Town of Denning – Town Board Meeting

Meeting called to order at 6:06 p.m. by Supervisor Brooks. Held on Wednesday, November 6th, 2019 at the Denning Town Hall.

Present: Supervisor Brooks

Councilmen: Paul Schoonmaker, Mike Dean, Kevin Smith and Gregory Vurckio. Highway Superintendent Dan Van Saders

The Town Clerk Minute Book was signed prior to the meetings commencement.

The Town Clerk gave the Board members their copy of the agenda, resolution No. 52 of 2019, the updated Sexual Harassment form with additions, new pages for the Employee Handbook, as previously considered, as well as, the NYMIR 2018 Annual Report and correspondence to the Supervisor.

Pledge of Allegiance.

Reading of last month's minutes by Town Clerk Joy Monforte. Motion to adopt and approve as read by Councilman Mike Dean, 2nd by Councilman Paul Schoonmaker. All in favor. Motion carried by a 4 to 0 vote.

Correspondence – read by Supervisor Brooks

- The monthly donation from the YMCA in the amount of \$9,583.33 has been received and is gratefully acknowledged.
- Association of Towns meeting information to be held next February.

Highway Report: by Highway Superintendent Dan Van Saders.

- Small repairs needed as a result of the past rain and wind storm.
- Patched by Peekamoose Lake and Blue Hole.
- Cleared a few slides on Peekamoose.
- Contacted UCDPW to clean out the catch basin at the highway barn.
- Balace Road bridge guide rail widened, will have easier access and plowing.
- Iron man hole cover put on new septic tank, still working on resolution to the smell issue.
- A redesign for the backhoe coupler has been completed and should work.
- Straightened out the front gate at the highway barn.
- Took three trees down which were an issue for the highway buildings, he thanks Councilman Smith for letting them take down the trees.

Planning Board Report - by Councilman Kevin Smith

- Logging Notification for White Tail Lodge from logger Mike Dean.
- Councilman Smith informed all present the planning board had a brief discussion on the continued lack of communication from the Kobayashi Project.

Projects Update: by Supervisor Brooks

- Supervisor Brooks submits for Town Board approval the updated Sexual Harassment form pointing out the amendments, Town Board review and discussion follows.
- The Town Board also reviews and considers the two section changes in the Employee Handbook: Section 404 Probationary Period increased to fifty-two weeks and section808 Disability Insurance is removed, the Town of Denning does not offer that type of coverage.

Whereupon, a Motion for the acceptance, adoption and approval of both the Sexual Harassment Compliant Form and the changes to the Employee Handbook was put to a vote, and recorded as follows:

Motion to adopt and approve by Councilman Mike Dean,

2nd by Councilman Kevin Smith. Roll Call Vote: Councilman Mike Dean AYE Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE	Councilman Gregory Vurckio	AYE
Supervisor David Brooks AYE		
NA		

Motion carried following a unanimous roll call vote.

 Supervisor Brooks opens a discussion on changing Sheeley Road to Barnum Road or another name due to problems with a possible 911 delay, as there are two roads with the same name in the same zip code. Also delivery problems occur. The Town Board approves and authorizes Supervisor Brooks to start the process.

- The Town Hall Elevation Project has been received and it recommends the elevation of two feet for the new addition of town hall but not the original schoolhouse building as the engineers fear it would not be able to handle the stress of elevating it.
- Supervisor Brooks believes cost is s factor. He further states it would create issues with ADA requirements among others, discussion is ongoing.
- No word from Chazen on the Sundown Stream Re-alignment Project.
 Supervisor Brooks requests any additional comments or questions
- Supervisor Brooks requests any additional comments or questions regarding the 2020 Budget. There is none.
- Supervisor Brooks requests a motion to adopt and approve of Said Budget.

