

Town of Denning – Town Board Organizational Meeting

Meeting called to order at 10:00 a.m. by Supervisor Brooks.

Held on Wednesday, January 2nd, 2020 at the Denning Town Hall.

Present: Supervisor Brooks

Councilmen: Kevin Smith, Gregory Vurckio, Paul Schoonmaker and Mike Dean.

The Town Clerk Cash Book, as well as, the final bank statements for all accounts, were reviewed, approved, accepted and signed by the Town Board prior to the commencement of the Organizational Meeting.

The Minute Book was, also, signed prior to the meetings commencement.

The Town Clerk gave the Board members their copy of the agenda, as well the Organizational Resolutions No. 1 thru 24 of 2020, as well as the proposed policies.

The Pledge of Allegiance

Resolution No. 1 of 2020 of the Town of Denning

New York State Town Law section 63 authorizes the Town Board to determine the rules of its procedure,

RESOLVED that all Town meetings and public hearings will be conducted in accordance with New York State Open Meetings Law, and in such spirit that the following rules be enacted:

1. That a majority of any convened Board shall constitute a quorum for the transaction of business, but a lesser number may adjourn.
2. That the vote upon every question shall be taken by ayes and nays, and that the names of the members present and their votes shall be entered into the minutes.
3. That every act, motion or resolution shall require for its adoption the affirmative vote of a majority of all of the members of the convened Board.
4. That public participation at all regular and special Town Board meetings will be limited to commentary during established intervals as documented in each meeting agenda.
5. That any person speaking to the Town Board at all regular or special Town Board meetings will only be heard at the consent of the Supervisor or presiding Public Officer, and that they will be required to address their remarks exclusively to the Town Board without engaging the public in debate.
6. That all interested persons will have the right to attend public hearings of the Town, participate freely and make inquiries relating to the purposes thereof.
7. That public participation at all public hearings will consist of commentary limited to the purpose of the hearing, being only directed towards the convening Town agency.
8. That votes will not be taken by any convened Board on any pending legislation, permit application, zoning variance application or appeal during any public hearing that is subject thereof.
9. That response to any public commentary at any public meeting or hearing will be at the discretion of the Supervisor, Chairman or Deputy of any convened Town agency, and that the presiding Public Officer shall have the authority to refer any questions to the Attorney for the Town, or to other Board members.
10. That these rules may be amended at any time during the calendar year by resolution of the Town Board.

Whereupon, the Resolution 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

Motion carried following a unanimous roll call vote.

Resolution No. 2 of 2020 of the Town of Denning

WHEREAS New York State Town Law sections 62 authorizes the Town Board to establish fixed days of each month for regular meetings, and

WHEREAS New York State Public Officers Law section 103(b) requires a public body to make all reasonable efforts to hold meetings in facilities that permit barrier free access to the physically handicapped,

NOW THEREFORE, be it **RESOLVED** that the regular Town Board meetings will, throughout the year 2020, be held each month, with the meeting location alternating between Denning Town Hall in Claryville and the Sundown Church Hall in Sundown, for the months between April and October by the following schedule:

Denning Town Hall in Claryville:

10:00 AM Tuesday January 2 (Organizational Meeting)
6:00 PM Tuesday January 7
6:00 PM Tuesday February 4
6:00 PM Tuesday March 3
6:00 PM Tuesday June 2
6:00 PM Tuesday July 7
6:00 PM Tuesday August 4
6:00 PM Wednesday, November 4 Due to Election Day
6:00 PM Tuesday December 1

Sundown Church Hall in Sundown:

6:00 PM Tuesday April 7
6:00 PM Tuesday May 5
6:00 PM Tuesday September 1
6:00 PM Tuesday October 6

Be It Further, **RESOLVED** that the regular Business Town Board meeting will, throughout the year 2020, be held the on the second Tuesday of each month, at the Denning Town Hall in Claryville, at 6 pm, January 14, February 11, March 10, April 14, May 12, June 9, July 14, August 11, September 8, October 13, November 10, December 8.

Whereupon, the Resolution was put to a vote, and 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.

Resolution No. 3 of 2020 of the Town of Denning

WHEREAS New York State Town Law sections 64 (11) authorizes the Town Board to designate the official newspaper of the Town

And **WHEREAS** New York State Open Meetings Law, Public Officers Law section 104, requires notice of time and place of Town Board meetings to be given to the news media,

NOW THEREFORE, be it **RESOLVED** that the Ye Olde Tri-Valley Townsman, P.O. Box 232, Grahamsville, N.Y. 12740, is designated as the official newspaper of the Town of Denning, and

Further, be it **RESOLVED** that the public notices will also be published on the Town of Denning website address www.denning.us

Whereupon, the Resolution was put to a vote, and recorded as follows:

Motion to adopt and approve by Councilman Gregory Vurckio,
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		

Motion carried following a unanimous roll call vote.

Resolution No. 4 of 2020 of the Town of Denning

WHEREAS New York State Town Law sections 64 (11) authorizes the Town Board to designate the banks or trust companies in which all Town officers shall deposit all monies coming into their hands by virtue of their offices,

NOW THEREFORE, be it **RESOLVED** that Catskill Hudson Bank, NYS Route 55, Grahamsville, N.Y. 12740, be the designated depository bank for the Town of Denning, and

FURTHER WHEREAS Real Property Tax Law §996 authorizes the Denning Town Board to contract with a local bank for the collection of real property taxes, and

NOW THEREFORE, BE IT RESOLVED, that the Town of Denning Town Board **HEREBY** authorizes the official bank of the Town of Denning which is the Catskill Hudson, the Grahamsville Branch (only) to collect taxes for the benefit of its residents.

