

Final

Regular Town Board Meeting Thursday July 10, 2015

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

Meeting called to order at 7:30PM followed by the pledge to the flag.
Prayer/Moment of Reflection by Pastor McHeard

Resolution #135-15-Council Member Leoni motioned, seconded by Council Member Passonno the approval of minutes for the June 4, 2015 agenda meeting. Motion carried 45 ayes, one abstain Council Member Ganther.

Resolution #136-15-Council Member Potter motioned, seconded by Council Member Ganther the approval of the Regular Town Board Meeting June 11, 2015. Motion carried 5 ayes.

Town Clerk read the Clerk's report for the month of June 2015

Account#	Account Description	Fee Description	Qty	Local Share
	Building Permit Renewal	Building Permit Renewal	2	115.00
	Marriage License Fee	Marriage License Fee	5	87.50
	Misc. Fees	Certified Copies - Death	6	70.00
		Photo Copies	17	2.55
	Operating Permit	Operating Permit	1	30.00
		Sub-Total:		\$305.05
2300	Transportation Services	Culverts	1	192.00
		Sub-Total:		\$192.00
A1255	Conservation	Conservation	7	17.30
		Sub-Total:		\$17.30
A2544	Dog Licensing	Female, Spayed	28	252.00
		Female, Unspayed	7	119.00
		Male, Neutered	28	252.00
		Male, Unneutered	5	85.00
		Sub-Total:		\$708.00
B2555	Building Permits	Building Permits	18	1,276.00
	Sign Permits	Sign Permits	2	65.00
	Subdivision	Subdivision	1	75.00
		Sub-Total:		\$1,416.00
		Total Local Shares Remitted:		\$2,638.35
Amount paid to:	NYS Ag. & Markets for spay/neuter program			92.00
Amount paid to:	NYS Environmental Conservation			904.70

Amount paid to: State Health Dept. For Marriage Licenses

112.50

Total State, County & Local Revenues: \$3,747.55

Total Non-Local Revenues:

\$1,109.20

Supervisor Tidball read the Supervisor's report for the month of June 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 June 2015.

REVENUES

FUND	AMOUNT
GENERAL FUND	\$ 79,341.25
HIGHWAY FUND	\$ 38,529.89
FIRE PROTECTION	\$ -
PARK & RECREATION	\$ 0.12
PARKLANDS	\$ 0.34
SERVICE AWARD	\$ 0.49
SEWER DISTRICT #1	\$ 5.10
SEWER DISTRICT #2	\$ 5.42
TOTAL	\$ 117,882.61

DISBURSEMENTS

GENERAL FUND	\$ 123,231.72
HIGHWAY FUND	\$ 49,036.75
FIRE PROTECTION	\$ 48,414.46
PARK & RECREATION	\$ -
PARKLANDS	\$ -
SERVICE AWARD	\$ -
SEWER DISTRICT #1	\$ 13,750.22

SEWER DISTRICT #2	\$ 6,204.31
TOTAL	\$ 240,637.46

Dated: July 9, 2015

Supervisor's Office
Town of Duanesburg

Resolution #136-15-Council Member Ganther motioned, seconded by Council Member Potter the following budget amendment:

From: 51302.03.200 DA Machinery Equipment \$ 15,000.00
To: 51304.03.400 DA Machinery Contractual \$ 15,000.00

To move from equipment purchase line to contractual as repairs to the Gradall were more than anticipated. For discussion, Supervisor Tidball, we are just moving money from one account to another for repair. Motion carried 5 ayes.

Resolution #137-15-Council Member Potter motioned, seconded by Ganther the payment of the following claims:

Vouchers to be Paid

JULY 9, 2015

Paid Before Vouchers

June 24, 2015

General Fund: #224-225	\$587.20
SD#1: #60	44.55
SD#2: #52	38.16
Total PBA	\$669.91

Monthly Vouchers

JULY 9, 2015

General Fund: #227-239, 241-258	\$35,767.54
SD#1: #61-73	5,667.97
SD#2: #53-63	3,859.36
In-house Voucher: #15	169.47
Highway: #H15: 75-84	25,176.11

Total Monthly Vouchers to be Paid

\$70,470.98

Motion carried 5 ayes.

Committee Reports:

Highway- Council Member Passonno reported he met with Highway Superintendent Reed. Capital Improvements are going well. The highway department is currently ditching. They are working on Garnsey Rd. after that they will be working on Liddle Rd. and So. Knight Rd. Chip seal has been delayed moved back a week due to all of the rain.

We received the five signs that were ordered with Home of Nick Gwiazdowski 2014-2015 NCAA division 1/285lb. Wrestling Champion. Highway Superintendent Reed has four of those signs and Supervisor Tidball has one. They are determining where to install them.

Public Safety- Council Member Leoni reported there is going to be a public meeting at the Town of Princetown Town Hall on July 20th at 7:00 PM held by Mr. Jim Callen of the County Hazard Mitigation Committee. He is going to go over hazard mitigations in the county and in Duanesburg, Delanson and Princetown.

Park- Council Member Leoni reported on parks. There was a park meeting the other night. The summer recreation program is going well. They discussed the signs advertising the summer program, too many words and too small writing on them. It was suggested to have less words and larger letters and put more on the website and put out flyers. Council Member Leoni received a quote for lighting for the flag pole and monument at the point. Solar panels are more expensive than National Grid for installing but there is no monthly bill. They mentioned aesthetics of the feed, there was a resistance to have a pole sitting there with a meter on it or have a generic box holding the batteries. It was suggested to have a fairly strong but yet aesthetically pleasing box and have a panel over it to show what the point looked like at one time and the history. If this goes well may have the same set up at each of the other parks. Rules will be posted again at the entrance to the parks and no smoking will be on the list. State Law states no smoking in public areas.