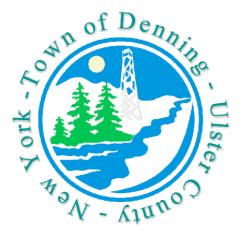
Whereupon, a Motion to adopt and approve of the Town of Denning 2020 Budget was put to a vote, recorded as follows:

Motion to adopt and approve by Councilman Mike Dean,

2nd by Councilman Gregory Vurckio. Roll Call Vote:

Councilman Mike Dean AYE Councilman Paul Schoonmaker AYE Councilman Kevin Smith AYE Councilman Gregory Vurckio AYE Supervisor David Brooks AYE Motion carried following a unanimous roll call vote.

Adopted Budget 2020



Town of Denning County of Ulster, NY

CERTIFICATION OF TOWN CLERK

I, Joy Monforte, Town Clerk, certify that the following is a Tentative copy of the 2020 budget of the Town of Denning to be adopted by the Town Board on the 6th day of November, 2019.

Signed ____

Town Clerk

Dated _____

BUDGET 2020- TOWN OF DENNING - Adopted

FUND	CODE	APPROPRIATIONS & PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
GENERAL	Α	472,823.00	189,975.00	100,000.00	183,898.00
HIGHWAY - TOWN WIDE	DA	988,988.00	171,000.00	30,000.00	787,988.00
SUNDOWN FIRE PROTECTION	S	8,500	0	00	8,500.00
ADOPTED TOTALS		1,470361.00	359,97500	130,000.00	980,386.00
CLARYVILLE FIRE DISTRICT	S	176,249.00	70.00	1,212.00	174,967.00
TOTALS					

TOWN OF DENNING BUDGET FOR 2020

		EXPENDITU	AMENDED	TENTATIVE	PRELIMINA	ADOPTED
ACCOUNTS		RE LAST YEAR 2018	BUDGET 2019	BUDGET 2020	RY BUDGET 2020	BUDGET 2020
_	_	_	_	_	_	_
<u>GENERAL</u> <u>FUND A</u> TOWN BOARD						
Personal Services	A1010.1	6,000	6,000	6,000	6,000	6,000
Equipment	A1010.2					
Contractual Exp	A1010.4	60	300	300	300	300
TOTAL		6,060	6,300	6,300	6,300	6,300
-	-	-	-		-	-
JUSTICES						
Personal Services	A1110.1	10,936	12,301	12,500	12,500	12,500
Equipment	A1110-2	11,007	2,514			
Contractual Exp	A1110.4	3,426	4,400	5,000	5,000	5,000
TOTAL		25,369	19,215	17,500	17,500	17,500
-	-	-		-	-	-
SUPERVISOR						
Personal Services	A1220.1	23,500	25,500	27,500	27,500	27,500
Equipment	A1220-2	-	-	1,200	1,200	1,200
Contractual Exp	A1220.4	1,301	1,000	1,100	1,100	1,100
TOTAL		24,801	26,500	29,800	29,800	29,800
-	-	-	-	-	-	-
INDEPENDENT AUDIT						
Contractual Exp	A1320.4	4,612	5,200	5,200	5,200	5,200
TOTAL		4,612	5,200	5,200	5,200	5,200
-	-	-	-	-	-	-
ASSESSORS						
Personal	A1355.1	13,227	13,626	13,761	13,761	13,761
Services Equipment	A1355.2	-	10,020	10,701		
Contractual Exp	A1355.4	1,680	1,000	1,700	1,700	1,700
TOTAL		14,907	14,626	15,461	15,461	15,461
		•	•	•	•	•

