

Thursday, March 10, 2016
Regular Town Board Meeting
Meeting Time: 7:30PM

Meeting called to order: 7:30PM

Present: Supervisor Tidball, Council Members Leoni, Passonno, Ganther, Town Attorney Terresa Bakner
Absent: Council Member Potter

Pledge of Allegiance

Prayer/Moment of Reflection offered by Pastor McHeard

Public Comments on Agenda: Opened by Supervisor Tidball for public comments on agenda items listed in the Business Meeting section of the Agenda. Comments limited to 2 minutes per person.
No one wished to comment. Floor closed.

Resolution 78-16: Council Member Leoni motioned, seconded by Council Member Passonno to approve the February 3, 2016 Agenda Meeting minutes.
Motion carried, 4 ayes

Resolution 79-16: Council Member Ganther motioned, seconded by Council Member Leoni to approve the February 11, 2016 Regular Town Board Meeting minutes.
Motion carried, 4 ayes

Town Clerk, Diane Ferrara, read the Town Clerk's Report for February 2016.

Clerk's Monthly Report
February 01, 2016 - February 29, 2016

Account#	Account Description	Fee Description	Qty	Local Share
	Annual Operating Fee	Annual Operating Fee	1	30.00
	Building Permit Renewal	Building Permit Renewal	3	375.00

	Enumeration Fee		1	70.00
	Marriage License Fee	Marriage License Fee	2	35.00
	Misc. Fees	Certified Copies - Death	21	210.00
		Photo Copies	5	0.75
	Operating Permit	Operating Permit	1	30.00
		Sub-Total:		\$750.75
2501	Permit Fees	Peddlers	1	10.00
		Sub-Total:		\$10.00
A2544	Dog Licensing	Female, Spayed	13	117.00
		Female, Unspayed	4	68.00
		Male, Neutered	11	99.00
		Male, Unneutered	3	51.00
		Sub-Total:		\$335.00
B2555	Building Permits	Building Permits	9	725.00
		Sub-Total:		\$725.00
		Total Local Shares Remitted:		\$1,820.75
Amount paid to: NYS Ag. & Markets for spay/neuter program				45.00
Amount paid to: State Health Dept. For Marriage Licenses				45.00
Total State, County & Local Revenues:		\$1,910.75	Total Non-Local Revenues:	\$90.00

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

Supervisor Tidball read the Town Supervisor's Report for the February 2016.

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 February 2016.

REVENUES

FUND	AMOUNT
GENERAL FUND	\$ 868.06
HIGHWAY FUND	\$ 38,527.06
FIRE PROTECTION	\$ -

PARK & RECREATION	\$	0.11
PARKLANDS	\$	0.33
SERVICE AWARD	\$	0.45
SEWER DISTRICT #1	\$	6.40
SEWER DISTRICT #2	\$	23,801.72
TOTAL	\$	63,204.13

DISBURSEMENTS

GENERAL FUND	\$	118,638.41
HIGHWAY FUND	\$	140,344.78
FIRE PROTECTION	\$	-
PARK & RECREATION	\$	-
PARKLANDS	\$	-
SERVICE AWARD	\$	-
SEWER DISTRICT #1	\$	11,725.67
SEWER DISTRICT #2	\$	20,292.62
TOTAL	\$	291,001.48

Dated: March 9, 2016

Supervisor's Office
Town of Duanesburg

Resolution 80-16: Council Member Ganther motioned, seconded by Council Member Passonno to pay the following claims.

Motion carried, 4 ayes

Vouchers to be paid 3/10/2016				
In-House		#6-7		\$343.45
SD#1		#19-27		\$4,111.22
SD#2		#25-36		\$12,276.43
General Fund		#62-95		\$619,052.17
Highway		#20-33		\$5,413.01
			Total	\$641,196.28

Representatives from Kenneth's Army gave a presentation on their organization and the good works that they do for the community in memory of Ken White who was murdered last year in Berne. They have made a memorial garden, Purchased a headstone, sponsored school children with school clothing and supplies, and have made charitable donations to other local charities. Once again they are sponsoring a motorcycle ride. Last year's event raised over \$5000.00 with 197 bikers. This year's ride will be held on June 4 with registration at 9:00am at Thatcher's Park. Flyers are available at Town Hall for anyone interested in signing up in advance. Supervisor Tidball stated that the Town will make a donation.

