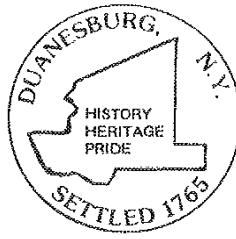


Roger Tidball, Town Supervisor
Diane M. Ferrara, Town Clerk
Jennifer M. Howe, Deputy Town Clerk
William Reed, Highway Superintendent



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

Thursday, August 11, 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 113-16: Council Member Leoni motioned, seconded by Council Member Passonno to approve the Agenda Meeting minutes of Thursday, July 7, 2016
Motion carried, 5 ayes

Resolution 114-16: Council Member Ganther motioned, seconded by Council Member Leoni to approve the Regular Town Board Meeting Minutes of Thursday, July 14, 2016
Motion carried, 5 ayes

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

07/29/2016

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

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Account#	Account Description	Fee Description	Qty	Local Share
	Marriage License Fee	Marriage License Fee	5	87.50
	Misc. Fees	Certified Copies - Death	7	70.00
		Certified Copies - Marriage	1	10.00
		Photo Copies	1	0.15
	Operating Permit	Operating Permit	1	30.00
		Sub-Total:		\$197.65
2110	Variance Application	Variance Application	1	100.00
		Sub-Total:		\$100.00
A1255	Conservation	Conservation	3	9.49
		Sub-Total:		\$9.49
A2544	Dog Licensing	Female, Spayed	20	180.00
		Female, Unspayed	1	17.00
		Male, Neutered	24	216.00
		Male, Unneutered	4	68.00
		Sub-Total:		\$481.00
B2555	Building Permits	Building Permits	10	865.00
		Sub-Total:		\$865.00

Total Local Shares Remitted: ~~\$1,653.14~~ -218.45 = **\$1,434.69**

Amount paid to: NYS Ag. & Markets for spay/neuter program 59.00
Amount paid to: NYS Environmental Conservation 590.51
Amount paid to: State Health Dept. For Marriage Licenses 112.50

Total State, County & Local Revenues: \$2,415.15


Total Non-Local Revenues: \$762.01

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

8/1/2016

Date

7/26/2016
\$218.45 is the reimbursement
for check printing costs on
1/13/2016 - \$218.45
3/9/2016 - @ to Town Clerk
From AIP - the amount was
accidentally included in the
Supervisor's March payment
of \$2338 dated 4/1/2016
for \$4439.46. The amount of
\$218.45 will be deducted from
the July 2016 Report paid
on or about August 1, 2016

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

REVENUES

FUND	AMOUNT
GENERAL FUND	\$ 84,399.68
HIGHWAY FUND	\$ 30.29
FIRE PROTECTION	\$ -
PARK & RECREATION	\$ 0.12
PARKLANDS	\$ 0.35
SERVICE AWARD	\$ 0.48
SEWER DISTRICT #1	\$ 5.78
SEWER DISTRICT #2	\$ 4.15
TOTAL	<u>\$ 84,440.85</u>

DISBURSEMENTS

GENERAL FUND	\$ 91,214.35
HIGHWAY FUND	\$ 149,046.11
FIRE PROTECTION	\$ -
PARK & RECREATION	\$ -
PARKLANDS	\$ -
SERVICE AWARD	\$ -
SEWER DISTRICT #1	\$ 13,063.33
SEWER DISTRICT #2	\$ 27,086.22
TOTAL	<u>\$ 280,410.01</u>

Dated: August 11, 2016

Supervisor's Office
Town of Duanesburg

Resolution 115-16: Council Member Potter motioned, seconded by Council Member Ganther to pay the following claims:

Vouchers to be paid 8/11/16

Paid Before	#256-260	\$5,419.94
SD#1	#67-77	\$9,607.66
SD#2	#87-91	\$146,241.41
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 met with Superintendent Reed and we have the following updates: Gorman Brothers did single chip seal on Hillman, West Shore, Railroad Ave in the Village and Town. Gorman did double chip on North Hillman, North Knight and Skyline Ext. The lowboy has been delivered and is in use, we have currently saved \$600 in mobilization charges. General vehicle maintenance is being conducted as needed. Driveway aprons on Hillman and Mudge have been completed as well as the one left over on Humphrey Rd. from last year.

