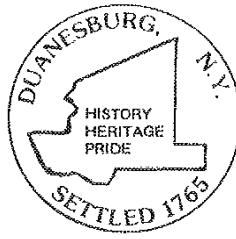


Roger Tidball, Town Supervisor
Diane M. Ferrara, Town Clerk
Jennifer M. Howe, Deputy Town Clerk
William Reed, Highway Superintendent



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

Thursday, May 12, 2016
Regular Town Board Meeting
Meeting Time: 7:30PM

Meeting called to order: 7:30PM

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

Absent:

Pledge of Allegiance

Prayer/Moment of Reflection offered by Pastor Solomen

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 92-16: Council Member Leoni motioned, seconded by Council Member Passonno to approve the Agenda Meeting minutes of Thursday, April 7, 2016
Motion carried, 4 ayes, Council Member Ganther abstained

Resolution 93-16: Council Member Passonno motioned, seconded by Council Member Leoni to approve the Regular Town Board Meeting Minutes of Thursday, April 14, 2016
Motion carried, 4 ayes, Council Member Ganther abstained

Deputy Town Clerk, Jennifer Howe, read the Town Clerk's Report for April 2016.

**Clerk's Monthly Report
April 01, 2016 - April 30, 2016**

Account#	Account Description	Fee Description	Qty	Local Share
		Animal Shelter Boarding Fees	1	60.00
	Building Permit Renewal	Building Permit Renewal	1	97.00
	Freedom Of Information	Freedom Of Information	1	10.00
	Marriage License Fee	Marriage License Fee	3	52.50
	Misc. Fees	Certified Copies - Death	1	20.00
	Operating Permit	Operating Permit	5	150.00
		Sub-Total:		\$389.50
2501	Permit Fees	Peddlers	1	10.00
		Sub-Total:		\$10.00
A1255	Conservation	Conservation	7	5.53
		Sub-Total:		\$5.53
A2544	Dog Licensing	Exempt Dogs	2	0.00
		Female, Spayed	19	171.00
		Female, Unspayed	1	17.00
		Male, Neutered	23	207.00
		Male, Unneutered	5	85.00
		Replacement Tags	1	2.00
		Sub-Total:		\$482.00
B2110	Zoning Variances	Zoning Variances	2	200.00
		Sub-Total:		\$200.00
B2555	Building Permits	Building Permits	6	700.00
	Subdivision	Subdivision	1	75.00
		Sub-Total:		\$775.00
Total Local Shares Remitted:				\$1,862.03
Amount paid to: NYS Ag. & Markets for spay/neuter program				60.00
Amount paid to: NYS Environmental Conservation				94.47
Amount paid to: State Health Dept. For Marriage Licenses				67.50
Total State, County & Local Revenues:				\$2,084.00
		Total Non-Local Revenues:		\$221.97

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
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Supervisor Tidball read the Town Supervisor's Report for April 2016.

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 April 2016.

REVENUES

FUND	AMOUNT
GENERAL FUND	\$ 33,675.50
HIGHWAY FUND	\$ 79,938.53
FIRE PROTECTION	\$ -
PARK & RECREATION	\$ 0.12
PARKLANDS	\$ 0.34
SERVICE AWARD	\$ 0.47
SEWER DISTRICT #1	\$ 1,006.36
SEWER DISTRICT #2	\$ 5.55
TOTAL	<u>\$ 114,626.87</u>

DISBURSEMENTS

GENERAL FUND	\$ 110,395.49
HIGHWAY FUND	\$ 94,530.47
FIRE PROTECTION	\$ -
PARK & RECREATION	\$ -
PARKLANDS	\$ -
SERVICE AWARD	\$ -
SEWER DISTRICT #1	\$ 19,291.83
SEWER DISTRICT #2	\$ 32,610.42
TOTAL	<u>\$ 256,828.21</u>

may 12.
Dated: April 14, 2016

Supervisor's Office
Town of Duanesburg

Resolution 94-16: Council Member Potter motioned, seconded by Council Member Ganther to pay the following claims:

Vouchers to be paid 5/12/16

In-House	#12-16	\$746.66
SD#1	#41-51	\$10,975.91
SD#2	#52-64	\$17,027.41
General		
Fund	#128-168	\$83,494.42
Highway	#48-64	\$10,777.64
Total		\$123,022.04

Motion carried, 5 ayes

Committee Reports

Sewers: #1 and #2: Council Member Potter read the Monthly Report from Mr. Warner.

