

Minutes of a regular meeting of the Town Board of the Town of Durham held April 3, 2007, at the Town Building in Oak Hill, NY.

Present:

Gary Hulbert - Supervisor
Robert Elpel – Councilman
Linda Sutton – Councilwoman
Jodi Wood – Councilwoman
William Carr – Councilman

Secretary:

Chris Kohrs – Deputy Town Clerk

Others Present:

Wes Moore – Highway Superintendent
Tal Rappleyea – Town Attorney
Charles Soderblom – Town Clerk

Supervisor Hulbert called the meeting to order at 7:32. There were fourteen people present.

Highway Superintendent requested permission to request bids on the following surplus items:

- 1971 Military 5 Ton 6X6 Wrecker Model 816 with 250 hp Cummins Motor, 5 Speed Transmission, Mileage 44,620 in good condition – min. bid \$2,000.00
- 1978 Hyster Roller Model 350 with Detroit Diesel Engine, runs and operates in fair condition – min. bid \$800.00
- 1999 Ford F550 4X4 Dump Truck w/9’ Fisher Plow, diesel powered, automatic transmission, mileage 56,000 in fair condition – min. bid \$6,000.00

Mr. Carr motioned to approve Highway Superintendent Moore’s request for bids for listed surplus equipment, seconded by Ms. Wood. All were in favor motion carried.

Supervisor Hulbert closed the workshop at 7:35 p.m. and opened the public hearing for the O’Neill subdivision of 127 Kennedy Lane, East Durham. A letter was received from Mark Phillips/Grant Cover raising concerns with drainage runoff. This issue could be addressed once a building permit is requested. There were no other issues brought forth. Supervisor Hulbert closed the public hearing at 7:43 p.m. and opened the workshop.

Mr. Carr motioned to approve the O’Neill subdivision seconded by Mr. Elpel. All were in favor motion carried.

The board reviewed an application for subdivision from Mr. & Mrs. White of 1024 Cornwallville Road, Cornwallville, NY 12418 (48.00-4-52). They would like to make a boundary line change; scheduled a public hearing for May 1, 2007 at 7:30 p.m.

The board reviewed an application for subdivision from the Donna Maier, James Bullivant and Sheila DeGeyter of Rte. 145 East Durham (21.00-4-80). Their intent is to take a two-acre section, which borders on Stonitch Road and subdivide it out, scheduled a public hearing for May 1, 2007 at 7:30 p.m.

Ms. Wood motioned to approve the request by The Country Place Resort to renew their liquor license, seconded by Mr. Carr. All were in favor motion carried.

Received notice that the state has received the request to reduce the speed on Cunningham Road.

Received notice from Telstar for the July 7th fireworks. The board requested Supervisor Hulbert check on the fee as it is more than procurement policy permits and may need to go out to bid.

Mrs. Sutton motioned to appoint Richard Frasco to replace Nadia Jackson (who resigned due to health issues) on the Board of Assessment Review, seconded by Ms. Wood. All were in favor motion carried.

The board discussed renewing the web domain www.durhamny.com at \$95.00 for five years or \$50.00 per year. The suggestion was made that we research adopting www.durhamny.gov; Mr. Soderblom will check into and report at next meeting.

The Emergency Preparedness Sub Committee will meet April 10, 2007 at 7:30, the EPC and appropriate agencies will meet April 24, 2007 at 7:30 p.m.

Mr. Carr motioned to enter executive session at 8:15 p.m. to discuss pending litigation, seconded by Mrs. Sutton.

Supervisor Hulbert called the workshop to order at 8:28 p.m. no action taken during executive session.

Attorney Rappleyea will review the new building code laws at the next meeting.

Paid bills

Mrs. Sutton moved to adjourn at 8:47 p.m., seconded by Ms. Wood.

Minutes approved:

Chris Kohrs, Deputy Town Clerk

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