-	-	-	-	-	-	-
TOWN CLERK						
Personal Services	A1410.1	31,698	33,312	37,428	37,428	37,428
Equipment	A1410.2					
Contractual Exp	A1410.4	1,739	4,500	4,500	4,500	4,500
TOTAL		33,437	37,812	41,928	41,928	41,928
-	-	-	-	-	-	-
ATTORNEY						
Personal Services Contractual Exp	A1420.1 A1420.4	1,062	3,000	3,000	3,000	3,000
TOTAL		1,062	3,000	3,000	3,000	3,000
-	-	-	-	-	-	-
ENGINEER						
Contractual Exp	A1440.4					
TOTAL			-	-	-	-
ELECTIONS						
Contractual Exp	A1450.4	-				
TOTAL		-	-	-	-	-
					-	-
RECORDS						
MANAGEMENT Contractual Exp	A1460.4	3,745	4,000	4,000	4,000	4,000
TOTAL		3,745	4,000	4,000	4,000	4,000
-	-	-	-	-	-,	_
BUILDINGS						
Personal	A1620.1	1,404	1,404	1,432	1,432	1,432
Services Equipment	A1620.2					
Contractual Exp	A1620.4	11,446	14,000	14,000	14,000	4,000
TOTAL	/11020.1	12,850	15,404	15,432	15,432	5,432
	_	12,000	10,404	10,402	10,402	0,402
- CENTRAL		-	-	-	-	_
COMM SYSTEM						
Contractual Exp	A1650.4	295	800	800	800	800
TOTAL		295	800	800	800	800
-	-	-	-	-	-	-
CENTRAL DATA PROCESSING Equipment	A1680.2					
Contractual Exp	A1680.4		2,500	2,000	2,000	2,000
TOTAL			2,500	2,000	2,000	2,000
-	-	-	-	-	-	-
SPECIAL ITEMS						
Unallocated Ins	A1910.4	22,683	24,000	24,400	24,400	24,400
Municipal Assoc Dues	A1920.4	800	1,050	1,050	1,050	1,050
Judgments and Claims	A1930.4					
Coalition of Watershed	A1989.4	500	500	1,000	1,000	1,000
Towns Contingent	A1990.4		6,500	6,500	6,500	6,500

TOTAL		23,983	32,050	32,950	32,950	32,950
PUBLIC SAFETY TRAFFIC CONTROL						
Traffic Control	A3310.4	617	1,000	1,000	1,000	1,000
TOTAL		617	1,000	1,000	1,000	1,000
-	-	-	-	-	-	-
CONTROL OF DOGS Personal Services Equipment	A3510.1 A3510.2	618	630	643	643	643
Contractual Exp	A3510.4	390	700	700	700	700
TOTAL		1,008	1,330	1,343	1,343	1,343
SAFETY INSPECTION Personal Services Equipment	A3620.1 A3620.2	7,600	7,752	7,907	7,907	7,907
		1,958	2 000	2,100	2 100	2 100
Contractual Exp	A3620.4		2,000		2,100	2,100
TOTAL		9,558	9,752	10,007	10,007	10,007
Registrar of Vital Statistics Personal Exp.	A4020.1	50	50	50	50	50
TOTAL		50	50	50	50	50
-	_	-	-	-	-	
AMBULANCE						
Contractual	A4540.4	9,623	9,700	9,700	9,700	9,700
TOTAL		9,623	9,700	9,700	9,700	9,700
IUTAL		0,020	0,100	0,100	0,100	0,100
SUPT OF HIGHWAYS Personal Services	A5010.1	51,375	52,402	53,450	53,450	53,450
Equipment	A5010.2					
Contractual Exp	A5010.4	387	1,000	1,000	1,000	1,000
TOTAL		51,762	53,402	54,450	54,450	54,450
-	-	-	-	-	-	-
GARAGE						
Equipment & Capital Outlay	A5132.2			-		
Contractual Exp	A5132.4	17,458	15,300	20,000	20,000	20,000
TOTAL		17,458	15,300	20,000	20,000	20,000
STREET LIGHTING Contractual Exp	A5182.4	1,294	1,600	1,600	1,600	1,600
		1,294	1,600	1,600	1,600	
IUIAL		1,294	1,600	1,000	1,000	1,600
SOCIAL SERVICES Home Relief						
Contractual Exp	A6140.4	-		-		
TOTAL		-	-	-	-	-
-	-	-	-	-	-	-
YOUTH						

