

Regular Town Board June 11, 2015

Present was Council Members Ganther, Leoni, Passonno, Potter Supervisor Tidball and Attorney Siegel.

Meeting called to order at 7:32 PM followed by the pledge to the flag.

Prayer/Moment of Reflection led by Rev. Soloman

Supervisor Tidball asked if there are any comments on the agenda. No one wished to speak floor closed.

Resolution #116-15-Council Member Ganther motioned, seconded by Council Member Potter the approval of the minutes for the Time Warner Public Meeting on Thursday April 23, 2015. Motion carried 5 ayes.

Resolution #117-15-Council Member Potter motioned, seconded by Council Member Leoni the approval of the minutes for the Public Hearing on the Proposed Zoning Ordinance on May 7, 2015. Motion carried 4 ayes, one abstain Council Member Ganther.

Resolution #118-15-Council Member Leoni motioned, seconded by Council Member Potter the approval of the minutes for the Agenda Meeting May 7, 2015. Motion carried 4 ayes, one abstain Council Member Ganther.

Resolution #119-15-Council Member Passonno motioned, seconded by Council Member Potter the approval of the June 4, 2015 Agenda meeting minutes. Motion carried 4 ayes, one abstain Council Member Ganther.

Resolution #120-15-Council Member Leoni motioned, seconded by Council Member Passonno the approval for the May 14, 2015 Regular Town Board meeting minutes. Motion carried 4 ayes, one abstain Council Member Ganther.

Town Clerk Lennon read the clerk's report for the month of May 2015.

**Clerk's Monthly Report
May 01, 2015 - May 31, 2015**

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Account#	Account Description	Fee Description	Qty	Local Share
	4650215100 5290215105	Miscellaneous	1	15.93
	Building Permit Renewal	Building Permit Renewal	3	210.00
	Marriage License Fee	Marriage License Fee	1	17.50
	Misc. Fees	Certified Copies - Death	6	60.00
		Certified Copies - Marriage	3	30.00
		Photo Copies	6	1.05
	Operating Permit	Operating Permit	1	30.00
	Planning & Zoning Fees	Planning & Zoning Fees	1	100.00
		Sub-Total:		\$464.48
A1255	Conservation	Conservation	8	16.15
		Sub-Total:		\$16.15

A2544	Dog Licensing	Female, Spayed	27	243.00
		Female, Unspayed	3	51.00
		Male, Neutered	22	198.00
		Male, Unneutered	4	68.00
		Sub-Total:		\$560.00
B2555	Building Permits	Building Permits	7	595.00
	Other Permits	Other Permits	1	150.00
	Special Use Permit	Special Use Permit	1	100.00
	Sub-Total:		\$845.00	
Total Local Shares Remitted:				\$1,885.63
Amount paid to: NYS Ag. & Markets for spay/neuter program				70.00
Amount paid to: NYS Environmental Conservation				728.85
Amount paid to: State Health Dept. For Marriage Licenses				22.50
Total State, County & Local Revenues:		\$2,706.98	Total Non-Local Revenues:	\$821.35

Supervisor Tidball read the Supervisor's report for the month of May 2015

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 of May 2015

Revenues

Fund	Amount
General Fund	\$ 19,124.25
Highway Fund	\$ 58,626.74
Fire Protection	\$ -
Park & Recreation	\$ 0.12
Parklands	\$ 0.35
Service Award	\$ 0.51
Sewer District #1	\$ 5.48
Sewer District #2	\$ 5.73
Total	\$ 77,763.18

Disbursements

General Fund	\$ 87,699.13
Highway Fund	\$ 127,969.90
Fire Protection	\$ -
Park & Recreation	\$ -
Parklands	\$ -
Service Award	\$ -
Sewer District #1	\$ 11,670.03

Sewer District #2	\$	<u>8,858.51</u>
Total	\$	236,197.57

Resolution #121-15-Council Member Potter motioned, seconded by Council Member Ganther the payment of vouchers to be paid: Motion carried 5 ayes.

