

Town of Denning – Town Board Meeting

Meeting called to order at 7:00 p.m. by Supervisor Bruning,
Held on Tuesday, February 2, 2010 at the Denning Town Hall.

Present: Supervisor Bruning

Councilmen: Mike Dean, Paul Schoonmaker, Kevin Smith, and
David Brooks

Also present: Highway Superintendent Dan Van Saders

The Town Clerk gave the Board members their copy of the agenda,
Resolutions 22 and 23 as well as a NYMIR informational pamphlet.

The Supervisor presented the Town Board with the 2009 NYMIR
insurance proposal from Mike Pries, Inc.

Pledge of Allegiance

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

Correspondence read by Supervisor Bruning

- A letter from U.C. Dept. of Public Works requesting support for a
Local Government Efficiency Grant for highway consolidation cost
analysis.
- A letter from U. C. Emergency Management requesting an
appointment of a Civil Defense contact person; Supervisor
Bruning requests Highway Superintendent Dan Van Saders be
appointed. The Clerk will fill out and return form.
- Letter from the Town of Delhi requesting support in their
ongoing discussion with Attorney General Cuomo regarding
prescription drug pollution of waterways.
- U. C. Highway and Bridges Local Project Tips Chart reviewed and
a telephone call made to Ed Pine regarding information on the
Bridge 100 project. Supervisor Bruning will send a letter to
County Executive Mike Hein, as this bridge may not be done until
2012.

Highway Report by Superintendent Dan Van Saders

- Truck repair and maintenance report.
- The Peekamoose FEMA project has been closed out.
- NIMS has been put off indefinitely as Sgt. Polanco is in
Haiti.
- Contacted by the logger on Spencer Road and he is
planning on going out thru Rochester. If they go out thru
Denning they put something over the bridge. There is a
problem with the Right of Way according to New York
State.
- Repaired minor damage from rain event on Whitehouse,
Raymond George, Wild Meadow, and Coons Roads.
Shoulders repaired on Red Hill Knolls Road.
- Attended stream management meeting in Neversink.
- Will be attended a meeting in Kingston on Thursday to
discuss the county fact spreadsheet regarding
consolidation.

Code Enforcement – No Report

Highway Equipment Planning- No Report

Planning Board Report – Councilman Mike Dean

- The ZBA held a meeting regarding the proposed variance for the O'Dell property, it was refused.
- He discussed the logging to be done on Spencer Road with the planning board.

Resolution # 22

WHEREAS section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town auditing boards and,

WHEREAS such records were provided and audited by the Town of Denning Audit Board, the Town of Denning Town Board,

HEREBY has reviewed and accepted the audit results submitted by the Auditing Board.

Motion to adopt and approve by Councilman Mike Dean, 2nd by Councilman Paul Schoonmaker. Motion carried by a unanimous roll call vote.

Councilman Mike Dean	AYE
Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE
Councilman Dave Brooks	AYE

Resolution # 23

WHEREAS New York State Highway Law section 285-A authorizes the Town Board to transfer monies and unexpended balances, and

WHEREAS Highway Account DA5110.4 Maintenance of Streets- Contractual Expense is under expended and Highway Account DA5142.4 Snow Removal Contractual Expense is over expended,

NOW THEREFORE the Town of Denning Town Board

HEREBY authorizes the Town Supervisor to transfer \$2,500.00 from Highway Account DA5110.4 Maintenance of Streets Contractual Expense to Highway Account DA5142.4 Snow Removal Contractual, an amendment for the 2009 budget.

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

Kevin Smith. Motion carried by a unanimous roll call vote.

Councilman Mike Dean	AYE
Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE
Councilman Dave Brooks	AYE

Supervisor Comments:

- ❖ Met with Steve Austin of Time Warner cable to discuss the back up generator, it will last 6 hours.
- ❖ A franchise with the cable company has been suggested, it would mean a small revenue for the Town. They are also considering expanding coverage.
- ❖ Bill has received the stream study recommendation document and there are 62 recommendations- 55 for the Town to do. He

is unhappy with the document and has informed both the City representative and Dave Gilmour.

