

Town of Denning – Town Board and Business Meeting

Meeting called to order at 10:00 a.m. by Supervisor Brooks.
Held on Tuesday, May 12th, 2020 at the Denning Town Hall.

Present: Supervisor Brooks

Councilmen: Kevin Smith, Gregory Vurckio, Mike Dean, Paul Schoonmaker by telephone conference call.

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

The Town Clerk gave the Board members their copy of the agenda, Resolutions No. 34 thru 36 of 2020.

Supervisor Brooks asks several times, if anyone on the conference call in, would like to be recognized? No one responds.

Pledge of Allegiance

Supervisor Brooks a requests Motion to adopt and accept last months' minutes.
Motion by Councilman Gregory Vurckio, 2nd by Councilman Kevin Smith. All in favor.

Correspondence – read by Supervisor Brooks

- The Supervisor informs the Board the YMCA is closed for the summer and is hoping to open in September.

Highway Report by Highway Superintendent Dan Van Saders.

- Graded and rolled Brooks Hill, White House, and Balace Roads.
- Two windshields replaced in the pickups.
- The barn drainage catch basin was pumped out by Ulster County, thru Municipal Shared Services.
- Turning trucks over for summer use.
- Submitted 284 Agreement for approval and acceptance.
- Discussion follows.
- Supervisor Brooks asks if everyone has reviewed and if there are any issues, questions or comments?
- Supervisor Brooks remarks after the receipt of CHIPS funding, the Agreement will probably be amended.
- Hwy. Super. Van Saders say the full crew is back and he has everything needed, to be safe.
- Cold patch coming, will use it on Denning Road, it is being swept this morning.
- Councilman Vurckio inquires if the back hoe bucket is operating properly?
- Response by Highway Superintendent Van Saders, yes, but haven't really used it that much.

Planning Board Report - by Liaison, Councilman Kevin Smith

- The meeting had been cancelled due to the Covid -19.
- Supervisor Brooks remarks this months, may be as well, CEO von Hassel has not heard from the Kobayashi project, neither has Chairman Sibiga.

All of the vouchers have been audited and signed by Councilmen Dean, Smith and Schoonmaker as presented by Supervisor Brooks and/or Hwy. Super. Van Saders.

Highway Pre Pay Vouchers presented by Supervisor Brooks.

(see Warrant #5 Pre-Pay, voucher #16-18)

MVP Healthcare, Inc. DA9060.8 \$11,275.81

Trust & Agency Acct. A9030.8 \$801.19, \$782.87.

Ulster County Self Insurance DA9040.8 \$8,011.94

Highway Vouchers presented by Supervisor Brooks.

(see Warrant #5, voucher #54-66)

All Gas Welding DA5130.4 \$228.00

Bottini Fuel Corp. DA5142.4 \$2,054.86\$2,248.50.

Buddenhagen Ford, Inc. DA5130.4 \$44.56

Campbell Supply Company DA5130.4 \$633.00

Case Tire Service Inc. DA5130.4 \$538.00, \$880.14.

Hoffman Equipment DA5130.4 1,531.38

HO Penn DA5130.4 \$142.23.

Mombaccus Excavating DA5130.4 360.33.
Old Dominion Brush DA5130.4 \$1,051.74.
Safelite DA5130.4 \$1,095.94.
Woods Repair DA5130.4 \$168.00
Liberty Trading Post DA5130.4 \$205.90

General Pre Pay Vouchers presented by Supervisor Brooks.
(see Warrant #5PP, voucher (#30-37)
Central Hudson A1620.4 \$219.34, A5132.4 \$377.50, A8160.4 \$32.59.
Community Enterprises, LLC A5132.4 \$280.00.
Healthcare Reimbursement Act A9060.8 \$2,500.00.
MVP Health Care DA9060.8 \$8,059.68, \$71.50.
Spectrum A1620.4 \$208.00.
Trust & Agency Acct. DA9030.8 \$260.00, \$307.43, \$725.13.
Ulster County Self Insurance A9040.8 \$4,400.00.

General Vouchers, presented by Supervisor Brooks.
(see Warrant #5, vouchers 64-78)
Bottini Fuel Corp. A5132.4 \$414.91, \$674.75.
Central Hudson A5182.4 \$129.42.
CHB Inspections A1620.4 \$200.00.
Carl Landon A1460.4 \$265.25.
Joy Monforte A1410.4 \$71.00
Morgan Records Mngt. A1110.2 \$1,892.76.
MVP A9060.8 \$71.50.
Office of the State Comptroller A690 \$185.00
Quill Inc. A1110.2 \$1,088.27, A5132.4 \$680, \$ 5.44, A1620.4 23.17, \$6.80, \$21.76.
Spectrum A5132.4 \$168.67
Sullivan Overhead Doors A5132.4 \$296.60.
UCRRA A8160.4 \$2,396.55.
I & Z PC World A3620.4 \$500.00.