Paid Before Vouchers

General Fund: #188-190	\$124.68
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Monthly Vouchers

General Fund: #192-195,197-205,207-210,212-222

In-house12-14	\$147,878.30
SD#1: #49-56,58-59	\$ 10,192.39
SD#2: #43-48,50-51	\$ 2,690.99
Highway: #58-65,67-70	\$ 32,853.80

Total Vouchers to be Paid	\$193,615.48
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Committee Reports:

Supervisor Tidball reported that Rick and John met with the Duane Lake Association. Council Member Ganther; we went to their annual meeting earlier this week. Mr. Freeman gave a very good presentation about issues the lake has with the quality of water and the things that are affecting the water. Had a discussion about what they can do about a sewer system there. This is something we looked at with sewer district 3 and we determined it was cost prohibitive especially crossing I-88. Mr. Freeman did a presentation on a system where the residents would still use their septic tanks for the solids the liquids would all get drained out into a community leach field away from the lake. There are a couple of grants available one is to fund some sort of system like that. The other is to provide grant money to do the study to build a system like that. Both of those are expiring at the end of July so the approval is not going to happen this year. Possibly writing up an application to do the engineering study perhaps we can meet that. John reached out to Mary Beth at Delaware Engineering and she said she knows all about the system knows about the funding that's available and would be happy to come out and talk to us and some residents from the lake association. They may be able to meet next Wednesday.

Highway – Council Member Passonno reported he and Council Member Potter met with Mr. Reed. The sweeping of the roads is just about done the sand stock pile is replenished. Increased the order for salt by 40% and will come in the fall. The Gradall is back, repairs have been completed the main pump and drive motors were rebuilt. Pot holes are filled and reveals for mailboxes and driveways are done. GPS system for all trucks, we have quotes on that from Superintendent Reed. What that will offer will be tracking info on the trucks as far as maintenance, safety, preventative maintenance, location for liability and protecting town assets. The cost for each vehicle is reasonable as well as the monitoring service. Supervisor Tidball; We have to check the budget but are looking at putting it in Dale's truck and Gary's truck, all town vehicles.

The highway is preparing for motor paving.

Council Member Potter- during our business meeting we need to make a motion on the list of roads that the state considered driveways we have to recognize that they belong to the town to make sure we get CHIPS funding.

Council Member Passonno- Superintendent Reed has some surplus equipment and three trucks he wants to declare as surplus and dispose of. He would do an on line auction at no cost to the town.

Public Safety- Council Member Leoni; no meeting this month. The next meeting for the unified control center is June 23rd.

Park Committee- Council Member Leoni- Asked Dale to get and estimate of electric service at the point to light up the monument and the flag pole. The people that he contacted regarding the solar panel had some questions and wanted photographs. Council Member Leoni took some pictures and will send them.

Mrs. Baker is working on the summer park program. She has a list of the counselors to appoint during the business part of the meeting. She is excited about the program and what they are going to do.

Supervisor Tidball and some board members to visit the park when the program is in session. Council Member Passonno; they are always looking for donations of arts and crafts supplies.

Council Member Leoni- Annuals were planted along the fence and around the monument at the point.

Sewer District 1,2, and 3. Council Member Potter, not much on SD#3. Spoke with Gary he has had a pretty good month until last night when the power went out in Mariaville. One of the pump stations the control panel went down and they need to check it every hour to make sure it is pumped down. He couldn't get anyone to come until tomorrow to look at it. Gary and Cory are going to be working around the clock.

Supervisor Tidball – SD#3 has a list of property owners who have not turned in their easements. There is a house vacant on North Ave. that he is trying to find the owner and asked if the board knew any of the people on the list and to contact them about signing their easements.