SAID bank must follow the New York State rules as established in §996. And

WHEREAS New York State Law authorizes Town Board to set policy by resolution and **WHEREAS** the tax over payments cost the Town additional monies in refunding amounts.

THEREFORE, BE IT RESOLVED the Denning Town Board **HEREBY** authorizes the Town of Denning Tax Collector to retain all over payments which are \$2.00 and less. And

WHEREAS General Municipal Law § 85 authorizes municipalities to provide the imposition of a charge to any account, including but not limited to the Town Clerk, Tax Collector, Code Enforcement, Justice Court, R&R Center and any other office, where a tendered payment was dishonored (§ 5-328) by the bank or depository institution, the amount charged to the Town is to be included in the amount due, not to exceed \$20.00.

WHEREAS New York State Law §4-34 authorizes such charges as "expenses incurred in the accomplishment of powers or duties", and

WHEREAS the Town Board agrees that mailing and other costs should not be borne by the residents,

THEREFORE, BE IT RESOLVED that the Town Board **HEREBY** approves the addition of all mailings and other costs incurred to be an additional charge for all returned payments.

NOW THEREFORE, BE IT FURTHER RESOLVED the Town of Denning Town Board **HEREBY** approves and adopts the afore mentioned policy.

Whereupon, the Resolution was put to a vote, and recorded as follows:

Motion to adopt and approve by Councilman Gregory Vurckio,

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

Motion carried following a unanimous roll call vote.

Resolution No. 5 of 2020 of the Town of Denning

WHEREAS New York State Town Law section 118 authorize the Town Board to allow for advanced payments of claims,

NOW, THEREFORE, be it **RESOLVED** that throughout the year 2020, the Town Board authorizes the Supervisor to pay claims, in advance of audit, the bills submitted by health insurance providers, telephone, electric, gas, utility and cable companies, the municipal credit card, post office box fees as well as CHIPS, New York State Retirement and any other governmental program which may require proof of paid voucher if SAID payment is required by the program.

Whereupon, the Resolution was put to a vote, and 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.

Resolution No. 6 of 2020 of the Town of Denning

WHEREAS New York State Town Law sections 116 authorizes the Town Board to establish the amount to be allowed for the use of personal vehicles in the performance of official duties,

And **NOW THEREFORE**, be it **RESOLVED** that throughout the year 2020, the rate for financial reimbursement of personal vehicles use during the performance of official duties will be equal to .58 cents per mile.

Whereupon, the Resolution was put to a vote, and recorded as follows:

Motion to adopt and approve by Councilman Gregory Vurckio,
2nd by Councilman Paul Schoonmaker. 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.

Resolution No. 7 of 2020 of the Town of Denning

WHEREAS New York State Town Law Public Officers Law sections 87 (b) (iii) authorizes the Town Board to establish fixed charges for document photocopies resulting from requests for records,

And **WHEREAS** New York State Town Law section 64 subsection 1(a) describes the use of petty cash fund for the purpose of making change when such is required in the performance of official duties,

NOW THEREFORE, be it **RESOLVED** that throughout the year 2020, the Town Clerks Office shall charge a standard fee of 25 cents per copied page up to 8 1/2 by 14 inches, plus all applicable postage charges for the cost of mailing requested documents delivery.

BE IT FURTHER RESOLVED that the collection of all receipts resulting from charges for document copies and mailing be conferred upon the Town Clerk as income through petty cash account.

WHEREAS the Town of Denning Town Board is authorized by New York State Town Law article 6 to set policy to benefit the Town, and

WHEREAS the Town Clerk has requested a Freedom of Information policy pertaining to employees and officials be made in addition to the current form request now being used, and

WHEREAS it has been urged to adopt this policy as recommended by the Association of Towns.

THEREFORE, any Town Official or Employee seeking information under the FOIL policy for his or her official duty charge shall not be required to submit a FOIL request.

However, when applied for private use, the FOIL request form must be submitted as well as the copy fee previously approved.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Town of Denning Town Board **HEREBY** reaffirms Said Policy.

Whereupon, the Resolution was put to a vote, and recorded as follows:

Motion to adopt and approve by Councilman Kevin Smith,
2nd by Councilman Mike Dean. 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.

Resolution No. 8 of 2020 of the Town of Denning

And **WHEREAS** New York State Town Law section 20 2 (b) authorizes the Town Board to employ an attorney to render professional services and provide legal advice to the Town, at the fee of \$150.00 per hour.

NOW THEREFORE, be it **RESOLVED** that Rod Futerfas, Attorney at Law, of the firm Wapner, Koplovitz & Futerfas, 239 Wall Street, Kingston, N.Y. 12401 be retained as Attorney for the Town of Denning.
(General Fund Appropriations Code A1420.4)

Whereupon, the Resolution was put to a vote, and 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.

Resolution No. 9 of 2020 of the Town of Denning

WHEREAS New York State Uniform Fire Prevention and Building Code authorizes the Town Board to appoint a Code Enforcement Officer for the Town,

And **WHEREAS** Article 6 of the Zoning Law of the Town of Denning authorizes the Town Board to appoint a Code Enforcement Officer to enforce the provisions of the Zoning Law and the International Building Code.