Committee Reports

Highway: Council Member Passonno reported that he had met with Highway Superintendent William Reed. The crew has been clearing and cutting limbs and brush along Town roads. They have also done some sanding and filling of pot holes. The CHIPs plan is coming together for this year with work on Upper Dare, Gardiner, North and South Hillman and Knight Roads. This work will be subject to addition or deletion depending on appropriated funds. In house improvements will include Gage, Hill, Hillside, Lake Connection, and Rocchio Roads to be repaved and some gravel needs to be improved. Mr. Reed would like to introduce Robert Fink and Sons as a new vendor for rental of equipment currently approved NYS and Schenectady County.

Public Safety: Council Member Leoni reported that there was a Town Fire Officer's Meeting on March 9. The United Communications Center has released a non-emergency phone number to speak to the supervisor there, 830-0911.

Parks: A recruiting for alternate committee members flyer has been put together and will be posted around town, on the Town website and an ad will be placed in the Daily Gazette.

Josh Houghton will represent Duanesburg on the Schenectady County Environmental Council. The council maintains county forests, one of which is in Duanesburg, and other county environmental issues.

On June 4th, 2016 a Town garage/trunk sale will be held at Schafer Park. The \$10.00 donation fee will benefit the Town's park programs. There is enough room for approximately 30 vendors.

Three vendors have been asked to provide lights at the Point. Only two have responded so far.

Sewers: Council Member Ganther reported that the department has been working hard to make updates following the recent inspection. SD#1- UV plugs arrived last week to be installed Friday. The sand filter actuator has been repaired. The alarm has been installed at the YMCA. SD#2- Work request is in for 159 pump station for Avanti Control Systems and a new pump has been ordered. Purchased two new grinder pumps, new software for Town Hall computers inventory will be kept on the system as will the building assets management plan. New locks have been installed at Treatment Plants and Pump Stations. A new submersible Level Transmitter has been installed. The old one may have taken a lightning strike. SD#3 Delaware Engineering has filed some papers on behalf of the Town for funding filed March 2nd. We needed to reply to February inspection with an update of actions: SD#1: McDonald Engineering is working on the specifications for the sand filter replacement, dissolved oxygen probes are on order and repairs are scheduled with Avanti Control Systems, Inc. , modules for ultraviolet light disinfection unit and spares are set to arrive any day, estimates are being gathered by Delaware Engineering for upgrades at the plants to install covers, SD#2: Disc filters and spares have been ordered 26 RH and 26 LH, dissolved oxygen probes are on order and repairs are scheduled with ACS. We are very pleased with the hard work and progress being

Technology: Council Member Ganther reported that negotiations continue with Time Warner. Last meeting was held the end of February, waiting for merger to be complete and details. They will not budge on the density number of homes per mile. There is another meeting coming up. Roads have been submitted that are close to meeting the

requirement, also this could lead to other roads being serviced. Time Warner needs until mid-April to do the surveys on the maps to determine the amount of work that would need to be completed. Maybe by the May meeting Time Warner will have an idea of what can be done as far as wiring up some roads for us.

Supervisor Tidball read a report from Peter Brodie regarding the Duanesburg Memorial Day Parade. It will be held in the Village of Delanson each year. The host department will rotate among the four town departments to encourage increased participation. The school has been asked to provide music following the parade. The committee will vote on a consistent method of managing finances and make financial reports following the parade. Each member of the committee has taken on a task and will be in touch with appropriate businesses and individuals. The parade is scheduled for Saturday, May 28, 2016 with line up at 10:30 and step off at 11:00. The committee is working hard to make the pre and post parade experience enjoyable for all.

