get that out at the Planning Board meeting. It will then have to come back to the Town Board for another public hearing and approval. So it won't be until January that you actually would be in a position to have the public hearing and then make whatever changes the public would like to the document.

Council Member Ganther: Yes, thank you. So yes, Roger, Bill and I swapped some emails on the topic of that wording today. So yeah, we should have it back to you very soon.

Town Attorney Terresa Bakner: Perfect. Thank you.

Supervisor Tidball: John, you got anything else before we go into the business meeting?

Council Member Ganther: I don't believe so, no.

Supervisor Tidball: Alright, we'll start off with the business meeting.

Business Meeting:

Council Member Potter: I make the motion to motion to adopt the Preliminary budget as the final and annual budget for the Town of Duanesburg for the 2021 fiscal year.

Council Member Ganther: Second

Supervisor Tidball: Discussion on that is we had a long discussion last board meeting, I'll give you quick highlights. Town tax is going up significantly mostly to cover the cost of DVAC utilizing full time EMT's that will cover 6:00 am to 6:00 pm shifts Monday through Friday. We brought on a part time Building Inspector/Code Enforcement Officer, we had a 5% increase in the town employee's health insurance and other small things that prices go up on. Like I said, the largest amount is because of the DVAC coverage. We did sit with DVAC a few weeks ago, had a great meeting, asked them how everything was going. And we feel that with the coverage of the full time EMT's, we have already saved one life that this person possibly wouldn't have made it if the EMT's didn't get there as fast as they did. We have been saying that from day one, you can't put a price on a life and I am glad we did it at the time we did.

Council Member Potter: And it's really not going up that much.

Supervisor Tidball: No. I don't have my paperwork in front of me but it was an average per parcel was minute compared to everything else going on in the world. So it was a great investment and it had to be done for this town. Any other comments guys on the budget?

Council Member Potter: It was needed. You know, one of the things DVAC told us is that there out the door time is on to two minutes. Which is amazing.

Supervisor Tidball: Alright Brandy call the roll please.

Deputy Town Clerk Fall: Council Member Potter

Council Member Potter: Aye

Deputy Town Clerk Fall: Council Member Wenzel

Council Member Wenzel: Aye

Deputy Town Clerk Fall: Council Member Ganther

Council Member Ganther: Aye

Deputy Town Clerk Fall: Supervisor Tidball

Council Supervisor Tidball: Aye

Resolution 120-20: Council Member Potter motioned, seconded by Council Member Wenzel to adopt the Preliminary budget as the final and annual budget for the Town of Duanesburg for the 2021 fiscal year.

Motion carried, 4 ayes

Council Member Wenzel: Motion to appoint the Town Building Inspector and an architect or engineer to make a survey and report of the Property located at 3000 Western Turnpike.

Council Member Potter: I'll second it.

Supervisor Tidball: Any further discussion on this matter? Brandy call the roll please.

Deputy Town Clerk Fall: Council Member Wenzel

Council Member Wenzel: Aye

Deputy Town Clerk Fall: Council Member Potter

Council Member Potter: Aye

Deputy Town Clerk Fall: Council Member Ganther

Council Member Ganther: Aye

Deputy Town Clerk Fall: Supervisor Tidball

Council Supervisor Tidball: Aye

Resolution 121-20: Council Member Wenzel motioned, seconded by Council Member Potter to appoint the Town Building Inspector and an architect or engineer to make a survey and report of the Property located at 3000 Western Turnpike.

Motion carried, 4 ayes

Council Member Potter: Motion to authorize the Town Supervisor to make an application at the Special Term of the Schenectady County Supreme Court for an order determining the building located at 111 Darby Hill Rd. to be a public nuisance and directing that it shall be repaired or secured or demolished and removed.

Council Member Wenzel: Second.

Supervisor Tidball: Ok, discussion on this. This is another property that got tied up because of COVID in the court system. This is the property on the corner of Quaker Street and Darby Hill Road, lost in a fire. It took a while because the property owner decided not to handle it properly. So this is where we are going. We will probably be looking at the town doing a clean up on it, Terresa's office has talked to the county lawyers, there are some options for us. So to get the property cleaned up, this is the avenue we have to go down. Any other discussion?

Council Member Potter: It will be nice to get it cleaned up.

Supervisor Tidball: Yes it will. It's right on the corner of Main, a very good thoroughfare right there. So it will be nice to either see it go back as a house or cleaned up and plant some grass there. Brandy, please call the roll.

Deputy Town Clerk Fall: Council Member Potter

Council Member Potter: Aye

Deputy Town Clerk Fall: Council Member Wenzel

Council Member Wenzel: Aye

Deputy Town Clerk Fall: Council Member Ganther

Council Member Ganther: Aye

Deputy Town Clerk Fall: Supervisor Tidball

Council Supervisor Tidball: Aye

Resolution 122-20: Council Member Potter motioned, seconded by Council Member Wenzel to authorize the Town Supervisor to make an application at the Special Term of the Schenectady County Supreme Court for an order determining the building located at 111 Darby Hill Rd. to be a public nuisance and directing that it shall be repaired or secured or demolished and removed. Motion carried, 4 ayes

Supervisor Tidball: Motion to authorize the Town Supervisor to submit the documentation to New York State Environmental Facilities Corporation to obtain the funds to pay Professional Services Invoice Nos. 5, 6, 7, and 8 and upon receipt of such funds authorizes payment to Delaware in the amount of \$55,270.31.

Council Member Potter: I'll second it.

Supervisor Tidball: Any discussion on that? Brandy call the roll please.

Deputy Town Clerk Fall: Supervisor Tidball

Council Supervisor Tidball: Aye

Deputy Town Clerk Fall: Council Member Potter

Council Member Potter: Aye

Deputy Town Clerk Fall: Council Member Ganther

Council Member Ganther: Aye

Deputy Town Clerk Fall: Council Member Wenzel

Council Member Wenzel: Aye

Resolution 123-20: Supervisor Tidball motioned, seconded by Council Member Potter to authorize the Town Supervisor to submit the documentation to New York State Environmental Facilities Corporation to obtain the funds to pay Professional Services Invoice Nos. 5, 6, 7, and 8 and upon receipt of such funds authorizes payment to Delaware in the amount of \$55,270.31.

Motion carried, 4 ayes

Supervisor Tidball: Motion to appoint a third-party party inspector known as the Independent Electrical Contractor New York Chapter Inc.

Supervisor Tidball: Discussion on that is, our Building Inspector's need to have electrical inspections done. This is a third-party inspector to come in and do the inspections for us. We made an agreement with them because our guys can't do electrical inspections. Usually you have the county come out and do it. This is another group. Any other discussion? Brandy call the roll please.

Deputy Town Clerk Fall: Supervisor Tidball

Council Supervisor Tidball: Aye

Deputy Town Clerk Fall: Council Member Potter

Council Member Potter: Aye

Deputy Town Clerk Fall: Council Member Ganther

Council Member Ganther: Aye

Deputy Town Clerk Fall: Council Member Wenzel

Council Member Wenzel: Aye

Resolution 124-20: Supervisor Tidball motioned, seconded by Council Member Potter to appoint a third-party party inspector known as the Independent Electrical Contractor New York Chapter Inc.

Motion carried, 4 ayes

Supervisor Tidball: Motion to authorize Imperial Supplies LLC as a new vendor for The Town of Duanesburg.

Council Member Potter: Second it.

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

Deputy Town Clerk Fall: Supervisor Tidball

Council Supervisor Tidball: Aye

Deputy Town Clerk Fall: Council Member Potter

Council Member Potter: Aye

Deputy Town Clerk Fall: Council Member Ganther

Council Member Ganther: Aye

Deputy Town Clerk Fall: Council Member Wenzel

Council Member Wenzel: Aye

Resolution 125-20 Supervisor Tidball motioned, seconded by Council Member Potter to authorize Imperial Supplies LLC as a new vendor for The Town of Duanesburg.

Motion carried, 4 ayes

Supervisor Tidball: Ok, the one we added. I make a motion to set the Solar Law Review meeting for Tuesday December 8th, 2020 at 7:00 pm.

Council Member Wenzel: Second.

Town Attorney Terresa Bakner: The meeting will be here?

Supervisor Tidball: Yes, meeting will be here via Zoom. Brandy call the roll please.

Deputy Town Clerk Fall: Supervisor Tidball

Council Supervisor Tidball: Aye

Deputy Town Clerk Fall: Council Member Potter

Council Member Potter: Aye

Deputy Town Clerk Fall: Council Member Ganther

Council Member Ganther: Aye

Deputy Town Clerk Fall: Council Member Wenzel

Council Member Wenzel: Aye

Resolution 126-20 Supervisor Tidball motioned, seconded by Council Member Wenzel motion to set the Solar Law Review meeting for Tuesday December 8th, 2020 at 7:00 pm.

Motion carried, 4 ayes

Supervisor Tidball: Any other business meeting stuff we missed? Alright folks that are still left on Zoom. This is the part of the night, privilege of the floor. If you wish to speak, just put a note through Zoom that you wish to speak and Brandy will unmute you. Is Ms. Bruning on tonight. Ms. Bruning sent us a letter, so I'll read her letter before we open the floor to anyone. (Supervisor Tidball read the letter, please see attached.)

To answer her questions and some questions were answered in the board meeting tonight. Status of the Comprehensive Plan, when will it be available. We are hoping sometime in January time frame to have it out to the public. Status of the Solar Law Review, we set up a meeting for early December. During that meeting, we will definitely talk this time more about the energy storage solutions facilities to maybe have those added to our Solar Law. No building permits have been issued. Am I correct Terresa.

Town Attorney Terresa Bakner: That is correct.

Supervisor Tidball: No building permits have been issued for the Oak Hill Solar projects. Again Ms. Bruning, thank you for your input. Brandy is anyone else wishing to speak at this time?

Deputy Town Clerk Fall: No

Supervisor Tidball: Ok, we'll give it a few seconds. Nothing?

Deputy Town Clerk Fall: No

Supervisor Tidball: Ok, if someone misses their opportunity to speak, please reach out to the Town Board or Town Clerk with questions and/or comments and we will gladly read them at the next Board meeting or we will try to answer them for you accordingly. I'll make the motion for adjournment.

Council Member Potter: Second it.

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

Deputy Town Clerk Fall: Supervisor Tidball

Council Supervisor Tidball: Aye

Deputy Town Clerk Fall: Council Member Potter

Council Member Potter: Aye

Deputy Town Clerk Fall: Council Member Ganther

Council Member Ganther: Aye

Deputy Town Clerk Fall: Council Member Wenzel

Council Member Wenzel: Aye

Supervisor Tidball: Folks, anybody left on there, please enjoy your night. We will not be having a meeting at the end of this month due to Thanksgiving. So please enjoy your holiday. Thank you and have a good night.

