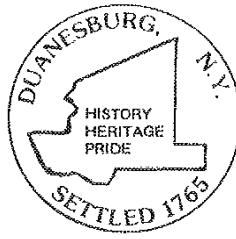


Roger Tidball, Town Supervisor
Diane M. Ferrara, Town Clerk
Jennifer M. Howe, Deputy Town Clerk
William Reed, Highway Superintendent



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

Thursday, July 14, 2016
Regular Town Board Meeting
Meeting Time: 7:00PM

Meeting called to order: 7:00PM

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 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 108-16: Council Member Leoni motioned, seconded by Council Member Passonno to approve the Agenda Meeting minutes of Thursday, June 2, 2016
Motion carried, 4 ayes, Council Member Ganther abstained

Resolution 109-16: Council Member Passonno motioned, seconded by Council Member Potter to approve the Regular Town Board Meeting Minutes of Thursday, June 9, 2016
Motion carried, 4 ayes, Council Member Ganther abstained

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

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

:

Account#	Account Description	Fee Description	Qty	Local Share
	Marriage License Fee	Marriage License Fee	5	87.50
	Misc. Fees	Certified Copies - Death	5	50.00
	Operating Permit	Operating Permit	2	60.00
		Sub-Total:		\$197.50
2110	Variance Application	Variance Application	2	200.00
		Sub-Total:		\$200.00
A1255	Conservation	Conservation	7	11.32
		Sub-Total:		\$11.32
A2544	Dog Licensing	Female, Spayed	33	297.00
		Female, Unspayed	5	85.00
		Male, Neutered	27	243.00
		Male, Unneutered	5	85.00
		Sub-Total:		\$710.00
B2555	Building Permits	Building Permits	12	885.00
	Special Use Permit	Special Use Permit	2	100.00
	Subdivision	Subdivision	2	150.00
		Sub-Total:		\$1,135.00
		Total Local Shares Remitted:		\$2,253.82
Amount paid to:	NYS Ag. & Markets for spay/neuter program			90.00
Amount paid to:	NYS Environmental Conservation			193.68
Amount paid to:	State Health Dept. For Marriage Licenses			112.50
Total State, County & Local Revenues:	\$2,650.00	Total Non-Local Revenues:		\$396.18

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

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 2016.

REVENUES

FUND	AMOUNT
GENERAL FUND	\$ 56,639.04
HIGHWAY FUND	\$ 35.29
FIRE PROTECTION	\$ -
PARK & RECREATION	\$ 0.12
PARKLANDS	\$ 0.34
SERVICE AWARD	\$ 0.47
SEWER DISTRICT #1	\$ 5.73
SEWER DISTRICT #2	\$ 4.51
TOTAL	\$ 56,685.50

DISBURSEMENTS

GENERAL FUND	\$ 90,387.78
HIGHWAY FUND	\$ 46,366.29
FIRE PROTECTION	\$ -
PARK & RECREATION	\$ -
PARKLANDS	\$ -
SERVICE AWARD	\$ -
SEWER DISTRICT #1	\$ 4,990.63
SEWER DISTRICT #2	\$ 17,268.12
TOTAL	\$ 159,012.82

Dated: July 14, 2016

Supervisor's Office
Town of Duanesburg

Resolution 110-16: Council Member Potter motioned, seconded by Council Member Ganther to pay the following claims:

Vouchers to be paid 7/14/16

Paid Before	#213-216	\$851.28
SD#1	#58-66	\$6,157.15
SD#2	#77-86	\$20,314.31
General Fund	#217-255	\$53,234.09
Highway	#77-94	\$120,861.98
Total		\$201,418.81

Motion carried, 5 ayes

Committee Reports

Highway: Council Member Passonno reported that he and Councilmember Potter met with Highway Superintendent William Reed. In his report he stated that Gorman did single chip seal over motor pave on Hillman, East Shore (both Village & Town), and Railroad Ave in the village. End of July, early August double chip seal on North Knight, North Hillman and Skyline Ext; Gorman is doing all that work. Crews have finished first round of mowing and will continue to prep roads for Gorman.

Public Safety: Council Member Leoni discussed that the UCC scheduled a budget approval meeting on Tuesday, August 2nd @ 5:30.

Parks: Council Member Leoni reported that at their last meeting they discussed revamping the garage sale program for next year and what the options were for requiring an insurance bond from residents reserving the park if they were to change the park rules to allow alcohol for certain events. Summer Park program started this week. Also, we have received an updated list of counselors for the park program.

Sewer District #3: Bill from Delaware Engineering updated the Town Board on the progress of the project. We are looking to have a preconstruction meeting at the end of this month with the town and the contractors.

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

Monthly Report July 2016

Submitted by: Dale Warner 7/1/16

SD#1

Plant:

1. 6/13/16 Andrew reported mixer in SBR#2 not working, field tested electric not coming from panel to mixer.
2. Andrew contacted Alum co. to check dosage of Alum representative came to plant to test. 6/15/16

Collection System:

1. Contacted Mission Control report numbers don't match pump station numbers being investigated.

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
2. ACS checked panel at WWTP #12 wire in alarm box is unplugged because it goes to EQ Pump #1 which is not hooked up.
3. SBR Digester valve needs repair Tank #2 ordered from bluebook ; Installed new plug valve on 6/28/16.

Collection System:

1. 159 Pump station a new pump was installed on 6/20/16. Old Pump brought back to WWTP for repair and back in inventory as a spare.
2. 297 Spring Rd. Alarm-Cory checked and breaker was blown checked all pumps and floats. 6/20/16
3. 270 S Shore Martin – New Grinder pump, basin, cover, and panel installed. 6/6/16
4. Unable to lift Manhole covers on Lake Ave covers are buried under rubble placed on road 6/30/16
5. 6/30/16 Lifted Manhole covers on S.Shore, Shore, 159 west of pump station toward Store, Batter St., 159-160 pump station to store. Found a plugged line on Shore Rd. Cory used power vac to remove clog on 7/1/16

SD#3

Technology: Council Member Ganther reported that there was a contract negotiation meeting today, it was mainly getting the new interim representative up to speed with everything that has been discussed to date. Next meeting is scheduled for August 16th.

Business Meeting:

Resolution 107-16: Council Member Leoni motioned, seconded by Council Member Passonno to approve Local Law #1-2016 (Resolution 107-16) Solar Energy Facilities Law.

Motion carried, 5 ayes

Resolution 110-16: Council Member Ganther motioned, seconded by Council Member Potter to approve the authorization to executed change order #1 date July 13, 2016 to the Sewer District #3 project to reflect revisions requested by NYS EFC.

Motion carried, 5 ayes

Resolution 111-16: Supervisor Tidball motioned, seconded by Council Member Leoni to approve Delaware Engineering to handle the bidding process for the filter media replacement project, as part of the overall sewer district #3 project, as part of the total package with the EFC.

Motion carried, 5 ayes

Resolution 112-16: Council Member Leoni motioned, seconded by Supervisor Tidball to approve the following counselors for the park program: Jordan LeClair, Erin Drescher, Aidan Enders, Olivia Dykstra, Madison Stealey, Erin Whiteley, Josh Keenan and Counselor in training Victoria Passonno.

Motion carried, 4 ayes. Council member Passonno abstained.

Privilege of the Floor: Opened at 7:49PM

No one wished to comment. Floor Closed: 7:50

Councilmember Leoni motioned, seconded by Council Member Passonno 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, July 14, 2016 at the Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York 12056