

Town of Denning – Town Board Meeting

Meeting called to order at 7:03 p.m. by Supervisor Bruning,
Held on Tuesday, March 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 Sadlers

The Town Clerk gave the Board members their copy of the agenda,
and resolutions # 24 and 25 of 2011 as well as a copy of the proposed
Local Law # 1 of 2011.

Pledge of Allegiance

The Public Hearing on proposed Local Law # 1 of 2011 opened by
Supervisor Bruning. He states this was brought on by two primary
factors: people bringing stuff and leaving it outside of operating hours
and the other was stuff from out of Town. He reads the entire law and
it is reviewed as it is read. Resident Russ Betters inquires about tree
stumps and limbs. Discussion follows, it is added to the proposed law.

Motion to adjourn the Public Hearing at 7:28 p.m. by Councilman Dave
Brooks, 2nd by Councilman Mike Dean, All in favor. Vote carried 4 to 0.

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 notice from Ulster County Resource and Recovery regarding a Hazardous Household Waste, Pharmaceutical Waste and Electronic Collections event at the UCRRA site on April 16 from 8 am to 2 pm. Councilman Dave Brooks asks the Clerk to put the information on the web site.
- The 2011 NYMIR insurance policy from Mike Pries Agency is handed out by Supervisor Bruning it includes a payment history. The Town is paying less now than in 2002 when it started with NYMIR with more and newer equipment listed.
- Discussion opened on putting the 1995 out to bid. Superintendent Dan Van Sadlers asks if we need to go to bid or can the Town accept an offer since no bids were received. Supervisor Bruning remarks no the Town must go out to bid. The Clerk is directed to go to bid in mid March for the opening at the April 12 business meeting.

Highway Report by Superintendent Dan Van Sadlers

- Truck repair and maintenance report.
- Creating run offs for the snow melt.
- Two rain events.
- Lighting has been retrofitted at the highway barn, they will be coming back for the Sand and Salt Shed.
- Trying to keep salt and sand, Mombaccus has been a slow in delivery.
- Discussion opened on the retrofitting of Town Hall. The up grade uses half of the previous light bulbs.

Code Enforcement – No Report

Highway Equipment Planning- See Above

Planning Board Report – Councilman Mike Dean

- Although he did not attend the meeting he spoke with the secretary and she stated no one came to the public hearing for the logging application. The logging application was approved. There was no new business.
- Supervisor Bruning informs the Board of a letter received from Michael Ellsworth regarding the approved sub division on Dinch Road. Supervisor Bruning has referred the letter to the Planning Board, as the Town has not received any request for changes.
- Supervisor Bruning has spoken with planner Dave Gilmour and has told him to have one more meeting to go thru the changes requested by the attorney and finish up.

Resolution # 24 of 2011

WHEREAS, the Denning Town Board wishes to record its deep sorrow over the passing of George “Stretch” Haag; and

WHEREAS, George “Stretch” Haag was a valued and trusted employee, and

WHEREAS, the Town of Denning Town Board is grateful for his many contributions to the safety and well being of its residents, and

WHEREAS, George “Stretch” Haag’s service was given with such devotion that he has earned the respect, admiration and friendship of all the residents of the Town of Denning through his professional leadership and dedication to the safety of Said residents.

NOW THEREFORE BE IT RESOLVED that the Denning Town Board in recognition of George “Stretch” Haag contributions to the Town **HEREBY** expresses our deep appreciation of his service and wish to express our deepest sympathy to his family upon his passing.

By order of the Denning Town Board this resolution is to be spread upon the official minutes of the Town of Denning and published in the official newspaper.

Motion to adopt and approve by Councilman David Brooks, 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 # 25 of 2011

WHEREAS New York State Town Law §64-3 and §6-13 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 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. 25 of 2011 adopting Local Law #1 of 2011, Use of Town of Denning Transfer Station and Recycling Center which replaces Local Ordinance Titled: Use of Town Dumpster and Waste Materials of 1986 following a Public Hearing at which any and all interested person(s) where heard which was followed by a roll call vote.

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

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.

Supervisor Comments:

- The year-end report has been done and filed with New York State; it is available for viewing in the Town Clerks Office.

Board Comments:

- ❖ Councilman Mike Dean comments that Tom Matthews has informed him he will use of all of his influence to get generators on the telephone poles when the electric goes out.
- ❖ Councilman Dave Brooks asks about a waste oil furnace. Brief discussion follows; the Town had researched the idea before and concluded it does not generate enough waste oil.

Public comments:

- Russ Betters comments that a Town upstate is using the lever machines for a local election.
- Supervisor Bruning comments about the three Towns in Sullivan County using lever machines because it is more cost effective.
- Discussion follows.

Motion to adjourn at 8:21 p.m. by Councilman Paul Schoonmaker, 2nd by Councilman Dave Brooks, All in favor. Vote carried 4 to 0.

Respectfully Submitted by Joy Ann Monforte, Town Clerk

Town of Denning – Town Business Meeting

Held on Tuesday, March 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 Town Clerk presented the Budget vs. Actual for the month of February 2011 and the Material Bid Fact Sheet.

Present: Supervisor Bruning

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

Also present: Highway Superintendent Dan Van Saders

Material Bid opening; 11 bids received and opened.

Woodbourne Lawn and Garden, Heritagenergy, Mombaccus

Excavating, Woodbourne Lawn and Garden, 209 Woodbourne Lawn &

Garden, Bruce Donohue Trucking, Deckelman, C.K.& K Trucking, E.

Tetz & Sons, Sheeley Oil & Excavating, and Bottini Fuel.

See Addendum to the minutes for bid copies.

The Town Board refers the bids to Highway Superintendent Van Saders for review and consideration.

Highway Vouchers presented (see warrant # 3)

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 # 3)

Motion to approve and pay general vouchers by Councilman Paul

Schoonmaker, 2nd by Councilman Dave Brooks, All in favor. Motion carried by a 4 to 0 vote.

Supervisor Bruning notifies the Town Board of the new 7 pages of regulations from the DEC regarding Outdoor Wood Boilers.

Discussion follows.

Supervisor Bruning informs the Board of a letter received from Ulster County Human Rights Commission regarding a new anti-discrimination DVD available for training.

Discussion opened on the Ulster County Resource Recovery Agency, a private firm, with the County being liable for its millions of dollars in debt.

Discussion opened on commercial use of the Recycling and Refuse Transfer Station pertaining to amount and costs.

Discussion opened on the Special Use Permit which may be approved by the Planning Board but which must be contingent upon permits and approval by the Code Enforcement Officer.

Motion to adjourn at 8:39 p.m. by Councilman Mike Dean, 2nd by Councilman Paul Schoonmaker, All in favor.

Respectfully Submitted by Joy Ann Monforte, Town Clerk