

Regular Town Board Meeting September 10, 2015

Present was Council Members Ganther, Leoni, Passonno, Potter, Supervisor Tidball. Also present was Attorney Siegel.

Supervisor Tidball called the meeting to order at 7:30PM, followed by the pledge to the flag.

Prayer/Moment of Reflection was by Pastor McHeard.

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

Guest Speaker; Supervisor Tidball introduced Anne Marie Collins who gave an update about the upcoming 250th Anniversary Celebration and the activities and calendar of events surrounding this event.

Howard Ohlhouse- Resident, member of the historical society and Town Historian gave the board copy of "Back Roads of Duanesburg", A self guided driving tour map.

Cecelia McPhee asked where residents could get the brochure.

Facebook.com/Duanesburg250 or town hall.

Resolution #154-15-Council Member Potter motioned, seconded by Council Member Passonno to accept the minutes of the Agenda meeting for August 6, 2015. Motion carried 5 ayes.

Resolution #155-15-Council Member Ganther motioned, seconded by Council Member Potter to accept the minutes of the Regular Town Board Meeting of August 13, 2015. Motion carried 5 ayes.

Town Clerk read the Clerk's report for the month of August.

09/11/2015

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

| Account# | Account Description | Fee Description | Qty | Local Share |
|----------|-------------------------|-----------------------------|-----|-------------------|
| | | Daily Gazette Ad | 1 | 157.50 |
| | Building Permit Renewal | Building Permit Renewal | 1 | 35.00 |
| | Marriage License Fee | Marriage License Fee | 2 | 35.00 |
| | Misc. Fees | Certified Copies - Death | 1 | 10.00 |
| | | Certified Copies - Marriage | 1 | 10.00 |
| | | Photo Copies | 4 | 1.05 |
| | Planning & Zoning Fees | Planning & Zoning Fees | 1 | 100.00 |
| | Repairs | Connection Fee | 1 | 1,000.00 |
| | septic repair | septic repair | 1 | 35.00 |
| | | Sub-Total: | | \$1,383.55 |
| 2110 | Variance Application | Variance Application | 1 | 100.00 |
| | | Sub-Total: | | \$100.00 |
| 690.01 | Village Of Delanson | Village Of Delanson | 1 | 330.00 |
| | | Sub-Total: | | \$330.00 |

| | | | | | |
|---------------------------------------|---|------------------|---------------------------|------------|----------|
| A1255 | Conservation | Conservation | 14 | 37.70 | |
| | | | Sub-Total: | \$37.70 | |
| A2544 | Dog Licensing | Female, Spayed | 30 | 270.00 | |
| | | Female, Unspayed | 2 | 34.00 | |
| | | Male, Neutered | 27 | 243.00 | |
| | | | Sub-Total: | \$547.00 | |
| B2555 | Building Permits | Building Permits | 12 | 2,260.00 | |
| | | | Sub-Total: | \$2,260.00 | |
| Total Local Shares Remitted: | | | | \$4,658.25 | |
| Amount paid to: | NYS Ag. & Markets for spay/neuter program | | | 63.00 | |
| Amount paid to: | NYS Environmental Conservation | | | 645.30 | |
| Amount paid to: | State Health Dept. For Marriage Licenses | | | 45.00 | |
| Total State, County & Local Revenues: | | \$5,411.55 | Total Non-Local Revenues: | | \$753.30 |

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 Duaneburg 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 Supervisor's report for the month of August 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 August 2015.

REVENUES

| FUND | AMOUNT |
|-------------------|--------------|
| GENERAL FUND | \$ 20,703.06 |
| HIGHWAY FUND | \$ 61,252.10 |
| FIRE PROTECTION | \$ - |
| PARK & RECREATION | \$ 0.12 |
| PARKLANDS | \$ 0.35 |
| SERVICE AWARD | \$ 0.51 |
| SEWER DISTRICT #1 | \$ 4.85 |

| | |
|-------------------|---------------------|
| SEWER DISTRICT #2 | \$ 3.94 |
| TOTAL | \$ 81,964.93 |

DISBURSEMENTS

| | |
|-------------------|----------------------|
| GENERAL FUND | \$ 80,364.79 |
| HIGHWAY FUND | \$ 38,138.05 |
| FIRE PROTECTION | \$ - |
| PARK & RECREATION | \$ - |
| PARKLANDS | \$ - |
| SERVICE AWARD | \$ - |
| SEWER DISTRICT #1 | \$ 11,359.78 |
| SEWER DISTRICT #2 | \$ 148,613.84 |
| TOTAL | \$ 278,476.46 |

Dated: September 10, 2015

Supervisor's Office
Town of Duanesburg

Resolution #156-15-Council Member Potter motioned, seconded by Council Member Ganther the payment of the following claims: Motion carried 5 ayes.