IT-Council Member Ganther is looking into potentially having the town hall as a hot spot for WiFi. They estimated a cost of about \$662 to put in two access points and the labor to do that. They said you would need two access points because of the footprint of the building, it is two stories plus it is brick. Since the building is brick he wants to make sure if you are outside the building because you have a good signal. He wants to find out about security and viruses and wants to be sure we are 100% safe here.

Supervisor Tidball- in addition to approving the hot spot we would definitely need cameras and extra lighting and check with the insurance company. In the wintertime also plowing town hall on weekends. He will bring up the WiFi with Time Warner to provide the hot spot.

Resolution #122-15-Council Member Leoni motioned, seconded by Council Member Passonno to set public hearing date for Section 8 Housing program for August 13, 2015 at 7:00 PM. Motion carried 5 ayes.

Resolution #123-15-Council Member Passonno motioned, seconded by Council Member Leoni to set date for DACC Annual Triathlon for August 22, 2015. Motion carried 5 ayes.

Resolution #124-15-Council Member Potter motioned, seconded by Council Member Passonno to approve the purchase of GPS System for town vehicles. Motion carried 5 ayes.

Resolution #125-15-Supervisor Tidball motioned, seconded by Council Member Ganther to authorize the Supervisor to sign Notice of Determination of Non-Significance. Motion carried 5 ayes.

**RESOLUTION DETERMINING ENVIRONMENTAL
NON-SIGNIFICANCE UNDER THE STATE ENVIRONMENTAL
QUALITY REVIEW LAW (SEQR) OF THE PROPOSED
AMENDMENT OF THE
TOWN OF DUANESBURG
ZONING ORDINANCE**

Pursuant to and in accordance with the provisions of Section 617.6 (Initial Review of Actions and Establishing Lead Agency) of the New York State Environmental Quality Review Regulations (6 NYCRR Part 617), the Town Board of the Town of Duanesburg makes the following determinations and classifications with respect to the review, adoption and implementation of the amendment of the Town of Duanesburg Zoning Ordinance and Revisions to the Zoning Map pursuant to New York Town Law §264 and §265, for the specific intent and purpose of fostering appropriate growth and development and to preserve wherever possible the natural beauty and ecology of forests, streams, watercourses and bodies of water and the rural character of the Town and in compliance with the latest approved version of the Comprehensive Plan adopted July 13, 2006 Resolution 122-06 (hereinafter referred to as the "Action").

WHEREAS, as set forth in Resolution 104-13, the Town Board determined that the Action is subject to SEQR; and

WHEREAS, as set forth in Resolution 104-13, the Town Board found and determined that it is, and will be, the lead agency with respect to the Action; and

WHEREAS, as set forth in Resolution 104-13, the Town Board found and determined that the Action does not involve a federal agency, and does not involve other agencies; and

WHEREAS, as set forth in Resolution 104-13, the Town Board made a preliminary classification of the Action as a Type I Action; and

WHEREAS, as set forth in Resolution 104-13, the Town Board determined the environmental impacts of the Action and completed a Full Environmental Assessment Form;

WHEREAS, a duly noticed and authorized public hearing on the Action was held at the Duanesburg Volunteer Ambulance Corps building on May 7, 2015 at 6:30 p.m. during which the Town Board heard comments from the public on the Action, including comments on environmental matters; and

WHEREAS, the Town Board has carefully reviewed the environmental impacts of the Action, consulted with the Schenectady County Department of Development and Economic Planning, consulted with the Town of Duanesburg Planning Board, consulted with the Town of Duanesburg Zoning Board of Appeals, and considered input from the public, and as a result thereof, has made a determination as to the environmental significance of the Action;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Town Board hereby finds and determines that:

(a) it has considered the Action, reviewed the Full Environmental Assessment Form, reviewed the criteria set forth in 6 NYCRR 617.7(c) and any other supporting information to identify relevant areas of potential environmental concern, thoroughly analyzed relevant areas of potential environmental concern, and has duly considered all of the potential environmental impacts and their magnitude in connection with the Action;

(b) the amendment of the Town of Duanesburg Zoning Ordinance and to the Zoning Map will not result in any large and important environmental impacts, and therefore, is one which will not have a significant impact on the environment; and

(c) the reasons supporting this determination are set forth in the attached Notice of Determination of Non-Significance with respect to the Action, a copy of which is on file in the Office of the Town Clerk of the Town of Duanesburg.

