

**A REGULAR MEETING, TOWN OF DURHAM, OCTOBER 5, 2010**

A meeting of the Town Board of the Town of Durham, County of Greene and the State of New York was held at the Town Hall, 7309 State Route 81, East Durham, NY on the 5th day of October 2010.

<b>PRESENT:</b>	Gary Hulbert	----	Supervisor
	Jerry Cunningham	----	Councilperson
	Linda Sutton	----	Councilperson
	William Carr	----	Councilperson
	Jodi Wood	----	Councilperson
	Chris Kohrs	----	Town Clerk

**OTHERS PRESENT:** Alan Beechert-Highway Superintendent; Larry Cooke-Code Enforcement Officer; Thomas Sutton-Police Sgt.; Sean Frey-Legislator, Nick Nahas-Historian, David Cunningham-Building Inspector & 17 community members.

Supervisor Hulbert called the meeting to order with the pledge to the flag at 7:30 p.m.

Greg Korner-Fox, President Durham Rescue Squad gave a budget presentation to the board for their 2011 fiscal year, they are requesting \$75,000 from the town. In addition Mr. Korner-Fox explained the rescue squad has taken the next step in becoming a paid squad. They have implemented a pager fee and a response fee. Their members are assigned to a 12 hour shift and currently have only a couple of time slots that are not covered but are confident they will be shortly. They will continue to bill patients (now handled in house rather than a third party). The collection on actual billed dollars is only a third which is standard in the industry. The conversion this year to electronic Patient Care Report (EPCR) has aided in quicker billing. The computers were obtained through the county at no cost to the squad, other than the annual software maintenance agreement.

The board reviewed the survey for the proposed Brink Subdivision SUB2010-05 5330 County Route 20 tax ID 31.00-1-20; they would like to subdivide two acres from their 63.5 acres to be sold as a building lot. The public hearing is scheduled for October 19, 2010 7:30 p.m.

Carl "Rusty" Sala, Chief for the East Durham Vol. Fire Co. presented their budget requesting \$102,638.84.

Lillian Wood Aleo, President Oak Hill Durham Vol. Fire. Co. presented their budget requesting 98,050.00.

The board reviewed the Site Plan Application for McCarthy SPR2010-02 requesting to change the use of the property located at 2373 Rt 145, East Durham parcel id 50.01-1-34 from a worship

hall to a bottle redemption center. They have applied to the state and received the necessary permit. A public hearing is scheduled for October 19, 2010 7:30 p.m.

The board reviewed the subdivision application for Mead SUB2010-04 located at 320 Hervey Sunside Road, parcel id 65.00-1-47. Mrs. Mead wishes to annex 27.342 acres from her original 79.9 acre lot. The annexed parcel would be added to her daughter's parcel (on survey lot that is identified as Eleanor Johnson's). Discussion followed. **Mr. Cunningham motioned to approve the minor subdivision with the following note Boundary line change which established a 27.342 acre parcel not to be conveyed as a building lot; seconded by Ms. Wood all in favor motion carried.** (5-years, Hulbert, Sutton, Cunningham, Carr, Wood)

CT Male submitted a quote of \$6,000 to review the plans at the GSK site on behalf of the town of Durham. The Town has received \$5,000 in escrow for the project from GSK; Mr. Hulbert will contact Delaware Engineering to request an additional \$5,000 for the escrow account. **Mr. Carr motioned to approve quote from CT Male Engineering for \$6,000 to review the plans of the GSK project on behalf of the Town of Durham, seconded by Ms. Wood all in favor motion carried.** (5-years, Hulbert, Sutton, Cunningham, Carr, Wood)

The board received the draft for the proposed Dog Licensing Law from Attorney Rapplelea minus proposed fees. This information will be submitted prior to the October 19 meeting so the board can discuss at that meeting. Tentatively the public hearing for the proposed Dog Licensing Law will be November 2, 2010.

The board received three lighting bids to replace lighting per NYSERDA recommendations in the Clerk's office, Court Room, Highway Garage and Storage Areas as follows:

Capital District Lighting	\$14,500
Chris Hunt	\$ 7,650
Holdridge Electric	\$13,000

**Mr. Carr motioned to award the project to Chris Hunt for \$7,650 seconded by Mrs. Sutton all in favor motion carried.** (5-years, Hulbert, Sutton, Cunningham, Carr, Wood)

Ms. Wood motioned to adjourn at 9:16 p.m. seconded by Mr. Carr.

**Minutes approved:**

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Chris Kohrs, Town Clerk