Special Town Board Meeting October 20, 2017.

Meeting Time: 9:15AM

Present were Council Members Passonno, Ganther and Supervisor Tidball. Town Attorney Bakner and Jennifer Howe, Town Clerk was also present.

The purpose of the meeting was present Local Law #7, Town Attorney Bakner read Resolution #137-17

## RESOLUTION INTRODUCING LOCAL LAW

**WHEREAS**, Local Law No. 7, entitled "A Local Law Amending Sewer Use Law Section 605 and Adding Addendum No. 3 to Establish Fees for Sewer District No. 3" is hereby introduced;

**WHEREAS**, the proposed local law is to amend the Town of Duanesburg Sewer Use Law ("Sewer Use Law") section 605 and to add "Addendum No. 3" to establish fees for Sewer District No. 3;

**WHEREAS**, the adoption of the proposed local law is a Type II action and, therefore, exempt from SEQRA review;

## NOW THEREFORE BE IT RESOLVED.

That each member of the Town Board has received the attached proposed local law amending the Sewer Use Law;

That the Town Board directs the Town Clerk to publish a separate notice of public hearing on each of the local laws in the Schenectady Gazette, each to appear once no later than ten days before the date of the public hearing which shall take place at the regular meeting of the Town of Duanesburg Town Board at Town Hall, 5853 Western Turnpike, Duanesburg, NY 12056 on November 2, 2017 at 7:00 p.m.

Resolution#137-17: Supervisor Tidball motioned, seconded by Council Member Ganther. Motion carried, 3 ayes

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

Motion carried, 3 ayes.

Meeting adjourned 9:26AM

Respectfully submitted, Jennifer Howe Town Clerk

I, Jennifer Howe, Town Clerk of the Town of Duanesburg, so hereby certify that this is true and accurate transcript of the Special Town Board Meeting held on Friday, October 20, 2017 at the Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York 12056