I, Brandy Fall, 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 November 12, 2020 at the Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York 12056.

**LEGAL NOTICE
NOTICE OF PUBLIC HEARING
TOWN BOARD
TOWN OF DUANESBURG**

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, Duanesburg, New York, on **Thursday, November 12, 2020**, at **7:00 p.m.** for the purpose of continuing to hear all persons interested in the Preliminary Budget for 2021, and that any person may be heard in favor or against the times therein contained.

This public hearing is a continuation of the public hearing on the Preliminary Budget opened on October 22, 2020.

The Preliminary Budget for the Town of Duanesburg for the fiscal year beginning January 1, 2021 has been filed in the office of the Town Clerk, Town Hall, 5853 Western Turnpike, Duanesburg, New York, where it is available for inspection during regular office hours.

Pursuant to Section 108 of the Town Law, the proposed salaries of Town Officers are hereby specified as follows:

Town Supervisor: \$21,140
Town Justice: \$16,315
Town Justice: \$16,315
Town Council-Member: \$7,025
Town Council-Member: \$7,025
Town Council-Member: \$7,025
Town Council-Member: \$7,025
Town Clerk \$45,511
Highway Superintendent: \$56,871.12

BY ORDER OF THE TOWN BOARD
TOWN OF DUANESBURG

Dated: October 28, 2020

Account#	Account Description	Fee Description	Qty	Local Share
	Marriage License Fee	Marriage License Fee	2	35.00
	Misc. Fees	Certified Copies - Death	16	160.00
		Certified Copies - Marriage	1	10.00
	Operating Permit	Operating Permit	1	30.00
	septic repair	septic repair	1	75.00
		Sub-Total:		\$310.00
2122	Connection Fee	Connection Fee	1	1,000.00
		Sub-Total:		\$1,000.00
A1255	Conservation	Conservation	7	41.71
		Sub-Total:		\$41.71
A2544	AFTER 30 DAYS	AFTER 30 DAYS	5	25.00
	Dog Licensing	Female, Spayed	17	238.00
		Female, Unspayed	1	22.00
		Male, Neutered	20	280.00
		Male, Unneutered	2	44.00
		Replacement Tags	1	5.00
		Sub-Total:		\$614.00
B2555	Building Permits	Building Permits	16	3,215.00
		Sub-Total:		\$3,215.00
Total Local Shares Remitted:				\$5,180.71
Amount paid to: NYS Ag. & Markets for spay/neuter program				46.00
Amount paid to: NYS Environmental Conservation				714.29
Amount paid to: State Health Dept. For Marriage Licenses				45.00
Total State, County & Local Revenues:		\$5,986.00	Total Non-Local Revenues:	\$805.29

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 October 2020.

Revenues

Fund	Amount
General Fund	\$ 67,421.64
Highway Fund	\$ 30,123.49
Fire Protection	\$ 0.00
Parks & Recreation	\$ 4.15
Parklands	\$ 0.12
Service Award	\$ 0.27
Sewer District #1	\$ 12.10
Sewer District #2	\$ 10.50
Sewer District #3	\$ 12.32
Total	<u>\$ 97,584.59</u>

Disbursements

General Fund	\$ 74,426.51
Highway Fund	\$ 62,692.59
Fire Protection	\$ 0.00
Park & Recreation	\$ 0.00
Parklands	\$ 0.00
Sewer District #1	\$ 42,863.22
Sewer District #2	\$ 8,566.11
Sewer District #3	\$ 3,781.01
Total	<u>\$ 192,329.44</u>

Dated November 11, 2020

Supervisors Office – Town of Duanesburg

A-General Fund - 01

Town of Duanesburg
Operating Statement
 As of October 31, 2020

Expenses	Month Ending	Year To Date			
	10/31/2020	10/31/2020	10/31/2020	10/31/2020	10/31/2020
	Actual	Actual	Budget	Remaining	Summary
1010.100 - Town Board-Personal Svcs	2,341.88	23,385.54	28,100.00	4,714.46	16.8 %
1010.400 - Town Board-Contractual	95.76	335.71	500.00	164.29	32.9 %
1110.100 - Justices-Personal Svcs	2,614.67	27,395.61	32,633.00	5,237.39	16.0 %
1110.101 - Justices-Court Clerk	1,350.48	17,516.44	21,200.00	3,683.56	17.4 %
1110.103 - Justices-Court Security	630.00	3,491.25	6,500.00	3,008.75	46.3 %
1110.200 - Justices-Equipment	0.00	0.00	500.00	500.00	100.0 %
1110.400 - Justices-Contractual	326.07	1,053.53	2,000.00	946.47	47.3 %
1220.100 - Supervisor-Personal Svcs	1,626.16	19,137.76	21,140.00	2,002.24	9.5 %
1220.101 - Supervisor-Personal Svcs-Clerk	2,660.00	26,203.75	18,033.00	(8,170.75)	(45.3) %
1220.102 - Supervisor-Personal Svcs-Deputy Supv	234.42	2,344.20	2,813.00	468.80	16.7 %
1220.103 - Supervisor-Personal Svcs-Support	0.00	0.00	2,700.00	2,700.00	100.0 %
1220.200 - Supervisor-Equipment	0.00	1,495.00	2,000.00	505.00	25.3 %
1220.400 - Supervisor-Contractual	0.00	764.47	500.00	(264.47)	(52.9) %
1340.100 - Budget-Personal Svcs	0.00	2,500.00	5,000.00	2,500.00	50.0 %
1355.100 - Assessor-Personal Svcs	1,346.16	14,807.76	17,500.00	2,692.24	15.4 %
1355.101 - Assessor-Personal Svcs-Clerk	1,107.00	13,914.00	16,380.00	2,466.00	15.1 %
1355.103 - Assessor-Personal Svcs-Support	0.00	1,458.00	0.00	(1,458.00)	0.0 %
1355.106 - Assessor-Grievance Board Personal Svcs	0.00	500.00	500.00	0.00	0.0 %
1355.200 - Assessor-Equipment	0.00	0.00	2,000.00	2,000.00	100.0 %
1355.400 - Assessor-Contractual	1,367.86	2,770.10	2,500.00	(270.10)	(10.8) %
1355.401 - Assessor-Assessment Support Contract	1,458.00	13,122.00	17,500.00	4,378.00	25.0 %
1355.406 - Assessor-Grievance Board Contractual	0.00	67.02	200.00	132.98	66.5 %
1380.400 - Fiscal-Fiscal Agent Fees	2,500.00	35,001.00	30,000.00	(5,001.00)	(16.7) %
1410.100 - Town Clerk-Personal Svcs	3,432.24	37,721.58	44,619.00	6,897.42	15.5 %
1410.101 - Town Clerk-Personal Svcs-Clerk	2,586.92	28,867.74	34,093.00	5,225.26	15.3 %
1410.200 - Town Clerk-Equipment	0.00	0.00	1,000.00	1,000.00	100.0 %
1410.400 - Town Clerk-Contractual	3,721.00	4,335.84	6,000.00	1,664.16	27.7 %
1420.400 - Attorney-Contractual	2,711.32	19,118.53	25,000.00	5,881.47	23.5 %
1440.203 - Long Term Project Expense	0.00	46,992.13	0.00	(46,992.13)	0.0 %
1460.100 - Records Management-Personal Svcs	0.00	2,862.25	10,000.00	7,137.75	71.4 %
1460.400 - Records Management-Contractual	0.00	2,199.51	3,300.00	1,100.49	33.3 %
1620.100 - Buildings-Personal Svcs	1,058.32	12,137.36	10,500.00	(1,637.36)	(15.6) %
1620.200 - Buildings-Equipment	0.00	0.00	500.00	500.00	100.0 %
1620.400 - Buildings-Contractual	2,170.42	25,162.44	30,000.00	4,837.56	16.1 %
1640.400 - Central Garage-Contractual	1,359.50	7,091.49	17,500.00	10,408.51	59.5 %
1660.400 - Central Storeroom-Contractual	15.48	1,064.46	2,000.00	935.54	46.8 %
1670.400 - Central Printing-Central Print/Mail	1,700.85	9,789.12	7,500.00	(2,289.12)	(30.5) %
1680.200 - Data Processing-Equipment	0.00	(22.54)	2,500.00	2,522.54	100.9 %
1680.400 - Data Processing-Contractual	1,744.50	10,094.35	16,000.00	5,905.65	36.9 %
1910.400 - Unallocated Insurance	(177.00)	43,481.83	55,000.00	11,518.17	21.0 %
1920.400 - Municipal Dues	0.00	1,100.00	1,100.00	0.00	0.0 %
1990.400 - Contingency	0.00	0.00	20,000.00	20,000.00	100.0 %
3020.400 - Public Safety-Dispatch Svcs	10,750.00	43,000.00	43,000.00	0.00	0.0 %