PROGRAM

- RFFUSF &	-	-	-	-	-	-
REFUSE & GARBAGE Personal Services	A8160.1	10,143	11,857	11,857	11,857	11,857
Equipment	A8160.2	28 325	30 500	31 000	31 000	31 000
Contractual Exp	A8160.4	28,325	30,500	31,000	31,000	31,000
TOTAL		38,468	42,357	42,857	42,857	42,857
EMPLOYEE BENEFITS	40010 8	10 616	21 000	21.000	21 000	21 000
BENEFITS State Retirement		19,616	21,000	21,000	21,000	21,000
BENEFITS State Retirement Social Security	A9030.8	12,512	13,000	13,260	13,260	13,260
BENEFITS State Retirement Social Security Workers Comp.	A9030.8 A9040.8					
BENEFITS State Retirement Social Security Workers Comp. Unemployment	A9030.8 A9040.8 A9050.8	12,512 4,300	13,000 4,400	13,260 4,400	13,260 4,400	13,260 4,400
BENEFITS State Retirement Social Security Workers Comp.	A9030.8 A9040.8	12,512	13,000	13,260	13,260	13,260
BENEFITS State Retirement Social Security Workers Comp. Unemployment Medical	A9030.8 A9040.8 A9050.8	12,512 4,300	13,000 4,400	13,260 4,400	13,260 4,400	13,260 4,400
BENEFITS State Retirement Social Security Workers Comp. Unemployment Medical Insurance	A9030.8 A9040.8 A9050.8	12,512 4,300 87,302	13,000 4,400 104,250	13,260 4,400 114,500	13,260 4,400 114,500	13,260 4,400 114,500
BENEFITS State Retirement Social Security Workers Comp. Unemployment Medical Insurance TOTAL - TRANSFER TO OTHER FUNDS	A9030.8 A9040.8 A9050.8 A9060.8	12,512 4,300 87,302	13,000 4,400 104,250	13,260 4,400 114,500	13,260 4,400 114,500	13,260 4,400 114,500
BENEFITS State Retirement Social Security Workers Comp. Unemployment Medical Insurance TOTAL - TRANSFER TO OTHER FUNDS Trans to Other	A9030.8 A9040.8 A9050.8	12,512 4,300 87,302	13,000 4,400 104,250	13,260 4,400 114,500	13,260 4,400 114,500	13,260 4,400 114,500
BENEFITS State Retirement Social Security Workers Comp. Unemployment Medical Insurance TOTAL - TRANSFER TO OTHER FUNDS Trans to Other Funds Transfer to	A9030.8 A9040.8 A9050.8 A9060.8	12,512 4,300 87,302	13,000 4,400 104,250	13,260 4,400 114,500	13,260 4,400 114,500	13,260 4,400 114,500
BENEFITS State Retirement Social Security Workers Comp. Unemployment Medical Insurance TOTAL - TRANSFER TO OTHER FUNDS Trans to Other Funds Transfer to Capital Projects Fund	A9030.8 A9040.8 A9050.8 A9060.8 - -	12,512 4,300 87,302	13,000 4,400 104,250	13,260 4,400 114,500	13,260 4,400 114,500	13,260 4,400 114,500
BENEFITS State Retirement Social Security Workers Comp. Unemployment Medical Insurance TOTAL - TRANSFER TO OTHER FUNDS Trans to Other Funds Transfer to Capital Projects	A9030.8 A9040.8 A9050.8 A9060.8 - -	12,512 4,300 87,302	13,000 4,400 104,250	13,260 4,400 114,500	13,260 4,400 114,500	13,260 4,400 114,500
BENEFITS State Retirement Social Security Workers Comp. Unemployment Medical Insurance TOTAL - TRANSFER TO OTHER FUNDS Trans to Other Funds Transfer to Capital Projects Fund	A9030.8 A9040.8 A9050.8 A9060.8 - -	12,512 4,300 87,302	13,000 4,400 104,250	13,260 4,400 114,500	13,260 4,400 114,500	13,260 4,400 114,500

