

Regular Town Board Meeting

Thursday, August 13, 2015

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

Supervisor Tidball called the meeting to order at 7:30PM followed by the Pledge to the Flag.
Pastor McHeard offered a guided moment of reflection.

Supervisor Tidball opened the floor to comments on the agenda.
No one wished to speak, floor closed.

Resolution#140-15: Council Member Leoni motioned, seconded by Council Member Passonno to approve the July 2, 2015 Agenda Meeting minutes.
Motion carried, 5 ayes

Resolution #141—15: Council Member Ganther motioned, seconded by Council Member Passonno to approve the July 9, 2015 Town Board minutes.
Motion carried, 5 ayes

Deputy Town Clerk, Diane Ferrara, read the Town Clerk's Report for July 2015.

08/18/2015

Page 1

**Clerk's Monthly Report
July 01, 2015 - July 31, 2015**

Account#	Account Description	Fee Description	Qty	Local Share
	Building Permit Renewal	Building Permit Renewal	3	90.00
	Freedom Of Information	Freedom Of Information	34	8.50
	Legal Notice Reimbursement	Legal Notice Reimbursement Hud	1	24.51
	Marriage License Fee	Marriage License Fee	7	122.50
	Misc. Fees	Adoption & Redemption	1	0.00
		Certified Copies - Death	25	250.00
		Photo Copies	4	1.20
		Postage	1	97.00
	Operating Permit reimbursement	Operating Permit reimbursement	1	30.00
			1	270.00
		Sub-Total:		\$893.71
2300	Transportation Services	Culverts	1	147.00
		Sub-Total:		\$147.00
690.01	Village Of Delanson	Village Of Delanson	1	75.00
		Sub-Total:		\$75.00
A1255	Conservation	Conservation	6	9.12
		Sub-Total:		\$9.12

A2544	Dog Licensing	Female, Spayed	19	171.00
		Female, Unspayed	3	51.00
		Male, Neutered	28	252.00
		Male, Unneutered	2	34.00
		Replacement Tags	1	2.00
		Sub-Total:		\$510.00
B2555	Building Permits	Building Permits	12	2,155.00
	Other Permits	Other Permits	1	30.00
	Special Use Permit	Special Use Permit	2	150.00
		Sub-Total:		\$2,335.00
Total Local Shares Remitted:				\$3,969.83
Amount paid to: NYS Ag. & Markets for spay/neuter program				62.00
Amount paid to: NYS Environmental Conservation				155.88
Amount paid to: State Health Dept. For Marriage Licenses				157.50
Total State, County & Local Revenues:		\$4,345.21	Total Non-Local Revenues:	\$375.38

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, Leah M. Lennon, 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 Tidball read the Town Supervisor's Report for July 2015.

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 2015.

REVENUES

FUND	AMOUNT
GENERAL FUND	\$ 47,008.95
HIGHWAY FUND	\$ 99,589.11
FIRE PROTECTION	\$ -
PARK & RECREATION	\$ 0.12
PARKLANDS	\$ 0.35
SERVICE AWARD	\$ 0.51
SEWER DISTRICT #1	\$ 5.05

SEWER DISTRICT #2	\$ 5.47
TOTAL	\$ 146,609.56

DISBURSEMENTS

GENERAL FUND	\$ 67,342.59
HIGHWAY FUND	\$ 45,518.19
FIRE PROTECTION	\$ -
PARK & RECREATION	\$ -
PARKLANDS	\$ -
SERVICE AWARD	\$ -
SEWER DISTRICT #1	\$ 10,015.42
SEWER DISTRICT #2	\$ 8,206.85
TOTAL	\$ 131,083.05

Dated: August 13, 2015

Supervisor's Office
Town of Duanesburg

Resolution #142-15: Council Member Potter motioned, seconded by Council Member Leoni to pay the following claims.

