

December 5, 2017

Minutes of the meeting of the Town Board of the Town of Durham held December 5, 2017 at the Town Hall commencing at 7:30 p.m.

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

Recording Secretary: Patti Fetty-Deputy Town Clerk
Janet Partridge, Town Clerk-Absent

Others Present: Chris Kohrs, Court Clerk
Joe van Holsteyn, Highway Superintendent
Lois Rockefeller, Building Department Clerk
David Cunningham, Building Inspector
Thomas Sutton, Chief of Police
Karen Tirpak, Judge

18 community members were present.

Supervisor Carr called the meeting to order at 7:30 p.m. with the Pledge to the Flag.

Supervisor Carr had communication from the Historic Preservation Commission which Council Member Nahas read. The Commission has approved the waiver of the 60 day CLG review period for the nomination of 539 Cornwallville Road. Supervisor Carr also read communication from Greene County Department of Human Services requesting information on 2018 proposals. Cindy has taken care of this, Bill was not sure if it had been submitted, but would check with her. Supervisor Carr read a communication that the town court records will need to be audited in a timely fashion. The board will decide which firm they will use. Supervisor Carr also received a letter from Brian Knight, a Historic Preservation Consultant. He was offering his services to the community.

Supervisor Carr read the transfers. These were transfers that did not make the last abstract. Council Member Nahas made a motion to approve the transfers, which were for last month, and seconded by Council Member Marriott. All were in favor and the motion passed.

Supervisor Carr reviewed the final expenses for the escrow account. There were two invoices from Lamont Engineering and an invoice from our attorney. Currently we are owed \$549.90 to close out the account. Cindy Moore, Clerk to the Supervisor has sent a memo asking for the final payment.

Highway Superintendent, Joe Vanholsteyn has asked that 2011 cub cadet rider that he would like to add to the list on Auction International. **Council Member Cunningham made a motion to**

December 5, 2017

add the 2011 Cub Cadet Rider to the list on Auction International and was seconded by Council Member Marriott. All were in favor and the motion carried.

Town Clerk, Janet Partridge left for review the Fire Company and Ambulance Contracts for review. **Council Member Nahas made a motion to schedule a Public Hearing for the Fire Company and Ambulance Contracts to December 19, 2017 and it was seconded by Council Member Breslin. All were in favor and the motion carried.**

Joe invited the board to look at the addition and explained what the men have been doing. He explained that the bad smell was coming from rotting bee nests. If anyone has questions he was available.

A community member said that the top of Sutton Road is very slippery. Joe will look into it and see if anything can be done.

Council Member Marriott said the town employee handbook has not been revised since 2013 and asked that the board members, Mrs. Sutton and department heads look it over and check with their employees to see if there were any concerns, and they could discuss at the next meeting.

Council Member Cunningham made a motion and seconded by Council Member Marriott to adjourn the meeting at 7:45. All were in favor and the motion carried.

Respectfully submitted,

Patti Fetty
Deputy Clerk/Collector

TOWN OF DURHAM
BOARD MEETING BUDGET TRANSFERS
 November 24, 2017

FROM:	A-1990.400 Contingent	\$	3,000.00
<hr/>			
TO:	A-3620.131 Code Enforcement, Persl Ser	\$	3,000.00
	Note per salary change		
FROM:	A-3620.200 Bldg Dept- Capital	\$	250.00
<hr/>			
TO:	A-3620.400 Bldg Dept- Contractual	\$	250.00
	Note general expenses		
FROM:	A-7310.141 Youth- Contracutal	\$	32.00
<hr/>			
TO:	A-7310.141 Youth-Bus, Persl Ser	\$	32.00
	Note Extra runs to Mine Kill Pk		
FROM:	A-1990.400 Contingent	\$	250.00
<hr/>			
TO:	A-1680.404 Central Processing, Contractual	\$	250.00
	Note Toner		
FROM:	A-5132.207 Building- Capital	\$	1,000.00
<hr/>			
TO:	A-5132.400 Building- Contractual	\$	1,000.00
	Note Hot Water Heater and service calls		
FROM:	Surplus	\$	15,000.00
<hr/>			
TO:	A-1355.114 Assessor-Persl Service	\$	15,000.00
	Note Overruns for Data Collector and extra clerk hours		
FROM:	<hr/>		
TO:	<hr/>		
	Note		
FROM:	<hr/>		
TO:	<hr/>		
	Note		
FROM:	<hr/>		
TO:	<hr/>		
	Note		