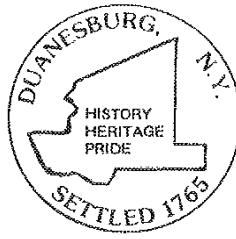


Roger Tidball, Town Supervisor
Jennifer Howe, Town Clerk
Yevonne Schaeffer, Deputy Town Clerk
William Reed, Highway Superintendent



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

Thursday, October 12, 2017
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 Passonno, Town Attorney
Terresa Bakner, Town Clerk Jennifer Howe, Highway Superintendent Reed
Absent: Council Member Leoni

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 128-17: Council Member Potter motioned, seconded by Council Member Ganther to approve
the Agenda Meeting minutes of Thursday, September 7, 2017
Motion carried, 4 ayes

Resolution 129-17: Council Member Ganther motioned, seconded by Council Member Passonno to
approve the Regular Town Board Meeting Minutes of Thursday, September 14, 2017
Motion carried, 4 ayes

Town Clerk, Jennifer Howe, read the Town Clerk's Report for September 2017 (see attached).

Supervisor Tidball read the Town Supervisor's Report for September 2017 (see attached).

Resolution 130-17: Council Member Potter motioned, seconded by Council Member Ganther to pay the following claims:

Motion carried, 3 ayes

Vouchers to be Paid October 12, 2017

Paid Before: #356-362	\$7,666.68
General Fund: #363-399	\$78,506.81
SD#1: #95-103	\$4,996.65
SD#2: #94-102	\$5,427.43
SD#3: #9-11	\$88,679.85
Highway: #142-156	\$99,106.46
In-House#5-8	\$321.20
Total Vouchers to be Paid=	<hr/> \$284,705.08

Committee Reports

Highway: Council Member Passonno reported that Clean Harbors has removed the underground fuel tank over at the highway garage and they are still in the process of the cleanup and removal over there. Still waiting on a final cost on what the cost of disposal will be. Wells Rd. project is done; it was paved on September 20th. As soon as the contractor's last bill is processed then Superintendent Reed can send in the p-4 form to the state for FEMA reimbursement. They are working on drainage improvements for next year on Gage Rd and that soil will be used to fill in where the old fuel tank was located. Truck 5 was sent back to International for warranty work and also having some other minor maintenance done while it is there. Truck 15's steering is being worked on. Shopping for sander prices for Truck 5, as Truck 5's sander is going back on Truck 15. Wells Rd and the bottom of Schoonmaker Rd. Superintendent Reed would like to get that paved; we would need to rent a paver and do about 300 ft on each road. Started working on shoulder and driveway aprons on Albert, Wendy and Mudge that were worked on earlier this summer. Highway dept. is still in need of two wingmen for this winter.

Public Safety: Supervisor Tidball stated that there is nothing new to report. There will be a fire officers meeting next month.

Parks: Supervisor Tidball updated on the progress of starting a bid for the bathrooms at VanPatten Park with a new design plan.

Sewer District #1, 2 &3: Council Member Ganther reported that Tim Rapp successfully completed the Basic Operations Course for Wastewater Treatment Plant Operators and Basic Laboratory Course and we congratulate him on that. Council Member Ganther also went over Dale Warner's Monthly report (see attached).

Technology: Council Member Gather reported the Insurance Company denied the claim to replace the server that was damaged during a lightning storm earlier this summer. We just did our budget workshop and we made sure we appropriated money to replace that server and as many as 3 PCs over the course of next year.

Business Meeting:

Resolution 131-17: Council Member Passonno motioned, seconded by Council Member Potter to authorize payment to J Squared Construction Corporation in the amount of \$21,375.00.
Motion carried, 4 ayes

Resolution 132-17: Council Member Ganther motioned, seconded by Council Member Potter to authorize payment to Vacri Construction Corporation in the amount of \$67,148.85.
Motion carried, 4 ayes

Resolution 133-17: Council Member Potter motioned, seconded by Council Member Ganther to authorize the Town Supervisor to retain Matt Spataro at Arthur J. Gallagher as the Town's health insurance broker to attempt to obtain health insurance coverage at a lower cost to the Town.
Motion carried, 4 ayes

Resolution 134-17: Council Member Passonno motioned, seconded by Council Member Potter to authorize the Town Supervisor to sign the certificate of Substantial Completion for the Brown Rd and Wells Rd Culvert Replacement and authorize payment application #6 in the amount of \$26,650.00.
Motion carried, 4 ayes

Resolution 135-17: Supervisor Tidball motioned, seconded by Council Member Ganther to approve the 2018 tentative budget.
Motion carried, 4 ayes

Privilege of the Floor: Opened at 7:26

Ted Loukides of 1320 Alexander Rd. spoke of his concerns over the Charlie Rhoades Special Use Planning Board Application .

Ray Barry of 1070 Alexander Rd. spoke of his concerns over the well that was done on Charlie Rhoades Site and the proposed septic system for the Special Use Planning Board Application.

Sarah Gwiazdowski of 938 Alexander Rd. spoke of her concerns over Charlie Rhoades Special Use Planning Board Application and the impact it will have on neighboring wells and traffic on their road.

Supervisor Tidball made the audience aware that we are in the process of reviewing the Town's Comprehensive Plan. It is open to the public and the next meeting is scheduled for November 2, 2017 @ 5:30. Phil Sexton is the chair for the project and the first part will be mailing out flyers to all the residents.

Floor Closed: 7:38

Supervisor Tidball motioned, seconded by Council Member Passonno to adjourn the meeting and go into Executive Session.

Motion passed, 4 ayes

Supervisor Tidball motioned, seconded by Council Member Passonno to come out of Executive Session and open the meeting.

Motion passed, 4 ayes

Council Member Passonno motioned, seconded by Council Member Ganther to amend Resolution 134-17 to authorize the Town Supervisor to sign the certificate of Substantial Completion for the Brown Rd and Wells Rd Culvert Replacement and authorize payment application #6 in the amount of \$26,650.00 and for payment application #7 in the amount of \$21,154.64.

Motion carried, 4 ayes

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

Motion passed, 4 ayes

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, October 12, 2017 at the Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York 12056