

Regular Town Board Meeting
Thursday, October 8, 2015
Meeting Time: 7:30PM

Meeting called to order: 7:30PM

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

Pledge of Allegiance

Prayer/Moment of Reflection offered by Pastor McHeard

Public comments on agenda items listed in the business meeting section subject to vote by the Town Board. Comments are limited to 2 minutes per person. No one wished to speak.

Resolution #166-15: Council Member Leoni motioned, seconded by Council Member Potter to approve the minutes from the Agenda Meeting on Thursday September 3, 2015.
Motion carried: 3 ayes, 1 abstained

Resolution #167-15: Council Member Ganther motioned, seconded by Council Member Leoni to approve the minutes of the Regular Town Board Meeting on September 10, 2015.
Motion carried: 4 ayes

Town Clerk's Report read by Deputy Town Clerk, Diane Ferrara

10/09/2015

Clerk's Monthly Report
September 01, 2015 - September 30, 2015

Page 1

:

Account#	Account Description	Fee Description	Qty	Local Share
	Building Permit Renewal	Building Permit Renewal	4	200.00
	Freedom Of Information	Freedom Of Information	2	4.05
	Marriage License Fee	Marriage License Fee	1	17.50
	Misc. Fees	Certified Copies - Death	7	100.00
		Photo Copies	4	0.90
		Sub-Total:		\$322.45
690.01	Village Of Delanson	Village Of Delanson	1	30.00
		Sub-Total:		\$30.00
A1255	Conservation	Conservation	20	195.08
		Sub-Total:		\$195.08
A2544	Dog Licensing	Female, Spayed	21	189.00
		Female, Unspayed	2	34.00
		Male, Neutered	26	234.00
		Male, Unneutered	4	68.00
		Replacement Tags	1	2.00
		Sub-Total:		\$527.00
B2555	Building Permits	Building Permits	15	1,120.00

		Sub-Total:	\$1,120.00
		Total Local Shares Remitted:	\$2,194.53
Amount paid to:	NYS Ag. & Markets for spay/neuter program		65.00
Amount paid to:	NYS Environmental Conservation		3,342.92
Amount paid to:	State Health Dept. For Marriage Licenses		22.50
Total State, County & Local Revenues:	\$5,624.95	Total Non-Local Revenues:	\$3,430.42

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.

Town Supervisor's report read by Supervisor Tidball:

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 2015.

REVENUES

FUND	AMOUNT
GENERAL FUND	\$ 72,052.32
HIGHWAY FUND	\$ 38,530.62
FIRE PROTECTION	\$ -
PARK & RECREATION	\$ 0.12
PARKLANDS	\$ 0.34
SERVICE AWARD	\$ 0.49
SEWER DISTRICT #1	\$ 1,004.53
SEWER DISTRICT #2	\$ 1,002.70
TOTAL	\$ 112,591.12

DISBURSEMENTS

GENERAL FUND	\$ 61,270.40
HIGHWAY FUND	\$ 96,380.22
FIRE PROTECTION	\$ -
PARK & RECREATION	\$ -
PARKLANDS	\$ -

SERVICE AWARD	\$ -
SEWER DISTRICT #1	\$ 11,626.05
SEWER DISTRICT #2	\$ 10,587.56
TOTAL	\$ 179,864.23

Dated: October 8, 2015

Supervisor's Office
Town of Duanesburg

Payment of Claims

Resolution #168-15: Motioned by Council Member Potter, seconded by Council Member Ganther to pay the following claims:

Motion carried, 4 ayes

Vouchers to be Paid

October 8, 2015

Paid Before Vouchers

General Fund: #328-332	\$2702.35
SD#1: #100-102	2305.64
SD#2: #95-101	1825.05
Total Paid Before	\$6833.04

General Fund: #329,333-355, In-house Voucher #18-19	\$44,363.31
SD#1: #103-110	5,905.95
SD#2: #95-102	4,250.88
Highway: #116-127	9,796.46
Total Monthly Vouchers to be Paid	\$64,316.60

TOTAL PBA and Monthly Vouchers \$71,149.64

Committee Reports

Highway: Council Member Potter reported that the chip seal projects have been completed. The Highway crews have been trimming brush and preparing for the winter season.

Public Safety: Council Member Leoni has not been to any scheduled meeting lately. He did attend a Hazardous Mitigation informational session held by Schenectady County. Information and maps are available at www.SIMSLite for residents to view the information and maps. They can also register their home address and contact the Schenectady County Hazardous Mitigation Department.