<u>FUND (DA)</u> GENERAL						
REPAIRS Personal	DA5110.1	132,311	140,712	143,526	143,526	143,526
Services Contractual Exp	DA5110.4	60,411	75,000	75,000	75,000	75,000
TOTAL	-	192,722	215,712	218,526	218,526	218,526
-	-	-	-	-	-	-
IMPROVEMENT S						
IMPROVE- CAPITAL OUTLAY	DA5112.2	128,776	247,188	170,000	170,000	170,000
TOTAL	-	128,776	247,188	170,000	170,000	170,000
-	-	-	-	-	-	-
BRIDGES Personal	DA5120.1	6,582	6,582	6,582	6,582	6,582
Services Capital Outlay	DA5120.1	0,002	0,302	0,002	0,302	0,002
Contractual Exp	DA5120.2 DA5120.4		6,000	6,000	6,000	6,000
TOTAL		6,582	12,582	12,582	12,582	12,582
			,		,	,
MACHINERY						
Personal Services	DA5130.1					
Equipment	DA5130.2	46,580	157,500	20,000	20,000	20,000
Contractual Exp	DA5130.4	69,520	85,500	85,500	85,500	85,500
TOTAL	-	116,100	243,000	105,500	105,500	105,500
-	-	-	-	-	-	-
MISC(Brush & Weeds)						
Personal Services	DA5140.1	1,402	5,600	5,700	5,700	5,700
Contractual Exp	DA5140.4	2,299	1,530	1,530	1,530	1,530
TOTAL		3,701	7,130	7,230	7,230	7,230
- SNOW	-	-	-	-	-	-
REMOVAL		404.070	101 000	400 500	400 500	400 500
Personal Services	DA5142.1	131,978	121,000	123,520	123,520	123,520
Contractual Exp	DA5142.4	150,304	126,000	128,500	128,500	128,500
TOTAL		282,282	247,000	252,020	252,020	252,020
-	-	-	-	-	-	-
EMERGENCY DISASTER WORK						
Contractual Exp	DA8760.4	-	-			
TOTAL	-	-	-			
	-	-	-	-	-	-
EMPLOYEE BENEFITS State Retirement	DA9010.8	38,423	40,000	40,000	40,000	40,000
Social Security	DA9030.8	20,905	21,000	21,420	21,420	21,420
Workman's Compensation	DA9040.8	7,945	8,450	8,450	8,450	8,450
Disability Ins	DA9055.8		260	260	260	260
Medical Ins	DA9060.8	105,883	141,600	143,000	143,000	143,000
TOTAL		173,156	211,310	213,130	213,130	213,130

DEBT SERVICE

Debt Serv. Principal		-	-	-	-
DA9730.7 Debt Serv.		-	-	-	-
Interest DA9730.7					
TOTAL	-	-	-	-	-

TRANSFER TO OTHER FUNDS

Trans to Other Funds	DA9901.9	10,000	10,000	10,000	10,000	10,000
TOTAL		10,000	10,000	10,000	10,000	10,000
-	-	-	-	-	-	-
TOTAL HIGHWAY		913,319	1,193,922	988,988	988,988	988,988

TOWN OF DENNING BUDGET REVENUE FOR

2020

		REVENUES	AMENDED	TENTATIVE		
ACCOUNTS	Code	LAST YEAR 2018	BUDGET 2019	BUDGET 2020	PRELIMINARY BUDGET 2020	ADOPTED BUDGET 2020
REVENUES GENERAL FUND A						
Other Non - Property Tax	A1189					
Interest on Taxes	A1090	4,511	3,500	3,500	3,500	3,500
Sales Tax Town Clerk Fees	A1120	34,555	28,000 75	30,000	30,000	30,000
Other Gen Gov't Income	A1255 A1289	230	75	75	75	75
Dog Control Fees	A1550					
Safety Inspection Fees	A1560	1,475	700	700	700	700
Vital Statistics Fee	A1603					
Park & Rec Charges	A-2001					
Rec Facility Charges (Pool)	A2025					
Other Culture & Rec Income	A2089					
Zoning Fees	A2110	375				
Planning Fees	A2115		-			
Garbage Remov & Disposal Chgs	A2130	1,844	1,000	1,000	1,000	1,000
General Svcs Other Gov'ts	A2210					
Youth Servs Other Gov'ts	A2350					
Interest/Earnings	A2401	1,284	1,000	1,000	1,000	1,000
Rental of Real Property, Other Govts Games of Chance	A2412 A2530					
Dog Licenses	A2544	399	200	200	200	200
Licenses Other	A2545	68				
Building Permits	A2555	7,515	5,500	5,500	5,500	5,500
Permits, Other	A2590			,		,
Fines/Forfeited Bail	A2610	5,498	1,000	1,000	1,000	1,000
Sale of Refuse for Recycling	A2651	3,054	1,000	1,000	1,000	1,000
Sales of Forest Products	A2652					
Sales of Equipment	A2655	-				
Insurance Recoveries	A2680					
Gifts & Doantions	A2705	109,583	62,000	62,000	62,000	62,000
Misc Income	A2770	366				
State Aid, Revenue Sharing	A3001	91,858	73,200	75,000	75,000	75,000
Mortgage Tax	A3005	21,622	8,000	8,000	8,000	8,000
Court State Aid	A3021		1,914			

