

Roger Tidball, Town Supervisor
Diane M. Ferrara, Town Clerk
Jennifer M. Howe, Deputy Town Clerk
William Reed, Highway Superintendent



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

Thursday, April 7, 2016
Regular Town Board Meeting
Meeting Time: 7:30PM

Meeting called to order: 7:35PM

Present: Supervisor Tidball, Council Members Leoni, Passonno, and Potter Town Attorney Teresa Bakner

Absent: Council Member Ganther

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 87-16: Council Member Leoni motioned, seconded by Council Member Passonno to approve the Agenda Meeting minutes of Thursday, March 3, 2016
Motion carried, 3 ayes, Council Member Potter abstained

Resolution 88-17: Council Member Passonno motioned, seconded by Council Member Leoni to approve the Regular Town Board Meeting Minutes of Thursday, March 10, 2016
Motion carried, 3 ayes, Council Member Potter abstained

Clerk's Monthly Report
March 01, 2016 - March 31, 2016

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Account#	Account Description	Fee Description	Qty	Local Share
		Animal Shelter Boarding Fees	1	450.00
		Miscellaneous	1	218.45
		Special Use Permit	1	100.00
	Building Permit Renewal	Building Permit Renewal	1	480.00
	Enumeration Fee		1	70.00
	Misc. Fees	Certified Copies - Death	9	160.00
		Certified Copies - Marriage	2	20.00
		Photo Copies	4	1.35
	Operating Permit	Operating Permit	1	30.00

	Repairs	Connection Fee	1	1,000.00
	subdivision minor	Subdivision	1	75.00
		Sub-Total:		\$2,604.80
A1255	Conservation	Conservation	2	1.66
		Sub-Total:		\$1.66
A2544	Dog Licensing	Female, Spayed	18	162.00
		Female, Unspayed	1	17.00
		Male, Neutered	23	207.00
		Male, Unneutered	6	102.00
		Sub-Total:		\$488.00
B2555	Building Permits	Building Permits	8	1,170.00
	Special Use Permit	Special Use Permit	1	100.00
	Subdivision	Subdivision	1	75.00
		Sub-Total:		\$1,345.00

Total Local Shares Remitted: \$4,439.46

Amount paid to: NYS Ag. & Markets for spay/neuter program 62.00

Amount paid to: NYS Environmental Conservation 28.34

Total State, County & Local Revenues: \$4,529.80

Total Non-Local Revenues: \$90.34

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Diane M. Ferrara, Town Clerk, Town of Duanesburg during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

Supervisor

Date

Town Clerk

Date

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 March 2016.

REVENUES

FUND	AMOUNT
GENERAL FUND	\$ 192,189.32
HIGHWAY FUND	\$ 510,108.18
FIRE PROTECTION	\$ -
PARK & RECREATION	\$ 0.12
PARKLANDS	\$ 0.35
SERVICE AWARD	\$ 0.48

SEWER DISTRICT #1	\$	6.65
SEWER DISTRICT #2	\$	5.91
TOTAL	\$	702,311.01

DISBURSEMENTS

GENERAL FUND	\$	93,138.95
HIGHWAY FUND	\$	34,219.63
FIRE PROTECTION	\$	392,821.46
PARK & RECREATION	\$	-
PARKLANDS	\$	-
SERVICE AWARD	\$	-
SEWER DISTRICT #1	\$	8,504.56
SEWER DISTRICT #2	\$	16,448.81
TOTAL	\$	545,133.41

Dated: April 14, 2016

Supervisor's Office
Town of Duanesburg

Resolution 89-16: Council Member Leoni motioned, seconded by Council Member Passonno to pay the following claims

Vouchers to be paid 4/14/16									
In-House			#8-11			\$316.06			
SD#1			#28-40			\$9,581.23			
SD#2			#37-51			\$24,776.36			
General Fund			#96-127			\$173,276.24			
Highway			#34-47			\$15,775.71			
				Total		\$223,725.60			

Motion carried, 4 ayes

Committee Reports

Highway: Council Member Passonno reported that he had met with Highway Superintendent William Reed. In his report he stated that for the 2015-16 winter season the Department used a total of 50 tons of sand and 20 tons of salt. Recently the crew has been filling potholes and cutting back brush on Town roads.