NOW THEREFORE, be it **RESOLVED** that Karl von Hassel, 524 County Highway 3, Flieschmanns, N.Y. 12430, be appointed as Code Enforcement Officer for the Town of Denning, with an annual salary of \$7,907.00 to be drawn from Safety Inspection Personal Services.
(General Fund Appropriations Code A3620.1)

BE IT FURTHER RESOLVED the Town of Denning Town Board **HEREBY** adopts and approves of the proposed 2020 Building Fee Schedule.

Whereupon, the Resolution was put to a vote, and recorded as follows:

Motion to adopt and approve by Councilman Paul Schoonmaker,
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		

Motion carried following a unanimous roll call vote.

Resolution No. 10 of 2020 of the Town of Denning

WHEREAS New York State Town Law section 29(15) allows for the Town Board to authorize the Town Supervisor to designate a bookkeeper for the Town,

NOW THEREFORE, be it **RESOLVED** that Cindy Mickelson, PO Box 251, Grahamsville, NY, 12740, be appointed as bookkeeper of the Town of Denning, with an annual salary of \$10,500.00 to be drawn from Supervisor Personal Services.
(General Fund Appropriations Code A1220.1)

Whereupon, the Resolution was put to a vote, and recorded as follows:

Motion to adopt and approve by Councilman Paul Schoonmaker,
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.

Resolution No. 11 of 2020 of the Town of Denning

WHEREAS New York State Town Law section 42 authorizes the Town Board to establish the office of Deputy Supervisor,

and **WHEREAS** New York State Town Law section 42 authorizes the Town Supervisor to appoint the Deputy Supervisor to serve at the pleasure of the Supervisor,

NOW THEREFORE, be it **RESOLVED** that the position of Deputy Supervisor be established, and that Councilman Gregory Vurckio, be appointed as Deputy Supervisor for the Town of Denning.

Whereupon, the Resolution was put to a vote, and recorded as follows:

Motion to adopt and approve by Councilman Kevin Smith,

2nd by Councilman Paul Schoonmaker. Roll Call Vote:

Councilman Mike Dean AYE Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE Councilman Gregory Vurckio ABSTAIN

Supervisor David Brooks AYE

Motion carried following a unanimous roll call vote, with one abstaining.

Resolution No. 12 of 2020 of the Town of Denning

WHEREAS New York State Town Law section 32 (2) authorizes the Town Board to establish the office of Deputy Town Superintendent of Highways, and

WHEREAS New York State Town Law section 32 (2) authorizes the Town Highway Superintendent to appoint Robert Totten as the Deputy Highway Superintendent to serve at the pleasure of the Town Highway Superintendent,

NOW, THEREFORE, be it **RESOLVED** that the position of Deputy Highway Superintendent which was established previously and is a non competitive class of civil service for the Town of Denning, with an annual salary of \$1,932.00, to be drawn from Superintendent of Highways Personal Services.
(General Fund Appropriations Code A5010.1)

Whereupon, the Resolution was put to a vote, and recorded as follows:

Motion to adopt and approve by Councilman Gregory Vurckio,

2nd by Councilman Mike Dean. 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.

Resolution No. 13 of 2020 of the Town of Denning

WHEREAS New York State Public Health Law section 4121 and 4123 authorizes the Town Board to appoint a Registrar of Vital Statistics,

NOW, THEREFORE, be it **RESOLVED** that Joy Monforte, 75 Woodfield Road, Grahamsville, NY 12740, serving as Denning Town Clerk, be appointed as Registrar of Vital Statistics with an annual salary of \$50.00, to be drawn from Registrar of Vital Statistics Personal Services.
(General Fund Appropriations Code A4020.1)

Whereupon, the Resolution was put to a vote, and recorded as follows:

Motion to adopt and approve by Councilman Gregory Vurckio,

2nd by Councilman Mike Dean. 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.

Resolution No. 14 of 2020 of the Town of Denning

WHEREAS New York State Town Law section 27 authorizes the Town Board to determine the salaries of town officers and employees, and

WHEREAS New York State Public Officers Law section 9 provides for the designation of order in which two or more appointed deputies may act, and

WHEREAS, under Civil Service Law §41 Deputies of principal executives fall within the exempt class of civil service only when they are authorized by law to act generally for and in place of their principals; and

WHEREAS Public Officers Law section 10 and 25 require the taking of oath of office by all town officers,

NOW, THEREFORE, be it, **RESOLVED** that Tammy Beck, Denning, NY 12740, be appointed as First Deputy Town Clerk/Tax Collector and as Records Management Technician for the Town of Denning, with an annual salary of \$5,928.00 to be drawn from Town Clerk Personal Services, and (General Fund appropriations code A1410.1)

BE IT FURTHER RESOLVED that a Second Deputy Town Clerk/Tax Collector, may be appointed, at any time.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Deputy to the Town Clerk/Tax Collector be required to take and subscribe a constitutional Oath of Office to be filed with the Town Clerk as well as a Confidentiality Oath to be on file in the Office of the Town Clerk.

Whereupon, the Resolution was put to a vote, and recorded as follows:
Motion to adopt and approve by Councilman Paul Schoonmaker,
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
Motion carried following a unanimous roll call vote.

Resolution No. 15 of 2020 of the Town of Denning

WHEREAS New York State Town Law section 27 authorizes the Town Board to determine the salaries of town officers and employees, and

WHEREAS New York State Civil Service Law sections 35 and 40 establish jurisdictional classification of positions, with provisions for a definition of noncompetitive classification of employment positions subject to Town Council appointment,

NOW, THEREFORE, be it **RESOLVED** that Tammy Beck be appointed as Clerk to the Justice Court with an hourly wage of \$13.80 not to exceed \$4,045.00 yearly, to be drawn from Justice Personal Services. (General Fund Appropriations Code A1110.1)

Whereupon, the Resolution was put to a vote, and 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.