Resolution No. 34 of 2020 read by Supervisor Brooks.

WHEREAS New York State General Municipal Law Sections 103 and 104-4 permit the pre-audit function of vouchers, as a form of internal controls in the checking of claims and supporting documentation. And

WHEREAS the Sections 118 and 119 of New York State Municipal Law also authorize the auditing authority to approve of Said vouchers. AND

WHEREAS the Office of the New York State Comptroller Division of Local Governments and Accountability: Budgets and Finances also approves of this method.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** approves of and authorizes payment of the following Warrants:

Highway Fund Warrant No. 5 Prep Pay Voucher #16-18.
Highway Fund Warrant No. 5 Voucher #54-66.
General Fund Pre- Pay Warrant No.5 Voucher #30-37.
General fund Warrant No. 5 Voucher #64-78.

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. 35 of 2020 read by Supervisor Brooks.

WHEREAS Mr. Scott Michelson had served the Town of Denning in multiple capacities since 2006; as an elected Councilman, R & R Site Manager, additional highway personnel, when needed, and as a Court Officer. And

WHEREAS the Town of Denning Town Board is grateful and appreciative of his many years of exemplary service and commitment to the Town of Denning and his community. And

WHEREAS the Denning Town Board desired and wanted to make known to Mr. Mickelson of his impact on the Town and community by passing this Resolution which is to be spread upon the official record of the Town of Denning and a certified copy sent to Mr. Scott Mickelson, in recognition of Said service.

NOW THEREFORE BE IT RESOLVED The Town Board thanks him for his many years of service and sends him warm wishes on his well deserved retirement.

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. 36 of 2020 read by Supervisor Brooks

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 Mr. Richard Lowe who resides at 34 Voss Road, Claryville, 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 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.

Supervisor Brooks requests that Judge Follender join in, as he requested to be put on the agenda, there is no response.

Supervisor Brooks opens a discussion on the 284 Agreement.

Councilman Vurckio asks if the Peekamoose Bridge listed here is the one, the County just paved?

Hwy. Super. Van Sadlers replies yes.

Supervisor Brooks asks about Erts Road?

Hwy. Super. Van Sadlers replies, he would like to do from Bischoff to Erts Road.

The Town Board unanimously agrees and signs the 284 Agreement.

Supervisor Comments:

- Supervisor Brooks informs the Board; Peekamoose Campground is closed until further notice.
- The hwy. dept. brought barrels to the DEC parking lots to be used for Social Distancing.
- People are still using the grounds and Blue Hole and still leaving garbage.
- Supervisor Brooks informs the Board he is still trying to get the Blue Hole closed until further notice, like the campgrounds.
- Supervisor Brooks opens a discussion on the storage garage, he would like Town Board approval to put a bid packet, for the foundation, together and go out to bid before next meeting.

Whereupon, the request for approval to get the foundation bid packet together and seek bids 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.

- Supervisor Brooks opens a brief discussion on the budget deficit due to Covid-19 and the loss of revenue. To pay for the storage garage he would like to transfer the funds from Capital Reserves. He states even with the \$50,000.00 in grant monies awarded, you must spend it, then be reimbursed and the building will still cost between \$100,000 and \$150,000.

Supervisor Brooks calls for Councilman Comments:

- Councilman Dean informs the Board a DEP or DEC car has been parked by Scofields, he asks if they are flagging out the parking lot?
- Supervisor Brooks, thanks Councilman Dean for reminding him, the project will continue and they hope to have the trail done by fall.
- Supervisor Brooks continues, the DEP is fixing the access road to the weather station.
- Councilman Dean asks if the loggers on the Peekamoose property got a permit?
- Supervisor Brooks responds yes; they were confused because they are in the 480A program.
- Councilman Smith inquires as to the status of the zoning updates, saying I know you have been busy and justifiably so, but he was wondering if there was any word?
- Supervisor Brooks replies he hasn't had time to think about it.
- Councilman Vurckio opens a discussion on opening up of the west of Catskills by the 15th.
- Supervisor Brooks comments we will be opening.
- Supervisor Brooks asks if Councilman Schoonmaker has anything, who asks when the next court date is? The Town Clerk responds June 1st at 10am.
- Councilman Vurckio inquires about the next meeting, if we are still closed.
- Supervisor Brooks replies he left it as is on the agenda because he doesn't know what will happen yet, he will make a decision as information becomes available.

Supervisor Brooks call for any further comments, topics or questions? There is none.

Supervisor Brooks calls for public comment? There is none.

Motion to adjourn 10:43 by Councilman Gregory Vurckio, 2nd by Councilman Mike Dean, All in favor. Motion carried.

Respectfully Submitted by Joy Monforte, RMC, Town Clerk, May 13th, 2020

Next Meeting: Tuesday, June 2nd, 2020 at 6 pm at the Denning Town Hall.