Public Safety: Council Member Leoni discussed a misunderstanding with the UCC concerning DVAC. Apparently the UCC was not aware of the area/boundaries that DVAC covers. The Captain of DVAC has talked to the UCC directly to rectify the situation and clarify the boundaries of DVAC.

Parks: Council Member Leoni reported that a form has been published for parties wishing to participate in the Town Garage Sale/Flea Market to be held at Shafer Park on Saturday June 4th. The committee will reach out to the NYS DEC to see what other towns have done concerning the development of a kiosk structure at the Monument at the Point. It has come to the attention of the board that a permit is now required from Schenectady County for the Town of Duanesburg Summer Youth Recreation Program at a cost of \$250.00, workers need to have CPR certification and a nurse needs to be onsite. This information has been passed on to Venessa Baker so she can investigate these changes.

Sewers: #1 and #2: Council Member Potter read the Monthly Report from Mr. Warner. The DEC list of repairs and upgrades is almost complete. Manholes are being inspected for INI issues.

Sewer District #3: Bill from Delaware Engineering updated the Town Board on the progress of the project. They are working on the VanValen easement. The Pre-Bid Meeting is scheduled for Thursday April 28 at 10:00AM, with bids back by May 13, 2016. A special Town Board Meeting to go over the bids will be a possibility. This will be discussed at the Town Board Agenda Meeting on Thursday, May 5, 2016. Contracts will then be awarded to contractors and a Notice to Proceed can be issued, then contractors will then enter into a contract with the Town of Duanesburg. Early July is the projected beginning of the installation of pipes with 15,000 feet of pipe to install. It will take approximately a year and a half to complete with a projected completion date of October 31, 2017 and a 2 million dollar budget for the construction. An EFC Short Term Loan needs to be accepted by June 1, 2016.

Technology: Supervisor Tidball reported that there is a meeting later this month with the Time Warner representatives. Committee Member Annabelle Felton reported that Todd Edwards met with MetroPlex and they are interested in expanding the broadband in Princetown and Duanesburg.

Business Meeting:

Resolution 90-16: Council Member Leoni motioned, seconded by Council Member Passonno to approve the hiring of Timothy Rapp as summer help with Buildings and Grounds at a rate of \$10.50 per hour not to exceed 19 hours a week. He will work from April 18 – September 2016.

Motion passed, 4 ayes

Resolution 91-16: Council Member Passonno motioned, seconded by Council Member Leoni to refer the proposed Local Solar Law to the Zoning and Planning Boards for comment.

Motion carried, 4 ayes

Privilege of the Floor: Opened at 8:05PM

Mr. James Segrue of 274 Batter Street

He submitted a FOIL request regarding his property and a neighboring property and a complaint that was sent on to the Ethics Board for review of a Town Official's actions. He felt the FOIL response he received was lacking information that he was entitled to. Town Attorney Terresa Bakner assured him that he had indeed received all the records he was entitled to. Supervisor Tidball commented that the original written complaint from Mr. Segrue had gone to the Ethics Board who felt the letter was enough evidence. Supervisor Tidball felt that Mr. Segrue should have been interviewed by the Ethics Board. Council Member Potter and Supervisor Tidball along with one other Town Board Member will speak to the Ethics Board regarding Mr. Segrue's original complaint.

Representatives from the new Duanesburg YMCA: Dorry Foster

They wanted the residents to know the DACC was acquired by the Capital District YMCA on December 5, 2015. It offers child care and wellness programs. Dorry Foster is the Executive Director for this area. She spoke about the Summer Adventure Camp that will take place in Guilderland. They have secured funding for busing to and from the program for the children in Duanesburg.

Cece McPhee

Mrs. McPhee wrote a letter to Senator Amedore nominating a town resident for an award recognizing outstanding citizens of the 46th Senate District. She shared that letter with the Town Board and residents in attendance.

Floor Closed: 8:25

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

Motion passed, 4 ayes

I, Diane M. Ferrara, 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, April 14, 2016 at the Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York 12056