2. The Town Board, as lead agency, hereby: (a) adopts a negative declaration pursuant to 6 NYCRR 617.7; (b) authorizes the Supervisor of the Town of Duanesburg to sign a negative declaration determination of non-significance; and (c) authorizes the Town Clerk of the Town of Duanesburg to file the negative declaration determination of non-significance in the Town Clerk's Office.

3. This resolution shall take effect immediately.

Town Board of the Town of Duanesburg,
Schenectady County, New York

By: _____
Town Clerk

Resolution #126-15-Supervisor Tidball motioned, seconded by Council-Member Passonno the Adoption of the Amendment of the Town of Duanesburg Zoning Ordinance. Motion carried 5 ayes.

**ADOPTION BY THE TOWN BOARD OF THE TOWN OF DUANESBURG
OF THE AMENDMENT OF THE
TOWN OF DUANESBURG ZONING ORDINANCE**

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Duanesburg to hold a public hearing on May 7, 2015 at 6:30 p.m. at the Duanesburg Volunteer Ambulance Corps building at 130 Cole Road, Delanson New York, to receive public comment concerning the proposed amendment of the December 13, 2001 Town Zoning Ordinance pursuant to New York Town Law §264 and §265, and to hear public comment with respect to any environmental impacts relating to the proposed amendment in accordance with Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act, (SEQR)) of the Environmental Conservation Law; and

WHEREAS, notice of the public hearing was duly published in the official Town newspaper on April 17, 2015 and posted on the official Town sign board on April 16, 2015 and served upon the persons occupying affected property within the 500 foot limit pursuant to Town Law §264(2) on April 15, 2015 ; and

WHEREAS, the public hearing was duly held on May 7, 2015 at 6:30 p.m. at the Duanesburg Volunteer Ambulance Corps building and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to the proposed amendment of the Town Zoning Ordinance and to the Town of Duanesburg Zoning Map, or any part thereof, and on all matters relating to environmental impacts; and

WHEREAS, the proposed Amendment of the Town of Duanesburg Zoning Ordinance was developed through the hard work and significant efforts of the ad hoc committee constituted for the purposes of reviewing the current Zoning Ordinance and Zoning Map; and

WHEREAS, a proposed revised Zoning Map dated December, 2014 was prepared to show the zoning districts as anticipated to exist pursuant to the Amendments to the Zoning Ordinance as contemplated;

WHEREAS, on January 21, 2014 and on December 9, 2014 the Schenectady County Department of Economic Development & Planning made certain technical suggestions and approved the proposed Amendment of the Town Zoning Ordinance pursuant to Town Law §264(3) and General Municipal Law §239-m; and

WHEREAS, the Duane Lake Association also suggested some modifications to the proposed Amendment of the Town Zoning Ordinance, and thereafter approved the same; and

WHEREAS, both the Town of Duanesburg Planning Board and the Town of Duanesburg Zoning Board of Appeals have had the opportunity to review and comment on the proposed amendment, and each board has expressed support for the adoption of the proposed Amendment of the Town Zoning Ordinance and the Zoning Map; and

WHEREAS, during and after the public hearing, the Town Board accepted and considered comments from the public and made certain revisions to the proposed Zoning Ordinance, specifically: changing the title of the definition of "Recreational Center" in Section 3.5.120 to "Recreational Center/Country Club"; increasing the length of time that an occupied travel trailer on a residential lot is permitted to be temporarily parked from 30 days to 90 days in any 12 consecutive months as set forth in Section 5.1.5; and changing the zoning district designation of Tax Parcel 34.00-2-9.1 back to Hamlet from R-1; and