Resolution No. 16 of 2020 of the Town of Denning

WHEREAS New York State Arts and Cultural Affairs Law section 57.07 authorizes the Town Supervisor to appoint a Local Historian,

NOW, THEREFORE, be it **RESOLVED** that Tom McGee, 5444 Red Hill Road, Claryville, NY 12725, be appointed as Historian for the Town of Denning.

Whereupon, the Resolution was put to a vote, and recorded as follows:
Motion to adopt and approve by Councilman Paul Schoonmaker,
2nd by Councilman Mike Dean. 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.

Resolution No. 17 of 2020 of the Town of Denning

WHEREAS New York State Agriculture & Market Law section 114 authorizes the Town Board to appoint a Dog Control Officer for the Town,

NOW, THEREFORE, be it **RESOLVED** that Archie Ackerley Jr., 26 Schultz Road, Claryville, New York, 12725, be appointed as Dog Control Officer for the Town of

Denning, with an annual salary of \$643.00, to be drawn from Control of Dogs Personal Services.
(General Fund Appropriations Code A3510.1)

Whereupon, the Resolution was put to a vote, and recorded as follows:

Motion to adopt and approve by Councilman Gregory Vurckio,
2nd by Councilman Mike Dean. 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.

Resolution No. 18 of 2020 of the Town of Denning

WHEREAS Town Law § 20(1)(a) and (b) authorizes the Town Board to appoint employees it deems necessary for the proper conduct of the affairs of the Town,

NOW THEREFORE, BE IT RESOLVED to appoint Scott Mickelson who resides at 455 Yeagerville Road, Napanoch, NY to the position of Town of Denning Recycling Manager, at a salary of \$15.45 per hour to be drawn from Refuse and Garbage Personal Services.
(General Fund Appropriations Code A8160.1)

Whereupon, the Resolution was put to a vote, and recorded as follows:

Motion to adopt and approve by Councilman Paul Schoonmaker,
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		

Motion carried following a unanimous roll call vote.

Resolution No. 19 of 2020 of the Town of Denning

WHEREAS New York State Town Law section 267 and 271 require annual appointments to the Town Planning Board and Zoning Board of Appeals with designated terms of office on a calendar year basis, and

WHEREAS Local Law No.3 of 2001 of the Town of Denning requires an annual appointment to the Town Board of Ethics with designated terms of office on a calendar year basis, and

WHEREAS Public Officers Law section 10 and 25 require the taking of the Oath of Office by all town officers,

NOW, THEREFORE, BE IT RESOLVED that a review of remaining terms of office for members of the Town Planning Board, Zoning Board of Appeals and Board of Ethics be announced on an annual basis at the Town Board organizational meeting.

FURTHER, RESOLVED that all newly appointed members be required to take and subscribe a constitutional Oath of Office to be filed with the Town Clerk, and that each member shall be notified of appointment and duration of term in writing by first class mail no later than 10 business days following the annual organizational meeting. And

NOW, THEREFORE, BE IT RESOLVED that these residents are Board appointed or reappointed to said Boards:

Planning Board (7 Year Term)

- expire 12/31/2026

Zoning Board of Appeals (5 year term)

John Barnum (Re-Appointment)

- expire 12/31/2024

Board of Ethics (3 Year Term)

William Leudemann (Re-Appointment)

- expire 12/31/2022

Whereupon, the Resolution was put to a vote, and 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.

Review of remaining terms:

Planning Board (7 year term)

Katherine Parr	- expire 12/31/2020
Joe Sibiga	- expire 12/31/2021
Stephen E. Bobik	- expire 12/31/2022
Anthony Carminati	- expire 12/31/2025
Travis Coddington	- expire 12/31/2024
Chris McInerney	- expire 12/31/2023
	- expire 12/31/2026

Zoning Board of Appeal (5 year term)

Frances Chiwiwi	- expire 12/31/2021
Mark Boncek	- expire 12/31/2022
John Barnum	- expire 12/31/2024
Archie Ackerley	- expire 12/31/2023
Pauline Leverich	- expire 12/31/2020

Board of Ethics (3 year term)

Jane Carminati	- expire 12/31/2020
William Leudemann	- expire 12/31/2022
Jeanne Kepley	- expire 12/31/2021

Board of Assessment Review (October 1st to September 30th - 5 year term)

William Geelam	- expire 9/30/2022
Casey Witthohn	- expire 9/30/2023
Nancy Parrow	- expire 9/30/2024

Resolution No. 20 of 2020 of the Town of Denning

WHEREAS New York State Town Law section 27 authorizes the Town Board to determine the salaries of town officers and employees,

NOW, THEREFORE, be it **RESOLVED** that the following salaries be fixed for the listed town officers and employees for the Fiscal Year 2020 and as approved in the adopted 2020 Budget.