Supervisor Tidball will speak with Dale about keeping the point sign free as best as we can. Any signs that shouldn't be there need to come down.

We received a request from DACC for support for a grant for a path on their property. It would be a hard path for roller blades or bicycles. Mrs. Frisbee is going to address that with them because there was already a resolution passed by a past council and a letter from the past Supervisor telling them we are in support for them getting this grant. We have a five year plan that is still in effect this is the last year of the five years that addresses this.

Supervisor Tidball, I think they are looking to update that.

Sewer District 1&2 – Council Member Potter spoke with Gary there is nothing to report for Sewer District 1&2.

Sewer District #3- Supervisor Tidball, nothing going on with that district still waiting for time to come up for financing.

Council Member Ganther – Dale completed the inspections in Quaker Street Sewer District. We are still having trouble with I&I inflow and infiltration. We have storm water or pump water going into the sewer

system causing problems there for capacity reasons. He completed his inspection that DEC wanted to do. John will meet with Dale to get to make sure he has a plan for getting all of this resolved.

Supervisor Tidball- We appreciate Dales work on it, he helps us a lot. A lot of that falls on Gary on too. He has to work with Dale to get a plan together.

Council Member Ganther-Went to another meeting at Duane Lake. The folks that live on the lake they do have issues with drinking water quality. They asked us to get involved to see what possibly could be done, perhaps some sort of treatment facility up there. We did pursue it with an engineer and with some members of the Duane Lake Association and Mary Beth Bianconi from Delaware Engineering. As usual Mary Beth provided a wealth of information about the different types of things they might be able to do over there without actually being a part of a true treatment sewer system. You need an engineering study before you do any of those things. The next conversation was how to fund it. We don't have money in our budget to fund engineering study for that. Duane Lake Association brought to us this grant that the state has to do something like that but that's expiring the end of July. Mary Beth said that there could possibly be funding either through Metopex or through the state senate and she was going to check with them for funding.

Duane Lake Association forwarded us some documents, they are looking to change the classification of that lake they want to change it to a Class A waterway. Class A waterway is for drinking water. About half the residents there get their water out of that lake. They wanted us to submit a request to the State Legislature to add Duane Lake to the list of inland waterways.

Technology- Council Member Ganther- we are continuing to work with residents in town and with Time Warner to see what we can do about extending broadband coverage in the town. A couple of weeks ago we had a meeting with David Whalen who is the Director of Local Franchising with Time Warner. As far as the state grant that we are hoping Duanesburg can be a part of, still no one has any answers on that. Right now the requirement is twenty homes per mile, what the state would provide is matching funds which basically reduces that requirement of twenty homes per mile to ten homes per mile. Advice for folks is if you think you might qualify for a ten home per mile, you might want to ping Time Warner to come out and do a survey in your area. They have hundreds of potential projects on file and when the money becomes available they are going to go to their list of projects and pick them out and work on them. So if you are not in that list of projects you could be left out.

As far as the franchise agreement negotiations that are ongoing with Time Warner, we received a new 394 Agreement from Charter we had to do one for Comcast. It is a resolution that we are signing off on the merger. Last time they provided a resolution, we had Jeff look it over make some changes submitted it back to the negotiating team, they approved it and off it went to Comcast. We will be doing that same thing with Charter. We are just waiting to get the starting resolution from the negotiating team and have Jeff look over.

Resolution #138-15-Council Member Leoni motioned, seconded by Council Member Potter to recognize Featherstonhaugh Road as a Town road at a distance of 0.74 miles. For discussion, Council Member Potter, the states wants us to recognize these roads in order for us to still be able to get CHIPS funding. Council Member Passonno both of these roads are referenced on the DOT maps and maps Superintendent Reed has at the highway department. Motion carried 5 ayes.

Resolution #139-15-Council Member Passonno motioned, seconded by Council Member Leoni to recognize South Shore Road as a Town road at a distance of 0.62 miles. For discussion, Council Member

Passonno just wanted to note that this also on DOT maps and maps Superintendent Reed has. Motion carried 5 ayes.

Announcement;

Supervisor Tidball- August 13th at 7:00 PM public hearing, for Section 8 Rental Housing at the town hall. We are still looking for a Metroplex representative for the Metroplex Advisory Board, if anyone is interested send resume to Supervisor or the Town Clerk. Mr. Wall is our representative now and is looking to retire.

Council Member Ganther- We do look to Metroplex for funding for different things. It would be helpful to have an advocate for our town on that committee.

No other comments business meeting closed, privilege of the floor opened at 8:00 PM

John Macan- West Shore Rd.- The situation lately is not critical but could become liable. Dump trucks coming down from Rt. 7 becoming more frequent two to three times a week. He is concerned about the situation. The road is very narrow, if you meet up with one of those trucks you would have to back up the truck is not going to back up. About 15- 18 years ago he was here at a town board meeting and suggested they put some kind of guard rail there. Wish the board would reconsider having road reposted.

Supervisor Tidball; Rick and Randy meet with Highway Superintendent and will discuss posting road.

No one else wished to speak. Council Member Ganther motioned, seconded by Council Member Passonno to adjourn at 8:10PM. All in favor

I. Leah M. Lennon, 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 July 9, 2015.