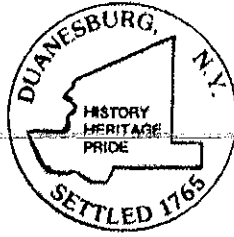


Roger Tidball, Town Supervisor
Jennifer Howe, Town Clerk
Brandy Fall, Deputy Town Clerk
William Reed, Highway Superintendent



John D. Ganther, Council Member
Randy Passonno, Council Member
Francis R. Potter, Council Member
Jeffrey Senecal, Council Member

Thursday May 24, 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, Senecal, Town Attorney Teresa Bakner, Deputy Town Clerk Brandy Fall

Absent: Council Member Potter, Council Member Passonno

Pledge of Allegiance

Prayer/Moment of Reflection offered by Pastor McHeard

Public Hearing: Local Law No. 3 of 2018 – “A local Law Amending the Zoning Map of the Town of Duanesburg to Re-Zone Tax Map Parcel No. 66.00-4-2.31 from C-2 (Commercial and Light Industrial) to R-1 (High-Density Residential)”

Deputy Town Clerk Brandy Fall read the public notice published in the Gazette.

Supervisor Tidball motioned, seconded by Council Member Senecal to open the floor for comments.

Motion carried, 3 ayes

No one wished to comment.

Supervisor Tidball motioned, seconded by Council Member Senecal to close the floor for comments.

Motion carried, 3 ayes

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 90-18: Council Member Ganther motioned, seconded by Council Member Senecal to approve the Town Board Meeting minutes of Thursday, May 10, 2018.

Motion carried, 3 ayes

Resolution 91-18: Council Member Ganther motioned, seconded by Supervisor Tidball to pay the following claims:

Motion carried, 3 ayes

Vouchers to be Paid May 24, 2018

General Fund: #162-170	\$3,670.78
SD#1: #44-50	\$3,744.91
SD#2: #55-57	\$493.78
SD#3: #11	\$94,225.75
Hwy:#74-81	\$3,761.56
Total Vouchers to be Paid=	\$105,896.78

Committee Reports

Highway: Neither a Highway Committee Member or Supervisor Reed were present to give a report.

Public Safety: Council Member Senecal reported that there is nothing new since the last meeting for Public Safety. Supervisor Tidball stated that they do not have Fire Captain's Meetings during the summer.

Parks: Council Member Senecal reported that the park committee is still working on plans for the point. He also stated that the restroom project for Van Patten Park is in progress.

Sewer District #1, 2 & 3: Council Member Ganther reported that there is nothing new since the last meeting. The project quote history was signed for the camera to inspect the lines that was approved at the last meeting. It is a camera from Insight Vision for just under \$10,000 with accessories. They are also looking into maintenance plans on the generators.

Bill Brown from Delaware Engineering reported that they are wrapping up with SD#3. They just need to close out contracts and the long term financing. He reported that a number of properties have connected already. For SD#2 they are starting the application and engineering report for UV Disinfection that is required by the DEC. For SD#1 they are going forward with the long term improvement plans and applications and bond resolution that are on the agenda.

Technology: Council Member Ganther reported that the Citizen's Broadband Committee had a meeting May 23, 2018. They presented a power point presentation and had invited politicians to attend. County Legislatures Jasenski, Vellano and McGarry attended. There were also representatives from Santabarbra and Tonko's offices as well. Discussion to see what can be done to fulfill what the Governor has promised that all homes will be wired. Lots of ideas tossed around. They estimated that it would probably cost 1-2 million dollars to connect the houses in the town that are not currently wired. They talked about ways to secure grant money for those homes to be wired. The representative from Tonko's office stated there are a couple of acts that are either in or being considered by Congress. The committee is working to come up with a Town plan because the town must have a Town plan in place to get grants.

Supervisor Tidball spoke about the NY Run for the Fallen which is taking place Sunday June 10, 2018. They will be making stops at Citgo Gas/Rick's Feed & Fuel @ 10:35am, Duanesburg Town Hall at 11:05am and 2261 Western Turnpike/the old Joe Hammond building at 11:43am. Please come and help support New York's Military Fallen Heroes and their families at one of these stops. We will have information on the town website or you can visit their website at www.nyrunforthefallen.org

Supervisor Tidball also stated that in regards to a new town hall. The Town is in a holding phase. The Town Board did request an updated appraisal of the old Joe Hammond building. The town is looking at that building again as the possible new town hall and garage. He will update the public with any information as they get it.

Business Meeting:

A bond resolution to authorize the financing of improvements and other costs related and incidental for Sewer District No. 1 and Sewer District No. 3 that was going to be voted on at tonight's meeting needed to be rescheduled to the next Town Board meeting on June 14, 2018 due to not enough members present to vote.

Resolution 92-18: Supervisor Tidball motioned, seconded by Council Member Senecal to appoint Katie DeMarco as groundskeeper per the recommendation of Dale Warner.

Motion carried, 3 ayes

Resolution 93-18: Council Member Senecal motioned, seconded by Council Member Ganther to approve Jen Howe and Brandy Fall as Town Procurement Officers.

Motion carried, 3 ayes

Privilege of the Floor: Opened at 7:22 pm

Mr. Hoffman of Thousand Acre Road asked about the purchase of trucks from a surplus auction. Supervisor Tidball stated that the Town purchased an International Plow truck, a F-250 and some lifts from the auction. The plow truck was purchased for \$21,000.00, the F-250 for \$4,000.00. The F-250 will be used for many departments.

Mr. Hoffman of Thousand Acre Road also spoke his concerns about Spectrum Cable and not wanting to be taxed for people to get cable/internet. Both Supervisor Tidball and Council Member Ganther explained that was just one of the ideas thrown around at the Citizen's Broadband Meeting the other night and how important it is for residents to have cable/internet for school children and people that work from home, etc. Residents being taxed would be a last resort but the town must have a plan in place to be able to get grants.

Floor Closed: 7:30 pm

Supervisor Tidball motioned, seconded by Council Member Ganther to adjourn the meeting. Motion carried, 3 ayes.

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, May 24, 2018 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, on **Thursday, May 24, 2018** at **7:00 p.m.** for the purpose of hearing all persons interested in the adoption of:

Local Law No. 3 of 2018 entitled "A Local Law Amending the Zoning Map of the Town of Duanesburg to Re-Zone Tax Map Parcel No. 66.00-4-2.31 From C-2 (Commercial and Light Industrial) to R-1 (High-Density Residential)." The proposed law would re-zone the property identified as Tax Map Parcel No. 66.00-4-2.31, located in Duanesburg, Schenectady County, New York, from its current designation as C-2 (Commercial and Light Industrial) to R-1 (High-Density Residential).

**BY ORDER OF THE TOWN BOARD
TOWN OF DUANESBURG**