

Town of Denning – Town Board Meeting

Meeting called to order at 7:05 p.m. by Supervisor Bruning,
Held on Tuesday, November 1, 2011 at the 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.

Minute book signed prior to the opening of the meeting.

Pledge of Allegiance

Reading of last month's 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 resolution from the CWC regarding the Flood Recovery Grant
Program Agreement.

Read and discussed, Jim Connors of Sundown Camp and Bait will be
reimbursed for cost incurred in repairing his business property from
the flood.

Resolution to be No. 39 of 2011.

WHEREAS, the Town of Denning sustained severe damage from
flooding caused by Tropical Storm Irene beginning on August 28,
2011; and

WHEREAS, residents in Denning may be eligible for grants for
repair/replacements of damages to residences through the Federal
Emergency Management Agency, among others; and

WHEREAS, no governmental grants exist to assist businesses in the
Town of Denning to repair structural damage; and

WHEREAS, under the Catskill Watershed Corporation Board of
Directors held a special emergency Board meeting on September 13,
2011 and established the Catskill Watershed Corporation Flood
Recovery Grant Program to provide grants through and in cooperation
with watershed towns up to for-profit business for repair of structural
damage due to Tropical Storms Irene and Lee; and

WHEREAS, under the CWC Flood Recovery Grant Program individual
watershed towns must designate business for inclusion in the Catskill
Watershed Corporation Flood Relief Program.

NOW THEREFORE, the Town of Denning by and through its Town
Board authorizes the Town Supervisor to participate in the Catskill
Watershed Corporation Flood Relief Program and execute an
agreement with the Catskill Watershed Corporation for a total amount
not to exceed One Thousand Eight Hundred Dollars (\$1,800.00).

NOW THEREFORE BE IT RESOLVED, that the Town of Denning desires that business listed in Attachment A at the amounts therein be included in the Catskill Watershed Corporation Flood Relief Program.

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
Supervisor Bruning	AYE

Highway Report by Superintendent Dan Van Sadlers

- Blacktop patch along Denning Road on several flood locations.
- Crusher run spread on Taylor Road box culvert.
- Dressed up spots on the lower end of Peekamoose Road with crusher run.
- Peekamoose Road project: 7 out of 10 spots are completed.
- The project appears to be on budget.
- The large spot has not yet started. Stone for the project with Hubbell provided \$42 a ton vs. Town bid of \$38.00.
- Quality, shape and cost of stone are discussed.
- Snowstorm went ok with no power lines down.
- Dave's truck had a tire blow out on Frost Valley Road.
- Have held the FEMA kickoff meeting.
- Also signed Town up to recover funds from Storm Lee, as we did have two separate incidents.
- Supervisor Bruning and I had a meeting with Town Grocholl of the Y regarding Frost Valley Road. He is concerned with the pace of Ulster County construction of a bridge. Supervisor Bruning will call THE U.C.D.P.W. but the location is in the Town of Shandaken.
- NYS has cleaned up the stream by campground and the campground on Peekamoose Road with the use of a bulldozer.
- Superintendent Dan Van Sadlers has asked Ulster County for the loan of a truck while we plow the county roads.

Code Enforcement – Supervisor Bruning

- The Code Enforcement Officer has been very busy with violations.

Highway Equipment Planning- Councilmen Mike Dean

- Looked at the truck for sale by the Town of Neversink.
- Discussion follows; the Town will not pursue a bid offer.

Planning Board- Councilmen: Mike Dean

- No business before the Board.
- All Board member has been attending the last couple of meetings.

Supervisor Comments:

- Discussion on the thank you for the Town of Neversink Highway Dept.
- Resident Carol Ryan suggests a framed certificate.
- Joyce from Ulster Insurance has said the benefit cards are still current.
- Met with the Aflac representative; Highway Superintendent Dan Van Sadlers will speak with the highway crew and see if they are

interested, it would be a privately paid policy. Three people are required for a group. If there is interest she will be invited back.

- The stream management people planted on Friday and were very impressed that they had dirt to plant. Also worked on Denning Road by Sapadin's.