WHEREAS, the Town Board has proceeded pursuant to SEQR, and after consideration of all relevant information, including public input and input from local and county boards and agencies, has determined that adoption of the Amendment of the Town Zoning Ordinance and the Zoning Map would not have a significant impact upon the environment and has adopted a negative declaration; and

WHEREAS, the Town Board of the Town of Duanesburg, after due deliberation, finds it in the best interest of the Town of Duanesburg to adopt the Amendment of the Town Zoning Ordinance and the revised Zoning Map;

NOW, THEREFORE, the Town Board of the Town of Duanesburg hereby adopts the Amendment of the Zoning Ordinance of the Town of Duanesburg, and hereby adopts the revised Zoning Map dated December, 2014 as amended with respect to Tax Parcel 34.00-2-9.1 which shall remain designated as

part of the Hamlet District, and the Town Clerk of the Town of Duanesburg is directed to enter the Amendment of the Town Zoning Ordinance of the Town of Duanesburg in the minutes of this meeting, which minutes must describe and refer to the map adopted in connection with the Amendment of the Town Zoning Ordinance, and the Town Clerk of the Town of Duanesburg is further directed to publish an abstract of the Amendment of the Zoning Ordinance, exclusive of any map incorporated therein, once in the official Town newspaper and post on the official Town sign board and file the affidavits of the publication and posting in her office. Such Amendment of the Town Zoning Ordinance and the Zoning Map shall take effect upon filing in the Office of the Town Clerk.

The entry in the minutes of the meeting describing the Amendments and referring to the Map, and the abstract to be published, is as follows:

The amendments to the Zoning Ordinance amend: Adding Section 2.1 (3) Lake (L-2); Section 3 – Application of Ordinance Regulations and Definitions, by revising or establishing new definitions; Section 4 – Nonconforming Uses by revising 4.1.1 (Reporting for Natural Production Use) and 4.2 (Changes in Building or Use); Section 5 – District Regulations in General by revising 5.1 (Use Regulations) and adding a new 5.2.1(8) (Permitted Accessory Uses in Residential District – Temporary Transportable Storage Unit); Section 6 – Higher Density Residential (R-1) by revising 6.2 (Permitted Uses) and 6.4 (Uses Permitted by Special Use Permit) and adding a new 6.3 (Uses Requiring Site Plan Approval) and 6.8 (Maximum Building Size); Section 7 – Lake District (L-1) by revising 7.1.2 (Permitted Uses) and 7.1.4 (Uses Permitted by Special Use Permit), and adding a new 7.1.3 (Uses Requiring Site Plan Approval) and 7.1.8 (Maximum Building Size); Adding new 7.2.1(Purpose) 7.2.2 (Permitted Uses) 7.2.3 (Not Used) 7.2.4 (Uses Permitted by Special Use Permit) 7.2.5 (Minimum Lot Sizes) 7.2.6 (Minimum Building Setback Dimensions) 7.2.7 (Lake Access) 7.2.8 (Maximum Building Height) 7.2.9 (Maximum Building Size); Section 8 – Agricultural & Residential District (R-2) by revising 8.2 (Permitted Uses) and 8.4 (Uses Permitted by Special Use Permit) and adding a new 8.3 (Uses Requiring Site Plan Approval) and 8.8. (Maximum Building Size); Section 9 – Hamlet (H) by revising 9.2 (Permitted Uses) and 9.4 (Uses Permitted by Special Use Permits) and adding a new 9.3 (Uses Requiring Site Plan Review), 9.6(1) (Minimum Building Setback Dimensions – Minimum Front Setback) and 9.10 (Maximum Building Size); Section 10 – Mobile Home Park District (MP) by revising 10.2 (Permitted Uses), 10.4 (Use Permitted by Special Use Permit) and 10.7 (Maximum Building Height) and by adding a new 10.3 (Uses Requiring Site Plan Review) and 10.8 (Maximum Building Size); Section 11 – Commercial (C-1) by revising 11.2 (Permitted Uses), 11.4 (Uses Permitted by Special Use Permit), 11.5 (Minimum Lot Size Dimensions) and 11.6 (Minimum Building Setback Dimensions) and by adding a new 11.3 (Uses Requiring Site Plan Approval) and 11.8 (Maximum Building Size); Section 12 – Manufacturing & Light Industrial District (C-2) by revising 12.2 (Permitted Uses), 12.4 (Uses Permitted by Special Use Permit) and 12.5(4) (Minimum Lot Sizes and Dimensions – Maximum Building Area) and by adding a new 12.3 (Uses Requiring Site Plan Review) and 12.8 (Maximum Building Size); Section 13 – Supplemental Regulations by revising 13.1 (Space Regulations - Existing Small Lots), 13.2.1(1) (Off-Street Parking – Minimum spaces required for off-street parking), 13.2.3 (Off-Street Parking – Off Street Loading) and 13.4.7 (Signs – Commercial (C-1) & Light Industrial (C-2) Sign Regulations) and by adding a new 13.4.16 (Signs – Event Signs) and 13.4.17 (Signs - Election Signs); and Section 14 – Administration by revising 14.2 (Uniform Code Enforcement Officer), 14.3 (Building Permits), 14.5.4 (Zoning Board of Appeals – Home Occupation Business Permits), 14.5.4.2 (Zoning Board of Appeals – Home Occupation Business Permits - Action and Timing), 14.6 (Planning Board) and 14.6.2.2 (Planning Board – Special Use Permits - Procedure for Applying for a Special Use Permit) and by adding a new 14.6.1.4 (Planning Board – Powers and Duties - Application).

