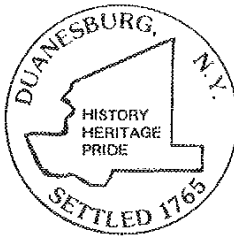


Roger Tidball, Town Supervisor
Diane M. Ferrara, Town Clerk
Jennifer M. Howe, Deputy Town Clerk



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

FINAL APPROVED 11/10/2016

Town Board Meeting
Wednesday, October 19, 2016
Meeting called to order 7PM

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

Absent: Council Members Potter and Leoni

Pledge of Allegiance

Pastor McHeard offered a prayer/moment of reflection

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: 126-16: Council Member Passonno motioned, seconded by Council Member Ganther to approve the Agenda Meeting minutes of Thursday, September 1, 2016.

Motion carried, 3 ayes

Resolution 127-16: Council Member Ganther motioned, seconded by Council Member Passonno to approve the Regular Town Board Meeting Minutes of Thursday September 8, 2016.

Motion carried, 3 ayes

Clerk's Monthly Report
September 01, 2016 - September 30, 2016

Account#	Account Description	Fee Description	Qty	Local Share
		Planning Seminar	11	200.00
		Special Use Permit	2	200.00
	Building Permit Renewal	Building Permit Renewal	2	65.00
	Freedom Of Information	Freedom Of Information	38	9.50
	Marriage License Fee	Marriage License Fee	3	52.50
	Misc. Fees	Certified Copies - Birth	1	10.00
		Certified Copies - Death	21	210.00
		Photo Copies	40	6.00
	septic repair	septic repair	1	35.00
		Sub-Total:		\$788.00
690.01	Village Of Delanson	Village Of Delanson	1	35.00

			Sub-Total:	\$35.00
A1255	Conservation	Conservation	18	158.60
			Sub-Total:	\$158.60
A2544	Dog Licensing	Female, Spayed	14	126.00
		Female, Unspayed	1	17.00
		Male, Neutered	22	198.00
		Replacement Tags	1	2.00
			Sub-Total:	\$343.00
B2555	Building Permits	Building Permits	14	1,480.00
	Subdivision	Subdivision	2	150.00
			Sub-Total:	\$1,630.00
Total Local Shares Remitted:				\$2,954.60
Amount paid to: NYS Ag. & Markets for spay/neuter program				39.00
Amount paid to: NYS Environmental Conservation				2,723.40
Amount paid to: State Health Dept. For Marriage Licenses				67.50
Total State, County & Local Revenues:		\$5,784.50	Total Non-Local Revenues:	\$2,829.90

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 September 2016.

REVENUES

FUND	AMOUNT
GENERAL FUND	\$ 183,109.98
HIGHWAY FUND	\$ 31.77
FIRE PROTECTION	\$ -
PARK & RECREATION	\$ 0.12
PARKLANDS	\$ 0.34
SERVICE AWARD	\$ 0.47

SEWER DISTRICT #1	\$ 1,005.22
SEWER DISTRICT #2	\$ 1.24
SEWER DISTRICT #3	\$ 1,380.01
TOTAL	\$ 185,529.15

DISBURSEMENTS

GENERAL FUND	\$ 87,613.15
HIGHWAY FUND	\$ 86,125.05
FIRE PROTECTION	\$ -
PARK & RECREATION	\$ -
PARKLANDS	\$ -
SERVICE AWARD	\$ -
SEWER DISTRICT #1	\$ 12,638.26
SEWER DISTRICT #2	\$ 7,543.04
TOTAL	\$ 193,919.50

Dated: October 19, 2016

Supervisor's Office
Town of Duanesburg

Resolution 128-16: Council Member Ganther motioned, seconded by Supervisor Tidball to pay the following claims:

Motioned carried, 3 ayes

Vouchers to be Paid

October 19, 2016

Monthly Vouchers

Paid Before Vouchers 9/28	\$8,791.87
General fund: #345-363	\$24,356.85
SD#1: #89-98	\$2,693.71
SD#2: #96-101	\$523.43
In-House Voucher #21	\$111.15

Highway: #116-127	<u>\$101,645.36</u>
Total Vouchers to be Paid=	\$138,122.37

Committee Reports

Highway: Council Member Passonno reported he had met with Highway Superintendent Reed and provided the following report. South Shore Road gate could possibly be opened for winter plowing. The manholes also need to be brought up to grade on that road. The residents are not in favor of the road being open. The Mack truck is in Utica for scheduled service. The International truck is on the road. Equipment is being readied for the winter season. Steve Ash will return to work following back surgery on Monday, October 24 and will be assigned light duty for four weeks. Shared services with the NYSDOT are being discussed. There will be a trade-off up to \$5000.00 in services. Attorney Bakner needs the exhibit stating what services specifically will be traded to complete the contract. The fuel oil replacement tank bids were opened last week, with the award going to Long Energy with a bid of \$5170.00. The removal of the old 500 gallon underground tank will be done by the Town of Duanesburg Highway Department. The Board Recommends that Superintendent Reed undertakes the removal on the notice to the New York State Department of Environmental Conservation (which agency may send a representative to observe the tank removal) and with a consulting engineer (retained by the Town) present at the tank removal with experience in tank removal so that all the appropriate paperwork is filed with the NYSDEC and all applicable State and Federal regulations are followed. It was decided to remove the old underground tank as a precautionary measure before any issues arose. Long Energy will then install a new 1000 gallon above ground tank on a concrete slab installed by the Highway Department.