Board Comments:

- Councilman Dave Brooks distributes to the Board members a copy of the proposal from the Delaware Supervisors Association to request that New York City take LAP funds and use it for flood mitigation instead.
- Discussion follows.
- Supervisor Bruning will call U.C. Executive Hein and look for County support.
- Councilman Paul Schoonmaker inquires if the Town received a notice of an interest free loan from New York State up to a million dollars. Response yes, right after we borrowed the money.
- Councilman Kevin Smith informs the Board that Sgt. Polonco will do the NIMS roll up for the Town for 2011 and we are up to date.
- Councilman Mike Dean inquires about a hearing date for the zoning law and sub division regulations.
- Councilman Dave Brooks called Planner Dave Gilmour; he was told that he sent the material to Ulster County for review and had plans to speak with the Attorney for the Town regarding language.

Public comments:

- The Concerned Citizens of Sundown give an update on the meeting held at Tri Valley Central School District regarding the emergency shelter situation.
- Resident Nancy George (former TV School Superintendent) states that she signed an agreement with the Red Cross for the school to be a designated emergency shelter.
- The Piera's who attended the school board meeting remark that the Red Cross would bring in power and showers.
- Resident Carol Ryan would like to see a committee formed or an emergency plan pertaining to the flood prone areas.
- Pixie Piera with two sides of Sundown how do you determine who to evacuate and who determines this. Would like to see a phone tree established. She suggests an assessment of resources and where and which residents need help.
- Resident Carol Ryan wants a plan in place even if it's not perfect and wants to ID the most vulnerable.
- Supervisor Bruning states will obtain a flood mitigation plan and review if it is something, which is viable for the Town.
- Resident Charles Piera would like the Town to nail down a shelter and get a notification system involving neighbor's set up.
- Resident Nancy George requests a notice be ready for Election Day.
- Resident Ed Mues brings up forest fires to be included in a plan.

Motion to adjourn and open the 2012 Budget Workshop at 8:36 p.m. by Councilman Mike Dean, 2nd by Councilman Kevin Smith, All in favor. Motion carried 4 to 0 vote.

Workshop opened by Supervisor Bruning in which he reviews the entire 2012 budget which has an overall total of both highway and general fund increase of 5.25%.

Discussion follows on fire and ambulance costs as the Grahamsville Ambulance, which has the Town contract will no longer respond during the day.

Supervisor Bruning gives an update of the U.C. Supervisor meeting with Senator Bonacic in which he was asked why U.C. is the only county in New York State which back charges the Towns for Safety Net.

Motion to adjourn the 2102 Budget Workshop at 9:04 by Councilman Dave Brooks, 2nd by Councilman Kevin Smith, All in favor. Motion carried 4 to 0 vote.

Respectfully Submitted by Joy-Ann Monforte, Town Clerk

Town of Denning – Town Business Meeting

Held on Wednesday, November 9, 2011 at the Denning Town Hall.
Called to order at 7:09 p.m. by Supervisor Bruning

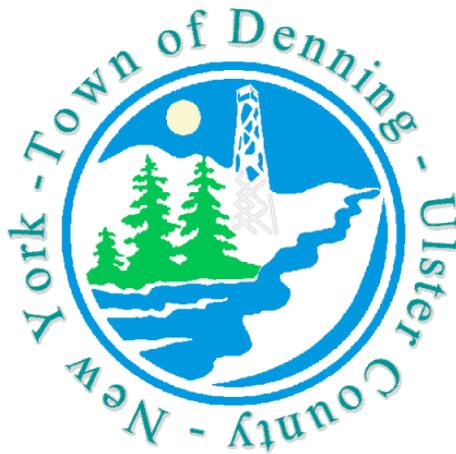
Minute book signed prior to the opening of the meeting.
The Supervisor presented the Budget vs. Actual for the month of October 2011.

Present: Supervisor Bruning
Councilmen: Mike Dean, Paul Schoonmaker, Kevin Smith,
and David Brooks
Also present: Highway Superintendent Dan Van Saders

Public Hearing for the 2012 Budget called to order by Supervisor Bruning.

