

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 1st, day of April.

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

OTHERS PRESENT: Joe van Holsteyn-Highway Superintendent, Cindy Moore-Bookkeeper, Tal Rappleyea-Attorney, and 12 community members.

Supervisor Carr called the meeting to order at 7:37 p.m.

The board reviewed the Brink subdivision. Mr. Brink wishes to subdivide 13.134 +/- acres from parcel id 20.00-1-29 consisting of 185.10 +/- acres to convey to his daughter and son-in-law Alicia and Shawn Palmer.

Ms. Wood motioned to make a negative declaration on the SEQR, waive the public hearing and approve the minor subdivision of parcel 20.00-1-29 seconded by Mr. Cunningham, all in favor motion carried. (5-yea, Carr, Sutton, Cunningham, Nahas, Wood)

The board received and reviewed a Site Plan Application from Garzone Plumbing. Mr. Garzone wishes to construct a storage building on lot 63.00-3-27, which consists of 1.75 +/- acres. The access to the property will be off High Peak Road. Mr. Garzone was asked to complete the questions in the packet and return with a sketch of the plans. The board scheduled a public hearing and will review again at the April 15 meeting.

The board reviewed the Mass Gathering Application for the 2014 Grey Fox Bluegrass Festival that will be held July 15 through July 20, 2014. Ms. Wood motioned to approve the application, seconded by Mr. Cunningham all in favor motion carried. (5-yea, Carr, Sutton, Cunningham, Nahas, Wood)

The board received a request to use the Patrick Kellegher field for a summer men's softball league. At the suggestion of Attorney Rappleyea, the board will have the applicant fill out a "request to use form" (which he will forward to the supervisor). We will also verify there is not a conflict with the proposed use with the Cairo-Durham Little League or softball leagues. Written into the permission form will be a no alcohol policy.

Mr. Cunningham motioned to approve the purchase of a lift from Mohawk Lift that will be installed by Total Tool LTD, for \$14,421.20, seconded by Mr. Nahas, all in favor motion carried. (5-yea, Carr, Sutton, Cunningham, Nahas, Wood)

Bookkeeper Moore provided the board members with a spread sheet showing the current health insurance plan through CDPHP with coverage and fees as well as alternatives offered by CDPHP.

Mrs. Wood motioned to permit Supervisor Carr to sign the new contract with CDPHP in the amount of \$215,793.80 staying with our current plan, seconded by Mrs. Sutton all in favor motion carried. (5-yea, Carr, Sutton, Cunningham, Nahas, Wood)

Supervisor Carr and Bookkeeper Moore continue to review proposals for liability insurance. They are reviewing to ensure that the coverage is equal or better should we opt to switch to a new provider.

Supervisor Carr shared a notice received from the Greene County Youth Bureau stating that funding dispersed from their agency will now need to be applied for on line and the dead line for applying is April 18, 2014.

Mrs. Wood motioned to approve the request from the Town Clerk to purchase a desk for the Deputy Clerk seconded by Mr. Nahas all in favor motion carried. (5-yea, Carr, Sutton, Cunningham, Nahas, Wood)

Supervisor Carr reported he had met with the Cairo Library board and they are considering changing how they are operating by transitioning from a Municipal Library to either an association or a school library.

Councilwoman Sutton thanked the highway department for sweeping the sidewalks in East Durham.

Highway Superintendent van Holsteyn has received six applications to date for the highway position and hopes to start interviews next week.

Ms. Wood motioned to adjourn at 8:35 p.m. seconded by Mrs. Sutton.

Respectfully submitted:

Chris Kohrs, RMC Clerk/Collector