Town Officers:

Supervisor	\$ 17,000.00
Councilpersons (4) each	1,500.00
Superintendent of Highways	51,518.00
Deputy Superintendent of Highways	1,932.00
Town Clerk/ Tax Collector	30,000.00
First Deputy Town Clerk/ Tax Collector	5,928.00
Town Justice	7,500.00
Assessor	13,761.00
Code Enforcement/Building Inspector	7,907.00
Bookkeeper	10,500.00
Dog Control	643.00
Registrar of Vital Statistics	50.00
Recycling Manager	\$ 15.45 per hour
Clerk to Justice Court	13.80 per hour
Court Security Officer	15.61 per hour
Records Management/ IT Tech	25.50 per hour
House Cleaning	\$1,432.00 Annually
Planning / Zoning Clerk	13.80 per hour
New Position	\$13.80 per hour

Highway Employees:

Laborer	\$ 21.43 per hour
Starting Salary	19.61 per hour
Heavy Equipment Operator Class B	22.20 per hour
Starting Salary	20.40 per hour
Heavy Equipment Operator Class A	22.91 per hour
Starting Salary	21.72 per hour
Foreman	\$ 24.33 per hour

Whereupon, the Resolution was put to a vote, and recorded as follows:

Motion to adopt and approve by Councilman Mike Dean,

2nd by Councilman Paul Schoonmaker. 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.

Resolution No. 21 of 2020 of the Town of Denning

WHEREAS Public Officers Law section 11 (2) authorizes the Town Board to approve the procurement of a blanket undertaking from any duly authorized corporate surety covering Officers, Clerks and Employees of the Town, And

WHEREAS the Town Clerk / Tax Collector / Bookkeeper as well as any Officers and Employees of the Town of Denning will properly account for and pay over any and all monies received in the course of fulfilling Said person(s) duties.

NOW, THEREFORE, be it **RESOLVED** that the public officers bond issued by National Grange Mutual with coverage of \$10,000 for Public Officials and \$800,000 excess for Tax Collectors be procured from Mike Preis, Inc. at the annual premium of \$475.00 to be drawn from Unallocated Insurance.
(General Fund Appropriations Code A1910.4).

Whereupon, the Resolution was put to a vote, and recorded as follows:

Motion to adopt and approve by Councilman Gregory Vurckio,
2nd by Councilman Mike Dean. 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.

Resolution No. 22 of 2020 of the Town of Denning

WHEREAS New York State has eliminated dog licensing responsibilities as of January 1, 2011 and

WHEREAS the Town is now required to set licensing fees and collect a fee for the New York State Animal Population Control Fund. And

WHEREAS many licenses are renewed by mail with its added cost.

NOW THEREFORE, BE IT RESOLVED that **SAID** licensing fees shall include the \$1 and \$3.00 fee as required by New York State. And

WHEREAS New York State mandates a \$7.50 difference between the two licenses.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Town of Denning **HEREBY** sets the following dog licensing fees for the year 2020:

Spayed and Neutered fee \$5.00
Unaltered fee \$12.50

Whereupon, the Resolution was put to a vote, and recorded as follows:

Motion to adopt and approve by Councilman Kevin Smith,
2nd by Councilman Mike Dean. 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.

Resolution No. 23 of 2020 of the Town of Denning

WHEREAS the Town of Denning Town Board feels that a liaison to the Town's Planning Board is a benefit to the Town as a Whole,

NOW, THEREFORE, BE IT FURTHER RESOLVED that Councilman Kevin Smith be re-appointed SAID liaison to the Denning Planning Board.

Whereupon, the Resolution was put to a vote, and recorded as follows:
Motion to adopt and approve by Councilman Gregory Vurckio,

2nd by Councilman Mike Dean. Roll Call Vote:
Councilman Mike Dean AYE Councilman Paul Schoonmaker AYE
Councilman Kevin Smith ABSTAIN Councilman Gregory Vurckio AYE
Supervisor David Brooks AYE
Motion carried following a unanimous roll call vote, with abstaining.

Resolution No. 24 of 2020 of the Town of Denning

WHEREAS New York State Town Law section 27 authorizes the Town Board to determine the salaries of town officers and employees, and

WHEREAS New York State Civil Service Law sections 35 and 40 establish jurisdictional classification of positions, with provisions for a definition of noncompetitive classification of employment positions subject to Town Council appointment,

NOW, THEREFORE, be it RESOLVED that Mr. Matt Woods and or Mr. Scott Mickelson be appointed to the position of Court Security Office to the Justice Court (which was established in July of 2017), with an hourly wage of \$15.61, to be drawn from Justice Personal Services.
(General Fund appropriations code A1110.1)

Whereupon, the Resolution was put to a vote, and recorded as follows:

Motion to adopt and approve by Councilman Paul Schoonmaker,
2nd by Councilman Mike Dean. 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.

The 2020 Procurement Policy containing Resolution No. 30A of 2018 regarding professional services has been included in the policy, for information and ease of use in the Procurement.

Whereupon, the Resolution was put to a vote, and 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.

The Fund Balance Policy is reviewed.

Whereupon, the Resolution was put to a vote, and recorded as follows:

Motion to adopt and approve by Councilman Kevin Smith,
2nd by Councilman Mike Dean. 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.

The Hwy. Snow Plowing, along with the previously adopted Resolution No. 47 of 2016 is reviewed.

Whereupon, the Resolution was put to a vote, and recorded as follows:

Motion to adopt and approve by Councilman Mike Dean,
2nd by Councilman Paul Schoonmaker. 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.

The Sexual Harassment Policy and complaint form is reviewed.

Whereupon, the Resolution was put to a vote, and recorded as follows:

Motion to adopt and approve by Councilman Mike Dean,
2nd by Councilman Paul Schoonmaker. 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.

The IT User Policy is reviewed.

