

William Wenzel, Town Supervisor
Dale Warner, Deputy Supervisor
Jennifer Howe, Town Clerk
Carol Sowycz, Deputy Town Clerk



Michael Santulli, Council Member
Dianne Grant, Council Member
Andrew Lucks, Council Member

Tuesday February 13, 2024
Special Town Board Meeting
Meeting Time: 7:00PM

Meeting called to order by Supervisor Wenzel at 7:00PM

Present: Supervisor Wenzel, Council Members Grant and Santulli, Town Clerk Howe and Town Attorney Terresa Bakner.

Absent: Council Member Lucks

Call to Order
Pledge of Allegiance

Business Meeting:

Resolution 43-24: Council Member Santulli motioned, seconded by Council Member Grant to approve an agreement with The Duanesburg Little League for a community skating rink.

Motion carried, 3 ayes.

Privilege of the Floor:

No one wished to speak.

Motion to adjourn by Council Member Grant, Seconded by Council Member Santulli.

Motion carried, 3 ayes

I, Jennifer Howe, Town Clerk of the Town of Duanesburg, hereby certify that this is a true and accurate transcript of the Special Town Board Meeting held on Tuesday February 13, 2024.

Town of Duanesburg Town Board

RESOLUTION NO. 113-2024

February 13, 2024


Moved by Santulli; Seconded by Grant;


WHEREAS, the Town of Duanesburg Town Board scheduled a special meeting of the Town Board for Tuesday, February 13, 2024, at Town Offices at 9:00 a.m. which was duly noticed by the Town Clerk;

WHEREAS, at the last several regularly scheduled Town Board meetings there was discussion of an outdoor public skating rink at the Little League Property off Route 20 (Western Turnpike);

WHEREAS, the Town Board has reviewed the attached Ice Skating Rink Agreement;

NOW, THEREFORE, BE IT RESOLVED the Town Board approves the Ice Skating Rink Agreement and authorizes the Town Supervisor to sign the Agreement on behalf of the Town;


William Wenzel, Supervisor


Town Clerk/Deputy Town Clerk

Date February 13, 2024

Date February 13, 2024

Present: Supervisor Wenzel, Council members Grant & Santulli
Absent: Council member Lucks

Town Board Members:

William Wenzel	<input checked="" type="radio"/> Yea	<input type="radio"/> Nay	<input type="radio"/> Abstain
Michael Santulli	<input checked="" type="radio"/> Yea	<input type="radio"/> Nay	<input type="radio"/> Abstain
Dianne Grant	<input checked="" type="radio"/> Yea	<input type="radio"/> Nay	<input type="radio"/> Abstain
Andrew Lucks	<input checked="" type="radio"/> Yea	<input type="radio"/> Nay	<input type="radio"/> Abstain Absent

Agreement
Between the Town of Duanesburg and Duanesburg Little League

AGREEMENT (this "Agreement") for services by and between the **TOWN OF DUANESBURG** and **DUANESBURG LITTLE LEAGUE**.

IT IS HEREBY AGREED that, for the consideration hereinafter set forth, the Town of Duanesburg, through its Highway Department, will plow snow from the Duanesburg Little League's driveway (approximately 1,300 linear feet) and parking lot (approximately 85'x 375') located at 10179 Western Turnpike, Delanson, New York (collectively the "Parking Lot") during the months of December 2023 through March 2024 for purposes of facilitating public access to the temporary ice skating rink to be placed on Duanesburg Little League property. The Town of Duanesburg shall not have any responsibility other than the removal of snow from the Parking Lot and shall not be responsible in any manner for the installation or operation of the ice rink.

The Town of Duanesburg will provide Duanesburg Little League with proof of insurance evidencing coverage of the work provided for herein. Duanesburg Little League will provide the Town of Duanesburg with proof that the Town of Duanesburg has been added as an additional insured, with waiver of subrogation, on a primary and not contributory basis, to the Duanesburg Little League's insurance policy(ies) with respect to the Town of Duanesburg work pursuant to this Agreement.

In consideration of the above, the Duanesburg Little League shall pay the Town of Duanesburg the sum of One Dollar (\$1.00) for services provided in 2023-2024, and other good and valuable consideration the receipt of which is hereby acknowledged.

TOWN OF DUANESBURG:




William Wenzel, Town Supervisor



William Reed, Highway Superintendent

DUANESBURG LITTLE LEAGUE:



By: _____
Its: _____