- ❖ Met with Cheryl at the bank, she will look into the Town moving funds and receiving better interest rate.
- ❖ The Town Board reviews the insurance proposal from Mike Pries. A review of the cost history of the policy shows the cost of the policy is equal to the amount the Town paid in 2002. NYMIR will send a check for \$1,300.00 this year and next.
- ❖ Dave Bodenstein inquired if the Town would like to add anyone to the blanket undertaking insurance policy. Discussion follows.
- ❖ The Supervisor and bookkeeper will be added, cost is \$148.00.
- ❖ It is noted the Sundown Church Hall contents is insured for \$2,500, Supervisor Bruning explains it is due to the election machine storage and meetings being held there.
- ❖ He spoke with John Barnum offering the Board authorized \$600.00 rental fee, he has not heard if it has been agreed to yet.
- ❖ Wi Band update- should here within a few weeks.

Board Comments:

- Councilmen Kevin Smith and Dave Brooks inform the Board that logging has been discussed at the advisory committee meeting and ask the Board for directions on keeping the landings clear. Discussion follows. They have been directed to keep it simple.
- Board requests a copy of the proposed logging notification form, the Clerk will provide copies.
- Planner Dave Gilmour has been given a firm deadline of June with which to be finished.

Public comments:

- Resident Russ Betters remarks the count is paid a large sum of money for plowing NYC roads.

Motion to adjourn at 8:15 p.m. by Councilman Kevin Smith, 2nd by Councilman Paul Schoonmaker, All in favor. Vote carried 5 to 0.
Respectfully by Joy Ann Monforte, Town Clerk

Town of Denning – Town Business Meeting

Held on Tuesday, February 9, 2010 at the Denning Town Hall.

Called to order at 7:00 p.m. by Supervisor Bruning

Minute book signed prior to the opening of the meeting.

The Town Clerk gave the Board the proposed Logging Notification form and a pamphlet from NYMIR.

The Supervisor presented the Budget vs. Actual for the month of January 2010.

Present: Supervisor Bruning

Councilmen: Mike Dean, Paul Schoonmaker, Kevin Smith,
and David Brooks

Also present: Highway Superintendent Dan Van Saders

Highway Vouchers presented (see warrant # 2)

Motion to approve and pay highway vouchers by Councilman Mike Dean, 2nd by Councilman Kevin Smith, All in favor. Motion carried by a 4 to 0 vote.

General Vouchers presented, (see warrant # 2)

Motion to approve and pay general vouchers by Councilman Paul Schoonmaker, 2nd by Councilman Kevin Smith, All in favor. Motion carried by a 4 to 0 vote.

General Vouchers presented, (see warrant # 2 A)

Motion to approve and pay general vouchers by Councilman Paul Schoonmaker, 2nd by Councilman Kevin Smith, All in favor. Motion carried by a 4 to 0 vote.

Discussion opened on the logging notification form: workers compensation rejected but the Board decides it does want proof of liability insurance in the minimum amount of \$1,000,000. The Clerk is directed to add this to the form that was made up.

Councilman David Brooks presents to Supervisor Bruning the proposed section regarding logging to be put in the new zoning law. It is reviewed, discussed and rejected by the Town Board. Supervisor Bruning will write up something for the advisory committee to consider.

Supervisor Bruning calls for general comments and discussion.

- Supervisor Bruning called Senator Bonacic's office regarding the NYS Law allowing drug offenders to work in schools.
- Have received notice that the broadband proposal submitted by Ulster County has been rejected, they will reapply in March of 2010 for the next round of stimulus funding.
- He has set up a meeting with Cornerstone Telephone to discuss rates.
- The cable battery back up has been installed.
- Discussion opened on the Carmen Montclair property in Sundown along the waterway. Supervisor Bruning will speak with Assessor Mike Sommer to reassess the property since the trailer was removed some time ago.
- Councilman Kevin Smith informs the Board that the next advisory meeting is Feb. 22.

Motion to adjourn at 8:12 p.m. by Councilman Mike Dean, 2nd by Councilman Paul Schoonmaker, All in favor.

Respectfully Submitted by Joy Ann Monforte, Town Clerk