Whereupon, the Resolution was put to a vote, and recorded as follows:

Motion to adopt and approve by Councilman Gregory Vurckio,

2nd by Councilman Mike Dean. 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.

The Social Media Policy is reviewed.

Whereupon, the Resolution was put to a vote, and recorded as follows:

Motion to adopt and approve by Councilman Gregory Vurckio,

2nd by Councilman Paul Schoonmaker. 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.

The Credit Card is reviewed.

Whereupon, the Resolution 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

Motion carried following a unanimous roll call vote.

Review of Building and Zoning Fees.

Whereupon, the Resolution was put to a vote, recorded as follows:

Motion to adopt and approve by Councilman Mike Dean,

2nd by Councilman Paul Schoonmaker. 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.

(other policies have been permanently adopted and incorporated into the Handbook).

Supervisor Comments:

- Supervisor Brooks opens a brief discussion on budget amendments for the highway fund.
- Brief discussion follows.
- Supervisor Brooks informs the Board the Town Planner has had a family death; therefore, the the Zoning Law amendments will be delayed.
- Supervisor Brooks has been informed of and therefore, informs the Board of a highway employee injury.
- Check has been received for both the backhoe and the GMC truck.
- The check for the paving grant has been received as well

Supervisor Brooks calls for Councilmen Comments: There are no formal comments.

Supervisor Brooks call for Public Comment: There is none.

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

Motion to adjourn 10:20 by Councilman Mike Dean, 2nd by Councilman Gregory Vurckio, All in favor. Motion carried.

Respectfully Submitted by Joy Monforte, RMC, Town Clerk, January 3rd, 2020

Next Meeting: Tuesday, January 7th, 2020 at 6 pm at the Denning Town Hall.

Town of Denning – Town Board Meeting

Meeting called to order at 6:06 p.m. by Supervisor Brooks.
Held on Tuesday, January 7th, 2020 at the Denning Town Hall.

Present: Supervisor Brooks
Councilmen: Kevin Smith, Gregory Vurckio, Paul Schoonmaker.
Councilman Mike Dean Absent.
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, as well the Resolutions No. 25 of 2020.

Pledge of Allegiance

Reading of last months' minutes by Town Clerk Joy Monforte.

Amendment from Councilman Vurckio, he had said, he hoped the stream work would be done, prior to the bridge being replaced due, to the fixed dates for stream work.

Motion to adopt as read and amended by Councilman Paul Schoonmaker, 2nd by Councilman Kevin Smith. All in favor with one absentee.

Correspondence – Supervisor Brooks

- He wishes everyone a Happy New Year.
- The monthly donation in the amount of \$9,937.50.00 has been received and Supervisor Brooks thanks, both, Director Jerry Huncosky and the Board of Directors from the YMCA.
- An audit reminder from the NYS Court Administration. Where upon Supervisor Brooks requests a motion to authorize Town Auditor Lockhart to audit the Justice Court books.

Whereupon, the Resolution was put to a vote, and recorded as follows:

Motion to authorize and approve by Councilman Paul Schoonmaker, 2nd by Councilman Kevin Smith. Roll Call Vote:

Councilman Mike Dean	ABSENT	Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE	Councilman Gregory Vurckio	AYE
Supervisor David Brooks	AYE		

Motion carried following a unanimous roll call vote.

- Supervisor Brooks submits the final year end report from CEO/Zoning Officer Karl von Hassel, for Town Board review.

Highway Report: by Superintendent Dan Van Saders

- Removed several New Road Hill tree hazards.
- Brush cutting on Denning Road.
- Ice storm on top of Red Hill and the Knolls, two poles broken and trees down.
- Truck and equipment repair and maintenance report given.
- Trying Glacier sand to see if it is any better, thru the Donohue bid.
- Drainage work and ice berm removed from the back side of Red Hill.
- Coupler for the backhoe shipping on Monday.
- Two repairs this month on the furnace.

Supervisor Brooks asks Superintendent Dan Van Saders for the total of all salt & sand bills for the fiscal transfer needed next week, prior to the meeting.

- Brief discussion opened on Ford parts and delivery.

Planning Board Report - by Liaison, Councilman Kevin Smith

- The logging notification from Jake Brooks for the Smith property.

Resolution No. 25 of 2020 is tabled, until next week, as Councilman Dean is unavailable.

Supervisor Comments:

- Supervisor Brooks informs those present, the check for the paving grant has been received and the grant is now closed.
- He further informs the Board; he is working on the GDA for the highway furnace/generator grant.
- Supervisor Brooks thanks, Super. Van Saders for his septic fix at town hall.
- Discussion opened on well water at the town hall and highway garage.

- Hwy. Super. Van Sadlers remarks there is a sulfur smell in the barn water.
- Discussion follows, including the drilling of new wells.
- Brief discussion on two pump septic's installed in the "District", no further issues.
- Supervisor Brooks opens a brief discussion on raising the generator as well as the proposed one at the highway barn.

Supervisor Brooks calls for Councilmen Comments:

- Councilman Schoonmaker remarks he will be attending the court session tomorrow.
- Supervisor Brooks and the Town Board give Mr. Paul Hnatiw their condolences on the passing of his mother.

Supervisor Brooks call for Public Comment:

- Mr. Paul Hnatiw states it has been nineteen months for the White House Road issue and he still has not picked up his property, to be in compliance with NYS Law. And that came from CEO von Hassel, he comments. The junk and the cars are still there, he has piles of stuff, including a truck cap still around. He doesn't know if CEO von Hassel has been back to re-inspect or not, there's no snow on the ground.
- He has two parking spots and his visitors still park in the roadway, we have to wait for them to move.
- Supervisor Brooks asks several questions and makes notes.