A--General Fund - 01

**Town of Duanesburg
Operating Statement
As of October 31, 2020**

	Month Ending 10/31/2020		Year To Date 10/31/2020		
	Actual	Actual	Budget	Remaining	Summary
3310.400 - Traffic Control-Contractual	0.00	241.14	0.00	(241.14)	0.0 %
3510.100 - Dog Control-Personal Svcs	416.67	4,166.68	5,000.00	833.32	16.7 %
3510.400 - Dog Control-Contractual	0.00	1,046.07	2,700.00	1,653.93	61.3 %
4020.100 - Registrar of Vital Stats-Personal Svcs	0.00	0.00	925.00	925.00	100.0 %
4540.400 - Ambulance-Contractual	0.00	163,540.50	86,850.00	(76,690.50)	(88.3) %
5010.100 - Supt of Highway-Personal Svcs	4,288.92	47,157.10	55,766.00	8,598.90	15.4 %
5010.101 - Supt of Highway-Personal Svcs-Clerk	232.48	3,413.62	3,000.00	(413.62)	(13.8) %
5010.200 - Supt of Highway-Equipment	0.00	0.00	1,000.00	1,000.00	100.0 %
5010.400 - Supt of Highway-Contractual	0.00	224.71	500.00	275.29	55.1 %
6010.400 - Social Svcs-Contractual	0.00	3,000.00	3,000.00	0.00	0.0 %
6410.100 - Publicity-Web Site Personal Svcs	0.00	0.00	5,000.00	5,000.00	100.0 %
6410.400 - Publicity-Web Site Contractual	0.00	2,094.75	2,100.00	5.25	0.3 %
6772.400 - Programs for Aging-Contractual	0.00	2,600.00	2,600.00	0.00	0.0 %
7020.100 - Recreation Admin-Personal Svcs	0.00	3,000.00	3,000.00	0.00	0.0 %
7110.100 - Parks-Personal Svcs	0.00	0.00	8,500.00	8,500.00	100.0 %
7110.200 - Parks-Equipment	0.00	4,000.00	4,500.00	500.00	11.1 %
7110.400 - Parks-Contractual	134.11	7,252.77	7,500.00	247.23	3.3 %
7310.100 - Youth Programs-Personal Svcs	0.00	0.00	7,200.00	7,200.00	100.0 %
7310.400 - Youth Programs-Contractual	0.00	298.56	1,200.00	901.44	75.1 %
7510.100 - Historian-Personal Svcs	62.50	625.00	750.00	125.00	16.7 %
7510.400 - Historian-Contractual	0.00	3,000.00	3,000.00	0.00	0.0 %
7550.400 - Celebrations-Contractual	0.00	0.00	2,000.00	2,000.00	100.0 %
8010.400 - Zoning-Contractual	0.00	14.99	0.00	(14.99)	0.0 %
8160.200 - Refuse/Garbage-Equipment	64.98	64.98	0.00	(64.98)	0.0 %
8160.498 - Refuse/Garbage-Engineering & Testing	959.10	30,843.78	17,000.00	(13,843.78)	(81.4) %
8160.499 - Refuse/Garbage-Leachate Hauling & Treatment	0.00	787.50	2,000.00	1,212.50	60.6 %
9010.800 - State Retirement	0.00	31,690.24	45,000.00	13,309.76	29.6 %
9030.800 - Social Security	1,882.88	20,847.75	27,360.00	6,512.25	23.8 %
9040.800 - Workers' Compensation	434.81	6,089.38	12,000.00	5,910.62	49.3 %
9060.800 - Health Insurance	1,157.73	53,911.49	57,500.00	3,588.51	6.2 %
Total Expenses	60,365.99	892,150.24	926,752.00	34,601.76	3.7 %
Revenue					
1001 - Real Property Tax	0.00	156,499.00	156,499.00	0.00	0.0 %
1090 - Real Property Tax Interest & Penalties	0.00	11,068.91	15,000.00	3,931.09	26.2 %
1120 - Non-Property Tax Distribution by County	40,410.44	319,339.92	405,000.00	85,660.08	21.2 %
1255 - Town Clerk Fees	0.00	696.38	3,000.00	2,303.62	76.8 %
2001 - Park and Recreational Charges	0.00	0.00	100.00	100.00	100.0 %
2401 - Interest & Earnings	38.87	2,323.81	3,000.00	676.19	22.5 %
2501 - Business and Occupational License	1,525.00	5,503.44	0.00	(5,503.44)	0.0 %
2544 - Dog Licenses	718.00	4,932.00	9,500.00	4,568.00	48.1 %
2555 - Building Permits	173.35	265.63	0.00	(265.63)	0.0 %
2610 - Fines and Forfeited Bail	9,875.00	77,511.00	77,000.00	(511.00)	(0.7) %
2801 - Interfund Revenues	0.00	0.00	4,000.00	4,000.00	100.0 %

A--General Fund - 01

Town of Duanesburg
Operating Statement
As of October 31, 2020

	Month Ending 10/31/2020		Year To Date 10/31/2020		
	Actual	Actual	Budget	Remaining	Summary
3001 - State per Capita Aid	0.00	0.00	20,653.00	20,653.00	100.0 %
3005 - State Aid Mortgage Tax	0.00	74,894.59	130,000.00	55,105.41	42.4 %
3820 - State Aid Youth Programs	0.00	1,572.01	3,000.00	1,427.99	47.6 %
Total Revenue	52,740.66	654,606.69	826,752.00	172,145.31	20.8 %
Net Assets	(7,625.33)	(237,543.55)	(100,000.00)	137,543.55	(137.5) %

B--General Fund B - 02

Town of Duanesburg
Operating Statement
 As of October 31, 2020

	Month Ending 10/31/2020		Year To Date 10/31/2020		
	Actual	Actual	Budget	Remaining	Summary
Expenses					
8010.100 - Zoning-Building Inspector	5,269.24	57,949.56	68,500.00	10,550.44	15.4 %
8010.101 - Zoning-Inspector's Clerk	1,107.00	13,531.50	16,380.00	2,848.50	17.4 %
8010.103 - Zoning-Assistant	1,197.00	13,598.38	15,015.00	1,416.62	9.4 %
8010.104 - Zoning-Board Personal Svcs	206.50	992.50	2,000.00	1,007.50	50.4 %
8010.105 - Zoning-Code Officer	1,440.00	15,285.00	0.00	(15,285.00)	0.0 %
8010.200 - Zoning-Equipment	0.00	0.00	2,500.00	2,500.00	100.0 %
8010.400 - Zoning-Contractual	172.91	5,334.13	6,000.00	665.87	11.1 %
8010.404 - Zoning-ZBA Expenses	0.00	24.95	250.00	225.05	90.0 %
8010.407 - Zoning-Planning Attorney	0.00	72.00	0.00	(72.00)	0.0 %
8010.470 - Zoning-Broadband Extention	0.00	0.00	15,000.00	15,000.00	100.0 %
8020.103 - Planning-Assistant	1,188.00	13,576.03	15,015.00	1,438.97	9.6 %
8020.104 - Planning-Board Personal Svcs	620.00	1,606.50	3,000.00	1,393.50	46.5 %
8020.200 - Planning-Equipment	0.00	0.00	500.00	500.00	100.0 %
8020.404 - Planning-Board Expenses	46.74	522.87	500.00	(22.87)	(4.6) %
8020.407 - Planning-Attorney	1,162.00	16,412.18	3,500.00	(12,912.18)	(368.9) %
8160.499 - Refuse/Garbage-Leachate Hauling & Treatment	0.00	282.65	0.00	(282.65)	0.0 %
9010.800 - State Retirement	0.00	17,825.76	17,500.00	(325.76)	(1.9) %
9030.800 - Social Security	772.79	8,599.72	8,790.00	190.28	2.2 %
9040.800 - Workers' Compensation	81.53	1,141.78	2,000.00	858.22	42.9 %
9050.800 - Unemployment Insurance	0.00	17.29	0.00	(17.29)	0.0 %
9060.800 - Health Insurance	796.81	11,460.46	6,000.00	(5,450.46)	(90.8) %
Total Expenses	14,060.52	178,223.26	182,450.00	4,226.74	2.3 %
Revenue					
1120 - Non-Property Tax Distribution by County	8,715.98	68,877.24	88,000.00	19,122.76	21.7 %
1170 - Franchise Fees	0.00	62,099.21	44,000.00	(18,099.21)	(41.1) %
2110 - Zoning Fees	200.00	450.00	1,500.00	1,050.00	70.0 %
2389 - Other Home & Community Services	0.00	0.00	2,500.00	2,500.00	100.0 %
2401 - Interest & Earnings	0.00	54.74	100.00	45.26	45.3 %
2555 - Building Permits	5,765.00	21,708.00	17,500.00	(4,208.00)	(24.0) %
Total Revenue	14,680.98	153,189.19	153,600.00	410.81	0.3 %
Net Assets	620.46	(25,034.07)	(28,850.00)	(3,815.93)	13.2 %

CM--Miscellaneous Special Revenue Fund

Town of Duaneburg
Operating Statement
 As of October 31, 2020

Revenue
 2401 - Interest & Earnings
 3089 - Other State Aid
Total Revenue

Net Assets

Month Ending 10/31/2020	Year To Date 10/31/2020	
Actual	Actual	Remaining
4.15	39.78	(39.78)
0.00	39,325.63	(39,325.63)
4.15	39,365.41	(39,365.41)
4.15	39,365.41	(39,365.41)

DA--Highway Fund DA - 03

Town of Duaneburg
Operating Statement
 As of October 31, 2020

	Month Ending 10/31/2020		Year To Date 10/31/2020		
	Actual	Actual	Budget	Remaining	Summary
Expenses					
5130.100 - Machinery-Personal Svcs	153.23	4,843.30	8,000.00	3,156.70	39.5 %
5130.200 - Machinery-Equipment	0.00	170,283.00	258,000.00	87,717.00	34.0 %
5130.400 - Machinery-Contractual	1,428.64	28,632.14	34,000.00	5,367.86	15.8 %
5142.100 - Snow Removal-Personal Svcs	12,164.78	101,180.66	125,000.00	23,819.34	19.1 %
5142.400 - Snow Removal-Contractual	0.00	45,341.42	60,000.00	14,658.58	24.4 %
9010.800 - State Retirement	0.00	18,816.08	21,000.00	2,183.92	10.4 %
9030.800 - Social Security	1,566.05	17,179.67	10,175.00	(7,004.67)	(68.8) %
9040.800 - Workers' Compensation	1,032.68	15,057.12	17,000.00	1,942.88	11.4 %
9055.800 - Disability Insurance	0.00	122.24	200.00	77.76	38.9 %
9060.800 - Health Insurance	7,850.87	75,414.31	62,000.00	(23,414.31)	(45.0) %
Total Expenses	24,196.25	476,869.94	585,375.00	108,505.06	18.5 %
Revenue					
1001 - Real Property Tax	0.00	325,572.95	325,043.00	(529.95)	(0.2) %
1120 - Non-Property Tax Distribution by County	22,186.12	175,323.87	217,125.00	41,801.13	19.3 %
2130 - Refuse and Garbage Charges	0.00	0.00	500.00	500.00	100.0 %
2300 - Transportation Services	0.00	0.00	14,707.00	14,707.00	100.0 %
2401 - Interest & Earnings	13.76	446.08	1,000.00	554.92	55.5 %
Total Revenue	22,199.88	501,341.90	558,375.00	57,033.10	10.2 %
Net Assets	(1,996.37)	24,471.96	(27,000.00)	(51,471.96)	190.6 %

DB--Highway Fund DB - 04

Town of Duaneburg
Operating Statement
 As of October 31, 2020

	Month Ending 10/31/2020		Year To Date 10/31/2020		
	Actual	Actual	Budget	Remaining	Summary
Expenses					
5110.100 - General Repairs-Personal Svcs	9,779.56	121,130.48	135,000.00	13,869.52	10.3 %
5110.400 - General Repairs-Contractual	23,392.78	63,436.07	125,000.00	61,563.93	49.3 %
5112.200 - Capital Improvements-Equipment	0.00	121,174.98	104,613.00	(16,561.98)	(15.8) %
5130.400 - Machinery-Contractual	0.00	275.50	0.00	(275.50)	0.0 %
9010.800 - State Retirement	0.00	22,777.36	21,000.00	(1,777.36)	(8.5) %
9030.800 - Social Security	124.42	187.46	10,328.00	10,140.54	98.2 %
9040.800 - Workers' Compensation	896.80	12,559.37	17,000.00	4,440.63	26.1 %
9055.800 - Disability Insurance	0.00	122.24	200.00	77.76	38.9 %
9060.800 - Health Insurance	4,302.78	42,784.26	73,000.00	30,215.74	41.4 %
Total Expenses	38,496.34	384,447.72	486,141.00	101,693.28	20.9 %
Revenue					
1120 - Non-Property Tax Distribution by County	7,923.61	62,615.67	77,821.00	15,205.33	19.5 %
2300 - Transportation Services	0.00	0.00	14,707.00	14,707.00	100.0 %
2401 - Interest & Earnings	0.00	2.75	1,000.00	997.25	99.7 %
3501 - State Aid/CHIPS	0.00	0.00	104,613.00	104,613.00	100.0 %
Total Revenue	7,923.61	62,618.42	198,141.00	135,522.58	68.4 %
Net Assets	(30,572.73)	(321,829.30)	(288,000.00)	33,829.30	(11.7) %

