

Town of Denning – Town Board Meeting

Meeting called to order at 7:01 p.m. by Supervisor Bruning,
Held on Tuesday, May 5, 2009 at the Denning Town Hall.

Present: Supervisor Bruning

Councilmen: Mike Dean, Paul Schoonmaker and Kevin Smith.

Absent: Councilman Scott Mickelson

Also present: Highway Superintendent Dan Van Sadlers

The Town Clerk gave the Board members their copy of the agenda, resolution # 29 thru 31. The minute book was signed prior to the opening of the meeting.

Pledge of Allegiance

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

Motion to adopt and approve as read by Councilman Kevin Smith 2nd by Councilman Paul Schoonmaker. All in favor. Motion carried by a 4 to 0 vote.

Correspondence read by Supervisor Bruning

- A letter from resident James Hlinican requesting to fill the vacancy on the Board of Assessment Review.
- Update on the Board of Elections: the Sundown polling site will be open this year BUT will be discussed in January for the 2010 elections, a resolution was read regarding methodology for the county charge backs.
- U.C. Office for the Aging asking for recommendations of diners or restaurants willing to participate in the "Healthy Style Lunch Program" and willing to accept a county voucher. Supervisor Bruning will check with the Blue Hill Lodge.
- Sullivan County Soil and Water Conservation District invitation to a meeting to discuss the stream studies for the Rondout Creek and both branches of the Neversink. Open discussion follows.

Highway Report by Superintendent Dan Van Sadlers

- All trucks have been turned over for summer usage.
- Repair and maintenance report.
- Sweeper will make a second sweep around Town.
- Slide on Sugarloaf Road has been cleaned up.
- Small rockslide on Denning Road also removed.
- Electrician will install shut off switch next week.
- Discussion on trucks on the N.Y. State bid list.
- Hardenburgh has lent the Town its brush cutter in return the Town has purchased new teeth.
- Cold patch has been put down.
- Peekamoose Road needs a lot of work and will get prices.
- Tom Grocell of the YMCA has an excavator near the site of slide on Denning Road and will work with the Town to clean it up.
- Supervisor Bruning informs those present that U.C. Commissioner Dave Sheeley stopped by, he had been checking on the on going narrowing problems on Frost Valley Road. Supervisor Bruning told him that since he was in Town he should inspect the stop sign situation on Sundown/Greenville/Peekamoose Roads and the horseshoe turn on Greenville. He has not heard from him yet. However Commissioner Sheeley did suggest a T at the intersection of those roads.

- Supervisor Bruning also remarks he has spoken with Mark McCarthy about installing snow stops on the highway barn roof.

Code Enforcement – No Report

Highway Equipment Planning- Done during Highway Report

Planning Board – No Report

Resolution # 29

WHEREAS The Town of Denning Zoning Law section 7.1.1 authorizes the Town Board to appoint members to and the Chair of the Town of Denning Zoning Board of Appeals, And

WHEREAS it is the intention of the Denning Town Board to follow the law,

NOW THEREFORE BE IT RESOLVED the Town Board of the Town of Denning **HEREBY** appoints Mr. Mark Boncek as the Chairman of the Town of Denning Zoning Board of Appeals.

Motion to approve and adopt by Councilman Mike Dean 2nd by Councilman Kevin Smith, All in favor. Motion carried by a 4 to 0 vote with 1 absentee.

Resolution # 30

WHEREAS the Town of Denning is in the process of updating their Zoning Laws and Sub Division Regulations, and

WHEREAS the Town of Denning has received a grant from the Catskill Water Corporation - CWC in the amount of \$45,000.00 to help fund this activity, the Town of Denning Town Board

HEREBY authorizes the Supervisor to increase Account A2189- Planning Grant –CWC to \$45,000.000 and increase Account A8020.4 Planning Contractual by \$45,000.00

Motion to approve and adopt by Councilman Paul Schoonmaker 2nd by Councilman Kevin Smith, All in favor. Motion carried by a 4 to 0 vote with 1 absentee.

Resolution # 31

WHEREAS New York State Law Real Property Tax Law section 253 requires appointments to the Town Board of Assessment Review for five year terms, and

WHEREAS the Town of Denning has a remainder of term vacancy on **SAID** Board,

NOW THEREFORE BE IT RESOLVED that Mr. James Hlinican is **HEREBY** appointed to fill the vacancy on the Board of Assessment Review for the term ending 12-31-2013. And

BE IT FURTHER RESOLVED the newly appointed member be required to take and subscribe a constitutional oath of office to be filed with the Town Clerk, and that the member shall be notified of appointment and duration of term in writing by first class mail no later than 10 business days from SAID appointment, in accordance with resolution # 19 of 2009.

Motion to approve and adopt by Councilman Mike Dean 2nd by Councilman Paul Schoonmaker, All in favor. Motion carried by a 4 to 0 vote with 1 Absentee.

Supervisor Comments:

- Spoke to Marge Gallagher at the Supervisor meeting she is looking at other options besides broadband.

Board Comments:

- Councilman Kevin Smith informs the Board that the sub division regulations are completed and the committee will be having another meeting on the 18th.
- Supervisor Bruning comments that Chris Jardin will paint a 30" x 30" painting of the logo for the Hudson River Quadricentennial and may be doing Hardenburgh as well.
- Councilman Kevin Smith also informs the Board that he has spoken with Art Snyder of U.C. Emergency Management and the Town is in compliance thru 2009.

Public comments:

- Resident Jackie Totten asks if everybody pays a dollar per tire including the Y? Supervisor Bruning responds yes.
- Tires must be off of the rim.
- Resident Russ Betters comments he is glad Peekamoose is on Dan's radar and inquires about the grant from the CWC for \$45,000. He also asks about the work to be done on the Rondout. Superintendent Van Sadlers explains the Town went out for bid last year and is waiting on the permit; the DEC is reviewing and has some minor revisions. Discussion on FEMA

Motion to adjourn at 8:05 p.m. by Councilman Mike Dean, 2nd by Councilman Paul Schoonmaker, All in favor. Vote carried 4 to 0.

Respectfully Submitted by Joy Ann Monforte, Town Clerk