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

Motion to adjourn 6:40 by Councilman Gregory Vurckio, 2nd by Councilman Paul Schoonmaker, All in favor. Motion carried.

Respectfully Submitted by Joy Monforte, RMC, Town Clerk, January 8th, 2020

Next Meeting: Tuesday, January 14th, 2020 at 6 pm at the Denning Town Hall.

Town of Denning – Town Business Meeting

Meeting held on Tuesday, January 14th, 2020 at the Denning Town Hall.
Called to order at 6:04 p.m. by Supervisor David Brooks.

Present: Supervisor David Brooks
Councilmen: Mike Dean, Paul Schoonmaker, Gregory Vurckio, and Kevin Smith.
Highway Superintendent Dan Van Sadlers.

The Town Clerk Minute Book was signed prior to the start of the meeting.

The Town Clerk gave the Board members their copy of the agenda, and
Resolution No. 25 thru 28 of 2020.

Pledge of Allegiance

Highway Pre Pay Vouchers presented by Hwy Super. Van Sadlers.
(see Warrant #1 Pre-Pay, voucher #1)
MVP Healthcare, Inc. DA9060.8 \$11,275.81
NYS Retirement A9010.8 \$35,809.
Trust & Agency Acct. A9030.8 \$1,049.72
Whereupon a Motion to approve and pay Highway Pre Paid Vouchers was made
by Councilman Mike Dean, 2nd by Councilman Kevin Smith. All in favor.

Highway 2020 Pre Pay Vouchers presented by Hwy Super. Van Sadlers.
(see Warrant #1APP, voucher #1)
Health Care Reimbursement Act A9060.8 \$2,500.00
Whereupon a Motion to approve and pay Highway Pre Paid Vouchers was made
by Councilman Mike Dean, 2nd by Councilman Gregory Vurckio. All in favor.

Highway Vouchers presented by Highway Superintendent Dan Van Sadlers.
(see Warrant #1A, voucher #1-15)
Advance Auto Parts DA5130.4 \$64.51.
Apalachee Da5142.4 \$8,800.84, \$2,725.15.
American Rock Salt DA 5142.4 \$8,098.31
Bottini Fuel Corp. DA5142.4 \$3,210.28, \$1,485.73.
Chemung Supply Corp. DA5130.4 \$1,116.00, \$550.00.
Decker & Samuels DA5140.4 \$290.00.
Home Depot Cr. Ser. DA5130.4 \$83.79.
Kimball Midwest DA5130.4 \$284.55.
Liberty Trading Post DA5130.4 \$26.99.
Mombaccus Excavating DA5142.4 \$874.40, \$2,597.80
Sarjo Industries DA5130.4 \$157.57.
Shakelton Auto & Truck Center DA5130.4 \$88.64
Whereupon a Motion to approve and pay Highway Fund vouchers by Councilman
Gregory Vurckio, 2nd by Councilman Paul Schoonmaker. Motion carried 4 to 0
vote.

Highway Vouchers presented by Highway Superintendent Dan Van Sadlers.
(see Warrant #1, voucher #1)
Labor Law Poster DA5110.4 \$89.50
Whereupon a Motion to approve and pay Highway Fund vouchers by Councilman
Paul Schoonmaker, 2nd by Councilman Kevin Smith. Motion carried 4 to 0 vote.

Supervisor Brooks asks if there is anything else for Hwy. Super. Van Sadlers?

- Hwy. Super. Van Sadlers explains the petty cash voucher, for four quarts of oil.

Hwy. Super. Van Sadlers leaves as his portion of the meeting has concluded.

General Pre Pay Vouchers presented by Supervisor Brooks.
(see Warrant #1APP, voucher (#1-6)
Central Hudson A1620.4 \$340.71, A5132.4 \$457.69, A8160.4 \$37.80.
Healthcare Reimbursement Act A9060.8 \$2,500.00
MVP Health Care Inc. DA9060.8 \$60.50
Spectrum A1620.4 \$204.70
Trust & Agency Acct. DA9030.8 \$691.92, \$296.89.

Whereupon a Motion to approve and pay General Fund Pre Pay vouchers by Councilman Mike Dean, 2nd by Councilman Gregory Vurckio, All in favor.

General Vouchers, presented by Supervisor Brooks.

(see Warrant #1A, vouchers 1-21)

Bottini Fuel Corp. A1410.4 \$418.82, A5132.4 \$617.11, \$918.55

Central Hudson A5182.4 \$137.38

Carl Landon A1460.4 \$253.33

Linestar A1620.4 \$4,377.49

Cindy Mickelson A1220.4 \$109.95

Joy Monforte c/o TC Petty Cash Reimbursement A1410.4 \$6.30

Joy Monforte A1410.4 \$56.00

MVP Health Care A9060.8 \$71.50

Office of the Comptroller A690 \$1,065.00

Power Generator Service A1620.4 \$250.00

Quill Inc. AA5132.4 \$41.99, A1110.4 \$147.99, \$55.47, \$42.97, A1620.4 \$94.99, A1220.4 \$192.80, A1410.4 \$83.44.