Motion carried, 5 ayes

Vouchers to be Paid:
August 13, 2015

Monthly Vouchers

General Fund: #259-268, 270-299, In-house #16	\$56,976.43
SD#1: #74-87	7,348.58
SD#2: #64-77	144,712.75
Highway: #86-98	22,012.00
Total Vouchers to be Paid	\$231,049.76

Attorney Seabold, representing Mark and Kate VanWoert, spoke on their behalf regarding the abandonment of a section of Lake Connection Road. He presented the board with an aerial map and photos of the road. The VanWoerts would like to build a single family home on a piece of property that adjoins Lake Connection Road. Town Attorney

Siegel advised Attorney Seabold that the road must be inspected by the Highway Superintendent, Highway Committee or other impartial party.

Highway:

Council Member Passonno reported that paving is complete on Turnbull and Garsney Roads. South Knight and Liddle Roads are being prepared for chip sealing. The NYSDOT has denied the Town's request to erect 4 signs at the entrances to town on Routes 7 and 20 honoring Nick Gwiazdowski wrestling accomplishments. This matter will be perused by Highway Superintendent Reed. Surplus materials and vehicles are up for bid/sale on the Collar City Auction website. Council Member Potter mentioned that the Highway Department worked in conjunction with the Sewer Department on two projects over the past few weeks.

Public Safety:

Council Member Leoni reported that the UCC budget was passed at the last meeting with a 5-0 vote. The next UCC meeting will be held in October. In October Council Member Leoni will attend the Town Fire Officer's Meeting.

Parks:

The committee held a meeting on August 4, 2015. The Park Program was very successful this summer. The children enjoyed interacting with members of the New York State National Guard and the Duaneburg Ambulance Corps. A total of approximately 200 children participated in the program, averaging 20-30 per day. Council Member Leoni stated that there is a perceived lack of knowledge in the town regarding the use of the parks. They can be booked by calling the Town Clerk's office, free of charge. A kiosk will be erected at the west end of the point of Routes 7 and 20 to house the batteries or electrical service to illuminate the monument and flag. A meeting has been set with the High School Superintendent and the Art Instructor to help design the kiosk. It has been suggested that a town-wide garage sale be held next June at Schafer Park with the proceeds to benefit the Parks Fund.

Sewer District #3:

Lindsay Ostrander from Delaware Engineering brought several documents to distribute to the Town Board Members. The first she discussed was the Inland Waterbody Designation Reclassification and Sewers. Duane Lake is classified as a Class B waterbody. The document suggests that the first step of considering a sewer system for the area around Duane Lake would be to conduct an engineering evaluation and prepare a Preliminary Engineering Report for viable solutions. The second document presented to the board was the NYS Water Infrastructure Improvement Act Grant Summary Clean Water. The last few pages of the document need to be completed and returned to the NYS Environmental Facilities Corporation by September 4, 2015. Ms. Ostrander relayed some comments from Alan Tavenner, Senior Project Engineer: The alignment is almost done. The Town needs a survey to be sure all sewage runs in the proper direction to the plant. He would also like to discuss alternative insulation options for the treatment plants. He has also updated the tentative start date for SD#3 to March of 2016. There are still five property owners that have not responded to the easement requests.

Technology:

Council Member Ganther contacted Omnis regarding the installation of a WiFi system that would be accessible to the residents of the Town from the downstairs parking lot. Omnis quoted a price of approximately \$800.00. Rules and limitations need to be set and posted. He suggested that we start with accessibility during the business hours of 8:00AM-6:00PM. It would be set-up with a timer used to turn the system on and off. The Town Court offices need to be taken into consideration so the WiFi system is not running when court is in session. Council Member Ganther discussed a detailed map that Supervisor Tidball located that details the cable/broadband service in the Town. There has been no word from the NYS Senate or Assembly regarding funding for cable/broadband service funding for the Town. Time Warner negotiations will begin with a meeting on August 24, 2015. There was a meeting on July 24, 2015

to lay the ground work for the negotiations which include: funding for SHOPEG, quality of service and lowering the ration from 20 homes per mile to 15 which has been stressed as the Town's number one concern.