Public Safety: No report

Town Parks: Committee Member Jean Frisbee reported that the Park Committee had met with a student from SUNY Cobleskill who needed to work on a project as part of the curriculum of her program of study. She illustrated a plan, and will attend the next Park Committee Meeting to provide pricing information. A-1 has offered to provide water for one year to get the landscaping going, after that there was discussion of a portable water tank that could be used by the Town when the area is mowed. It was also suggested that the area Boy Scouts be involved in some way with the planting and upkeep of the landscaping. John Peters approached the Committee with the idea of a weekly Farmer's Market at Schafer Park next year. Committee Member Linda McCloughlin contacted the new owner of the Mariaville School regarding the donation of the playground equipment to the Town Parks. Highway Superintendent Reed repaired the entrance to Schafer Park, and was thanked for that. The Park Committee will have their yearly dinner on November 11 at 6:00PM.

Sewer Districts #1, 2 and 3: see attached reports presented by Mr. Dale Warner, Town of Duanesburg and Mr. Bill Brown of Delaware Engineering. Additionally, the contractor is on site (behind the Duanesburg Fire House) and work will begin next

week. Also, Supervisor Tidball inquired about the length of time it will take to complete the media replacement at Sewer District #1 Plant, Mr. Brown stated that it will take about two weeks. The status of the closing with EFC on the project financing for the construction of the SD#3 improvements was discussed.

Technology: Supervisor Tidball reported that the meeting with the negotiating team on Monday October 17 was more of the same. There were no answers to the questions regarding the need in our community for internet access. 120,000, 200,000, 300,000 homes to be added, Supervisor Tidball stated that the numbers are all over the place, and he has offered to sit with the group to help them get a better idea of the need in Duanesburg. He also contacted Vice President, Government Affairs for Charter Communications, Adam Falk and asked him to attend a meeting and explain to the residents what is going on. There was also discussion regarding the \$500 million the Governor promised to help fund internet connectivity in New York communities. The State representative that Supervisor Tidball spoke with stated that the Capital District will be considered in the next round of the disbursement. It could be a 50/50 match or as much as an 80/20 match. However, it does not guarantee that that cable companies will bid on the projects. The deadline for the announcement of the next phase of the \$500 million disbursement is November 30. The negotiation team represents 12-13 towns, with Duanesburg being the most active town in the group. Supervisor Tidball also questioned the possibility of no company bidding on the service for the Town. He was directed to call Ana Rua, Director of Outreach, NYS Broadband Program Office. The Town's frustration and displeasure with the negotiating was expressed, why has nothing been accomplished over the two years of talks? The Town needs to make the internet available to its residents.

Business Meeting

Resolution 129-16: Council Member Passonno motioned, seconded by Council Member Ganther to authorize Supervisor Tidball to sign the contract with Schenectady County for the Summer Youth Recreation Program funding.
Motion carried, 3 ayes

Resolution 130-16: Council Member Ganther motioned, seconded by Council Member Passonno to request Schenectady County to do a speed limit reduction study on Schoharie Turnpike.
Motion carried, 3 ayes

Resolution 131-16: Council Member Passonno motioned, seconded by Supervisor Tidball to request Schenectady County to do a speed limit reduction study on Bramans Corners Road.
Motion carried, 3 ayes

Resolution 132-16: Council Member Ganther motioned, seconded by Council Member Passonno to request Schenectady County to do a speed limit reduction study on Lake Road.
Motion carried, 3 ayes

Resolution 133-16: Council Member Passonno motioned, seconded by Council Member Ganther to issue a negative declaration of environmental significance on the removal of an existing 500 gallon underground storage tank containing heating oil and to install a new, 1000 gallon aboveground storage tank which will contain heating oil and to authorize the Town Supervisor to sign the contract for the purchase of a new oil tank and related actions from Long Energy (see attached resolution).

Motion carried, 3 ayes

Resolution 134-16: Council Member Ganther motioned, seconded by Council Member Passonno to authorize the Town Supervisor to accept the bid on the culvert replacement project on Wells and Brown Roads with Hubble, Incorporated, and to authorize the Town Supervisor to issue the bid award and execute a contract for the culvert replacement project (see attached resolution).

Motion carried, 3 ayes

Resolution 135-16: Council Member Passonno motioned, seconded by Council Member Ganther to appoint Mr. Paul Finnegan to the seat of Vice Chairperson of the Town Planning Board.

Motion carried, 3 ayes

Resolution 136-16: Council Member Passonno motioned, seconded by Council Member Ganther to authorize the Town Supervisor to sign the Princetown Water District Outside User Agreement with the stipulation that the Agreement of the amended to require that the Agreement be filed with the Schenectady County Office of Deeds by Mr. Dusse and at Mr. Dusse's cost, to protect any future purchasers of that property on Darrow Road by giving them notice in the chain of title of the existence of the Agreement.

Motion carried, 3 ayes

Resolution 137-16: Council Member Ganther motioned, seconded by Council Member Passonno to hold a Public Hearing to review the Preliminary Town of Duanesburg Budget for 2017 on Thursday, November 10, 2016 @ 6:45 at Town Hall.

Motion carried, 3 ayes

Privilege of the Floor: 8:10 opened

Comments are limited to 5 minutes per person. Be respectful. Address the entire Town Board. Individual members are not to be singled out. Speak of issues related to Town business. There will be no tolerance for personal attacks on Board Members. No one wished to comment. Floor closed.

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

Motion carried, 3 ayes.

Meeting adjourned 8:11PM.

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 September 8, 2016 at the Duanesburg Town Hall, 5853 Western Turnpike
Duanesburg, New York 12056

Respectfully submitted,