Town Aid-State	A3089	24,185		-		
State Aid Other Public Safety	A3389	10,670				
State Aid-Emergency Disaster	A3960					
Federal Aid-Emergency	A4960					
Disaster TOTAL EST. REV GEN		319,092	187,089	188,975	188,975	188,975
FUND		515,052	107,005	100,575	100,575	100,575
EST. UNEXPENDED BALANCE Unexpended Balance (Appropritated)	A599N/ A914	100,000	100,000	100,000	100,000	100,000
REVENUES						
HIGHWAY FUND DA						
General Services-Other Gov'ts	DA2210					
Servs Other Gov'ts-Snow Removal	DA2300					
Misc. Revenue Other Gov't	DA2389					
Interest & Earnings	DA2401	972	1,000	1,000	1,000	1,000
Rental of Equipment	DA2416					
Sale of Materials	DA2650					
Sales of Equipment	DA2665					
Insurance Recoveries	DA2680	11,016				
Refund Prior Year Expense	DA2701	3,032				
Unclassified	DA2770		-			
Consolidated Highway (CHIPS)	DA3501	128,776	247,188	170,000	170,000	170,000
St. Aid, Other Transportation	DA3589	50,000	50,000			
Emergency Disaster-State Aid	DA3960					
Emergency Disaster-Fed Aid	DA4960	18,194	-			
Interfund Transfers	DA5031	10,000				
TOTAL EST REVENUE HWY		221,990	298,188	171,000	171,000	171,000
EST. UNEXPENDED BALANCE						
Unexpended Balance		30,000	30,000	30,000	30,000	30,000

UDGET 2020 - TOWN OF DENNING - Adopted	
OFFICER	SALARY
SUPERVISOR	\$15,500.00
COUNCIL PERSONS (4) EACH	\$1,500.00
SUPERINTENDENT OF HIGHWAYS	\$50,508.00
TOWN CLERK / TAX COLLECTOR	\$27,500.00
TOWN JUSTICE	\$7,000.00

Faultrad Total Assessed Value Equation Equation Total Assessed Value Percent of Value Code Attract Statutory Attract Attract Attract Attract 2010 Co. GENERALLY Attract		IOWI OF DENNING SWIS Code - 512000	1	Jayo Exemption impact report Town Detail Report	Date/Time - Total Assessed Value Uniform Percentage	Date/Time - 9/17/2019 12:48:51 Ssed Value 32,904,788 Percentage 16:00
India Examptions Authonity Man Statutory Authonity Mathonity Mathonity Statutory Authonity Mathonity Introdecide Examptions Total Coll Equalized Value Authonity Total Coll Equalized Value Authonity Introdecide Coll Equalized			Equalized Total As			
CO - GENERALLY RPTL 406(1) 1 118,750 Low Low <thlow< th=""> Low <thlow< th=""></thlow<></thlow<>	Exemption Code	Ex e mption Name	Statutory Authority	Number of Exemptions	Total Equalized Value of Examination	Percent of Value
TOWN - GENERALLY RPTL 400- RPTL 444(2) 3 340.644 340.600 330.644 340.600 330.644 340.600 330.66	13100	CO - GENERALLY	RPTL 406(1)	-		Exempted
NONPROF CORP - RELIG(CONST PRO RPTL 420-4 T	13500	TOWN - GENERALLY	RPTL 406(1)	- 4	110/1011	90.0
NONFROF CORP - MORALIMENTAL IM RPTL 420-4 65 2182.531 100.500 INC VOLUNTEER FIRE CO OR DEFT RPTL 446 5 3 100.500 PRIVATELY OWNED CEMETERY LAND RPTL 446 5 5 2182.531 100.500 PRIVATELY OWNED CEMETERY LAND RPTL 446 5 7 5 2182.531 100.500 ALT VET EX-WAR PERIOD-NON-COMB RPTL 446 7 7 84.000 7 55.000 21.0000 ALT VET EX-WAR PERIOD-DISABIL RPTL 458- 7 7.86.3 8.000 6.000 7 7.86.3 8.000 ALT VET EX-WAR PERIOD-DISABIL RPTL 458- 6 12.0000 8.000 6.000	25110	NONPROF CORP - RELIG(CONST PRO	RPTL 420-a	•	004,044	0.19
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				157	32,003,388	15.56