H10--Capital Project-Van Patten Park

**Town of Duanesburg
Operating Statement**
As of October 31, 2020

Revenue
2401 - Interest & Earnings
Total Revenue

Net Assets

Month Ending 10/31/2020	Year To Date 10/31/2020	
Actual	Actual	Remaining
0.12	1.19	(1.19)
0.12	1.19	(1.19)
0.12	1.19	(1.19)

SF--Fire Protection - 05

Town of Duanesburg
Operating Statement
 As of October 31, 2020

	Year To Date 10/31/2020			
	Actual	Budget	Remaining	Summary
Expenses				
3410.416 - Fire Protection-Contractual-Delanson	70,879.39	70,409.00	(470.39)	(0.7) %
3410.417 - Fire Protection-Contractual-Burtonsville	57,121.39	56,651.00	(470.39)	(0.8) %
3410.418 - Fire Protection-Contractual-Esperance	78,126.39	77,656.00	(470.39)	(0.6) %
3410.419 - Fire Protection-Contractual-Mariaville	196,562.65	253,719.00	57,156.35	22.5 %
Total Expenses	402,689.82	458,435.00	55,745.18	12.2 %
Revenue				
1001.416 - Real Property Tax-Delanson	70,409.00	70,409.00	0.00	0.0 %
1001.417 - Real Property Tax-Burtonsville	56,651.00	56,651.00	0.00	0.0 %
1001.418 - Real Property Tax-Esperance	77,656.00	77,656.00	0.00	0.0 %
1001.419 - Real Property Tax-Mariaville	253,719.00	253,719.00	0.00	0.0 %
Total Revenue	458,435.00	458,435.00	0.00	0.0 %
Net Assets	55,745.18	0.00	(55,745.18)	0.0 %

SS1--Sewer District 1 - 66

Town of Duaneburg
Operating Statement
As of October 31, 2020

	Month Ending 10/31/2020	Year To Date 10/31/2020			
	Actual	Actual	Budget	Remaining	Summary
Expenses					
1440.200 - Engineer-Equipment	0.00	22,412.50	0.00	(22,412.50)	0.0 %
1710.100 - Sewer Admin-Personal Svcs	0.00	0.00	7,500.00	7,500.00	100.0 %
1990.400 - Contingency	0.00	0.00	10,000.00	10,000.00	100.0 %
8110.200 - Sewer Admin-Equipment	0.00	0.00	1,000.00	1,000.00	100.0 %
8110.400 - Sewer Admin-Contractual	79.15	942.21	1,000.00	57.79	5.8 %
8110.460 - Sewer Admin-Easement Fee to RR	0.00	2,600.00	2,600.00	0.00	0.0 %
8110.461 - Sewer Admin-Insurance	0.00	7,072.06	5,000.00	(2,072.06)	(41.4) %
8110.465 - Sewer Admin-Cell Phone	0.00	367.76	900.00	532.24	59.1 %
8120.200 - Sanitary Sewers-Equipment	6,178.70	7,386.52	8,000.00	613.48	7.7 %
8120.462 - Sanitary Sewers-Pump Station Electric	102.70	3,867.92	5,000.00	1,132.08	22.6 %
8120.463 - Sanitary Sewers-Maintenance & Repairs	27,245.68	49,267.23	10,000.00	(39,267.23)	(392.7) %
8130.100 - Treatment/Disposal-Plant Operator	1,960.00	21,062.03	25,500.00	4,437.97	17.4 %
8130.101 - Treatment/Disposal-Backup Operator	1,182.08	12,723.61	15,300.00	2,576.39	16.8 %
8130.103 - Treatment/Disposal-Maint Tech	1,477.44	15,876.92	19,207.00	3,330.08	17.3 %
8130.200 - Treatment/Disposal-Equipment	0.00	30.00	1,000.00	970.00	97.0 %
8130.400 - Treatment/Disposal-Contractual	2,002.00	5,960.50	3,500.00	(2,460.50)	(70.3) %
8130.401 - Treatment/Disposal-Generator Maintenance	0.00	0.00	1,800.00	1,800.00	100.0 %
8130.402 - Treatment/Disposal-SPDES Program Fee	0.00	0.00	425.00	425.00	100.0 %
8130.429 - Treatment/Disposal-Vehicle Repair	0.00	878.54	1,000.00	121.46	12.1 %
8130.462 - Treatment/Disposal-Treatment Plant Electric	0.00	13,158.50	25,000.00	11,841.50	47.4 %
8130.463 - Treatment/Disposal-Maintenance & Repairs	338.95	9,767.50	16,000.00	6,232.50	39.0 %
8130.464 - Treatment/Disposal-Fuel Oil	0.00	1,107.99	4,000.00	2,892.01	72.3 %
8130.465 - Treatment/Disposal-Telephone Alarm Dialer	11.32	418.17	2,700.00	2,281.83	84.5 %
8130.466 - Treatment/Disposal-Chemicals	0.00	2,204.62	3,000.00	795.38	26.5 %
8130.467 - Treatment/Disposal-Lab Testing	0.00	2,640.96	5,000.00	2,359.04	47.2 %
8130.468 - Treatment/Disposal-Sludge Disposal	700.70	8,266.50	10,000.00	1,733.50	17.3 %
9010.800 - State Retirement	0.00	3,961.28	10,000.00	6,038.72	60.4 %
9030.800 - Social Security	333.08	3,535.17	5,165.00	1,629.83	31.6 %
9040.800 - Workers' Compensation	135.88	1,902.93	6,000.00	4,097.07	68.3 %
9060.800 - Health Insurance	1,115.54	11,860.13	8,600.00	(3,260.13)	(37.9) %
9730.600 - Bond Anticipation-Principal	0.00	129,000.00	129,000.00	0.00	0.0 %
Total Expenses	42,863.22	338,271.55	343,197.00	4,925.45	1.4 %
Revenue					
1001 - Real Property Tax	0.00	313,211.98	312,947.00	(264.98)	(0.1) %
2401 - Interest & Earnings	0.00	67.00	100.00	33.00	33.0 %
2590 - Permits - Septic	0.00	0.00	2,000.00	2,000.00	100.0 %
Total Revenue	0.00	313,278.98	315,047.00	1,768.02	0.6 %
Net Assets	(42,863.22)	(24,992.57)	(28,150.00)	(3,157.43)	11.2 %

SS2--Sewer District 2 - 88

Town of Duanesburg
Operating Statement
 As of October 31, 2020

	Month Ending 10/31/2020	Year To Date 10/31/2020			
	Actual	Actual	Budget	Remaining	Summary
Expenses					
1710.100 - Sewer Admin-Personal Svcs	0.00	0.00	5,250.00	5,250.00	100.0 %
1990.400 - Contingency	0.00	0.00	5,000.00	5,000.00	100.0 %
8110.200 - Sewer Admin-Equipment	0.00	0.00	500.00	500.00	100.0 %
8110.400 - Sewer Admin-Contractual	289.41	851.15	3,000.00	2,148.85	71.6 %
8110.461 - Sewer Admin-Insurance	0.00	5,865.26	5,500.00	(365.26)	(6.6) %
8110.465 - Sewer Admin-Cell Phone	0.00	219.78	750.00	530.22	70.7 %
8120.200 - Sanitary Sewers-Equipment	0.00	906.22	5,000.00	4,093.78	81.9 %
8120.462 - Sanitary Sewers-Pump Station Electric	146.96	6,388.18	8,500.00	2,111.82	24.8 %
8120.463 - Sanitary Sewers-Maintenance & Repairs	80.61	35,372.72	19,000.00	(16,372.72)	(86.2) %
8130.100 - Treatment/Disposal-Plant Operator	1,373.08	15,091.57	17,850.00	2,758.43	15.5 %
8130.101 - Treatment/Disposal-Backup Operator	810.24	8,908.64	10,710.00	1,801.36	16.8 %
8130.103 - Treatment/Disposal-Maint Tech	1,034.24	11,367.38	13,445.00	2,077.64	15.5 %
8130.200 - Treatment/Disposal-Equipment	0.00	1.99	2,000.00	1,998.01	99.9 %
8130.400 - Treatment/Disposal-Contractual	0.00	425.00	0.00	(425.00)	0.0 %
8130.401 - Treatment/Disposal-Generator Maintenance	0.00	1,608.15	1,200.00	(408.15)	(34.0) %
8130.402 - Treatment/Disposal-SPDES Program Fee	0.00	0.00	425.00	425.00	100.0 %
8130.429 - Treatment/Disposal-Vehicle Repair	0.00	598.03	2,000.00	1,401.97	70.1 %
8130.462 - Treatment/Disposal-Treatment Plant Electric	0.00	15,222.55	28,000.00	12,777.45	45.6 %
8130.463 - Treatment/Disposal-Maintenance & Repairs	1,205.37	14,759.54	15,000.00	240.46	1.6 %
8130.464 - Treatment/Disposal-Fuel Oil	0.00	2,188.81	4,000.00	1,811.19	45.3 %
8130.465 - Treatment/Disposal-Telephone Alarm Dialer	70.89	938.38	2,000.00	1,061.62	53.1 %
8130.467 - Treatment/Disposal-Lab Testing	0.00	1,344.50	3,000.00	1,655.50	55.2 %
8130.488 - Treatment/Disposal-Sludge Disposal	2,445.00	15,810.00	3,000.00	(12,810.00)	(427.0) %
9010.800 - State Retirement	0.00	2,970.96	7,500.00	4,529.04	60.4 %
9030.800 - Social Security	231.97	2,516.67	4,644.00	2,127.33	45.8 %
9040.800 - Workers' Compensation	81.53	1,141.78	3,700.00	2,558.22	69.1 %
9060.800 - Health Insurance	796.81	8,505.69	5,900.00	(2,605.69)	(44.2) %
9730.600 - Bond Anticipation-Principal	0.00	160,000.00	160,000.00	0.00	0.0 %
Total Expenses	8,566.11	313,002.93	336,874.00	23,871.07	7.1 %
Revenue					
1001 - Real Property Tax	0.00	328,869.78	329,124.00	254.22	0.1 %
2401 - Interest & Earnings	10.50	447.00	750.00	303.00	40.4 %
2590 - Permits - Septic	0.00	0.00	2,000.00	2,000.00	100.0 %
Total Revenue	10.50	329,316.78	331,874.00	2,557.22	0.8 %
Net Assets	(8,555.61)	16,313.85	(5,000.00)	(21,313.85)	426.3 %

