

Town of Denning – Town Board Meeting

Meeting called to order at 6:01 p.m. by Supervisor Brooks.
Held on Tuesday, May 11th, 2021 at the Denning Town Hall.

Present: Supervisor Brooks

Councilmen: Kevin Smith, Gregory Vurckio, Paul Schoonmaker, and Mike Dean.
As well as, 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 and Resolution No. 36 and 37 of 2021, as well as, the Budget vs. Actual thru April. Hwy. Super. Van Saders submits the 284 Agreement to the Town Board for consideration.

Pledge of Allegiance

Supervisor Brooks inquires if all of the Councilmen have read the Minutes?

Response yes, Councilman Dean remarks that Councilman Vurckio had, had an Amendment, the word Regulatory was added to the comments pertaining to the Federal Energy Regulatory Commission.

Motion to adopt last months' minutes as presented and Amended by Town Clerk Joy Monforte, by Councilman Kevin Smith, 2nd made by Councilman Mike Dean. All in favor.

Correspondence – read by Supervisor Brooks

- A letter from Fawn Tantillo of the U.C. Reapportionment Committee offering to send two members to a Town Meeting to discuss the re-districting and receive input. Discussion follows, the Supervisor will call and let her know that June or July works best, as budget meetings and discussion starts in August.

Highway Report: by Hwy. Super. Van Saders

- Finished grading roads in Sundown.
- Ditch cleaned Peekamoose in preparation of paving, tentative start is next week, hopes to have the lower end done by the weekend.
- The Town will be utilizing the UCDPW paver and crew.
- Discussion on length of drive, the trucks, when loaded, the trucks must go over Yeagerville, due to the Sundown Bridge weight limit.
- The new trailer has been picked up and is in use.
- The 550 is at Buddenhagen for warranty work.
- Hwy. Super. Van Saders requests Town Board approval to place the previous trailer out for auction.

Motion to authorize the Hwy. Super. to put the previous trailer out for auction, made by Councilman Mike Dean, 2nd by Councilman Gregory Vurckio, All in favor.

- Hwy. Super. Van Saders has submitted to the Board this years 284 Agreement, the Town Board has reviewed and signed the Agreement. Town Clerk Joy Monforte will mail all of the copies to the UCDPW Commissioner for signing.
- Discussion on the cost of the black top, including the prospect of a cost increase.

Planning Board Report - by Liaison, Councilman Kevin Smith

- Renewed the Russian Mule Brewery permit.
- No other business before the Board.

Highway Pre Pay Vouchers presented by Hwy. Super. Van Saders.

(see Warrant #5 Pre-Pay, vouchers #13-18)

Marshall Machinery DA 5130.4 \$ 22,000.00.

MVP Healthcare, Inc. DA9060.8 \$11,579.23.

Superior Building Supply DA5130.4 \$ 74.97.

Trust & Agency Acct. A9030.8 \$710.43, \$780.77, \$804.75.

Highway Vouchers presented by Hwy. Super. Van Saders.

(see Warrant #5, vouchers #77-76)

All Gas & Welding DA5130.4 \$72.46.

Bottini Fuel Corp. DA5142.4 \$4,100.33.

Callanan DA5110.4 \$ 322.90.
Campbell Freightliner DA5130.4 \$81.96.
Case Tire Service Inc. DA 5130.4 \$501.30.
Decker & Samuels DA5140.4 \$453.00.
Fleet Pride DA5130.4 \$161.41.
Home Depot Cr. Ser. DA5130.4 \$152.10.
Kimball Midwest DA5130.4 \$146.49.
Liberty Home & Garden DA5110.4 \$173.97.
Mombaccus Excavating DA5110.4 \$ 1,321.61.
Prestige Towing & Recovery, Inc. DA5130.4 \$195.00.
T&T Sales, Inc. DA5130.4 \$560.44.
Woods Repair DA5130.4 \$273.00.

General Pre Pay Vouchers presented by Supervisor Brooks.
(see Warrant #5PP, vouchers #27-35)
Central Hudson A8160.4 \$58.36, A1620.4 \$300.38, A5132.4 \$20.95, A5182.4 \$142.35.
Jonathan Follender A9060.8 \$ 1,425.60.
MVP Health Care DA9060.8 \$8,510.52.
TWC A1620.4 \$185.31.
Trust & Agency Acct. DA9030.8 \$263.23, \$722.23, \$ 263.23.

General Vouchers, presented by Supervisor Brooks.
(see Warrant #5, vouchers 59-58)
Matthew Bender A1110.4 \$ 249.00
Bottini Fuel Corp. A5132.4 \$708.51.
Claryville Postmaster A1620.4 \$ 345.00
Dell A \$1,568.54.
e-Nable Business Solutions A1460.4 \$ 175.00.
Johnathan Follender A9060.8 \$ 94.80, \$217.00.
Cindy Mickelson A1220.4 \$ 56.20.
MVP A9060.8 \$32.50.
NYSTRC A1410.4 \$25.00.
Office of the State Comptroller A690 \$87.50.
Quill A5132.4 \$127.77, A1410.4 \$84.98, A1110.4 \$ 41.45.
Mike Pries, Inc. A1910.4 \$ 183.70.
Town Clerk Petty Cash Reimbursement c/o Joy Monforte A1410.4 \$25.40.
TWC A5132.4 \$ 143.44.
UCRRA A8160.4 \$2,618.77.