The amendments also include a revised Zoning Map dated December, 2014, as amended with respect to Tax Parcel 34.00-2-9.1 which shall remain designated as part of the Hamlet District, affecting the following properties:

35.05-1-21		
35.05-1-20	35.06-2-13	35.00-3-15
35.05-1-27	35.06-2-12	35.00-3-16
35.05-1-28	35.06-2-11	35.00-3-11
35.05-1-2	35.06-2-10	35.00-3-14
35.05-1-25	35.06-2-9	35.00-3-18
35.05-1-19.2	35.06-2-8	35.00-3-21
35.05-1-19.2	35.06-2-7	35.00-3-22
35.05-1-6	35.06-2-48.1	35.00-3-23
35.05-1-7.1	35.06-2-1.1	35.00-3-24
35.05-1-19.2	35.06-2-50.1	35.00-3-25
35.05-1-5.1	35.06-2-49	35.00-3-26
26.18-1-1	35.06-2-48.1	35.00-3-2.2
26.18-1-3.1	35.06-2-47.1	35.00-3-2.12
26.18-1-2.1	35.06-5-51.1	35.00-2-2.11
26.18-1-4	35.06-5-50	35.00-3-3.1
26.18-1-5	35.06-5-49	35.00-3-4.12
26.18-1-6	35.06-5-48	35.00-3-7.1
26.18-1-7	35.06-5-47	35.00-3-6.11
26.18-1-8	35.06-5-44.1	35.00-3-6.2
26.18-1-9	35.06-5-43	35.00-3-6.12
26.18-1-11	35.06-5-42	35.00-3-5
26.18-1-12	35.06-5-41	35.10-2-17.4
26.18-1-13	35.06-5-40	35.10-2-17.1
26.18-1-15	35.06-5-39	35.10-2-17.5
26.18-1-14.1	35.06-5-37	35.10-2-17.3
26.18-1-14.2	35.06-5-34	35.10-2-17.2
35.06-2-1.1	35.06-5-33	35.10-2-14.11
35.06-2-17.1	35.06-5-32	35.10-2-14.2
35.06-2-29	35.06-5-31	35.10-2-18
35.06-2-30	35.06-5-30	35.10-2-19.11
35.06-2-31.1	35.06-5-29	35.10-2-13.11
35.06-2-33	35.06-5-20	35.10-2-22
35.06-2-34	35.06-5-19	35.10-2-23
35.06-2-35	35.06-5-35.1	35.10-2-24.1
35.06-2-16	35.06-5-38	35.10-2-26
35.06-2-36	35.06-3-16	35.10-2-27
35.06-2-37.1	35.10-3-5.11	35.10-1-26
35.06-2-40	35.06-3-27	35.10-1-27
35.06-2-41	35.06-5-45	35.10-1-28
35.06-2-42	35.10-3-1.11	35.10-1-29.1
35.06-2-43	35.10-3-4	35.10-1-34
35.06-2-44.1	35.10-3-3	35.10-1-35
35.06-2-16	35.10-3-9	35.10-1-36
35.06-2-15	35.10-3-10	35.10-1-37
35.06-2-14	35.10-3-11	35.09-2-18
	35.00-3-14	35.09-2-19
		35.09-2-20
		35.09-2-21