Park: Council Member Leoni reported that a bill has been sent to Princetown for payment for their taking part in the Duanesburg Summer Recreation Program. A meeting of the Park Committee was held. The discussion was concerning priorities and long-term goals. There was a meeting with several Park Committee members and administration and teachers at the high school to ask them to help develop appropriate plans for the kiosk to hide the lighting system for the monument and flagpole at the corners of Routes 20 & 7. They were enthusiastic about the opportunity to help with the design and project.

Sewer Districts #1, 2 & 3: Council Member Potter praised Gary Courtright and all wished him well with his recent relocation. William and Krista Courtright will be filling in during the transition. Building and Zoning Officer, Dale Warner, has suggested that a meeting with the committee and Corwin Veile be held as soon as

possible to offer an opportunity for the Committee and employees work out a plan of action for the upcoming months.

Technology: Council Member Ganther read an email from Mr. Vandrow from October 9 that gave an update of the progress of the negotiating team. There have been 2 meeting so far, and a strong contract has been presented. The Town Hall is now a “Hot Spot” for people in need of an internet connection during business hours which will eventually be expanded. The internet connection is available by parking in either of the lots at Town Hall.

Business Meeting:

Supervisor Tidball read Justice Robert Butler’s Letter of Resignation. Justice Butler was praised for his years of dedication to the Town, and wished well with his retirement and relocation.

Resolution #169-15: Supervisor Tidball motioned, seconded by Council Member Potter to accept a Letter of Resignation from Justice Robert Butler effective September 30, 2015.

Motion carried, 4 ayes

Resolution #170-15: Council Member Potter motioned, seconded by Council Member Ganther to appoint Jennifer Howe to the position of Deputy Town Clerk/Records Keeper not to exceed 30 hours a week at an hourly wage of \$13.50. She will train with our retiring Town Clerk, Leah Lennon, beginning in November. There is money available in the budget from this year.

Motion carried, 4 ayes

Resolution #171-15: Motion by Supervisor Tidball, seconded by Council Member Leoni to set November 12, 2015 7:00PM as a Public Hearing for the 2016 Budget.

Motion carried, 4 ayes

Resolution #172-15: Motion by Supervisor Tidball, seconded by Council Member Potter to have a special meeting on Tuesday, October 13 6:00PM to interview candidates for Town Attorney and Town Justice.

Motion carried, 4 ayes

Resolution #173-15 : Motion by Council Member Potter, seconded by Council Member Ganther for the Town to abandon 1715 feet of Lake Connection Road south of Batter Street and continuing to Lake Road. Council Member Passonno has taken pictures and it is clear that the road is abandoned. Town Attorney Siegel explained that the Town has not worked the road in more than 6 years; in fact back in 1987 there is documentation that the Town was not working the road then. It cannot be determined where the road used to be for almost the entire length of the road due to overgrowth of vegetation and a beaver dam that has caused water to cross over where the road used to be, except starting at 1715 feet from Batter Street, from there north, it is clearly a road. Six years is relevant because that is what the Highway Law uses as the standard to determine whether a road has been abandon for non-use. A Certificate of Abandonment must be signed by the members of the Town Board and filed with the Town Clerk’s office.

Motion carried, 4 ayes

Privilage of the Floor opened at 7:55PM

Mr. Robert Cuttita of Mariaville Lake- Mr. Cuttita wanted to update the Town Board on the passing of the law to hunt with rifles in Schenectady County. He had talked to Assemblyman SantaBarbara regarding the law; it cannot be rescinded for two years. Mr. Cuttita was under the impression that there had been conversation between the Town Board and SantaBarbara’s office before the law was voted on. Supervisor Tidball and several Board Members stated that no one from the Assembly or Senate had ever reached out to the Town Officials on this matter before it was voted on and passed as a law.

No other comments, floor closed, 8:00PM

Council Member Ganther motioned, seconded by Council Member Leoni to adjourn the meeting. All in favor

Meeting adjourned 8:00PM

I, Diane M. Ferrara, Deputy Town Clerk for the Town of Duanesburg do hereby certify that this is a true and accurate transcript of the regular Town Board Meeting held Thursday October 8, 2015 at the Duanesburg Town Hall, 5853 Western Turnpike Duanesburg, New York