Vouchers to be Paid
September 10, 2015

| | |
|---|--------------|
| Paid Before Vouchers | |
| General Fund: #300-301 | \$ 190.29 |
| SD#1: #88-89 | 480.56 |
| SD#2: #78-80 | 482.45 |
| Total Paid Before | \$1,153.30 |
| | |
| General Fund: #302-315, 317-327, In-house Voucher #17 | \$42,362.30 |
| SD#1: #90-99 | 8,150.93 |
| SD#2: #81-90 | 7,112.40 |
| Highway: #99-115 | 80,356.42 |
| Total Monthly Vouchers to be Paid | \$137,999.14 |
| TOTAL PBA and Monthly Vouchers | \$139,152.44 |

Committee reports;

Highway- Council Member Passonno met with Highway Superintendent on September 3rd and reported the air conditioning unit in the Gradall is not working. It is now back in service. We had surplus equipment that was sold at public auction which consisted of the trucks and the mower and the overall monies that were generated back into the highway department were just over \$20,000. Superintendent Reed would like to put those funds into the new equipment fund. Superintendent Reed received quotes on a new tractor and mower, John Deere EPA compliant model 5100E, 100 horsepower 4x4 which he would like to purchase and put into service, since we sold our other mower. The mower would be a WildKat flail side mount 15' reach and also a rear mower with the proposed cost of \$99,662. The same tractor is available, which was a used demo model for \$93,550 and that has some body damage on it.

Brown Road- FEMA project- LaMont Engineering did the soil borings and they have been completed pending results, footing design will be completed then and be ready to go out for bid. We received \$21,695.01 of FEMA money and they are going to provide an additional \$124,504.99.

Council Member Potter- wanted to make it clear, we did not purchase a tractor these are just quotes Superintendent Reed had gotten.

Highway Superintendent Reed- This is not just a one use piece of equipment it has multiple uses, plowing snow, bush hogging, sweeper. There is more than one use

Council Member Passonno- We are also renting some equipment right now that would replace not having to rent.

Highway Superintendent Reed-Yes. In the spring rental for sweeper was \$4500 just for the time we had it.

Supervisor Tidball asked Mr. Reed if he got a quote for all the attachments he would need.

Superintendent Reed- We have them already, they will work with that machine.

Public Safety- Council Member Leoni reported there was a meeting at the end of August. The budget for the UCC was voted on. Our share has gone from \$10,000 to \$23,000 and will continue going up so in five years it will be over \$50,000.

There was a fire officers meeting on the 9th. The county will hire three instructors. There is a problem with the lack of attendance. If they don't have a quorum for the class then they can't hold the class. The fire houses are going to put on their marquis the advertisement for the Duanesburg 250th celebration. Because of the 27% budget restriction we have for next year there is going to be hard look at some of the fire departments budgets.

There were concerns that were voiced about solar panels involved in structure fires. Firemen will have to attend classes to figure out how to handle such things..

Duanesburg Fire Department will have a pancake breakfast on October 18th.

Burtonsville will have a chicken barbeque on the October 17th.

October 3rd will be a mass casualty drill sponsored by Quaker Street Fire Department at the elementary school.

Park- Council Member Leoni reported the park commission met on September 2nd. The youth program is completed for the year. Paperwork is going to be sent to the County and to the town of Princetown for their share. All the equipment is back at town hall, the structure is clean at the park. There was a problem with vermin at the park. The exterminator will have to start earlier next year to make sure to get handle on them.

There is going to be a minimum wage hike to \$9.50 per hour for the people who are going to participate in this.

We didn't get much of a response for plants at the point next to the monument. There is going to be more information requested from experts on what kind of plants that would be suitable.

There was a complaint that there was a blow down in town forest on Lake Rd and our town crew went in and cleaned up. The trail is now open.

We contacted the school Superintendent to get some sort of input from teachers and students in the high school to design kiosk for the point. The kiosk is going to be housing the electrical service.

Next meeting is October 6th.