Resolution #127-15-Council Member Leoni motioned, seconded by Council Member Ganther to appoint the summer park program help., Assistant Director Stephanie Bartkus \$11.00 per hour, Mary Rachel Keville \$8.75 per hour, Elizabeth Keville \$8.75 per hour, Samantha Gifford \$8.75 per hour, Jordon LeClair \$8.75 per hour, Emily Galea \$8.75 per hour, Kassandra Camarda \$8.75 per hour and Counselors in training who are volunteers, Aiden Enders, Erin Drescher and Victoria Passonno. Motion carried 4 ayes. Motion carried 5 ayes one abstain Council Member Passonno.

Resolution #128-15-Council Member Ganther motioned, seconded by Council Member Potter to appoint Jennifer Friello as Secretary to the Zoning Board. For discussion, Supervisor Tidball; Pat Payst was the secretary and he stepped down so Jennifer has been doing those meetings. Motion carried 5 ayes.

Resolution #129-15-Council Member Potter motioned, seconded by Council Member Leoni to authorize the Clerk to advertise for Records Management Clerk Assistant. Motion carried 5 ayes.

Resolution #130-15-Council Member Leoni motioned, seconded by Council Member Ganther to authorize Dig Safely NY as a new vendor. Motion carried 5 ayes.

Resolution #131-15-Council Member Passonno motioned, seconded by Council Member Potter to authorize Modern Press as a new vendor. Motion carried 5 ayes.

Resolution #132-15-Council Member Potter motioned, seconded by Council Member Leoni to authorize the Duanesburg Highway Superintendent to sell off surplus vehicles on an on line auction. Motion carried 4 ayes, one abstain Council Member Passonno.

Resolution #133-15-Council Member Potter motioned, seconded by Council Member Ganther to recognize the following roads as town roads, Easton Rd. 0.52 miles, Largeteau Rd. 0.17 miles Little Dale Farm Rd. 0.57 miles, Delevan Rd. 0.16 miles. Motion carried 5 ayes.

Resolution #134-15-Supervisor Tidball motioned, seconded by Council Member Ganther to authorize the Town Supervisor to sign the contract for court security between the Town of Duanesburg and the Court Officers. Supervisor Tidball; for discussion this is the same exact contract as last year the Judge is changing one of the security officers. Motion carried 5 ayes.

Announcements;

Amsterdam Mohawks Summer League June 20 at 6:35 PM- Supervisor Tidball to throw out the first pitch.

No Other business, privilege of the floor opened.

No One wished to speak, floor closed.

Council Member Leoni motioned, seconded by Council Member Passonno to adjourn at 8:25PM. All in favor.

I Leah M. Lennon, Town Clerk of the Town of Duanesburg, do hereby certify that this is a true and accurate transcript of the regular town board meeting held at the Duanesburg Town Hall, 5853 Western Turnpike on Thursday June 11, 2015.