- Supervisor Bruning informs the Board of a possible addition to the family plan which may be added to the Town insurance.
- Discussion follows.

Adopted Budget 2012



Town of Denning County of Ulster, NY

BUDGET 2012 - TOWN OF DENNING - ADOPTED as of November 9, 2011

FUND	CODE	APPROPRIATIONS & PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
GENERAL	A	416,741	130,000	100,000	186,741
HIGHWAY - TOWN WIDE	DA	770,173	83,500	42,000	644,673
CLARYVILLE FIRE DIST.	S	183,785	200	0	183,585
SUNDOWN FIRE PROT.	S	8,000	0	0	8,000
TOTALS		1,378,699	213,700	142,000	1,022,999

GENERAL FUND APPROPRIATIONS - ADOPTED 2012 Budget - November 9, 2011

CODE DESCRIPTION	CODE	AMENDED BUDGET 2010	ADOPTED BUDGET 2011	as of Sept	
				AMENDED BUDGET 2011	ADOPTED BUDGET 2012
GENERAL GOVERNMENT SUPPORT					
Legislative Board					
Personal Services	A1010.1	6,000	6,000	6,000	6,000
Equipment	A1010.2				
Contractual Expenses	A1010.4	600	600	600	600
TOTAL Legislative Board		6,600	6,600	6,600	6,600
Municipal Court					
Personal Services	A1110.1	8,164	8,409	8,409	8,577
Equipment	A1110.2				
Contractual Expenses	A1110.4	3,000	3,500	3,500	3,000
TOTAL Municipal Court		11,164	11,909	11,909	11,577
Supervisor					
Personal Services	A1220.1	20,034	20,275	20,275	20,440
Equipment	A1220.2				
Contractual Expenses	A1220.4	1,000	1,000	1,000	1,000
TOTAL Supervisor		21,034	21,275	21,275	21,440
Auditing & Accounting					
Contractual Expenses	A1320.4	6,000	6,000	6,000	5,000
TOTAL Auditing & Accounting		6,000	6,000	6,000	5,000
Tax Collection					
Personal Services	A1330.1				
Equipment	A1330.2				
Contractual Expenses	A1330.4				
TOTAL Tax Collection		0	0	0	0
Assessment					
Personal Services	A1355.1	12,104	12,465	12,465	12,714
Equipment	A1355.2				
Contractual Expenses	A1355.4	1,500	1,500	1,500	1,500
TOTAL Assessment		13,604	13,965	13,965	14,214
Clerk					
Personal Services	A1410.1	23,285	23,980	23,980	24,459
Equipment	A1410.2				
Contractual Expenses	A1410.4	5,000	5,000	5,000	5,000
TOTAL Clerk		28,285	28,980	28,980	29,459
Law					
Contractual Expenses	A1420.4	6,000	6,000	6,000	5,000
TOTAL Law		6,000	6,000	6,000	5,000
Engineer					
Contractual Expenses	A1440.4	1,000	0	0	0
TOTAL Engineer		1,000	0	0	0

GENERAL FUND APPROPRIATIONS - ADOPTED 2012 Budget - November 9, 2011

CODE DESCRIPTION	CODE	AMENDED BUDGET 2010	ADOPTED BUDGET 2011	as of Sept	
				AMENDED BUDGET 2011	ADOPTED BUDGET 2012
GENERAL GOVERNMENT SUPPORT					
Elections					
Personal Services	A1450.1				
Equipment	A1450.2				
Contractual Expenses	A1450.4	7,240	9,000	9,000	11,000
TOTAL Elections		7,240	9,000	9,000	11,000
Records Management					

Personal Services	A1460.1				
Equipment	A1460.2				
Contractual Expenses	A1460.4	1,500	1,900	1,900	1,950
TOTAL Records Management		1,500	1,900	1,900	1,950

Buildings					
Personal Services	A1620.1	1,285	1,320	1,320	1,346
Equipment	A1620.2				
Contractual Expenses	A1620.4	15,000	15,000	15,000	15,000
TOTAL Buildings		16,285	16,320	16,320	16,346

