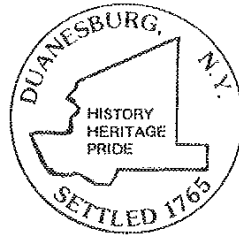


Roger Tidball, Town Supervisor
Diane M. Ferrara, Town Clerk
Jennifer M. Howe, Deputy Town Clerk



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

Regular Town Board Meeting Approved
February 11, 2016
Meeting Time: 7:30

Present was Council Members Ganther, Leoni, Potter, Passonno, Supervisor Tidball and Attorney Bakner.

Supervisor Tidball called the meeting to order at 7:30 PM followed by the pledge to the flag.
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 #65-16-Council Member Leoni motioned seconded by Council Member Potter to approve the minutes for the January 7, 2016 Agenda meeting. Motion carried 5 ayes.

Resolution #66-16-Council Member Potter motioned seconded by Council Member Leoni to approve the minutes for the January 14, 2016 Regular Town Board meeting. Motion carried 4 ayes. Councilmember Passonno abstained.

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

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

Account#	Account Description	Fee Description	Qty	Local Share
	Marriage License Fee	Marriage License Fee	1	17.50
	Misc. Fees	Certified Copies - Death	2	30.00
		Photo Copies	74	11.10
				\$58.60
A2544	Dog Licensing	Female, Spayed	25	225.00
		Female, Unspayed	1	17.00
		Male, Neutered	22	198.00
				\$440.00
B2555	Building Permits	Building Permits	6	295.00
				\$295.00
				Total Local Shares Remitted:
				\$793.60
Amount paid to:	NYS Ag. & Markets for spay/neuter program			50.00
Amount paid to:	State Health Dept. For Marriage Licenses			22.50
Total State, County & Local Revenues:	\$866.10			Total Non-Local Revenues:
				\$72.50

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 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.

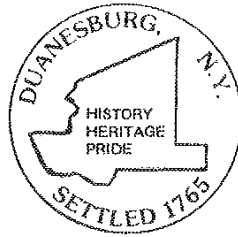
Supervisor

Date

Town Clerk

Date

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



John D. Ganther, Jr., Council Member
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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 January 2016.

REVENUES

FUND	AMOUNT
GENERAL FUND	\$ 49,988.43
HIGHWAY FUND	\$ 114,932.84
FIRE PROTECTION	\$ 438,958.00
PARK & RECREATION	\$ 0.12
PARKLANDS	\$ 0.35
SERVICE AWARD	\$ 0.48
SEWER DISTRICT #1	\$ 320,958.97
SEWER DISTRICT #2	\$ 253,336.55
TOTAL	\$ 1,178,175.74

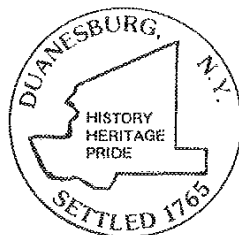
DISBURSEMENTS

GENERAL FUND	\$ 62,726.21
HIGHWAY FUND	\$ 21,303.77
FIRE PROTECTION	\$ -
PARK & RECREATION	\$ -
PARKLANDS	\$ -
SERVICE AWARD	\$ -
SEWER DISTRICT #1	\$ 134,024.29
SEWER DISTRICT #2	\$ 9,262.88
TOTAL	\$ 227,317.15

Dated: February 11, 2016

Supervisor's Office
Town of Duaneburg

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



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Resolution #67-16-Council Member Potter motioned seconded by Council Member Ganther the payment of the following claims: Motion carried 5 ayes.

Monthly Vouchers to be Paid
February 11, 2016

In-House	#4-5	\$433.52
SD#1	#11-18	\$5,322.82
SD#2	#12-24	\$12,827.34
General Fund	#27-61	\$84,530.67
Highway	#6-19	\$98,419.35

Total	\$201,533.70
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Paid before vouchers	2/1/2016
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General Fund	#62	\$130.00
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Committee reports;

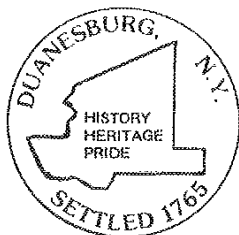
Highway: Council Member Passonno did not have anything to report on, he knows that crews have been working on Mudge Road clearing brush.

Public Safety: Council Member Leoni reported that he has not received any communication from the UCC. The next town officers meeting is March 9th.

Park: Council Member Leoni reported that the park commission met on the 2nd of this month. The design for the kiosk at the Veterans' Park is not going to happen by Memorial Day. They will be concentrating on the lighting portion of the project and providing better lighting for the monument and flag. They discussed printing flyers to attrite volunteers as members and alternates. There is going to be a county parks meetings on the 16th and will involve discussion on the future the county parks, possibly the Lake Road County park. The park commission will be hold a trunk sale on June 4, 2016 at Shafer Park to coincide with the Delanson Village wide sale. They are working on finalizing the rules and will match other localities rules for these types of sales.

