

Thursday, June 9, 2016
Regular Town Board Meeting
Meeting time: 7:00PM

Meeting called to order by Supervisor Tidball at 7:05PM

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

Absent: Council Member Ganther

Pledge of Allegiance

Public comments on the agenda: Floor opened by Supervisor Tidball for public comments on agenda items listed in the Business Meeting Section of the Agenda for tonight's meeting. Comments limited to 2 minutes per person. No one wished to comment. Floor closed.

Resolution 99-16: Council Member Passonno motioned, seconded by Council Member Potter to approve the Agenda Meeting minutes of Thursday, May 5, 2016. Motion carried. 4 ayes

Resolution 100-16: Council Member Leoni motioned, seconded by Council Member Potter to approve the Regular Town Board Meeting Minutes of Thursday, May 12, 2016. Motion carried. 4 ayes

Clerk's Monthly Report

May 01, 2016 - May 31, 2016

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Account#	Account Description	Fee Description	Qty	Local Share
		Animal Shelter Boarding Fees	1	240.00
	Building Permit Renewal	Building Permit Renewal	1	30.00
	Enumeration Fee		1	30.00
	Marriage License Fee	Marriage License Fee	1	17.50

	Misc. Fees	Certified Copies - Marriage	1	10.00	
		Photo Copies	5	0.75	
	Operating Permit	Operating Permit	3	90.00	Sub-T
2501	Permit Fees	Peddlers	1	10.00	
		Sub-Total:		\$10.00	
A1255	Conservation	Conservation	6	3.87	
		Sub-Total:		\$3.87	
A2544	Dog Licensing	Female, Spayed	25	225.00	
		Female, Unspayed	2	34.00	
		Male, Neutered	19	171.00	
		Male, Unneutered	4	68.00	
		Replacement Tags	3	6.00	
		Sub-Total:		\$504.00	
B2555	Building Permits	Building Permits	18	1,190.00	
	Subdivision	Subdivision	3	225.00	
		Sub-Total:		\$1,415.00	
		Total Local Shares Remitted:		\$2,351.12	
	Amount paid to: NYS Ag. & Markets for spay/neuter program			62.00	
	Amount paid to: NYS Environmental Conservation			66.13	
	Amount paid to: State Health Dept. For Marriage Licenses			22.50	
	Total State, County & Local Revenues:	\$2,501.75	Total Non-Local Revenues:	\$150.63	

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.

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 May 2016.

REVENUES

FUND	AMOUNT
GENERAL FUND	\$ 40,362.38
HIGHWAY FUND	\$ 38.17
FIRE PROTECTION	\$ -
PARK & RECREATION	\$ 0.12
PARKLANDS	\$ 0.35

SERVICE AWARD	\$	0.48
SEWER DISTRICT #1	\$	6.20
SEWER DISTRICT #2	\$	5.13
TOTAL	\$	40,412.83

DISBURSEMENTS

GENERAL FUND	\$	103,439.18
HIGHWAY FUND	\$	34,272.74
FIRE PROTECTION	\$	-
PARK & RECREATION	\$	-
PARKLANDS	\$	-
SERVICE AWARD	\$	-
SEWER DISTRICT #1	\$	18,561.13
SEWER DISTRICT #2	\$	23,862.32
TOTAL	\$	180,135.37

Dated: June 9, 2016

Supervisor's Office
Town of Duanesburg

Resolution 101-16: Council Member Potter motioned, seconded by Council Member Passonno to pay the following claims:

Vouchers to be paid 6/9/16

Paid Before Vouchers #169-174		\$6,171.86
In House	#17	\$246.98
SD#1	#52-57	\$1,251.57
SD#2	#65-76	\$13,569.36
General Fund	#175-209	\$62,344.81
Highway	#65-76	\$22,496.02
Total		\$99,908.74

Committee Reports

Highway: Council Member Passonno reported that motor paving has been completed on Mudge, Hillman, and West Shore Roads, plus the Village of Delanson end of West Shore Road and Railroad Avenue, also in the Village of Delanson. There were 2 setbacks with strong storms that hit the Town in the past few weeks. Improvements are being made to Lake Connection Road. The crew has started mowing on Town roads. Routine maintenance, including ditching and cutting shoulders continues. Chip sealing is scheduled to begin in July. There have been no updates from Lamont Engineering regarding FEMA, the projects are still in the “permitting” phase.

Public Safety: Council Member Leoni reported that there have been no meetings with the Unified Communications Center or Town Fire Officers.

