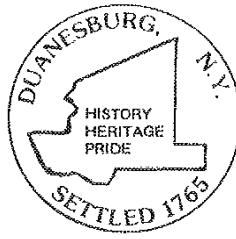


Roger Tidball, Town Supervisor
Jennifer Howe, Town Clerk
Brandy Fall, Deputy Town Clerk
William Reed, Highway Superintendent



John D. Ganther, Council Member
Charles Leoni, Council Member
Francis R. Potter, Council Member
Jeffrey Senecal, Council Member

Tuesday November 20, 2018
Regular Town Board Meeting
Meeting Time: 7:00PM

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

Present: Supervisor Tidball, Council Members Ganther & Potter, Town Clerk Jennifer Howe

Absent: Council Members Leoni & Senecal, Town Attorney Terresa Bakner

Pledge of Allegiance

Prayer/Moment of Reflection offered by Pastor McHeard

Public Comments on Agenda: Opened by Supervisor Tidball for public comments on agenda items listed in the Business Meeting section of the Agenda. Comments limited to 2 minutes per person.

No one wished to comment.

Floor closed.

Resolution 176-18: Council Member Potter motioned, seconded by Council Member Ganther to pay the following claims:

Motion carried, 3 ayes

Vouchers to be Paid

November 20, 2018

General Fund: #385-403	\$52,459.55
SD#1: #119-121	\$1,767.98
SD#2: #125-128	\$3,954.45
SD#3: #21	\$4,500.00
Highway: #185-198	\$89,505.97

Total Vouchers to be Paid=	<hr/>	\$152,187.95
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Committee Reports

Highway: Supervisor Tidball reported that the new truck is working well and the roads are getting plowed.

Public Safety: Supervisor Tidball reported that there was a Fire Captain's Meeting last week where Supervisor Tidball and Council Member Leoni attended. The dispatch issue from Lea Drive has been resolved and the address correction for the misspelling of Larson Road has also been corrected.

Parks: Nothing to report.

Sewer District #1, 2 & 3: Council Member Ganther had nothing to report at this time.

Technology: Supervisor Tidball announced that he has meeting with Verizon next week to get together and compare coverage maps. There is also a tentative Public Viewing on Dec. 17th for the first hookup on the Princetown side of Weast Rd. We are still meeting with Spectrum to decide what roads can be trenched and what roads need to be run on poles. Council Member Ganther reported that we had a computer that crashed and needs to be replaced. We received a quote from Omnis for a new one and will be replacing it.

GE Solar: Supervisor Tidball updated that at this point it does not look like the 2 projected projects in town will be a go (Old Landfill and the WWTP). The substations can only handle 10mW of power and they are already using 2mW. There are currently application in before ours that would use up the remainder of the allowable mW. In order to upgrade the substations to meet our need it would cost approximately 5-15 million dollars. We will however still benefit from the other projects even if one does not end up in our town, because we are part of the consortium. If the other projects that have applications in before ours don't commit, then there is still hope.

Business Meeting:

Resolution 177-18: Supervisor Tidball motioned, seconded by Council Member Ganther to appoint Melissa Deffer as the new Planning & Zoning Clerk.

Motion carried, 3 ayes

Privilege of the Floor: Opened at 7:14 pm

Floor Closed: 7:15 pm

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

Motion passed, 3 ayes

Meeting adjourned at 7:15 pm

I, Jennifer Howe, Town Clerk of the Town of Duanesburg, so hereby certify that this is a true and accurate transcript of the Regular Town Board Meeting held on Thursday November 20, 2018 at the Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York 12056.