Business Meeting:

Resolution #143-15: Supervisor Tidball motioned, seconded by Council Member Ganther:

WHEREAS, the Town of Duanesburg operates a Section 8 Housing Choice Voucher Program funded by the US Department of Housing and Urban Development and

WHEREAS, the Town of Duanesburg is required by the US Department of Housing and Urban Development to prepare and adopt a written PHA Plan that establishes local policies for administration of the Section 8 Housing Choice Voucher Program in accordance with regulation of the US Department of Housing and Urban Development, and

WHEREAS, the Town Board of the Town of Duanesburg has caused a written PHA Plan to be prepared establishing local policies for the administration of the Section 8 Housing Choice Voucher Program in accordance with regulations of the US Department of Housing and Urban Development, and has reviewed such written plan,

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Duanesburg hereby adopts the Five Year PHA Plan starting in 2015 for operation of the Town of Duanesburg Section 8 Housing Choice Voucher Program.

Motion carried, 5 ayes

Delaware Engineering solicited proposals from five qualified firms to perform survey work not included in the original aerial survey done previously. The proposals received were as follows:

Surveyor	Base Price	Daily Price	Total Price
Weston & Sampson	\$12,850.00	\$935.00	\$17,525.00
Santo Associates	\$8,525.00	\$1980.00	\$18,425.00
H2H Associated	\$9,300.00	\$2,500.00	\$21,800.00
Ryan Biggs	\$13,580.	\$3,663.00	\$31,895.00
Clark Engineering	No proposals received		

(Total is Base plus five days)

Resolution #144-15: Council Member Ganther motioned, seconded by Council Member Potter to select Weston & Sampson, with a bid of \$17,525.00, as the company to complete the survey for SD#3 as recommended by Delaware Engineering as the lowest bidder for the project.

Motion carried, 5 ayes

Resolution #145-15: Supervisor Tidball motioned, seconded by Council Member Ganther to name Richard Tollner the Town Development Grant Representative.

Motion carried, 5 ayes.

Resolution #146-15: Supervisor Tidball motioned, seconded by Council Member Passonno to consent to close Route 395 from Route 20 to the Delanson Firehouse from 8:30-10:30AM on Friday, September 25 for the purpose of the Duanesburg High School JDRF Walk-a-thon

Motion carried, 5 ayes

Resolution #147-15: Council Member Leoni motioned, seconded by Council Member Ganther to authorize Supervisor Tidball to enter into a Municipal Agreement with the Village of Delanson for Building Inspector services.

Motion carried, 5 ayes

Resolution #148-15: Council Member Potter motioned, seconded by Council Member Ganther to accept the resignation of Gary Courtright as Chief Operator of the Waste Water Treatment Plants effective September 30, 2015.
Motion carried, 5 ayes

Resolution #149-15: Council Member Ganther motioned, seconded by Council Member Potter to hold a meeting on Wednesday, August 19, 2015 @ 6:30PM for the purpose of interviewing candidates for vacancies on the Town Planning Board.
Motion carried, 5 ayes

Resolution #150-15: Council Member Passonno motioned, seconded by Council Member Leoni to approve the purchase of equipment to provide WiFi service at Town Hall for the residents to access.
Motion carried, 5 ayes

Resolution #151-15: Supervisor Tidball motioned, seconded by Council Member Ganther to accept the resignation of Patrick S. Barnes as a member of the Town Planning Board effective immediately.
Motion carried, 5 ayes

Announcements:

Supervisor Tidball and Town Attorney Siegel commented on the new rifle hunting law in Schenectady County. There is nothing that can be done at this time. The law can be repealed in January of 2016, and is only good for two years. Council Member Ganther urged all in attendance to contact Senator Amedore and Assemblyman SantaBarbara to voice their concerns regarding this matter.

Supervisor Tidball has invited Annemarie Collins to the next Town Board Meeting to give a presentation on the Duanesburg 250 Celebration. The celebration will be held on September 26 and 27, 2015.

Privilege of the Floor:

Floor opened by Supervisor Tidball at 8:25. No one wished to speak. Floor closed at 8:26.

Resolution #152-15: Council Member Ganther motioned, seconded by Council Member Potter to enter into an Executive Session to discuss contract negotiations concerning a specific property at 8:27PM.
Motion carried, 5 ayes

Resolution #153-15: Council Member Passonno motioned, seconded by Council Member Leoni to adjourn the meeting.
Motion carried, 5 ayes

Meeting adjourned 9:00PM

I, Diane M. Ferrara, Deputy 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, August 13, 2015 at the Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York.