Sewer: Marybeth with Delaware Engineering reported on the status of Sewer District #3. Easements are 99% complete, still waiting on one, talked with town attorney and will be sending out a letter. Regulatory approvals, we submitted the engineering report on February 8th, DEC is reviewing it now and we are getting preliminary notes back. Will be submitting for the storm water general permit at the end of the month. The intent right now is to release bids for this project in April and return them in May. Construction should start this summer and be completed by early fall 2017.

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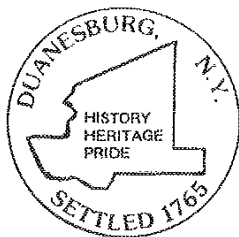


John D. Ganther, Jr., Council Member
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Financing: on tonight's agenda you have an amended bond resolution, we adopted a bond resolution last year for this project and it is essentially the same resolution it just has some modified language that the financing office asked for. It is the intent to close on short term financing in September of this year. There is a SAM grant available in the amount of \$50,000 in which we will be applying for to assist in the construction cost of Sewer Dist. #3. The \$50,000 must be used towards construction and engineering if it leads to construction; funds could be used toward possibly expanding system towards Duane Lake Area.

Report given from Marybeth with Delaware Engineering:

Roger Tidball, Town Supervisor
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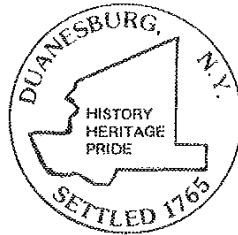
Town of Duaneburg

Sewer District #3

Status Report – February 11, 2016

- Design – 90% Complete
 - Collection System
 - Pump Station
 - Delanson Treatment Plant Improvements
- Easements – 99% Complete
 - Secured with one exception
- Regulatory Approvals
 - NYSDEC Engineering Report – Submitted February 8, 2016
 - NYSDEC Plan Approval – March 1 Submittal
 - NYSDEC Stormwater GP – March 1 Submittal
- Bidding
 - Release Bids – April 2016
 - Return Bids and Award – May 2016
 - Notice to Proceed – June 2016
- Construction
 - Summer 2016 Start
 - Early Fall 2017 Complete
- Financing
 - Amended and Restated Bond Resolution and Additional Documentation
 - Closing on Short Term Financing by September 2016
 - SAM Grant Application - \$50,000

Roger Tidball, Town Supervisor
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John D. Ganther, Jr., Council Member
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Councilmember Potter read monthly report given by Dale Warner in regards to Sewer District#1 and #2.

Monthly Report February 2016

Submitted by: Dale Warner 2/4/16

SD#1

Plant:

1. UV plugs had to be made they are sending one for us to try 2/3/16
2. Sand Filter Actuator – Scheduled for repairs on Wednesday 1/6/16 still not repaired
3. Mud Well Pump has been installed.
4. Sludge Blower Parts ordered 1/4/16 (ACI)
5. Getting a quote for Sand Filter- Sand Replacement-Precision
6. New Vendor Craig Werner Electric- to diagnose problems with pumps/panels etc.

Collection System:

1. Alarm @ Community Center to be installed when time permits.
2. New chips have been installed at pump stations for alarm system 1/27/16

SD#2

Plant:

1. Quote for new disc filters ordering 52-26 RH and 26 LH Filters.

Collection System:

1. Emergency Ordered and received new blower to be installed ASAP 1/4/16
2. Emergency Ordered grinder pump for mudwell not in yet.
3. 159 Pump station is still unfinished computer not reading both pumps are working ACI is trying to get software to correct problem. Looking at a new local contractor to do this work new vendor ACS 2/4/16
4. S. Shore pump station float installation completed on Wednesday 1/6/16 (ACI)
5. Searching for Software for Maintenance and Inventory as well as work orders should be completed by next meeting with recommendations.
6. Dropped off two Residential Grinder pumps to be repaired. (Grey Elec) 2/4/16

Councilmember John Ganther reported that the DEC inspected both WWTP's and we are putting a plan to have issues addressed. Dale was asking if he could get together with John and Rick to put together an action plan to get the plants back in top shape.

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Supervisor Tidball: we did interviews for a new licensed plant operator, Andrew Dennis to be approved in the business meeting later in the agenda.