Parks: The first Schafer Park tail-gate garage sale was held on June 4, 2016. The Summer Youth Recreation Program is being organized by Vanessa Baker. Mr. Warner is going to rent Pot-a-Lets for Van Patten Park as the old outhouses are unusable. Mrs. McLaughlan suggested that SUNY Cobleskill be asked to design some landscaping for the point. An order has been signed for lights to be installed at the point. Council Member Leoni also discussed jake brake laws. He suggested calling the Association of Towns. The law would have to be enforceable by the county sheriffs and NYS Troopers.

Sewer Districts 1,2 and 3:

SD#3: Bill Brown of Delaware Engineering reported that a letter has been received from NYSEFC approving the plans. Reale Construction withdrew their bid due to errors. Extension of the system to the top of Route 7 going east out of Duanesburg was discussed. The bid will be awarded to Vacari Construction of Binghamton for a price of \$1,920,000.00 and to award bid alternate pricing for ancillary work items. Mr. Brown also presented the Board with a proposal for a system for Duane Lake. He recommended that the electrical work be contracted to Brunswick Electric, that the Supervisor sign relevant award/contract documents, and that the Town Attorney prepare formal resolutions for the Board’s consideration.

SD#1 and 2: Provided by Mr. Dale Warner

Monthly Report June 2016

Submitted by: Dale Warner 6/2/16

SD#1

Plant:

Collection System:

1. 10106 Duanesburg Rd. Pulled pump pumped and cleaned basin baby wipes stuck in impellers gave warning to homeowner. 5/25/16
2. 10106 Duanesburg Rd. Adjusted floats. 5/26/16

SD#2

Residential Inspections are being conducted

Plant:

1. New D.O. Meters have been Installed at WWTP 4/26/16, Having a problem with D.O. Meter not allowing SBR#1 to work properly ACS will need to come back to complete

Collection System:

1. 159 Pump station a new pump ordered is scheduled to arrive on Monday 6/6/16 will schedule installation.
2. Martin 270 S. Shore Grinder Pump basin set to be installed on Monday 6/6/16 Ordered a basin but, basin is 84" Martin basin was 61" will return 84" basin and purchase new basin, pump, and Panel from E-One .
3. 278 S. Shore Rd. Replaced (Alarm Float) 5/2/16
4. Problem detected on 5/5/16 with plug valve in Man Hole across from Treatment Plant. ACS/ Steven Miller Contractor Replaced Plug Valve in confined space. Valve at 159 & 160 Pump Station had to be closed to release pressure. Blue Diamond pumped Man Hole as other valves at Man Holes wouldn't hold pressure.
5. 688 S. Shore Rd. Installed a new grinder pump 5/23/16
6. 2223 Weast Rd. replaced (on) Float. 5/24/16
7. 2344 Weast Rd. Pulled pump baby wipes stuck in impeller gave warning to homeowner about wipes.

SD#3

Technology: It was reported by Supervisor Tidball that the last franchise meeting was canceled due to the Time Warner merger. The committee is waiting to schedule a meeting with Spectrum.

Business Meeting:

Resolution 102-16 motioned by Supervisor Tidball, seconded by Council Member Passonno to approve the Sewer #3 bids as described in the attached resolution.
Motion carried, 4 ayes

Resolution 103-16 motioned by Council Member Passonno, seconded by Council Member Leoni to approve the Mariaville Civic Association's Watercraft Parade to be held on Mariaville Lake on Sunday July 3, 2016.
Motion carried, 4 ayes

Resolution 104-16 motioned by Council Member Potter, seconded by Council Member Leoni to approve the 8th Annual Duanesburg YMCA's Triathlon to be held on Saturday August 27, 2016.
Motion carried, 4 ayes

Resolution 105-16 motioned by Council Member Leoni, seconded by Supervisor Tidball to set Thursday, July 14, 2016 at 6:55PM as the date and time for the Public Hearing on the Solar Energy Facilities Law.
Motion carried, 4 ayes

Resolution 106-16 motioned by Council Member Leoni, seconded by Council Member Potter to approve the following counselors for the Summer Youth Recreation Program: Stephanie Bartkus, Assistant Director, Elizabeth Keville, Erin Drescher, Jordan LeClair, and Aiden Enders, Counselors, Victoria Passonno, Counselor in Training.
Motion carried, 3 ayes
Council Member Passonno abstained

Privilege of the Floor:

No one wished to speak. Floor closed.

Prayer/Moment of Reflection offered by Pastor McHeard.

Council Member Passonno motioned, seconded by Council Member Leoni to adjourn the meeting.
Motion carried, 4 ayes.

Meeting adjourned 7:45PM

I, **Diane M. Ferrara**, 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 on Thursday, June 9, 2016 at the Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York 12056