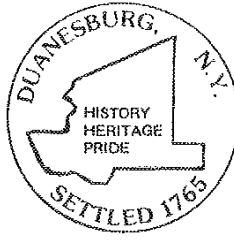


Roger Tidball, Town Supervisor
Diane M. Ferrara, Town Clerk
Jennifer M. Howe, Deputy Town Clerk



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

APPROVED 04/13/2017

Minutes for Special Meeting of the Town Board of the Town of Duanesburg on March 21, 2017

The meeting was opened at 5:30 p.m. Present at the meeting was Town Supervisor Tidball, Town Board members Ganther, Passonno, and Leoni and Town Counsel Teresa Bakner.

Town Supervisor Tidball made a motion to approve the attached resolution authorizing payment of \$96,710.00 to Hubbell and the resolution was read into the record by Town Supervisor Tidball. The motion was seconded by Town Board member Passonno. The motion passed with Town Supervisor Tidball, and Town Board members Ganther, Passonno, and Leoni voting in favor. Town Board member Potter was unable to attend the meeting.

The Town Board meeting was closed at 6:04 p.m.