Central Communications System					
Personal Services	A1650.1				
Equipment	A1650.2				
Contractual Expenses	A1650.4	1,500	1,500	1,500	1,500
TOTAL Central Communications System		1,500	1,500	1,500	1,500

Central Data Processing					
Personal Services	A1670.1				
Equipment	A1670.2	300	300	300	0
Contractual Expenses	A1670.4	2,000	2,000	2,000	2,000
TOTAL Central Data Processing		2,300	2,300	2,300	2,000

Special Items					
Unallocated Insurance	A1910.4	24,000	24,000	24,000	24,000
Municipal Association Dues	A1920.4	1,400	1,500	1,500	1,500
Contingent	A1990.4	6,500	6,500	6,500	6,500
TOTAL Special Items		31,900	32,000	32,000	32,000

TOTAL GENERAL GOVERNMENT SUPPORT		154,412	157,749	157,749	158,086
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GENERAL FUND APPROPRIATIONS - ADOPTED 2012 Budget - November 9, 2011

CODE DESCRIPTION	CODE	as of Sept			
		AMENDED BUDGET 2010	ADOPTED BUDGET 2011	AMENDED BUDGET 2011	ADOPTED BUDGET 2012

PUBLIC SAFETY

Traffic Control					
Personal Services	A3310.1				
Equipment	A3310.2				
Contractual Expenses	A3310.4	1,000	1,000	1,000	1,000
TOTAL Traffic Control		1,000	1,000	1,000	1,000

Control of Dogs					
Personal Services	A3510.1	535	550	550	560
Equipment	A3510.2				
Contractual Expenses	A3510.4	700	700	700	700
TOTAL Control of Dogs		1,235	1,250	1,250	1,260

Safety Inspection					
Personal Services	A3620.1	6,427	6,620	6,620	6,752
Equipment	A3620.2				
Contractual Expenses	A3620.4	1,500	1,500	1,500	1,500
TOTAL Safety Inspection		7,927	8,120	8,120	8,252

TOTAL PUBLIC SAFETY		10,162	10,370	10,370	10,512
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HEALTH

Ambulance					
Personal Services	A4540.1				
Equipment	A4540.2				
Contractual Expenses	A4540.4	10,000	10,000	10,000	10,000
TOTAL Ambulance		10,000	10,000	10,000	10,000

TOTAL HEALTH		10,000	10,000	10,000	10,000
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GENERAL FUND APPROPRIATIONS - ADOPTED 2012 Budget - November 9, 2011

CODE DESCRIPTION	CODE	AMENDED BUDGET 2010	ADOPTED BUDGET 2011	as of Sept	ADOPTED
				AMENDED BUDGET 2011	BUDGET 2012

TRANSPORTATION

Superintendent of Highways

Personal Services	A5010.1	41,883	43,140	43,140	44,500
Equipment	A5010.2				
Contractual Expenses	A5010.4	1,000	1,000	1,000	1,000
TOTAL Superintendent of Highways		42,883	44,140	44,140	45,500

Engineer

Contractual Expenses	A5020.4	0	0	0	0
TOTAL Engineer		0	0	0	0

Garage

Personal Services	A5132.1				
Equipment	A5132.2				
Contractual Expenses	A5132.4	15,000	15,000	15,000	15,000
TOTAL Garage		15,000	15,000	15,000	15,000

Street Lighting

Contractual Expenses	A5182.4	1,500	1,500	1,500	1,500
TOTAL Street Lighting		1,500	1,500	1,500	1,500

TOTAL TRANSPORTATION		59,383	60,640	60,640	62,000
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ECONOMIC ASSISTANCE AND OPPORTUNITY

Safety Net - Social Services Home Relief

Contractual Expenses	A6140.4	4,000	5,000	5,000	10,000
TOTAL Safety Net - Social Services Home Relief		4,000	5,000	5,000	10,000