Thompson Reuters-West A5010.4 \$82.00

UCRRA A8160.4 \$1,792.41

Karl von Hassel A3620.4 \$107.40

Dan Van Saders c/o Hwy. Petty Cash Reimbursement A5010.4 \$23.28

Whereupon a Motion to approve and pay General Fund vouchers by Councilman Gregory Vurckio, 2nd by Councilman Mike Dean. Motion carried 4 to 0 vote.

General Pre Pay Vouchers presented by Supervisor Brooks.

(see Warrant #1PP, voucher (#1-2)

MVP Health Care Inc. DA9060.8 \$5,059.68

NYS Retirement A9010.8 \$17,952.00

Whereupon a Motion to approve and pay General Fund Pre Pay vouchers by Councilman Kevin Smith, 2nd by Councilman Mike Dean, All in favor.

General Vouchers, presented by Supervisor Brooks.

(see Warrant #1, vouchers 1-7)

NY Planning Federation A8020.4 \$270.00

Association of Towns A1920.4 \$800.00

Mike Pries, Inc. A1910.4 \$475.00, \$341.90

Spectrum A5132.4 \$158.96

Karl von Hassel A3620.4 \$491.00

NYS ATSHI DA5110.4 \$200.00

UCATS DA5110.4 \$80.00

Whereupon a Motion to approve and pay General Fund vouchers by Councilman Mike Dean, 2nd by Councilman Kevin Smith. Motion carried 4 to 0 vote

Resolution No. 25 of 2020

WHEREAS the Town of Denning Town Board wishes to record its deep sorrow over the passing of Mr. George Elias; and

WHEREAS Mr. Elias served on the Planning Board for the Town of Denning from 1987 until 2001, the Town of Denning Zoning and 911 Committees, as well as a member of TODA, the Time & the Valley's Museum, the Daniel Peirce Library. Mr. Elias, was also a major factor in the renovation of the Red Hill Fire Tower and a published co- author of the book titled: Red Hill History.

WHEREAS the Town of Denning Town Board is grateful for his contributions as an outstanding and memorable citizen to his community.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** orders; Resolution No. 25 of 2020 entered into the official record of the Town and for a certified copy of this resolution to be sent to his family, in recognition of his service.

Whereupon, the Resolution 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

Motion carried following a unanimous roll call vote.

Resolution No. 26 of 2020

WHEREAS New York State Law §113 authorizes the Town Board by resolution to transfer surplus monies, contingent appropriations and unexpended fund balances.

And WHEREAS the Town of Denning is in need of a budgetary transfers for the 2019 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Town of Denning Town Board authorizes the Supervisor to do the following transfers in the General Fund:

- A110.1 Town Justice Personal Services in the amount of \$630.00
- A1355.4 Tax Assessor, Contractual Expense in the amount of \$920.00
- A1620.4 Buildings Contractual Expense in the amount of \$6,750.00
- A5132.4 Highway Contractual Expense in the amount of \$2,745.00
- A8010.4 Zoning Contractual Expense in the amount of \$275.00
- A9030.8 Social Security in the amount of \$25.00
- A9060.8 Health Insurance in the amount of \$5,655.00

Transfer the funds needed from the General Fund Balance A599 in the amount of \$17,000.00

Whereupon, the Resolution 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		

Motion carried following a unanimous roll call vote.

Resolution No. 27 of 2020

WHEREAS New York State Law §113 and Highway Law 285-a authorizes the Town Board by resolution to transfer surplus monies, contingent appropriations and unexpended fund balances.

And WHEREAS the Town of Denning is in need of a budgetary transfers for the 2019 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Town of Denning Town Board authorizes the Supervisor to do the following transfers in the Highway Fund:

- Highway Fund:
- increase DA9040.8 Workers Compensation in the amount of \$450.00,
- increase DA5142.4 Snow Removal. Contractual Expense in the amount of \$13,600.00

and to decrease DA5130.4 Machinery, Equipment Expense in the amount \$14,050.00.

Whereupon, the Resolution was put to a vote, and recorded as follows:

Motion to adopt and approve by Councilman Paul Schoonmaker,
2nd by Councilman Mike Dean. 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.

Resolution No. 28 of 2020

The Town of Denning paved the Highway Department Parking Lot, \$25,815.00 was secured through a SAM Grant. Also, a new shed bid was accepted and a partial payment was made, \$50,000.00 has been secured through a SAM grant

NOW, THEREFORE, BE IT RESOLVED that the Town of Denning Town Board authorizes the Supervisor to increase Estimated Revenue A3089 Other, Sate Aid and to increase Appropriations A5132.4 Highway Garage, Capital Outlay in the amount of \$75,815.00.

Whereupon, the Resolution was put to a vote, and recorded as follows:

Motion to adopt and approve by Councilman Kevin Smith,
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.

Supervisor Brooks requests any updates or topics for discussion?

- Councilman Vurckio informs the Board, he has a CWT meeting on Monday.
- Councilman Schoonmaker informs the Board, of the trial held on the last court session. Discussion follows.
- Councilman Dean inquires if any response has been received from the notice regarding the planning board vacancy?
- Supervisor Brooks responds no.

Councilman Comments: See above.

Supervisor Brooks call for any further comments, topics or questions?

There is none.

Motion to adjourn at 7:53 by Councilman Gregory Vurckio, 2nd by Councilman Mike Dean. All in favor. Motion carried by a 4 to 0 roll call vote.

Respectfully Submitted by Joy Monforte, RMC, Town Clerk, January 15th, 2020.

Next Meeting: Tuesday, February 4th, 2020 at 6 pm at the Denning Town Hall.