Resolution No. 52 of 2019 is read and submitted by Supervisor Brooks. **WHEREAS**, the Town of Denning Town Board has fulfilled its financial obligations, by adopting the 2020 Town of Denning Budget and

Amount, if any, attributable to payments in lieu of taxes:

WHEREAS SAID Budget is under the allowable Tax Cap, and

WHEREAS a PUBLIC HEARING was held on Tuesday, September 3rd, 2019 regarding Local Law No. 3 of 2019, and

WHEREAS any and all interested person(s) where heard, at that time, and

WHEREAS Resolution No. 48 of 2019 was adopted by the Town of Denning Town Board titled:

Local Law No. 3 of 2019, The Override of the Tax Levy Limit.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** adopts and approves the 2020 Town of Denning Budget, which is under the New York State mandated Tax Cap.

NOW THEREFORE BE IT FURTHER RESOLVED that the Town of Denning Town Board **HEREBY RESCINDS** Resolution No. 48 of 2019, adopting Local Law No. 3 of 2019, **THEREBY RESCINDING SAID I**aw.

Whereupon, the Resolution was put to a vote, recorded as follows:Motion to adopt and approve by Councilman Kevin Smith,2nd by Councilman Paul Schoonmaker.Roll Call Vote:Councilman Mike DeanAYECouncilman Paul SchoonmakerCouncilman Kevin Smith AYECouncilman Gregory VurckioAYESupervisor David Brooks AYEMotion carried following a unanimous roll call vote.Are

Supervisor Comments:

> Supervisor Brooks congratulates those who won the election.

Supervisor Brooks calls for Councilmen Comments:

- Councilman Gregory Vurckio remarks he likes the paving at the highway barn.
- Joint discussion follows: cleaner run off, less dust, the catch basin seems to working better perhaps due to less silt.
- Councilman Schoonmaker thanks Supervisor Brooks for all of his hard work and efforts on a well done budget.
- Councilman Smith thanks him as well on a super job as usual.
- Supervisor Brooks comments the planner has completed his campaigning and he has a conference call with him on Friday to discuss the zoning updates. Supervisor Brooks remarks after the updates are completed, he will schedule a public hearing.

Supervisor Brooks call for Public Comment:

- Mr. Hnatiw remarks it is now seventeen months since the beginning of his original complaint, the White House Road issue has been gong on and one month since the last meeting, he looks at it everyday.
- He states he is still breaking NYS law, he suggests condemning the property, then he is sure it will be cleaned up. He is still parking vehicles on the road and has not kept the promises he made the Judge.
- He wants to know what the Town Board has come up with to rectify the matter.
- Supervisor Brooks replies he is aware of the problems and they have not come up with a solution as of yet.

Supervisor Brooks call for any further comments or discussion. There is none.

Motion to adjourn 6:48 by Councilman Mike Dean, 2nd by Councilman Paul Schoonmaker, All in favor,

Respectfully Submitted by Joy Monforte, RMC, Town Clerk, November 7th, 2019

Next Meeting: Tuesday, November 12th, 2019 at 6 pm at the Denning Town Hall.