TOTAL ECONOMIC ASSISTANCE AND OPPORTUNITY		4,000	5,000	5,000	10,000
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CULTURE AND RECREATION

Youth Program

Personal Services	A7310.1				
Equipment	A7310.2				
Contractual Expenses	A7310.4	1,800	1,600	1,600	1,600
TOTAL Youth Program		1,800	1,600	1,600	1,600

Historian

Personal Services	A7510.1	214	0	0	0
Equipment	A7510.2				
Contractual Expenses	A7510.4	50	0	0	0
TOTAL Historian		264	0	0	0

TOTAL CULTURE AND RECREATION		2,064	1,600	1,600	1,600
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GENERAL FUND APPROPRIATIONS - ADOPTED 2012 Budget - November 9, 2011

CODE DESCRIPTION	CODE	AMENDED BUDGET 2010	ADOPTED BUDGET 2011	as of Sept	ADOPTED
				AMENDED BUDGET 2011	BUDGET 2012

HOME AND COMMUNITY SERVICES

Planning

Contractual Expenses	A8020.4	28,500	1,500	9,250	1,500
TOTAL Planning		28,500	1,500	9,250	1,500

Refuse and Garbage					
Personal Services	A8160.1	10,391	10,702	10,702	10,916
Equipment	A8160.2				
Contractual Expenses	A8160.4	30,000	28,000	28,000	30,000
TOTAL Refuse and Garbage		40,391	38,702	38,702	40,916

Community Beautification	A8510.4	0	0	0	0
TOTAL Community Beautification		0	0	0	0

TOTAL HOME AND COMMUNITY SERVICES		68,891	40,202	47,952	42,416
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UNDISTRIBUTED

Employee Benefits					
State Retirement System	A9010.8	8,700	11,700	11,700	16,615
Social Security, Employer Contribution	A9030.8	11,780	11,780	11,780	12,016
Worker's Compensation, Employee Benefits	A9040.8	2,960	3,282	3,282	3,496
Disability Insurance, Employee Benefits	A9055.8				
Hospital & Medical Insurance, Employee Benefits	A9060.8	93,000	75,000	75,000	90,000
TOTAL Employee Benefits		116,440	101,762	101,762	122,127

Interfund Transfers

Transfers to Other Funds	A9901.9				
Transfers to Capital Projects Fund	A9950.9				
TOTAL Interfund Transfers		0	0	0	0

TOTAL GENERAL FUND APPROPRIATIONS		425,352	387,323	395,073	416,741
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GENERAL FUND APPROPRIATIONS - ADOPTED 2012 Budget - November 9, 2011

CODE DESCRIPTION	CODE	as of Sept			ADOPTED BUDGET 2012
		AMENDED BUDGET 2010	ADOPTED BUDGET 2011	AMENDED BUDGET 2011	

Real Property Tax Items

Other Payments in Lieu of Taxes	A1081	50,000	50,000	50,000	50,000
Interest & Penalties on Real Property Taxes	A1090	3,000	3,000	3,000	3,000
TOTAL Real Property Tax Items		53,000	53,000	53,000	53,000

Non Property Tax Items

Non Property Tax Distribution by County	A1120	15,000	15,000	15,000	15,000
TOTAL Non Property Tax Items		15,000	15,000	15,000	15,000

Departmental Income

Clerk Fees	A1255	100	100	100	100
Safety Inspection Fees	A1560				
Repayment of Safety Net Assistance	A1840				
Zoning Fees	A2110				
Planning Board Fees	A2115				
TOTAL Departmental Income		100	100	100	100

Intergovernmental Charges

Youth Recreation Services	A2350				
Misc. Revenue - Other Governments	A2389				
TOTAL Intergovernmental Charges		0	0	0	0

Use of Money and Property

Interest and Earnings	A2401	15,000	5,000	5,000	5,000
TOTAL Use of Money and Property		15,000	5,000	5,000	5,000

Licenses and Permits

Dog Licenses	A2544	50	100	100	100
Building Permits	A2555	1,500	1,500	1,500	1,500
TOTAL Licenses and Permits		1,550	1,600	1,600	1,600

