

Minutes of March 7, 2017

Minutes of the Regular Monthly Workshop Meeting of the Town Board of the Town of Durham held March 7, 2017 at the Town Hall commencing at 7:30 p.m.

Present: William Carr, Supervisor
Shawn Marriott, Deputy Supervisor
Joan Breslin, Councilmember
Nick Nahas, Councilmember
Jerry Cunningham, Councilmember

Recording Secretary: Janet Partridge, Town Clerk

Others Present: Chris Kohrs, Deputy Clerk
Patti Fetty, Deputy Clerk
David Cunningham, Building Inspector
Thomas Sutton, Police Sgt.
Aidan O'Connor, Legislator
Joseph van Holsteyn, Highway Superintendent
Lois Rockefeller, Building Department Clerk
Tal Rappleyea, Town Attorney
14 community members

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

The board addressed the filing of workers' compensation claims for the fire companies. Discussion between the board, the Oak Hill-Durham Fire Chief and East Durham Fire Chief touched on many different aspects of the claim submission process. It was suggested since the Town Clerk had posted office hours; the claims from the fire departments could be submitted through this office.

A motion was made by Deputy Supervisor Marriott to amend the previous motion to include the fire companies should contact the Town Clerk's office to begin any workers' compensation submission, seconded by Councilmember Nahas, all in favor, motion carried. (5-Yeas, Carr, Breslin, Cunningham, Nahas, Marriott)

A motion was made by Councilmember Cunningham to amend the original subdivision 2014-04, using the revised survey map dated 8-26-2016, seconded by Councilmember Nahas, all in favor, motion carried. (5-Yeas, Carr, Breslin, Cunningham, Nahas, Marriott)

Jesse Walz, CDLL president, asked the board if the Little League could put in a ghost drain from home plate down the left field line on Kellegher field. They have equipment and the man power to do the work, just need stone from the town. He also mentioned the right field fence

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between the soccer field and the ball field was worn and damaged from the soccer balls and would need to be replaced for safety. The town leases the field from the Cultural Center. Attorney Rappleyea will contact the Cultural Center and confirm permission to work on the field. The board would like to help the kids; they just need to wait on any decisions until they hear back from him.

A motion was made by Councilmember Nahas to approve the Service and Maintenance Agreement with CrossPoint Connect, Inc., seconded by Councilmember Cunningham, all in favor, motion carried. (5-Yeas, Carr, Breslin, Cunningham, Nahas, Marriott)

Highway Superintendent van Holsteyn went over the three bids he obtained on purchasing a new truck. The board discussed with van Holsteyn the budget, the quote process, and the condition of the current truck to be replaced. Since it is the beginning of the year and the price quotes are good for 60 days, the board tabled the discussion until closer to the deadline.

Attorney Rappleyea reported corrections have been made on the final drafts of the Resolutions for the Dollar General Subdivision and copies will be forwarded.

Van Holsteyn looked over the land donation being offered by the Hubschman family. He feels it would be useful in snow removal and ditching spoils. He is looking at future options since the town is running out of room. The total cost to the town for title search and the donation of the property should be around \$800-\$1000.

A motion was made by Deputy Supervisor Marriott to do a title search and accept the Hubschman family land donation, seconded by Councilmember Breslin, all in favor, motion carried. (5-Yeas, Carr, Breslin, Cunningham, Nahas, Marriott)

Legislator Aidan O'Connor updated everyone on what the county has been doing. This past week the County has been mourning the loss of Deputy Sheriff Kevin Haverly and O'Connor thanked everyone for the unending support. The County Legislature continues their meetings on the county jail. This Saturday, March 11 from 10am-3pm, the Cairo Rotary will be hosting a Health Day at the Cairo-Durham Elementary School and O'Connor will be there helping as the Chairperson of Greene County Health Services. The AEDs for the Oak Hill-Durham Fire Department and Gavin's Country Inn have been approved through the Wayne Speenburgh Grant. The NYS Broad Band Incentive Phase 1 brought 9.87 million to Greene County with a portion going to Durham through the new tower being placed on the Allan Farm.