Public Safety: Council Member Leoni reported that he attended the UCC budget approval meeting last week. There is a capital project for a new 911 switch and the mapping system, this is to provide better and more pinpoint accuracy for dispatching calls. It was reported that the county does not know how to allocate the casino money that they received.

Parks: Council Member Leoni reported that the Park Program is in full swing and going smoothly; DVAC and the National Guard both put on demonstrations for the kids. The installation of the lights at the Point is underway and hoped to be up and running by end of month. The park committee discussed allowing alcohol at the parks and it was decided to leave the rules the same and not allow alcohol at the parks.

Sewer District #3: A preconstruction meeting was held and they are looking to start the project in late August w/boring across the main roads and start putting the pump station behind the fire house. Supervisor Tidball announced that the town has received a \$750,000 grant for SD#3 and is being handled through the EFC.

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

Monthly Report August 2016

Submitted by: Dale Warner 8/2/16

SD#1

Plant:

1. Replaced Belt on EQ Blower 7/8/16
2. Removed Mixer from SBR Tank #2 to replace motor 7/25/16. New motor ordered on 7/25/16 received on 8/2/16. Took old motor to Grey Electric to be rebuilt along with Blower on 7/27/16.
3. unplugged pipe from EQ Tank to Sand Filter 7/10/16
4. Ordered new modules for UV system 4 male and 4 female connectors 7/18/16 received product on 8/1/16

Collection System:

SD#2

Residential Inspections are almost completed

Plant:

1. Clean Blower Room, removed excess grease 7/26/16

Collection System:

1. 297 Spring Rd. Replaced on and off floats 7/7/16
2. 2134 Weast Rd. Replaced on float 7/12/16
3. 2146 Weast Rd. Replaced Alarm Float 7/14/16
4. 2203 Weast Rd. Replaced alarm float 7/29/16
5. Lifting manhole covers looking for problems.

SD#3

Council Member Ganther reported that the town will be meeting with the Duane Lake Association and Delaware Engineering next week to go over the commitment of doing a study in regards to seeing what can be done in regards to sewers in that area of town.

Technology: Council Member Ganther reported that Phase One funding was announced, we did not expect to be in phase one and we were not in phase one. Hoping to be in phase two, which probably won't be awarded until February/March 2017? Next contract negotiation meeting is scheduled for August 16th.

Business Meeting:

Resolution 116-16: Council Member Passonno motioned, seconded by Council Member Potter to Vacri Construction Corp. as a new vendor.

Motion carried, 5 ayes

Resolution 117-16: Council Member Leoni motioned, seconded by Council Member Passonno to approve Brunswick Electric, Inc. as a new vendor.

Motion carried, 5 ayes

Resolution 118-16: Council Member Potter motioned, seconded by Council Member Ganther to approve the Town Board allowing Richard Duse at 1448 Darrow Road to connect to the Princetown water district at no expense to the Town of Duanesburg.

Motion carried, 5 ayes

Resolution 119-16: Council Member Ganther motioned, seconded by Council Member Potter to approve Town Supervisor, with the assistance of the Town Highway Superintendent and the consulting engineer, to solicit competitive bids for the project subject to the requirements of the FEMA contract and State Law concerning federal and State Prevailing Wages, among any other applicable requirements; and Until such time as all necessary permits are obtained for the project, work on the culvert replacement will not commence.

Motion carried, 5 ayes

Resolution 120-16: Council Member Passonno motioned, seconded by Council Member Ganther to approve the Town Board allowing the Duanesburg BKW Football Program to use the fields at Shafer Park through November 1, 2016.

Motion carried, 5 ayes

Privilege of the Floor: Opened at 7:39PM

No one wished to comment. Floor Closed: 7:40

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, August 11, 2016 at the Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York 12056