Town of Duaneburg
Operating Statement
 As of October 31, 2020

	Month Ending 10/31/2020		Year To Date 10/31/2020		
	Actual	Actual	Budget	Remaining	Summary
Expenses					
1710.100 - Sewer Admin-Personal Svcs	0.00	0.00	750.00	750.00	100.0 %
1990.400 - Contingency	0.00	0.00	5,000.00	5,000.00	100.0 %
8110.200 - Sewer Admin-Equipment	0.00	0.00	500.00	500.00	100.0 %
8110.400 - Sewer Admin-Contractual	23.74	326.41	1,000.00	673.59	67.4 %
8110.460 - Sewer Admin-Easement Fee to RR	0.00	0.00	598.00	598.00	100.0 %
8110.461 - Sewer Admin-Insurance	0.00	3,581.76	2,500.00	(1,081.76)	(43.3) %
8110.465 - Sewer Admin-Cell Phone	0.00	190.82	400.00	209.18	52.3 %
8120.200 - Sanitary Sewers-Equipment	0.00	363.63	3,000.00	2,636.37	87.9 %
8120.462 - Sanitary Sewers-Pump Station Electric	622.79	3,356.38	2,500.00	(856.36)	(34.3) %
8120.463 - Sanitary Sewers-Maintenance & Repairs	0.00	1,542.90	6,000.00	4,457.10	74.3 %
8130.100 - Treatment/Disposal-Plant Operator	588.48	6,473.75	7,650.00	1,176.25	15.4 %
8130.101 - Treatment/Disposal-Backup Operator	361.28	3,972.30	4,590.00	617.70	13.5 %
8130.103 - Treatment/Disposal-Maint Tech	443.24	4,876.00	5,762.00	886.00	15.4 %
8130.200 - Treatment/Disposal-Equipment	0.00	0.00	500.00	500.00	100.0 %
8130.400 - Treatment/Disposal-Contractual	598.00	902.34	1,000.00	97.66	9.8 %
8130.401 - Treatment/Disposal-Generator Maintenance	0.00	0.00	250.00	250.00	100.0 %
8130.402 - Treatment/Disposal-SPDES Program Fee	0.00	0.00	425.00	425.00	100.0 %
8130.429 - Treatment/Disposal-Vehicle Repair	0.00	297.50	500.00	202.50	40.5 %
8130.462 - Treatment/Disposal-Treatment Plant Electric	0.00	3,768.71	5,500.00	1,731.29	31.5 %
8130.463 - Treatment/Disposal-Maintenance & Repairs	145.63	2,520.84	7,500.00	4,979.36	66.4 %
8130.464 - Treatment/Disposal-Fuel Oil	268.05	323.65	1,000.00	676.35	67.6 %
8130.465 - Treatment/Disposal-Telephone Alarm Dialer	46.93	542.12	500.00	(42.12)	(8.4) %
8130.466 - Treatment/Disposal-Chemicals	0.00	658.52	1,000.00	341.48	34.1 %
8130.467 - Treatment/Disposal-Lab Testing	0.00	689.54	1,000.00	310.46	31.0 %
8130.468 - Treatment/Disposal-Sludge Disposal	209.30	1,368.50	2,000.00	631.50	31.6 %
9010.800 - State Retirement	0.00	990.32	3,500.00	2,509.68	71.7 %
9030.800 - Social Security	100.50	1,091.23	1,435.00	343.77	24.0 %
9040.800 - Workers' Compensation	54.35	761.16	1,750.00	988.84	56.5 %
9060.800 - Health Insurance	318.72	3,460.35	2,700.00	(760.35)	(28.2) %
9730.600 - Bond Anticipation-Principal	0.00	77,610.00	77,610.00	0.00	0.0 %
Total Expenses	3,781.01	119,668.51	148,420.00	28,751.49	19.4 %
Revenue					
1001 - Real Property Tax	0.00	144,679.49	144,600.00	(79.49)	(0.1) %
2401 - Interest & Earnings	12.32	122.05	100.00	(22.05)	(22.1) %
2590 - Permits - Septic	0.00	0.00	2,000.00	2,000.00	100.0 %
Total Revenue	12.32	144,801.54	146,700.00	1,898.46	1.3 %
Net Assets	(3,768.69)	25,133.03	(1,720.00)	(26,853.03)	1,561.2 %

TE--Private Purpose Trust

Town of Duaneburg
Operating Statement
As of October 31, 2020

Expenses
3410.800 - Service Award-Employee Benefits
Total Expenses

Revenue
2401 - Interest & Earnings
Total Revenue

Net Assets

Month Ending 10/31/2020	Year To Date 10/31/2020	
Actual	Actual	Remaining
0.00	3,372.00	(3,372.00)
<u>0.00</u>	<u>3,372.00</u>	<u>(3,372.00)</u>
0.27	3.53	(3.53)
<u>0.27</u>	<u>3.53</u>	<u>(3.53)</u>
<u>0.27</u>	<u>(3,368.47)</u>	<u>3,368.47</u>

Town of Duanesburg
Vouchers per Fund

Fund		Amount
General Fund		\$ 33,895.63
Highway Fund		\$ 26,869.04
Sewer District # 1		\$ 54,561.41
Sewer District # 2		\$ 4,374.69
Sewer Distrct # 3		\$ 1,185.90
	Total	\$ 120,886.67

Town of Duanesburg Town Board

RESOLUTION # -2020 APPROVING THE TOWN BUDGET FOR 2021

Town Board Meeting of November 12, 2020

WHEREAS, The Town Board of the Town of Duanesburg has prepared a budget for the 2020 fiscal year;

WHEREAS, the Town Supervisor has reviewed the budget estimates with the Town Departments;

WHEREAS, the Town Supervisor prepared a tentative budget from the budget estimates;

WHEREAS, the budget estimates and tentative budget were submitted to the Town Clerk's Office;

WHEREAS, the Town Clerk presented the tentative budget to the Town Board at the special meeting on October 5, 2020;

WHEREAS, the Town Board reviewed the tentative budget and approved it as the preliminary budget, for public review at the regular meeting on October 8, 2020;


WHEREAS, the Town Clerk duly noticed a public hearing on the preliminary budget on file with the Town Clerk's Office;


WHEREAS, on October 22, 2020 and November 12, 2020, the Town Board held duly noticed public hearings on the preliminary budget.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby adopts the preliminary budget as the final and annual budget for the Town of Duanesburg for the 2021 fiscal year.

By (unanimous/majority) vote of the Town Board of the Town of Duanesburg at its regular Town Board meeting on November 12, 2020.

Motion made by Council Member Potter
Motion seconded by Council Member Wenzel


Roger Tidball, Supervisor


Town Clerk/Deputy Town Clerk

Present: Supervisor Tidball, Council Member Potter, Council Member Wenzel + Council Member
Absent: Council Member Senecal Ganther (via Zoom)

Council Members:

Roger Tidball	<u>Yea</u>	Nay	Abstain
John Ganther	<u>Yea</u>	Nay	Abstain
Rick Potter	<u>Yea</u>	Nay	Abstain
William Wenzel	<u>Yea</u>	Nay	Abstain
Jeff Senecal	Yea	Nay	Abstain

Town of Duanesburg Town Board

RESOLUTION NO. __ - 2020

November 12, 2020

WHEREAS, pursuant to Local Law No. 1 of 1992 (the "Unsafe Buildings Law"), the Town Board has the authority to order owners of unsafe and/or dangerous buildings to repair or demolish and remove such buildings; and

WHEREAS, on several dates in 2020, the Town of Duanesburg Building Inspector (the "Building Inspector") inspected the property located at 3000 Western Turnpike, Duanesburg, New York, 12056 (SBL #68.00-1-24) (the "Property"), pursuant to the Section 5 of the Unsafe Buildings Law; and

WHEREAS, the building inspector reported that the condition of the Property is unsafe to the general public, may attract rodent infestation, presents danger to the health safety, morals and general welfare of the public, and is unfit for the purposes for which it may be lawfully used; and

WHEREAS, on October 15, 2020, pursuant to Section 5 of the Unsafe Buildings Law, the Building Inspector reported to the Town Supervisor and Town Board members his findings and recommendations based on his inspection of the Property (the "Report"); and

WHEREAS, in the Report, the Building Inspector noted that the Property is: littered with debris, garbage, and at least one animal carcass; and has no electricity due to the power being terminated; and

WHEREAS, on October 22, 2020, the Town Board adopted a resolution that (a) based on the Report of the Building Inspector, the Town Board determined that the building is unsafe, and the conditions identified require remediation and/or repair; and (b) directed that the attached Notice of Unsafe Condition to be served on the property owner or other persons pursuant to Section 8 of the Unsafe Buildings Law; and (c) directed that Notice of Unsafe Condition be filed in the Office of the Schenectady County Clerk pursuant to Section 9 of the Unsafe Buildings Law; and (d) calling a hearing on November 12, 2020 at 7:00 p.m. at the Town of Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York, to provide an opportunity for the property owner to address the Town Board on said matter; and


WHEREAS, the Notice of Unsafe Condition was served on the property owner pursuant to Section 8 of the Unsafe Buildings Law and submitted to the Office of the Schenectady County Clerk for filing pursuant to Section 9 of the Unsafe Buildings Law; and

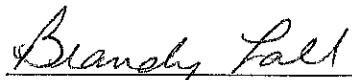
WHEREAS, on November 12, 2020, the Town Board held a hearing to provide opportunity for the property owner to address the Town Board on said matter.

NOW, THEREFORE, BE IT RESOLVED, that:

- a. the Town Board appoints the Town Building Inspector and an architect or engineer to make a survey and report of the Property, and, if by December 5, 2020, the property owner does not respond to the Notice of Unsafe Condition and/or otherwise ignores the Town Board's order to remediate and repair the conditions identified in the Notice of Unsafe Condition, the Building Inspector and an architect or engineer shall make such survey and report and submit the same to the Town Board; and
- b. if the Property owner has not responded to the Notice of Unsafe Condition and/or has otherwise ignored the Town Board's order to remediate and repair the conditions identified in the Notice of Unsafe Condition, and if such survey and report prepared by the building inspector finds the property to be unsafe and/or dangerous, the Town Board directs: (1) that the survey and report be affixed to the building at the Property; and (2) the Town Supervisor to make an application at the Special Term of the Schenectady County Supreme Court for an order determining the building to be a public nuisance and directing that it shall be repaired.

By (unanimous/majority) vote of the Town Board of the Town of Duanesburg at its regular meeting of November 12, 2020.


