

A REGULAR MEETING, TOWN OF DURHAM, JUNE 7, 2011

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 7th, day of June.

PRESENT:	Gary Hulbert	----	Supervisor
	Linda Sutton	----	Councilperson
	Jerry Cunningham	----	Councilperson-(7:34)
	Jodi Wood	----	Councilperson
	William Carr	----	Deputy Supervisor
	Chris Kohrs	----	Town Clerk

Building Inspector, Sgt. Sutton-police, Patti Handel, Greene County Legislator and 23 community members.

The Supervisor called the meeting to order at 7:30 PM with the pledge to the flag.

Proof of Notice having been furnished; the Public Hearing on the amended Site Plan Application for Stiefel's/GSK was called to order at 7:32 p.m. by Supervisor Hulbert.

Mary Beth Bianconi, Delaware Engineering introduced Pasquale Fallon the Site director for GSK.

(Mr. Cunningham arrived)

Mr. Fallon stated they had shipped the first shipment of Aqua fresh from this site last week. They are in the process of making their final employee selections, which will be comprised of present employees and New Jersey transfers.

Most of the changes outlined in the amended application are interior and won't affect the outside of the structure. The outside changes include omitting the expansion on the north side of building 1 and moving it to the south side of same. This change will square up the building and will not add to the height.

There will be additional drainage work and modified sound and visibility barriers. The Greene County Planning Board had reviewed and authorized the proposed changes.

It is estimated that the final shipment of dermas products will be in October, after that the plant will be solely oral care production.

All those wishing to be heard, having been heard, the public hearing was closed at 8:20 p.m.

Having reviewed the SEQR part II **Ms. Wood motioned to make a negative declaration seconded by Mr. Carr all in favor motion carried.** (5-yea Hulbert, Sutton, Cunningham, Carr, Wood)

Mr. Cunningham motioned to approve the amended Site Plan Application for Stiefel/GSK seconded by Mrs. Sutton, all in favor motion carried. (5-yea Hulbert, Sutton, Cunningham, Carr, Wood)

The board reviewed the minor subdivision application for Bruce Degeyter. He desires to subdivide 5.22 acres from his 16.031 acres to deed to his son. Mr. Degeyter was requested to return with a survey showing the existing driveway, septic and well. (The drawing presented shows the proposed driveway). As it is the intention of his son to share the existing septic and well until his is complete a statement needs to be noted on the survey to this effect.

The board reviewed the minor subdivision application for Hulbert, requesting to subdivide 12 +/- acres for their 102+/- parcel. The board will revisit when the survey is provided to the town clerk's office.

The board reviewed the subdivision application for Floyd Ives. Mr. Ives, represented by Thomas O'Connor presented a survey indicating he wants to subdivide 4.175 +/- acres from his 201.70 +/- parcel currently used for agricultural purposes to deed to his granddaughter for a building lot. The public hearing will be July 5, 2011.

Lisa Husted, Grey Fox Blue Grass Festival requested a variance to permit a temporary Verizon Cell Tower. They have two years left on a three year sponsorship. She met with Sgt. Sutton prior to the meeting and networked ideas to address the early morning traffic congestion which include: routing traffic down Clay Hill Road from Route 145, staging early arrivals at the Milk Run with over flow at the Town Building Lot and if necessary Borwegen Trucking, opening the gates at 7 a.m., providing volunteers to manage the staging areas and signage directing traffic to enter via Clay Hill Road. Ms. Husted will write up the final plan and present prior to the next meeting. They have received the signed agreement for Emergency Medical Services; Durham Rescue has committed to having two crews during the event. They have increased the number of tent sites in the upper zone and car corral has been relocated across the street. The final state permits and insurance certificates should arrive within the next two weeks.

The board request Attorney Rappleyea to follow up with Greene County Planning Board regarding the site plan application for Green Bee Green House as they have not yet responded.

The board received a request for assistance funding a Memorial Wall to be constructed at the Greene County Training Center recognizing those who have lost their lives serving the county in law enforcement, emergency medical services or fire protection. They agreed to make a personal donation as the town is not permitted under municipal law to contribute.

Mr. Carr motioned to approve the invoice for Vineland Fireworks in the amount of \$2,999.00 to provide fire works for the community on July 2, 2011 in celebration of Independence Day, seconded by Mr. Cunningham. All in favor motion carried. (5-yea Hulbert, Sutton, Cunningham, Carr, Wood)

Bids were opened for the Truss Arch Building Highway Superintendent Beechert will review and report to the board at the June 21, meeting.

The Task Force is ready to take delivery of the hanging baskets for the Route 145 corridor in East Durham. Discussion followed regarding the watering. **Mr. Carr moved that the Town will find someone to water the flowers from June through September seconded by Mrs. Sutton motion passed.** (Yea-4 Sutton, Cunningham, Carr, Wood No-Hulbert)

Mrs. Sutton made a motion and Ms. Wood seconded to adjourn the meeting at 9:39 p.m.

Minutes approved: _____
Chris Kohrs, Town Clerk