Monthly Report May 2016

Submitted by: Dale Warner 5/9/16

DMR change of signature sheets where submitted to DEC and signed for 4/28/16
Ordered and received new Lab equipment for both plants 4/20/16

SD#1

Plant:

1. Doug Cole-McDonald Engineering has developed the Specs needed to go for bid on the Sand Filter sand replacement.
2. Sand Filter Actuator – Work has been completed
3. Blower Startup repair completed 4/6/16

Collection System:

1. New (off) Float installed at 9613 Duaneburg Rd. Residential Grinder Pump
2. Installed new pump at Wolfe Market 10218 Duaneburg Rd. Grinder Pump

SD#2

Residential Inspections are being conducted

Plant:

1. New D.O. Meters have been installed at WWTP 4/26/16

Collection System:

1. 159 Pump station a new pump ordered waiting on new Pump. ACS scheduled to do the replacement.
2. New (off) float installed at 7491 Mariaville Rd. Residential Grinder Pump
3. New Residential Grinder Pump Basin arrived on 5/6/16 for 270 S. Shore Scheduling installation with Frost Excavating
4. New (Alarm) float installed at 399 Spring Rd. Residential Grinder Pump
5. Removed broken cover from Manhole Batter St.
6. Checked Manhole on Island Dr. for leaks
7. Pumped out basin (2x) at 2203 Weast Rd. and installed new (on & off) floats and changed capacitor

SD#3

Sewer District #3: Bill from Delaware Engineering updated the Town Board on the progress of the project.

Highway: Council Member Passonno reported that he and Councilmember Potter met with Highway Superintendent William Reed. In his report he stated that they are done cutting back brush and have received very positive feedback from the residents. They have picked up litter on all major through traveled roads in town. There are some Adopt a Highway signs available for any business or organization interested in adopting a town road. Currently working on potholes, driveway and mailbox reveal repairs. Truck #14 is at Viking for warranty repairs to the spreader plate. Currently looking at a mid-May schedule for motor pave; on Mudge Rd., Hillman Rd., Railroad Ave and the town portion of West Shore Rd. CHIP program for this year we received an extra \$28,000 putting the total available for this year at \$154,000.

Public Safety: Council Member Leoni discussed that he attended a County Officer's Meeting on May 11th and reported: County training program is doing well; they will be holding a training session for recruiting to try and increase participation in volunteer organizations. He informed the local fire departments on the upcoming sewer project. They started talking a little bit on consolidation. Memorial Day Parade is on May 28th @ 11 am and starting at Cooley Heights. Also, made the fire departments aware that the town can put events for them on the town's facebook page to promote community involvement. Nothing new from the UCC.

Parks: Council Member Leoni reported that they met on May 3rd. They had a couple members from Schenectady County Environmental Advisory (SCEAC) come and talk about what went on at the SCEAC meeting. The park commission decided that Deb Peters is a suitable alternate and are requesting approval from the town board. Will be emailing over final bids for lighting at the point for the board to look at and decide on. Yard sale will be held at Shafer Park on June 4th.

Technology: Councilmember Ganther reported that there was a contract negotiation meeting on April 26th. The Charter/Time Warner merge is almost complete making them New Charter. They are still trying to get the numbers of homes per mile down to 10. The next contract negotiation meeting is scheduled for May 23rd.

Council Member Ganther reported that he and Council Member Passonno met with CT Male about the options the town has with going forward with building a new town hall. At this point just putting together a proof of concept and answering the building/planning questionnaires.

Business Meeting:

Resolution 95-16: Council Member Leoni motioned, seconded by Council Member Passonno to approve Supervisor Tidball to sign the inter-municipality agreement between Duanesburg and Delanson for Building Inspector Services.

Motion carried, 5 ayes

Resolution 96-16: Council Member Passonno motioned, seconded by Council Member Leoni to approve Supervisor Tidball to sign the inter-municipality agreement between Duanesburg and Delanson for Highway Services.

Motion carried, 5 ayes

Resolution 97-16: Council Member Potter motioned, seconded by Council Member Ganther to approve the appointment of Deb Peters as an alternate to the Park Committee.

Motion carried, 5 ayes

Resolution 98-16: Supervisor Tidball motioned, seconded by Council Member Passonno to approve changing the Town Board Agenda and Regular Town Meetings to a start time of 7pm.

Motion carried, 5 ayes

Privilege of the Floor: Opened at 8:09PM

Mr. Bob Dufek on behalf of his son Edward Dufek who recently purchased vacant land on 6400 Duanesburg Rd, SBL#55.00-4-27.2

His son recently purchased this land and plans on building, they were wondering what the status was on the sewer project and where the boundaries would be. Just looking forwarded and will need to know if they need to put in a septic system on the property. Supervisor Tidball stated that although it is not in the proposed sewer district, there is a proposal for that area to be covered if the bids allow.

Floor Closed: 8:15

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

Motion passed, 5 ayes

I, Jennifer M. Howe, 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 12, 2016 at the Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York 12056