

A REGULAR MEETING, TOWN OF DURHAM, APRIL 3, 2012

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 3rd, day of April.

PRESENT:	William Carr	----	Supervisor
	Jodi Wood	----	Deputy Supervisor
	Nick Nahas	----	Councilperson
	Linda Sutton	----	Councilperson
	Jerry Cunningham	----	Councilperson
	Chris Kohrs	----	Town Clerk

OTHERS PRESENT: Alan Beechert-Highway Superintendent, David Cunningham-Building Inspector, Tal Rappleyea-Town Attorney, Thomas Sutton-Police Sargent, Patricia Handel-Legislator and 12 community members.

Supervisor Carr called the meeting to order 7:31 p.m.

Supervisor Carr reported he attended a meeting of county supervisors where they shared concerns and projects each are facing. He obtained a website development lead from the Town of Athens which will be pursued and report back to the board at a future date. The supervisors plan to meet on a regular basis as this meeting was helpful and informative.

Proof of Notice having been furnished, the Public Hearing for the Ryan Subdivision was called to order at 7:35 p.m. by Supervisor Carr.

The following person(s) spoke in support of the proposed subdivision:

None

The following person(s) spoke against the proposed subdivision:

None

All persons desiring to be heard, having been heard, the Hearing was terminated at 7:37 p.m.

The board reviewed and completed the SEQR, Ms. Wood motioned to make a negative declaration seconded by Mrs. Sutton all in favor motion carried. (Yea-Carr, Wood, Nahas, Sutton, Cunningham)

Ms. Wood motioned to approve the proposed subdivision of parcel 64.001-16 consisting of 17.6 +/- acres into 2 lots; lot 1 3.586 +/- acres, lot 2 14.014 +/- acres seconded by Mrs. Sutton, all in favor motion carried. (Yea-Carr, Wood, Nahas, Sutton, Cunningham)

The board discussed the Mass Gathering application for the 2012 Grey Fox Blue Grass Festival to be held July 17 thru 22, 2012. **Ms. Wood motioned to approve the Mass Gathering Application pending final inspection of stages and approval from the Code Enforcement Officer prior to opening seconded by Mr. Nahas, all in favor motion carried.** (Yea-Carr, Wood, Nahas, Sutton, Cunningham)

The signed 2012 contract has been received from Mohawk Hudson Humane Society.

Supervisor Carr explained the board has been researching options for health insurance which will offer the employees similar coverage at a less expensive rate and offers the following resolution:

**RESOLUTION 2012-05 TO AMEND THE HEALTH INSURANCE
ELIGIBILITY REQUIREMENTS**

WHEREAS, due to the rising cost of health insurance the Durham Town board has evaluated the current health insurance eligibility requirements and,

WHEREAS, the Durham Town Board has determined that the time has come to adjust the eligibility requirements for health insurance

BE IT RESOLVED, effective June 1, 2012 the Town of Durham will set forth the following eligibility requirements,

Full time employees who work a scheduled 40 hour work week will receive 100% premium health insurance coverage for themselves and their family based on the lowest plan coverage being offered by the Town of Durham.

BE IT FURTHER RESOLVED,

Part time employees who work a scheduled 20 hour work week or a salary based on the current minimum wage hourly rate on a 20 hour work week will receive 100% individual premium coverage and 50% family premium coverage based on the lowest plan coverage being offered by the Town of Durham.

Seconded by Councilwoman Sutton, all in favor motion carried.

Carr	Yea
Sutton	Yea
Cunningham	Yea
Nahas	Yea
Wood	Yea

Ayes: 5 Noes: 0 Absent: 0

Minutes of April 3, 2012

Mrs. Rascoe announced the next Durham NY Chamber meeting will be April 9, 7 p.m. at IU Tripp in Oak Hill. Mrs. Rascoe added that GSK informed the Chamber that they are currently hiring.

Mrs. Sutton announced the Durham Task Force would host the Independence Day parade and celebration Saturday July 7.

Supervisor Carr will attend a Broadband Symposium on April 11.

Mr. Cunningham motioned to approve the request from Highway Superintendent Beechert to purchase culvert pipe totaling \$8,941.60 seconded by Mrs. Sutton all in favor motion carried. (Yea-Carr, Wood, Nahas, Sutton, Cunningham)

Mr. Nahas motioned to approve a request from Highway Superintendent Beechert to request bids for the paving of Stonitch Road and to open the bids May 1, seconded by Mr. Cunningham, all in favor motion carried. (Yea-Carr, Wood, Nahas, Sutton, Cunningham)

Ms. Wood motioned to adjourn at 7:56 p.m. seconded by Mr. Carr all in favor motion carried.

Minutes approved: _____
Chris Kohrs, Town Clerk