Roger Tidball, Supervisor


Town Clerk/Deputy Town Clerk

Date 11/12/2020

Date 11/12/2020

Present: Supervisor Tidball, Council Member Potter, Council Member Wenzel + Council Member
Absent: Council Member Senecal Gauthier (via Zoom)

Town Board Members:

Roger Tidball	<u>Yea</u>	Nay	Abstain
John Ganther	<u>Yea</u>	Nay	Abstain
Rick Potter	<u>Yea</u>	Nay	Abstain
William Wenzel	<u>Yea</u>	Nay	Abstain
Jeff Senecal	Yea	Nay	Abstain

Town of Duanesburg Town Board

RESOLUTION NO. __ - 2020

November 12, 2020

WHEREAS, pursuant to Local Law No. 1 of 1992 (the "Unsafe Buildings Law"), the Town Board has the authority to order owners of unsafe and/or dangerous buildings to repair or demolish and remove such buildings; and

WHEREAS, on April 7, 2020, pursuant to the Section 5 of the Unsafe Buildings Law, the Town of Duanesburg Building Inspector (the "Building Inspector") inspected the property located at 111 Darby Hill Road, Delanson, New York, 12053 (SBL # 75.12-3-13) (the "Property"); and

WHEREAS, the building inspector reported that the condition of the property as "unsafe condition due to fire;" and

WHEREAS, on August 20, 2020, pursuant to Section 5 of the Unsafe Buildings Law, the Building Inspector reported to the Town Supervisor and Town Board members his findings and recommendations based on his inspection of the Property (the "Report"); and

WHEREAS, in the Report, the Building Inspector opined that "after an inspection of the fire damaged building, is or will become dangerous to the general public health and safety" and requesting that the Town Board "have the fire damaged building demolished and all debris removed from the property...garage removal and graded, mulched and seeded to make it safe." The Building Inspector also reported that "this property must be considered to contain asbestos, therefore certified, licensed contractors must be used;" and

WHEREAS, on September 20, 2020, pursuant to Section 6 of the Unsafe Buildings Law, the Town Board considered the Report and determined that the building is unsafe and dangerous and ordered its demolition and removal; and

WHEREAS, Notice of Unsafe and Dangerous Condition Requiring Demolition and Removal was served on the property owner pursuant to Section 8 of the Unsafe Buildings Law and filed in the Office of the Schenectady County Clerk pursuant to Section 9 of the Unsafe Buildings Law; and

WHEREAS, on September 24, 2020, a duly noticed hearing was held at 7:00 p.m. at the Town of Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York, to provide an opportunity for the property owner to address the Town Board on said matter; and

WHEREAS, on September 24, 2020, the Town Board, by resolution, appointed the Town Building Inspector and an architect or engineer to make a survey and report of the Property, and, if by October 25, 2020, the property owner did not respond to the Notice of Unsafe

and Dangerous Condition Requiring Demolition and Removal or otherwise ignored the Town Board's order to demolish and remove the building, the Building Inspector and architect or engineering were directed to make such survey and report and submit the same to the Town Board for review; and

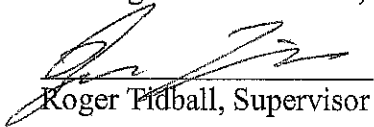
WHEREAS, the Property owner has not responded to the Notice of Unsafe and Dangerous Condition Requiring Demolition and Removal and has otherwise ignored the Town Board's order to demolish and remove the building; and

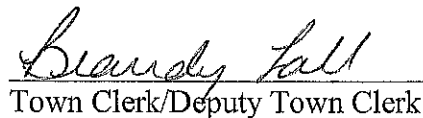
WHEREAS, the Town's Building Inspector and an engineer prepared and submitted a survey and report (the "Survey and Report") for the Town Board's review.

NOW, THEREFORE, BE IT RESOLVED,

- (1) The Town Board directs that the Survey and Report be affixed to the building at the Property; and
- (2) The Town Board directs the Town Supervisor to make an application at the Special Term of the Schenectady County Supreme Court for an order determining the building to be a public nuisance and directing that it shall be repaired or secured or demolished and removed.

By (unanimous/majority) vote of the Town Board of the Town of Duanesburg at its regular meeting of November 12, 2020.


Roger Tidball, Supervisor


Town Clerk/Deputy Town Clerk

Date 11/12/2020

Date 11/12/2020

Present: Supervisor Tidball, Council Member Potter, Council Member Wenzel, Council
Absent: Council Member Senecal Member Ganther (via Zoom)

Town Board Members:

Roger Tidball	<u>Yea</u>	Nay	Abstain
John Ganther	<u>Yea</u>	Nay	Abstain
Rick Potter	<u>Yea</u>	Nay	Abstain
William Wenzel	<u>Yea</u>	Nay	Abstain
Jeff Senecal	Yea	Nay	Abstain

Town of Duanesburg Town Board

RESOLUTION NO. 110 - 2020

September 24, 2020

WHEREAS, pursuant to Local Law No. 1 of 1992 (the "Unsafe Buildings Law"), the Town Board has the authority to order owners of unsafe and/or dangerous buildings to repair or demolish and remove such buildings; and

WHEREAS, on April 7, 2020, pursuant to the Section 5 of the Unsafe Buildings Law, the Town of Duanesburg Building Inspector (the "Building Inspector") inspected the property located at 111 Darby Hill Road, Delanson, New York, 12053 (SBL # 75.12-3-13) (the "Property"); and

WHEREAS, the building inspector reported that condition of the property as "unsafe condition due to fire;" and

WHEREAS, on August 20, 2020, pursuant to Section 5 of the Unsafe Buildings Law, the Building Inspector reported to the Town Supervisor and Town Board members his findings and recommendations based on his inspection of the Property (the "Report"); and

WHEREAS, in the Report, the Building Inspector opined that "after an inspection of the fire damaged building, is or will become dangerous to the general public health and safety" and requesting that the Town Board "have the fire damaged building demolished and all debris removed from the property...garage removal and graded, mulched and seeded to make it safe." The Building Inspector also reported that "this property must be considered to contain asbestos, therefore certified, licensed contractors must be used;" and

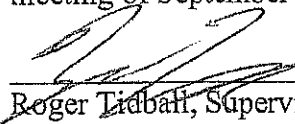
WHEREAS, on September 10, 2020, the Town Board adopted a resolution that (a) based on the Report of the Building Inspector, the Town Board determined that the building is unsafe and dangerous and ordered its demolition and removal; (b) directed that the Notice of Unsafe and Dangerous Condition Requiring Demolition and Removal be served on the property owner or other persons pursuant to Section 8 of the Unsafe Buildings Law; (c) directed that Notice of Unsafe and Dangerous Condition Requiring Demolition and Removal be filed in the Office of the Schenectady County Clerk pursuant to Section 9 of the Unsafe Buildings Law; and (d) calling a public hearing to be held September 24, 2020 at 7:00 p.m. at the Town of Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York, to provide an opportunity for the property owner to address the Town Board on said matter;

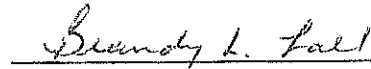
WHEREAS, on September 24, 2020, the Town Board held a public hearing to provide opportunity for the property owner to address the Town Board on said matter.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board appoints the Town Building Inspector and an architect or engineer to make a survey and report of the Property, and, if by October 25, 2020, the property owner does not respond to the Notice of Unsafe and Dangerous Condition Requiring Demolition and Removal or otherwise ignores the Town Board's order to

demolish and remove the building, the Building Inspector and an architect or engineer shall make such survey and report and submit the same to the Town Board.

By (unanimous/majority) vote of the Town Board of the Town of Duanesburg at its regular meeting of September 24, 2020.


Roger Tidball, Supervisor


Town Clerk/Deputy Town Clerk

Date 9/24/2020

Date 9/24/2020

Present: Supervisor Tidball, Council Member Potter, Council Member Ganther, Council Member Wenzel
Absent: Council Member Senecal

Town Board Members:

Roger Tidball	<input checked="" type="radio"/> Yea	<input type="radio"/> Nay	<input type="radio"/> Abstain
John Ganther	<input checked="" type="radio"/> Yea	<input type="radio"/> Nay	<input type="radio"/> Abstain
Rick Potter	<input checked="" type="radio"/> Yea	<input type="radio"/> Nay	<input type="radio"/> Abstain
William Wenzel	<input checked="" type="radio"/> Yea	<input type="radio"/> Nay	<input type="radio"/> Abstain
Jeff Senecal	<input type="radio"/> Yea	<input type="radio"/> Nay	<input type="radio"/> Abstain



Albany Office
100 Great Oaks Boulevard | Suite 114 | Albany, New York 12203
P: 518.382.1774

October 22, 2020

Dale Warner, Town Planner
Town of Duanesburg
5853 Western Turnpike
Duanesburg, NY 12056

**Re: Town of Duanesburg
Unsafe Building Inspection
111 Darby Hill Road
Our Project No. GNY02WD-20498**

Dear Mr. Warner:

This letter summarizes my findings and recommendations based on a visual inspection from the street that was performed on the above referenced property on October 22, 2020. There are two separate structures consisting of a house and an outbuilding located on the property that were both severely damaged during a fire that occurred on December 29, 2019. Photographs are attached, showing the condition of the structures before the fire and at the time of the visit.

The house was originally a two-story, wood framed structure with front and back porches, and a basement. The structure burned down to the first floor, with upper wall and floor remnants collapsed onto the first floor and into the basement. A small section of brick/masonry fireplace remains standing. There is a considerable amount of debris on and around the remaining foundation footprint and debris has spilled onto the sidewalk. Much of the first floor appears to be caved into the basement, however due to the amount of debris, an accurate determination could not be made if there are any portions of the first-floor platform or supporting members that remain intact, or their condition. The condition of the remaining foundation walls could not be determined either. Based on my observations of the extent of damage and amount of debris; the house structure is uninhabitable, structurally unsafe, unsafe to enter, in danger of portions collapsing into the basement, and beyond repair.

The outbuilding, which appears to have been used as a storage building is an approximately 700 square foot, 1 ½ story, wood framed structure with a shed on the back. The roof has been burned off, the ceiling/second floor are fire damaged along with varying extents of damage to all the walls, where large portions are missing. From my observations of the extent of fire damage to the structural elements of the upper walls, roof and second floor; the structure is unsafe to enter, in danger of collapse, uninhabitable, and beyond repair.

We recommend that the remaining portions of both buildings be safely demolished, and all debris removed and legally disposed of. If there are oil or fuel tanks on site, special care must be taken to not rupture tanks or cause a spill. Tanks should be pumped out and then properly disposed of. Also, all utilities (water, sewer, electrical) should be safely shut off, cut and properly capped as applicable.