Unfortunately no money was applied for in Phase 2 for the town, therefore this makes Phase 3 funding difficult. Phase 1 was wireless and Phase 2 was wired. Our contract with Mid-Hudson Data needs to be renewed since we are currently operating under an automatic extension. It is a good time to negotiate a new contract; Attorney Rappleyea will contact Mid-Hudson and begin a dialogue.

The Town of Durham received \$14,500 from NYS through a grant to fund the building of a new secure entrance to the court room. Deputy Supervisor Marriott will look into changing the size of the entrance addition in order to confirm costs are covered under the grant.

A motion was made by Councilmember Cunningham to enter executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, those persons being the four resignations received by the Town and To discuss proposed, pending or current litigation with Garuc, seconded by Councilmember Nahas, all in favor, motion carried. (5-Yeas, Carr, Breslin, Cunningham, Nahas, Marriott)

A motion was made by Councilmember Nahas to approve the resignation of Carolyn Miller as Custodian, seconded by Marriott, all in favor, motion carried. (5-Yeas, Carr, Breslin, Cunningham, Nahas, Marriott)

A motion was made by Councilmember Cunningham to approve the resignation of George Carroll Sr. from the Greene County Planning Board, seconded by Councilmember Breslin, all in favor, motion carried. (5-Yeas, Carr, Breslin, Cunningham, Nahas, Marriott)

A motion was made by Councilmember Nahas to appoint Chris Kohrs as Court Clerk, seconded by Councilmember Cunningham, all in favor, motion carried. (5-Yeas, Carr, Breslin, Cunningham, Nahas, Marriott)

A motion was made by Deputy Supervisor Marriott to pay Charlene Hull \$20/hr for 20 hours a week for 5 weeks of training, seconded by Councilmember Breslin, all in favor, motion carried. (5-Yeas, Carr, Breslin, Cunningham, Nahas, Marriott)

Deputy Town Clerk Kohrs will continue to cover the Town Clerk's office when needed at the rate stated in the Organizational Resolution.

Councilmember Cunningham made a motion to adjourn, seconded by Councilmember Breslin, all in favor, motion carried. (5-Yeas, Carr, Breslin, Cunningham, Nahas, Marriott)

Respectfully Submitted,

**Janet Partridge,
Clerk/Collector**

2107 5500 OR F550 Heavy Duty Work Truck

Quote One	Metro Ford/Arrowhead Equipment	Straight Pricing-No Piggy Back or NYS Contracting Pricing		
	Ford			
2017	F-550 Chassis 4X4	Reg Cab	\$	51,890.00
	Diesel Motor			
	Automatic			
	Power Package			
	Snow Plow Prep		\$	85.00
	Tow Package		\$	1,080.00
	Destination Chg		\$	1,295.00
	Total Charge		\$	54,350.00
	Metro	Municipal Price	\$	51,549.00
	Arrowhead	Rugby 11'7" x 96"		
	Steel Dump Body			
	3-4 Yd Capacity			
	w/plate, receiver & Plug		\$	8,150.00
	Arrowhead	Fisher 9' HDX Plow	\$	5,500.00
	Total Package		\$	65,199.00
Quote Two	Robert Green Trucks - NYS Contract Pricing			
	Dodge Ram			
2017	5500 Chassis 4X4	Reg Cab	\$	52,163.80
	Diesel Motor			
	Automatic			
	Power Package			
	Snow Plow Prep			
	Tow Package			
	Destination Chg		\$	275.00
	Municipal Price		\$	52,438.80
	E Series Tipper 12' x 96"			
	Steel Dump Body			
	3-4 Yd Capacity			
	w/plate, receiver & Plug		\$	9,778.00
	Fisher 9' MC Plow		\$	6,300.00
	Total Package		\$	68,516.80
Quote Three	Van Bortel-Onondaga Bid 7974 2017 - Piggy Back Pricing			
	Ford			
2017	F-550 Chassis 4X4	Reg Cab	\$	39,883.91
	Diesel Motor			
	Automatic			
	Power Package			
	Snow Plow Prep			
	Tow Package			
	Destination Chg		\$	380.00
	Municipal Price		\$	40,263.91
	Air Flow 11'		\$	10,441.90
	Steel Dump Body			
	2-3 Yd Capacity			
	w/plate, receiver & Plug			
	Fisher 9' HDX Plow		\$	5,880.00
	Total Package		\$	56,585.81