

Minutes of the Regular Monthly Workshop Meeting of the Town Board of the Town of Durham held February 4, 2020 at the Town Hall commencing at 7:30 p.m.

Present: Shawn Marriott, Supervisor
Joan Breslin, Deputy Supervisor
Linda Sutton, Councilmember
George Deckers, Councilmember
Scott Hulbert, Councilmember

Recording Secretary: Janet Partridge, Town Clerk

Others Present: Tom Sutton, Police Sgt.
David Cunningham, Building Inspector
Joe van Holsteyn, Highway Superintendent
Maryellen Brooks, Assessor's Clerk
Karen Tirpak, Bookkeeper
8 community members

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

Marriott reported Highway Superintendent Joe van Holsteyn started with the Town on January 22, 2008.

Van Holsteyn presented the 284 highway form to the board.

A motion was made by Councilmember Deckers to approve resolution 2020-04, Highway form 284 agreement to spend town highway funds, seconded by Councilmember Hulbert, all in favor, motion carried. (5 Ayes – Marriott, Breslin, Sutton, Deckers, Hulbert)

Van Holsteyn plans to replace the grates in the shop.

Marriott reported the board received a letter from Rich Busch who is resigning from the Durham Police Department. They also received a letter from Patricia Fetty who is retiring on February 26, 2020.

Deputy Supervisor Breslin reminded everyone that there is a public hearing on Wednesday, February 5th at 7:30pm for the Comprehensive Plan Draft. There was a lot of work put into the plan and she hoped that the community and the board would come to the hearing. Copies of the Draft Plan are in the Town Clerk's office.

Matt Hausmann said they are still doing the basketball. Some nights they don't get many kids, but he knows there are conflicts with school events.

Marriott read the short environmental form for the O'Hara simple subdivision approved in August of 2019.

A motion was made by Breslin to approve a negative declaration, seconded by Hulbert, all in favor, motion carried. (5 Ayes – Marriott, Breslin, Sutton, Deckers, Hulbert)

A motion was made by Breslin to approve the subdivision survey maps submitted, seconded by Hulbert, all in favor, motion carried. (5 Ayes – Marriott, Breslin, Sutton, Deckers, Hulbert)

There will be a special meeting of the Town Board on Thursday February 13th at 6:30pm to continue updates on the Employee Handbook.

Lisa Trafton, a resident and property owner on Strong Road, presented a petition to the town board to regulate the speed limit on Strong Road, Cornwallville, NY. She explained a couple of accidents have occurred on the road and there is a straight of way that gets vehicles accelerating and going on the curve at too high a speed. Discussion followed.

A motion was made by Councilmember Sutton to submit a letter from the Town to the State requesting a speed limit sign be put up on Strong Road, seconded by Hulbert, all in favor, motion carried. (5 Ayes – Marriott, Breslin, Sutton, Deckers, Hulbert)

Hulbert reported the ice rink at the pavilion at Brandow Park is frozen and ready to be used. The Park Committee met with Thomas Rohan who is working on his eagle scout project and is going to replace the sign at Brandow Park.

A motion was made by Deckers to enter into executive session at 7:50pm to review procedures from the last executive session, seconded by Hulbert, all in favor, motion carried. (5 Ayes – Marriott, Breslin, Sutton, Deckers, Hulbert)

A motion was made by Marriott to return from executive session at 8:30pm, seconded by Deckers, all in favor, motion carried. (5 Ayes – Marriott, Breslin, Sutton, Deckers, Hulbert)

A motion was made by Hulbert to adjourn at 8:30pm, seconded by Deckers.

Respectfully Submitted,

Janet Partridge,
Clerk/Collector



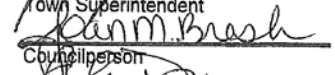
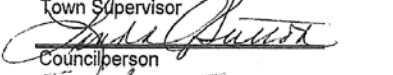
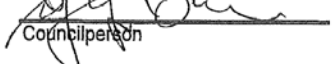

AGREEMENT TO SPEND TOWN HIGHWAY FUNDS

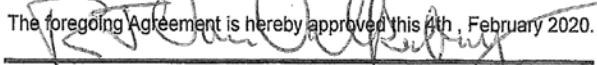
Town of Durham
County of Greene

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected for the repair and improvement of highways, and received from the state for the repair and improvement of highways, shall be expended as follows:

- 1 **GENERAL REPAIRS.** The sum of **\$215,000** may be expended for general repairs upon 79 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and Boardwalk or renewal thereof
- 2 **IMPROVEMENTS.** The following sums shall be set aside to be expended for the improvements of town highways:
 - a.) On the road commencing at Gulf School House Road to Cunningham (Sutton Road.), the complete length, there shall be expended the sum of **\$35,000**
Type Reclamations **Width of traveled surface** - 18 feet
Thickness 4-6 Inchs Depth **Subbase** Existing road
 - b.) On the road commencing off cty 20 at the 3500 area on Allan Teator to the 5900 area off state Rte 145 (Allan Teator) the complete length, there shall be expended the sum of **\$45,000.00**
Type Reclamations **Width of traveled surface** - 18 feet
Thickness 4-6 Inchs Depth **Subbase** Existing road
 - c.) On the road commencing at 12,000 feet on Cornwallville to State Rte 23 on (Cornwallville Rd) the complete length, there shall be expended the sum of **\$90,000.00**
Type Blacktop **Width of traveled surface** - 18 feet
Thickness 3 " **Subbase** Existing road pavement
 - d.) On the road commencing at Brown Rd to State Rte 145 (Hillcrest Rd), the complete length, there shall be expended the sum of **\$23,600.00**
Type Oil & Stone **Width of traveled surface** - 18 feet
Thickness 2 coats **Subbase** Existing road pavement
 - e.) On the roads commencing on all Town roads, there shall be expended the sum of **\$150,000.00**. These improvements will consist of patching, grading, ditching, brush removal, storm damage and any other improvements needed.
 - f.)
 - g.)

No moneys set aside for such improvements shall be expended, nor shall any work be undertaken on such improvements, until the County Superintendent approves the plans, specifications and estimates for such construction. This agreement shall take effect when it is approved by the County Superintendent of Highways.
Executed in duplicate this 4th day of February, 2020.

 Town Superintendent	 Town Supervisor
 Councilperson	 Councilperson
 Councilperson	 Councilperson

The foregoing Agreement is hereby approved this 4th, February 2020.

County Superintendent of Highways