CONNECTING. CREATING. CONSERVING. COMMUNITY
www.primeang.com

Once the first-floor deck, platform, and supports are removed, portions of the remaining foundation walls may become unstable over time and collapse inward. If left open, the remaining hole will be an unsafe condition and may fill with water. We recommend knocking holes into basement slab, cutting down the foundation walls to just below grade and filling the hole up to grade with a clean, compacted run of bank gravel.

If you have any questions, please feel free to contact me.

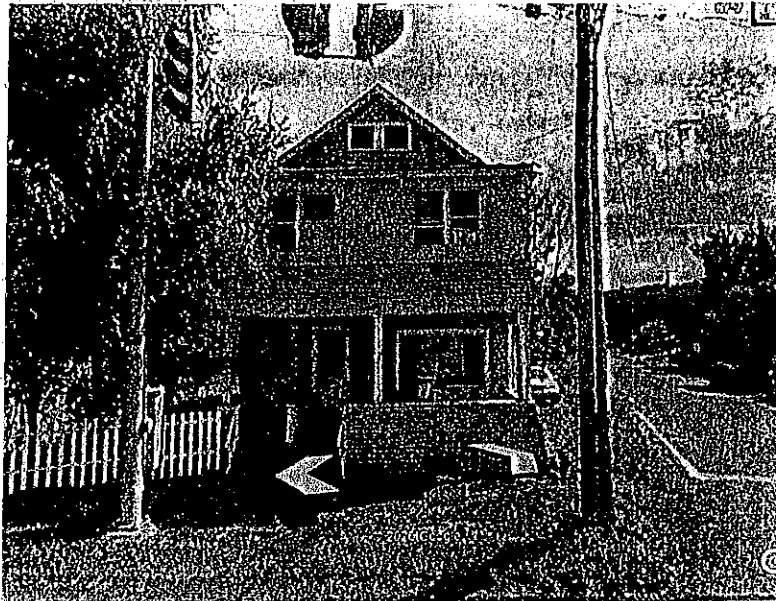
Sincerely,

KB Group of NY, Inc. dba PRIME AE Group of NY



A. Thomas Bates, P.E.
Senior Director of Operations & Engineering



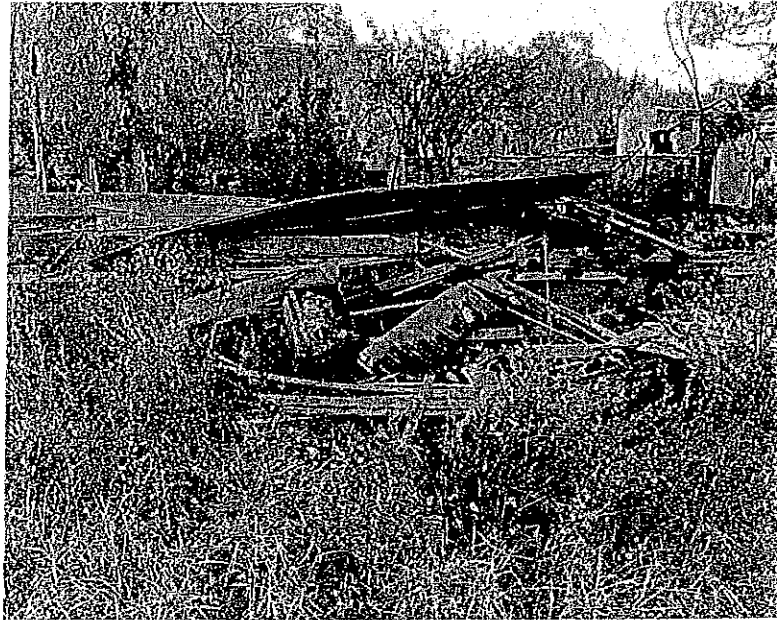


Before 12/29/19 Fire: 111 Darby Hill Road (Looking South)

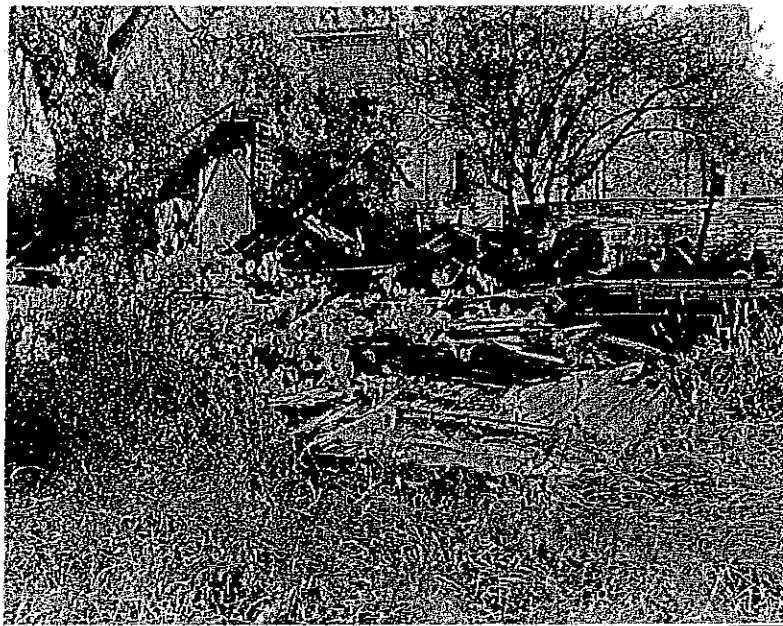


Remaining House Structure, 10/22/2020 Looking South



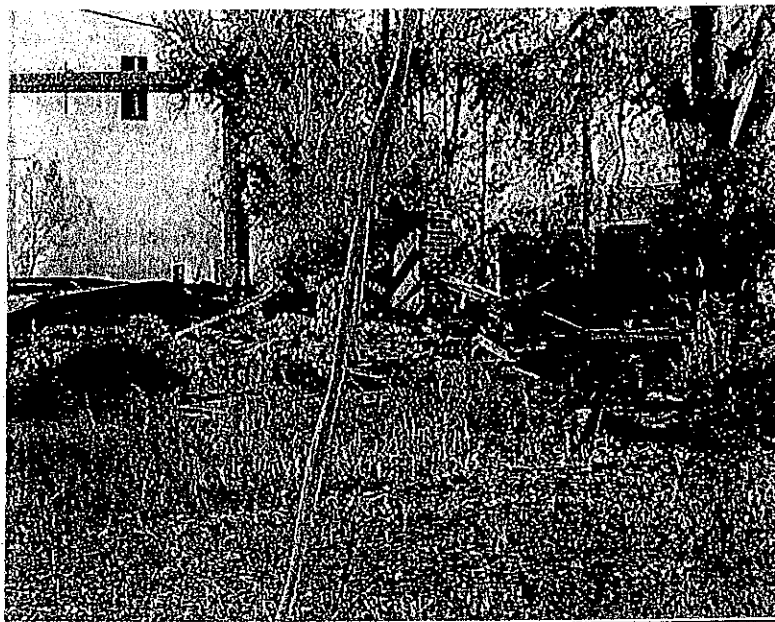


Remaining House Structure, 10/22/2020 Looking East



Remaining House Structure, 10/22/2020 Looking East

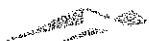




Remaining House Structure, 10/22/2020 Looking North



Remaining Outbuilding Structure, 10/22/2020 Looking East



Town of Duanesburg Town Board

RESOLUTION NO. __ - 2020

November 12, 2020

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

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

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 for Town Board review in the amount of **\$8,079.00** for professional services provided during July and August 2020 (“Professional Services Invoice No. 5”); and

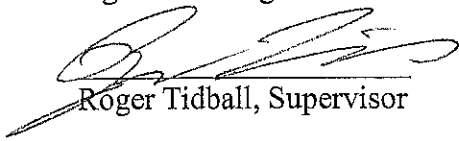
WHEREAS, Delaware has also submitted an invoice for Town Board review in the amount of **\$10,485.00** for professional services provided during August and September 2020 (“Professional Services Invoice No. 6”); and

WHEREAS, Delaware has also submitted an invoice for Town Board review in the amount of **\$12,452.31** for professional services provided during September and October 2020 (“Professional Services Invoice No. 7”); and

WHEREAS, Delaware has also submitted an invoice for Town Board review in the amount of **\$24,254.00** for professional services provided during October and November 2020 (“Professional Services Invoice No. 8”).

NOW, THEREFORE, BE IT RESOLVED, the Town Board authorizes the Town Supervisor to submit the documentation to New York State Environmental Facilities Corporation to obtain the funds to pay Professional Services Invoice Nos. 5, 6, 7, and 8 and upon receipt of such funds authorizes payment to Delaware in the amount of **\$55,270.31**.

By (unanimous/majority) vote of the Town Board of the Town of Duaneburg at its regular meeting of November 12, 2020.


Roger Tidball, Supervisor


Town Clerk/Deputy Town Clerk

Date 11/12/2020

Date 11/12/2020

Present: Supervisor Tidball, Council Member Potter, Council Member Wenzel and
Absent: Council Member Senecal Council Member Ganther (via Zoom)

Town Board Members:

Roger Tidball	<u>Yea</u>	Nay	Abstain
John Ganther	<u>Yea</u>	Nay	Abstain
Rick Potter	<u>Yea</u>	Nay	Abstain
William Wenzel	<u>Yea</u>	Nay	Abstain
Jeff Senecal	Yea	Nay	Abstain

TOWN OF DUANESBURG
SRF Project No.: C4-5469-06-00
SUPPLEMENTAL CERTIFICATE
amending and supplementing the hereinafter defined Closing Certificate

Dated as of the 12th day of November, 2020

I, the undersigned Chief Fiscal Officer of the Town of Duanesburg (the "Recipient") (as that term is defined in EXHIBIT E of the Project Finance Agreement), hereby certify and agree as follows:

1. This Supplemental Certificate is being delivered pursuant to the Project Finance Agreement (the "Project Finance Agreement") dated as of December 5, 2019 between the New York State Environmental Facilities Corporation (the "Corporation") and the Recipient and the Closing Certificate dated as of December 5, 2019 and delivered by the Recipient (the "Closing Certificate"). In accordance with the Project Finance Agreement and the Closing Certificate, the Closing Certificate is hereby supplemented. All capitalized terms used but not defined herein shall have the respective meanings set forth in the Project Finance Agreement.

2. The certifications made in paragraphs 2, 3, 7 and 8 of the Closing Certificate are confirmed and remade as of this date.

3. The Corporation is hereby requested to fund a Disbursement under the Financing in the amount of \$ 55,270.31 for Project Costs. Upon the making of a disbursement under the Recipient Financing Instrument, the Corporation is authorized to record all or a portion of such Disbursement on the grid attached thereto. The Recipient agrees that the Corporation, in its sole discretion, may allocate all or a portion of each Disbursement to the Grant or the Maximum Principal Sum of the Recipient Financing Instruments, and may allocate any amounts drawn under this Financing among the Project Costs.