Supervisor Brooks inquires if the Councilman are satisfied with the audit of the vouchers? The Councilmen respond in the affirmative.

Resolution No. 36 of 2021

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 Vouchers #13-18.
Highway Vouchers Warrant No. 5, vouchers #77-90.
General Fund Pre-Pay Warrant No. 5 Vouchers #27-35.
General Fund Warrant No.5 Vouchers #59-74.
Capital Fund Sewage Disposal Vouchers Warrant No. 5 – None.

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.

Supervisor Brooks reads a letter from Ms. Shelly Curry, requesting appointment to the Town of Denning Planning Board vacancy. Brief discussion follows.
The Town Board thanks her for her volunteering.
Resolution No. 37 of 2021

WHEREAS New York State Town Law section 267 authorizes the Town Board to appoint members to the Planning Board, And

WHEREAS New York State Town Law § 64, Subdivision 5 confers specific authority on Town Boards to fill vacancies in Town Offices. And

WHEREAS the Town of Denning Town Board seeks to fill a vacancy created in 2019 and **THEREBY** maintaining a full planning board membership.

NOW THEREFORE BE IT RESOLVED that Ms. Shelly Curry is **HEREBY** appointed to fill the vacancy on the Planning Board for a remainder of term appointment ending 12-31-2026.

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.

Supervisor Comments:

- Supervisor Brooks submits for Town Board review, the proposal from the proposed, recommended web developer ES11 LLC.
- Discussion follows, with Supervisor Brooks stating he thought the initial start-up cost of \$5,600, moving the site, making it so the Town Clerk can post as needed, as well as, brining it up to ADA requirements along with the security aspect, was worth it, to be in compliance with NYS law.
- Supervisor Brooks explains we are not in compliance and must be pro active. He states he believes in the long run it will be cheaper because the annul hosting bill would be \$650.00.
- After which Town Board reviews the written proposal.
- Roll Call vote requested by Supervisor Brooks to accept the emergency bid proposal, in order to be in compliance with New York State requirements, bid quote.

Whereupon, the proposal was put to a vote, and recorded as follows:
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 discussion on the delineator posts to be added to Peekamoose Road and NYSDEC request for a joint agreement between the Town and the NYSDoT, which Dan had signed in October of last year and had not received a signed copy back. Further explaining his request for a Buffalo turbine or similar apparatus to be used in the spring and fall, to maintain the ditches, as Peekamoose Road will be paved this year and with the posts installed the ditches cannot be maintained.
- Councilman Vurckio inquires as to what section of the road is in discussion.
- Supervisor Brooks replies all the way to Packs.
- Supervisor Brooks comments the emergency regulations for the Peekamoose Riparian Corridor will go into effect on May 15th, everyone will need a permit for everyday and there is a fee, thru September 15th.

- Supervisor Brooks asks Hwy. Super. Van Sadlers if he had anything to add?
- Hwy. Super. Van Sadlers responds, suggesting the reflectors are on every other post to control brightness.
- Supervisor Brooks will speak with the NYSDoT about that and ask Hwy. Super. Van Sadlers to make sure a double yellow line is painted after the paving. He responds in the affirmative.
- Supervisor Brooks gives a Sundown Stream Project update: there is an issue with a land owner and now the DEP, he will at the very least make sure the that Peekamoose Road is armored.
- Stating he has worked on this project for eight years and it has definitely hit a road block.

Supervisor Brooks calls for Councilmen Comments:

- Councilman Vurckio inquires as to the status of the Sundown Bridge construction project?
- Supervisor Brooks replies he has been told it is still on for this year but he does not believe it, as the project has not gone out for bid.
- Councilman Paul Schoonmaker has gotten his vaccinations and will begin attending court proceedings on June 9th.
- Councilman Dean asks if the woody debris by Balace Bridge, has been removed?
- Supervisor Brooks responds no not yet.
- Councilman Dean then informs him of a tree down by Scofields which is sending the water toward the road.
- Councilman Smith comments the tire shed is 2/3 full, he is asked by Supervisor Brooks to reach out to the tire recycler.

Supervisor Brooks call for Public Comment:

- Mr. Hnatiw suggests negotiating the price with the web site company and to check with the Towns of Neversink and Olive to see who they use.
- Mr. Hnatiw also suggests asking Camille O'Brien, NYS Senator Martucci's local gov't. representative to attend the Reapportionment meeting.
- Paul Hnatiw states it has been twenty-five months since he has approached the Board regarding Mr. Van Wagner junk. He says it is not getting any better.
- Supervisor Brooks comments the price for scrap has gone up, he has not seen him but will make appoint to speak with him further.

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

Motion to adjourn 6:59 by Councilman Gregory Vurckio, 2nd by Councilman Paul Schoonmaker, All in favor. Motion carried.

Respectfully Submitted by Joy Monforte, RMC, Town Clerk, May 13th, 2021.

Next Town Board & Business Meeting: Tuesday, June 8th, 2021 at 6 pm at the Denning Town Hall.