IT: Council Member Ganther reported that we have been busy in the past month working on what can be done to expand broadband coverage in the town. We have had two meetings over the past month. We had a public meeting held at DVAC in January where about 125 residents attended. Still not clear on how the merger and our franchise agreement negotiations are going to affect things. There is another meeting coming up, which is the franchise negotiation meeting which is ongoing with Time Warner, they have asked that Duaneburg come. John cannot attend, but Supervisor Tidball will attend on February 18, 2016. Where we stand now is that there is no way Time Warner is going to come down from the 20 homes per square mile that we wanted them to, but we are doing what we can to include certain streets that come very close to qualifying. Regarding the merger we have examined the Public Service Commission (PSC) documents that talked about the merger between Time Warner and Charter. It seems that once the merger goes through they will be required to expand broadband service to 145,000 customers that is in their current business footprint. Then there is a general agreement that through funding they have a goal to hook-up 1 million customers in their footprint. Then there is the state money, 5 million dollars that will be released in 4-5 phases. The first phases to be released to towns that do not currently have franchise agreements. The second meeting that we had was from a representative from Santabarbara's, Mr. Coffin, office who said that he would try to arrange a meeting with the deputy secretary of Albany, where we would be able to go down and discuss why we are not including in phase one due to the language in the contract even though we have a franchise agreement. Mr. Coffin believes that the PSC has not been a great advocate for the folks of NYS. He believes that there was an agreement to wire up more homes over the past 10 years that never happened and it seems as if the PSC was kind of lax in enforcement. The governor's goal is to have the entire state covered by the end of 2019.

Business Meeting:

Resolution #68-16-Supervisor Tidball motioned, seconded by Council Member Passonno to accept the Mariaville Fire Department Service Award program Certification of Fire Personnel that have earned required points for 2015. For discussion. Motion carried 5 ayes.

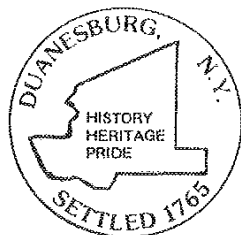
Resolution #69-16-Council Member Leoni motioned, seconded by Council Member Ganther to authorize supervisor to sign emergency service contracts for the year. For discussion: Supervisor Tidball, basically the same thing we do every year. Since Teresa is new with us I will have her look at each one, making sure nothing needs to be changed. Motion carried 5 ayes.

Resolution #70-16-Council Member Passonno motioned, seconded by Council Member Potter to allow Mariaville Lakeside Store to hold their annual ice fishing contest. For discussion. Motion carried 5 ayes.

Resolution #71-16-Council Member Ganther motioned, seconded by Council Member Potter to appoint Andrew Dennis as Wastewater Treatment Plant Operator at the budgeted amount. For discussion: Supervisor. Motion carried 4 ayes. Councilmember Leoni abstained.

Resolution #72-16-Council Member Potter motioned, seconded by Council Member Passonno to approve the Resolution of the Town Board adopting the Schenectady County Multi-Jurisdictional Hazard Mitigation Plan Update of 2016 at the request of the Schenectady Department of Economic Development and Planning. For discussion, Supervisor Tidball:

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Jennifer M. Howe, Deputy Town Clerk



John D. Ganther, Jr., Council Member
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Francis R. Potter, Council Member

Charles and I attended this meeting it is basically a plan put together by the county and each town involved is looked at to go over what might happen in the event of a natural disaster. Motion carried 5 ayes.

Resolution #73-16-Council Member Potter motioned, seconded by Council Member Passonno to approve Amended and Restated Bond Resolution of the Town Board Authorizing the Financing of Improvements and Other costs related and incidental thereto, for the Duanesburg Sewer District No. 3; Estimating the Maximum Aggregate Cost Thereof to Be \$3,000,000.00; Appropriating said amount therefore and authorizing the issuance of \$3,000,000.00 Serial bonds of the Town to finance said cost. This amended and restated resolution was prepared by John Vagianelis, Esq., at the request of Delaware Engineering to satisfy a requirement of the NYS EFC's Counsel Office. For discussion, Town Attorney Bakner: This is pretty much the same resolution adopted last year, the only difference is now that the office of comptroller has approved the project, EFC wanted it to be readopted so that it was clear that it wasn't a contingent. Motion carried 5 ayes.

Resolution #74-16-Council Member Potter motioned, seconded by Council Member Passonno to approve Werner Brothers as a new town vendor. For discussion. Motion carried 5 ayes.

Resolution #75-16-Council Member Ganther motioned, seconded by Council Member Leoni to approve Avanti Controls as a new town vendor. For discussion. Motion carried 5 ayes.

Resolution #76-16-Council Member Passonno motioned, seconded by Council Member Potter to approve Pace Analytical as a new town vendor. For discussion. Motion carried 5 ayes.

Resolution #77-16-Council Member Ganther motioned, seconded by Council Member Potter to approve the supervisor to sign annual contract with Omnis Computers. For discussion, Councilmember Ganther: This is the company that provides support for our network and computers here and they have for a number of years now. This contract is the same as prior year's contracts and this is a budgeted item. Motion carried 5 ayes.

Privilege of the floor opened to comments 8:08PM. Boy Scout questioned what the fireman points were; Supervisor Tidball explained that they are points towards their retirement, they get rewarded for volunteering. Floor closed at 8:10.

Council Member Potter motioned, seconded by Council Member Passonno to adjourn.

I, Jennifer Howe, 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 Thursday February 11, 2016 at the Duanesburg Town Hall, 5853 Western Turnpike Duanesburg, New York