

Town of Denning – Town Board Meeting

Meeting called to order at 7:00 p.m. by Supervisor Bruning,
Held on Tuesday, February 1, 2011 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,
and the November and December minutes from the Coalition of
Watershed Towns.

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 Paul Schoonmaker, All in favor. Motion carried by a 4 to 0
vote.

Correspondence read by Supervisor Bruning

- A weather bulletin from Art Snyder of Ulster County Emergency Management.
- Invitation from the Deputy Clerk to the Legislature to have the Committee on Redistricting for the Election Districts come to and address a Town Board meeting. Supervisor Bruning will call.
- Karen Rauter from Stream Planning gave Supervisor Bruning a letter regarding a presentation on flooding- he will be invited to Denning.
- Meeting with a representative from the NYS Dept. of Conservation regarding community participation in flood insurance, suggests those will be placed in the flood zone on the new maps purchase insurance prior to them becoming official.
- DEC waste report to go to Transfer Station Manager Ed Mues.

Highway Report by Superintendent Dan Van Saders

- One storm a week.
- 550 replaced a slave cylinder for the clutch.
- Heat was out in the barn for 4 days. He kept the fire going with Deputy Highway Superintendent Rob Totten. It has been repaired.
- Additional salt and sand has been ordered.

Code Enforcement – No Report

Highway Equipment Planning- Highway Superintendent Van Saders

- Truck has been put out to bid, none received yet.
- If no bids are received it will go out to bid in the spring.

Planning Board Report – Councilman Mike Dean

- Frost Valley sub division and a separate logging application were approved. A public hearing for a logging application of the Brock/Smith Frost Valley Road property has been scheduled for the next meeting.

Supervisor Bruning opens a discussion on the revision of the Use of Town Dumpster Ordinance. Paragraph C has been added to the bottom for clarity. The revised copy has been given to the Board for

review. Supervisor Bruning has for their comments at next weeks meeting. Discussion follows. The Town Clerk suggests replacing the ordinance with a local law. Supervisor Bruning and Board agree.

Supervisor Comments:

- ❖ All set with Alliance for the lighting upgrades at the highway barn and this conference room.
- ❖ The billing problem has been straightened out with Ulster Insurance. They will break down the highway and general warrant amounts.
- ❖ FOIL request from the Times Herald Record regarding pension contribution costs by the Town. Contacted the Record with the information and has added the 2012 increased pension costs amounts.
- ❖ Court consolidation update: apparently the Town of Denning is to far way to be consolidated.

Board Comments:

- ❖ Councilman Paul Schoonmaker remarks the roads have been very good. Further inquiring if the Senator Bonacic has a response from the Public Service Commission.
- ❖ Supervisor Bruning responds he has called his office and they said they would get back to him – they have not.
- ❖ Councilman Dave Brooks inquires if the County or the Town maintains the snowmobile trailhead at the Dymond Road turn around.
- ❖ Highway Superintendent Van Sadlers replies the County does.
- ❖ Discussion opened on the sub division and zoning law changes.

Public comments: None

Motion to adjourn at 7:42 p.m. by Councilman Dave Brooks, 2nd by Councilman Kevin Smith, All in favor. Vote carried 4 to 0.

Respectfully by Joy Ann Monforte, Town Clerk

Town of Denning – Town Business Meeting

Held on Tuesday, February 8, 2011 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 Supervisor presented the Budget vs. Actual for the month of January 2011 and Resolution No. 23 of 2011. The Town Clerk presented the Board with Resolution No. 22 of 2011.

Present: Supervisor Bruning

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

Also present: Highway Superintendent Dan Van Sadlers

Highway Vouchers presented (see warrant # 2)

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

Resolution # 22 of 2011

WHEREAS New York State Town Law §64-3 permits local governments to adopt laws concerning the property, affairs or government of the Town, And

WHEREAS the Town of Denning Town Board intends to keep the health, safety and well being of its residents above all else,

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** approves Resolution No. 22 of 2011 formally introducing Proposed Local Law #1 of 2011, Titled: Use of Town Dumpster and Waste Materials Law which replaces Local Ordinance Titled: Use of Town Dumpster and Waste Materials of 1986.

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 David Brooks AYE

Motion carried following a unanimous roll call vote.

Resolution No. 23 of 2011

WHEREAS New York State Highway Law section 113 authorizes the Town Board to transfer monies and unexpended balances, and

WHEREAS Account A1670.4 Central Communications Systems - Contractual and A6140.4 Social Services Home Relief are over expended in the 2010 budget,

And,

WHEREAS there is funds available in Account A1990.4- Contingency Account,

the Town of Denning Town Board

HEREBY authorizes the Town Supervisor to increase the budgeted amount for Account A1670.4- Central Communications Systems, Contractual by \$350.00 to \$2,350.00 and increase Account A6140.4- Social Services Home Relief by \$400.00 to \$4,400.00 and decrease Account A1990.4 Contingency Account by \$750.00 to \$5750.00.

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

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

Councilman Paul Schoonmaker opens a discussion on proposed Local Law # 1 of 2011. Town Board reviews making some updates and scheduling a public hearing for the next Board meeting March 1, 2011.

Motion to adjourn at 8:08 p.m. by Councilman Mike Dean, 2nd by Councilman Paul Schoonmaker, All in favor.

Respectfully Submitted by Joy Ann Monforte, Town Clerk