

Minutes of the Regular Monthly Workshop Meeting of the Town Board of the Town of Durham held June 5, 2018 at the Town Hall commencing at 7:30 p.m.

Present: Shawn Marriott, Supervisor
Nick Nahas, Deputy Supervisor
Joan Breslin, Council Member
Jerry Cunningham, Council Member
Linda Sutton, Council Member

Recording Secretary: Janet Partridge, Town Clerk

Others Present: Chris Kohrs, Court Clerk
Maryellen Brooks, Assessor's Clerk
Thomas Sutton, Police Sgt.
Karen Tirpak, Bookkeeper
Lois Rockefeller, Building Department
9 community members

Supervisor Marriott called the meeting to order at 7:31 pm followed by the pledge to the flag.

A motion was made by Deputy Supervisor Nahas to approve the date change of the Yeshiva Toras Aron Park Use Form from June 19th to June 20th, seconded by Councilmember Breslin, all in favor, motion carried. (5 Yeas - Marriott, Nahas, Breslin, Cunningham, Sutton)

Supervisor Marriott wanted to recognize the employees who have celebrated anniversaries recently for their service to the Town of Durham.

John Shauger	Police Department	16 years
John VanTassel	Police Department	4 years
Michael Allan	BAR Board	1 year

Supervisor Marriott talked with Attorney Rappleyea, the town needs an amendment to the Local Law #1 of 2016 to be passed to have the law include properly posted No Parking signs in the area along Stone Bridge Extension. Discussion followed.

A motion was made by Councilmember Breslin to approve Resolution 2018-13, to amend Local Law #1 of 2016 by including – Properly Posted No Parking Signs in the area along Stone Bridge Extension, seconded by Deputy Supervisor Nahas, all in favor, motion carried. (5 Yeas - Marriott, Nahas, Breslin, Cunningham, Sutton)

Marriott read a letter the town received on TAP. If anyone in town is looking to get a grant for the town for improving air quality, he has the letter on file.

The Board reviewed the Park Use Form submitted by William Murphy for June 9th.

A motion was made by Councilmember Cunningham, to approve the Park Use Form for June 9th, seconded by Deputy Supervisor Nahas, all in favor, motion carried. (5 Yeas - Marriott, Nahas, Breslin, Cunningham, Sutton)

William Sager spoke to the board about his proposed subdivision on Dedrick Road. He would like to divide the 8.9 acres into three building lots. Discussion followed. A survey will have to be done and brought to the board along with The SEQR short form for approval.

A representative for Shaun Hartas explained the subdivision on 357 Elliot Place. They are looking to do a minor subdivision. Supervisor Marriott explained a survey will help explain how many acres

would be in each piece. A survey will need to be done and brought to the board along with the SEQR short form for approval.

The Board discussed the Grey Fox Mass Gathering Permit. There aren't many changes from last year. The Town Clerk's office is waiting on the Emergency Services confirmation letters and the liability insurance certificate. It is tabled until next meeting.

Supervisor Marriott gave an update on the Alarm System. ARCO Protection Services sent a quote for the Town Hall and Police Annex. They now have two quotes, this one and the one from CIA Services. They both include updates and a maintenance contract.

The quotes for the Town Hall and Highway Garage building were \$9,560.62 from CIA and \$6,895 from ARCO. The quotes for the Police Annex were \$4,369.62 from CIA and \$3,152 from ARCO. The quotes for the Cold Storage Building were \$7,124 from CIA and \$3,268 from ARCO.

Discussion on this added cost followed. Concern was expressed by Council Members Cunningham and Breslin on the added cost at this time. Neither Sergeant Sutton nor Supervisor Marriott have been able to get ahold of who we use currently, SweetRidge and that concerns them. The Smoke alarm system has not been upgraded in 20 years. We are using a residential smoke alarm system here in the office section and the garage doesn't have a system in place. NYMIR has been in look things over. They are looking for the Town to upgrade by the beginning of next year. Supervisor Marriott will get copies of the ARCO quotes in everyone's mailboxes.

Shepherd Security came in and looked everything over, but they have not submitted a quote.

Town Clerk Partridge mentioned she had gotten information about having three board members in the Comprehensive Plan Committee and what her obligation would be to the Committee. It is her understanding that having three members on the committee makes it a quorum and therefore it is a board meeting. She would have to come to the meetings and take minutes. Since there are already two board meetings a month, this would add another one for her and maybe more as plans start to finalize. Discussion followed on whether she would need to be there, should a member step down, and should there be a stipend paid.

The Board will discuss this over the next couple of weeks and make a decision before the July 11th meeting of the Comprehensive Plan Committee. Partridge will reach out to other towns to find out what clerks to Zoning and Planning Boards are paid.

Deputy Supervisor Nahas announce that Thursday night at the Durham Community Center Sergeant Sutton will give a presentation on the history of the Durham Police Department. It is at 7pm for anyone interested.

Council Member Sutton mentioned that the Reading Room is still getting Mid-Hudson bills and our contract was to have free service for the Reading Room. Supervisor Marriott will call and look into it.

At 9:14 pm Council Member Cunningham motioned to adjourn, seconded by Council Member Breslin.

Respectfully Submitted,

Janet Partridge,
Clerk/Collector