Sewer- Council Member Potter reported SD#1 and SD#2 everything the same as normal, general maintenance. In Sewer District 1 the main motor blower went so he had to buy a new one and are having the old one rebuilt so they will have a backup.

Supervisor Tidball authorized him to buy a lift to help because that motor is so heavy.

Sewer District 3-Supervisor Tidball –Alan from Delaware Engineering was here last week. There are a few easements left that need to be approved by owners. They are working with Gary at the plant for upgrades for the treatment plant that we need..

Council Member Ganther reported on Duane Lake what we have been investigating what we might be able to do there in regards to some sort of sewer or wastewater treatment. Delaware Engineering has been working with us along with the Duane Lake Association. Two things Duane Lake Association was pushing for, one is reclassification of Duane Lake from a Class B to a Class A inland waterway, which they felt would improve their ability to get funding for a project like that. Mary Beth from Delaware wasn't quite so sure. She did clarify one point their representative from Delaware Engineering made the statement that if it was reclassified as a Class A it would need to require public access to the lake. Mary Beth clarified it does not do that, it is not a requirement. The association would like to push forward on that.

The second item was whether or not we could secure any funding to do the engineering study. It would be done to see what options might be available. Mary Beth reached out to Metroplex and to Senator Amedore's Office. No luck with Metroplex, they did help us out with the hamlet but that's because there was also commercial development possibilities involved with that. Duane Lake is completely residential. Senator's Amedore's office seemed like they would be able to do something for us.

IT- Council member Ganther reported the town hall is an internet hot spot for anyone who does not have internet access and needs some temporarily. At this point it is just during business hours from 8-6 weekdays as a trial. We'll see how that goes as far as usage and whether or not we want to expand in the future.

Council Member Ganther heard from Michael Vandow on the cable contract negotiation they had another meeting with David Whelan with Time Warner. They discussed the extension of service, they brought up they want to see an improvement in the formula with extension of service and the companies response to problems.

Supervisor Tidball- The NYS Public Service Commission is sponsoring a series of regional information session basically on the merger proposal with Time Warner Cable and Charter. The only local one is September 17th to be held at Bethlehem Town Hall auditorium 6:00PM.

Supervisor Tidball is still working on a map of the town and the areas not serviced by internet.

Resolution #157-15-Council Member Potter motioned seconded by Council Member Ganther to approve A-Team Pump Control Services, LLC as a new vendor. Motion carried 5 ayes.

Resolution #158-15-Council Member Ganther motioned, seconded by Council Member Potter to approve Professional Wildlife & Pest Control Management, Inc. as a new vendor. Motion carried 5 ayes.

Resolution #159-15-Council Member Passonno motioned, seconded by Council Member Leoni to approve Siewert Equipment as a new vendor. Motion carried 5 ayes.

Resolution #160-15-Council Member Leoni motioned, seconded by Council Member Passonno to approve Adirondack Tire as a new vendor. Motion carried 5 ayes.

Resolution #161-15-Council Member Potter motioned, seconded by Council Member Passonno to appoint Martin Williams as a member of the Town of Duanesburg Planning Board. For discussion; Supervisor Tidball, Martin has been an alternate and with the recent resignation of Pat Barnes we are moving him up. Motion carried 5 ayes.

Resolution #162-15-Council Member Ganther motioned, seconded by Council Member Leoni to authorize the Supervisor to sign the contract with Schenectady County for the Summer Recreation Program funding. For discussion Supervisor Tidball, the county gives us money for our youth program, it's a contract we have with them. Motion carried 5 ayes.

Resolution #163-15-Supervisor Tidball motioned, seconded by Council Member Potter to appoint Phillip Sexton as an Alternate to the "Town Planning Board. For discussion Supervisor Tidball, we are going to have another person after this one we will be losing another member this month, another member next month and possibly a third member later in the year, due to retirement and moving on to different things. Motion carried 4 ayes one abstain Council Member Ganther.

Resolution #164-15-Supervisor Tidball motioned, seconded by Council Member Leoni to appoint Dennis O'Malley as an alternate to the Town Planning Board. Motion carried 4 ayes, one abstain Council Member Ganther.

No other business, privilege of the floor opened at 8:10 PM
No one wished to speak, floor closed.

Council Member Ganther motioned, seconded by Council Member Passonno to adjourn at 8:10 PM, all in favor.

I, Leah M. Lennon, 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 at on Thursday, September 10, 2015 at the Duanesburg Hall 5853 Western Turnpike, Duanesburg, New York.