Business Meeting

Resolution 81-16: Council Member Leoni motioned, seconded by Council Member Ganther to accept the resignation of Ardene Kaltreux from the Ethics Board.

Motion carried, 4 ayes

Resolution 82-16: Council Member Passonno motioned, seconded by Council Member Leoni to appoint Jean Frisbee as a replacement on the Board of Ethics.

Motion carried, 4 ayes

Resolution 83-16: Supervisor Tidball motioned, seconded by Council Member Leoni

WHEREAS, the Town Board of Duanesburg has held a public hearing on the establishment of Sewer District #3;

WHEREAS, the Town Board authorized its professional engineers, Delaware Engineering to design the system to collect and treat the sewage within the boundaries of Sewer District #3;

WHEREAS, the Town Board though the professional engineers is taking the necessary steps to acquire the property rights to construct the system;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Duanesburg hereby authorizes bidding for the construction of the Sewer District #3 sewer system following all federal, state, and local laws and regulations governing the bidding of municipal contracts and directs that Delaware Engineering to prepare the necessary documents for such bidding.

Motion carried, 4 ayes

Resolution 84-16: Council Member Ganther motioned, seconded by Council Member Passonno

WHEREAS, the Town Board of the Town of Duanesburg has been carefully studying the needs of the Town with respect to its current Town Offices and Highway Garage, located at 5853 Western Turnpike in the Town of Duanesburg;

WHEREAS, the general consensus is that the existing offices and garage are insufficient to meet the needs of the Town and do not meet the standards established for such buildings in the State Building Code and by the Office of Court Administration;

WHEREAS, the Town Board has determined that it would be helpful to have the assistance of a professional engineering firm that specializes in the development and siting of such municipal facilities both in the evaluation of the existing facilities and in the siting of potential new Town Offices and Highway Garage facilities;

WHEREAS, the Town Board has obtained a proposal to provide such services from CT Male Associates, a qualified professional engineering, surveying and architecture firm;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board has determined to retain CT Male Associates in an amount not to exceed \$10,000.00 for the services set forth in the attached AIA contract as amended, which will assist the Town Board in evaluating any potential sites and conceptual designs and estimated costs of improved Town Offices and Highway Garage facilities.

Motion carried, 4 ayes

Resolution 85-16: Council Member Leoni motioned, seconded by Council Member Ganther to appoint Josh Houghton to represent the Town of Duanesburg as a member of the Schenectady County Environmental Council.

Motion carried, 4 ayes

Privilege of the Floor opened at 8:09

Mr. Steve Perog of Lea Drive, Duanesburg

Mr. Perog wanted to bring to the attention of the Board that on February 20, 21 and 22 there was some snow and rain that froze on the roads. The roads were hazardous at 5:30AM. On his way to work he noticed that there were no lights on at the Highway Department, and as of 7:30AM the roads were still untreated. He stated that it should not be a hazard to travel on town roads. All other area departments (County and State, Florida, Princetown, Rotterdam, Guilderland, Schoharie, Wright) were all operating. This isn't the first time this has happened. Think about consolidated services. He asked that the Board think about a second option. Supervisor Tidball responded by asking him to call his office if he gets no response from the Highway Department and he will direct the complaint to Council Member Potter who is on the Highway Committee.

A resident of Duanesburg Churches Road, Duanesburg

The resident stated a complaint regarding junk on a neighbor's property and asked about the zoning law regarding such junk. Supervisor Tidball will look into the complaint and check with Zoning Officer Dale Warner.

Privilege of the Floor closed 8:15PM

Announcements

A letter was received by Mayor of Delanson, Gayle Gifford regarding the railroad crossing in the village. Norfolk Southern Corporation will be replacing the crossing beginning March 16, 2016. The repairs will last approximately 90 days.

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

Motion carried, 4 ayes

Meeting adjourned 8:25PM

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, March 10, 2016 at the Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York 12056.
