

Minutes of the Meeting of the Town Board of the Town of Durham held May 17, 2005 at the Town Building in Oak Hill, N.Y.

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

Recording Secretary: Chris Kohrs - Deputy Town Clerk
 Others Present: Wesley Moore – Highway Superintendent
 Charles Soderblom – Town Clerk
 Tal Rappleyea – Town Attorney

The Supervisor called the meeting to order with the Pledge to the Flag at 7:30 PM. Nineteen people were present.

Mr. Elpel made a motion seconded by Ms. Wood to approve the minutes of April 5 and April 19. All were in favor.

Wes Moore gave his Highway Superintendent's report. He has had Carver haul in Item #4 for the storm damage repair. The crew is currently repairing the storm damage on Gulf School House Road. The repair costs will be reimbursed through FEMA. Black top has been brought in for patching and a road sweeper was rented to clean the hard surface roads.

Tal Rappleyea reported that there is still an Article 78 active on the Cimino property. Therefore, the Supreme Court Judge has issued a stay until the decision is determined on the Article 78.

Tal also reported that the Site Plan Review Law becomes effective May 18, 2005. He has not heard from the court appointed Attorney regarding the Fabbri property status.

The Task Force sent a report outlining their efforts for the Tenth Annual July 4th Celebration. There will be a parade and fireworks on July 2. They have sent letters to local businesspersons requesting assistance in funding the celebration. In the past the funding has come from the Vacation Land Association and Local Businessmen Association, both are no longer in existence. The banners that were purchased by the Town and local business owners have been placed about town. The committee would like to know if additional banners are purchased, would the town pay for half.

The Historic Preservation Commission met on May 14, 2005 to review and discuss the building plans for a new home to be built in the Cornwallville Historic District. The commission approved the plans and issued a Certificate of Appropriateness. Concerns were discussed regarding the replacement of a flagpole in the Cornwallville Cemetery. A local resident questioning whether it was allowable in the historic district stopped the VFW Post from replacing the flagpole in the cemetery. According to the NYS Office of Historic Preservation as the replacement pole is not funded by federal or town money, it is acceptable to allow the VFW Post to continue with the replacement of the pole. The Commission approved the replacement of the pole and asked that the old

pole be turned over to the town.

Bids received for the surplus equipment were as follows:

NAME	1984 FORD F800 ROAD SWEEPER	1996 TOPLINE EQUIP TRAILER	SET OF 2 WINCHES	SET OF 10 BUD WHEELS	5 TON 6X6 ARMY TRUCK
ALLAN, JAMES			\$127.77		
ASHLEY, KEVIN		\$400.00			
BENDER, HAROLD		\$606.00			
BIOLZI, PAUL		\$658.99			
BRINK, BRUCE		\$677.00			
COOK EXC.		\$727.00			
DADO'S INC		\$401.00	\$126.00	\$286.00	\$311.00
DIMASI, MARTIN		\$512.00			
GUNDERSEN, LES		\$500.00			
GUNDERSEN, ROY		\$725.00			
GUNTHER'S TREE SERV			\$365.00	\$465.00	\$565.00
HEMPSTED, JEFF	\$6,666.00				
KELLER, JASON		\$653.00			
KOHR'S DAIRY		\$751.00			
KRAKER, LOU				\$699.99	
KRAKER, LOU					\$479.00
KRAKER, LOU			\$231.00		
LAITCA, JOE		\$605.00			
LEWIS, ROBERT		\$456.00			
LIVINGSTONE CONTR.		\$583.77			
MAGGIO, FRANK		\$520.00			
PARKER, LOUIS		\$369.00			
POWELL, CLIFTON		\$500.00			
STEVENS, EDWIN		\$444.00			
THOMPSON, PETE		\$512.00			
WHITEBECK, PETER		\$603.27			

The set of 2 winches and 5 ton 6x6 Army Truck were awarded to Gunther's Tree Service, the 1984 Ford F800 Road sweeper was awarded to Jeff Hempsted, The 1996 Topline Trailer was awarded to Kohrs Dairy and the Bud Wheel set was awarded to Lou Kraker.

Nan Stolzenburg presented the board with a sample survey to be sent to the residents of the town. The board will review and at the June 7th meeting make suggestions. Nan has provided Gary with a packet to gather information regarding the history of the town. Gary has dispensed parts of the packet to different individuals for completion. As soon as they have been completed, he will forward to Nan. Gary will get a copy of the tax list and Jim Karkheck will get a copy of the voter registration list to be given to Nan for the survey mailing. The survey will be sent first class with a cover letter explaining the purpose of the survey and dates for upcoming workshops. A stamped self addressed envelope will be included. The surveys will be returned to the town C/O Nan Stolzenburg.

Mrs. Sutton made the motion seconded by Mr. Carr to approve the following transfers:

From: A1990.400 Contingent \$500.00
To: A1220.400 Supervisor Cont

From:	A1990.400 Contingent	\$165.78
To:	A1910.400 Unallocated - Ins	\$165.78

Abstract #508, consisting of 2005 Vouchers #397 through #409 for \$15,460.41 was reviewed and approved for payment. The total was broken down as follows:

Trust & Agency	\$15,460.41
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Abstract #509, consisting of 2005 Vouchers #410 through #481 for \$77,828.13 was reviewed and approved for payment. The total was broken down as follows:

General Funds	\$53,692.60
Highway Funds	\$23,602.31
Street Lighting	\$ 533.22

Mrs. Sutton made the motion seconded by Ms. Wood to adjourn at 8:53 p.m.

Minutes approved:

Chris Kohrs, Deputy Town Clerk