4. The above Project Costs have not been paid with the proceeds of any Third-Party Funding, except as specifically described herein: _____

In the event that the Recipient intends to submit, or has submitted, to a Third-Party Funding Entity the Project Costs requested herein, the Recipient represents that all conditions precedent to such reimbursement required to have been performed as of the date hereof have been so performed. The Recipient covenants to perform all conditions required to be fulfilled subsequent to the date hereof in connection with such reimbursement.

5. The Recipient has determined that such Project Costs are reasonable, necessary, and allocable to the Financed Project under generally accepted governmental accounting standards.

6. This is Disbursement number 5 requested under the Financing and this Disbursement, if disbursed, together with the prior Disbursements requested, will not exceed the Maximum Amount.

7. The making of the Disbursement will not result in a Disbursement by the Recipient that will violate any State Constitutional, statutory or judicial limitation on the issuance of debt by the Recipient.

8. The Recipient hereby represents and warrants that it is not in default under the Project Finance Agreement, that no event has occurred which, with the passage of time or the giving of notice or both, would become a default thereunder, that it has performed all of the covenants and agreements that it is required to perform under the Project Finance Agreement, that the making of the Disbursement requested by this Certificate has been duly authorized by the Recipient, and that no change in circumstances has occurred, or will occur upon the making of the Disbursement hereby requested, which would preclude continued reliance upon the opinion of bond counsel to the Recipient rendered in connection with the Financing.

9. All amounts requested for Disbursement hereunder are for eligible Project Costs which have not been included in any previous Disbursement.

10. **(If requesting payment for costs of construction):**

(a) As of the date hereof, the Recipient holds, and will retain, a legal and valid fee simple title or other estate or interest in the site(s) of the Project, including all necessary easements and/or rights-of-way, as are or will be necessary for the Recipient's continued undisturbed use and possession of the site(s) of the Project during the construction, operation and maintenance of the Project.

(b) The Recipient has obtained all licenses, permits or other approvals required as of the date hereof to undertake the Project.

(c) The Disbursement requested does not include any costs of construction (other than costs of planning and design) which have not been accepted by Agency or the Corporation.

(d) The Disbursement requested does not include any costs for change orders which have not been accepted by the Agency or Corporation.

11. **(If requesting payment for costs associated with professional services agreement):**

(a) The Disbursement requested does not include any costs incurred pursuant to any professional services agreements which have not been furnished to the Corporation.

(b) The Disbursement requested does not include any costs incurred pursuant to any professional services agreement pertaining to inspection and engineering services during construction of the Project which has not been accepted by the Agency or Corporation.

12. **(If requesting payment for costs associated with technical force account work):** The Disbursement requested does not include any costs of construction (other than costs of planning and design) associated with the technical force account proposal which has not been accepted by the Agency or Corporation.

13. **(If requesting payment for costs for equipment):** The Disbursement requested does not include any costs for equipment which have not been accepted by Agency or the Corporation.

14. The amount requested does not include any project costs associated with a Utilization Plan, EEO policy statement, or staffing plan as applicable, which has not been accepted by the Corporation.

15. The undersigned is duly authorized to execute and deliver this Supplemental Certificate on behalf of the Recipient.

16. The Recipient hereby represents and warrants that it is not a debarred or suspended party under 2 CFR Part 180 and 2 CFR 1532. Further, the Recipient has not made any award, contract or agreement for purchases of goods or services with any debarred or suspended party under 2 CFR Part 180 and 2 CFR 1532 or with any party that has been determined to be ineligible to bid under Section 316 of the Executive Law.

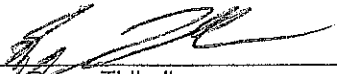
17. The Recipient hereby represents and warrants that it has obtained a certification in the form of EXHIBIT N to the Project Finance Agreement from each contractor and subcontractor which has a contract financed hereunder which exceeds \$100,000 and that the Recipient has submitted to the Corporation each such contractor and subcontractor certification as required under 40 CFR Part 34.

18. If Davis-Bacon applies, the Recipient certifies, based on the payroll copies received to date, that this project is in compliance with the requirements of 29 CFR § 5.5(a)(1).

19. If an Arbitrage and Use of Proceeds Certificate is requested as part of this Financing, Recipient is in full compliance with such Arbitrage and Use of Proceeds Certificate and certifies that the representations, warranties and covenants contained in such Arbitrage and Use of Proceeds Certificate remain true and correct.

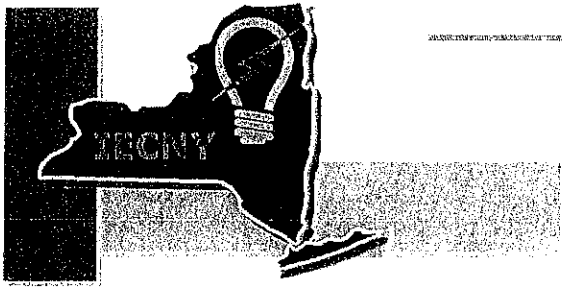
IN WITNESS WHEREOF, I have hereunto set my hand as of the date first set forth above.

TOWN OF DUANESBURG

By: 
Name: Roger Tidball
Title: Town Supervisor

SRF Project No.: C4-5469-06-00

Motion to appoint a 3rd party inspector.



Independent Electrical Contractors New York Chapter, Inc.

5350 Main St; 2nd Fl | Williamsville, NY 14221
P: 716-676-6380 | iecnychapter.com

October 26, 2020

To Whom It May Concern:

I would like to take this opportunity to introduce IEC New York Chapter Inc and our subsidiary, IEC New York Electrical Inspection Division Inc.

IEC New York is one of over 50 chapters of the Independent Electrical Contractors (IEC) National, a trade association for independent electrical contractors. IEC New York's territory is the entire state of New York. IEC New York is an ICC Preferred Provider.

IEC New York Chapter Inc has a 5-Year Electrical Apprenticeship Program, which is pending approval with the NYS Department of Labor, with our related curriculum approved by NYS Department of Education. We also provide continuing education to electricians and electrical contractors across New York State.

We only employ seasoned, skilled electrical professionals as our instructors and inspectors. We also work closely with Ryan Jackson, who assists in the development of our apprenticeship curriculum, continuing education courses, and other training courses for apprentices, members, instructors, and inspectors.

You can find out more about IEC New York Chapter Inc at our website at <https://iecnychapter.com/>.

IEC New York Electrical Inspection Division Inc is supervised by Robert Bellinger. Robert has 34 years of electrical experience including 10 years as a member of Local 41 Union and 24 years as a non-union electrician. His experience includes residential, commercial, and industrial applications. Since 2019, Robert has been an electrical inspector. Robert is a current IAEI member, IEC New York Chapter Inc member, and is the President and NEC Code Instructor for IEC New York Chapter Inc. He prides himself on providing all electrical inspections to the current NEC code requirements.

IEC New York Electrical Inspection Division Inc offers an easy way for electricians to request inspections. They simply visit <https://iecnychapter.com/inspection-request> and complete the request form.

All our electrical inspectors are thoroughly trained on the current NEC code cycle, demonstrated by their completion of our NEC assessment prior to them beginning to work as an inspector for us. They are also required to complete a minimum of 10 hours of continuing education each year.

We would like to request your approval to perform electrical inspections in your designated municipality. Enclosed please find a Certificate of Insurance for our Liability policy for your records.

If you need anything else from us, please let us know as soon as possible so we may provide the appropriate documentation.

We are requesting that you please provide us with a letter on your municipality letterhead, stating that we are approved to perform electrical inspections in your municipality. If you could please print and mail us a hard copy of this letter, as well as email it to us at inspections@iecnychapter.com. If you are unable to provide a letter on letterhead, if you could please send an email to inspections@iecnychapter.com stating that IEC New York Chapter Inc and its subsidiary has approval to perform electrical inspections in your municipality, along with your name and title, we would greatly appreciate it.

We thank you for your time and consideration, and we look forward to providing your electrical inspection needs.

If you have any questions or need anything further from us, please contact us directly.

Sincerely,



Cynthia L. Bellinger
Executive Director



Robert J. Bellinger
President; Chief Electrical Inspector



INDEELE-01

MMACK

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

10/21/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
Walsh Duffield Companies, Inc.
801 Main St.
Buffalo, NY 14203

CONTACT NAME: Michelle Mack

PHONE
(A/C, No, Ext): (716) 362-7359FAX
(A/C, No): (716) 847-1360E-MAIL
ADDRESS: mmack@walshduffield.com

INSURER(S) AFFORDING COVERAGE

NAIC #

INSURER A: Underwriters at Lloyds London

INSURED

Independent Electrical Contractors NY Chapter, Inc.
5360 Main Street
Williamsville, NY 14221

INSURER B:

INSURER C:

INSURER D:

INSURER E:

INSURER F:

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO JECT <input type="checkbox"/> LOC OTHER:	X		PSJ0020428143	8/4/2020	8/4/2021	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Per occurrence) \$ 250,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
A	<input type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			PSJ0020428143	8/4/2020	8/4/2021	COMBINED SINGLE LIMIT (Per accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NY) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Professional Liab			PSJ0020428143	8/4/2020	8/4/2021	3,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Certificate holder is additional insured with regards to General Liability if required by signed written contract.

Certificate holder is additional insured with regards to General Liability if required by signed written contract.

CERTIFICATE HOLDER

CANCELLATION

Town of Duanesburg
5853 Western Turnpike
Duanesburg, NY 12056

AUTHORIZED REPRESENTATIVE

Edward F. Walsh Jr.

Motion to authorize Imperial Supplies LLC as a new vendor for the Town of Duanesburg.

PO Box 160
Quaker Street, NY 12141

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

November 12, 2020

Dear Supervisor Tidball,

What is the status of the comprehensive plan? When will it be available for review by the residents?

What is status of Solar Law review? When is the next meeting?

I would like the town to adopt a moratorium on Energy Storage Solutions (ESS). New York State of Energy Research and Development Authority funds ESS projects separately from wind and solar power plants. Many towns across New York State are adopting moratoriums so that they can write laws governing the density, spacing, location, and decommissioning of these facilities.

A 5MW ESS project may have two 53 feet long, 12 feet wide, and 12 feet tall containers of lithium ion batteries that have to be replaced over 10 to 12 years. Please see enclosed image of an energy storage container. Such a facility would likely create over 1 acre of ground disturbance and be a hazard for our first responders for generations. Enacting a moratorium on ESS would allow the town to protect itself.

Has a building permit been issued for Oak Hill Solar 1, LLC and/or Oak Hill Solar 2, LLC?

Thank you for your assistance.

Regards,

Lynne Bruning
720-272-0956
lynnebruning@gmail.com