Fines and Forfeitures

Fines and Forfeited Bail	A2610	300	300	300	300
TOTAL Fines and Forfeitures		300	300	300	300

GENERAL FUND ESTIMATED REVENUES - ADOPTED 2012 Budget - November 9, 2011

CODE DESCRIPTION	CODE	as of Sept			
		AMENDED BUDGET 2010	ADOPTED BUDGET 2011	AMENDED BUDGET 2011	ADOPTED BUDGET 2012
Property and Compensation					
Sales of Forest Products	A2652				
Insurance Recoveries	A2680				
TOTAL Sales of Property and Compensation		0	0	0	0
Miscellaneous Local Sources					
Refund of Prior Year's Expenditures	A2701				
Gifts and Donations	A2705				
TOTAL Miscellaneous Local Sources		0	0	0	0
State Aid					
Revenue Sharing	A3001	50,000	50,000	50,000	50,000
Mortgage Tax	A3005	10,000	5,000	5,000	5,000
Real Property Tax Administration (STAR)	A3040				
Records Management	A3060				
Justice Court Assistance	A3089				
Youth Programs	A3820				
TOTAL State Aid		60,000	55,000	55,000	55,000
TOTAL GENERAL FUND ESTIMATED REVENUES		144,950	130,000	130,000	130,000

HIGHWAY FUND APPROPRIATIONS - ADOPTED 2012 Budget - November 9, 2011

CODE DESCRIPTION	CODE	as of Sept			
		AMENDED BUDGET 2010	ADOPTED BUDGET 2011	AMENDED BUDGET 2011	ADOPTED BUDGET 2012
Maintenance of Streets					
Personal Services	DA5110.1	139,544	143,800	143,800	146,676
Contractual Expenses	DA5110.4	110,000	110,000	110,000	110,000
TOTAL Maintenance of Streets		249,544	253,800	253,800	256,676
Permanent Improve Highway					
Capital Outlay - CHIPS	DA5112.2	80,000	80,000	80,000	80,000
TOTAL Permanent Improve Highway		80,000	80,000	80,000	80,000
Maintenance of Bridges					
Personal Services	DA5120.1	5,850	6,050	6,050	6,171
Capital Outlay	DA5120.2				
Contractual Expenses	DA5120.4	6,000	6,000	6,000	6,000
TOTAL Maintenance of Bridges		11,850	12,050	12,050	12,171
Machinery					
Personal Services	DA5130.1				
Equipment & Capital Outlay	DA5130.2	15,000	15,000	15,000	15,000
Contractual Expenses	DA5130.4	55,000	55,000	55,000	55,000
TOTAL Machinery		70,000	70,000	70,000	70,000
Brush and Weeds					
Personal Services	DA5140.1	7,155	7,400	7,400	7,548
Contractual Expenses	DA5140.4	1,500	1,500	1,500	1,500
TOTAL Brush and Weeds		8,655	8,900	8,900	9,048
Snow Removal					
Personal Services	DA5142.1	114,620	118,100	118,100	120,462
Contractual Expenses	DA5142.4	90,000	90,000	90,000	90,000
TOTAL Snow Removal		204,620	208,100	208,100	210,462

Emergency Disaster Work

Contractual Expenses DA8760.4

Contractual Expenses (Balace Bridge...) DA8760.41

TOTAL Emergency Disaster Work	0	0	0	0
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HIGHWAY FUND APPROPRIATIONS - ADOPTED 2012 Budget - November 9, 2011

CODE DESCRIPTION	CODE	as of Sept			
		AMENDED BUDGET 2010	ADOPTED BUDGET 2011	AMENDED BUDGET 2011	ADOPTED BUDGET 2012

Employee Benefits

State Retirement System DA9010.8 19,000 27,350 27,350 37,310

Social Security, Employer Contribution DA9030.8 21,000 21,650 21,650 22,516

Worker's Compensation, Employee Benefits DA9040.8 5,700 6,350 6,350 6,790

Disability Insurance, Employee Benefits DA9055.8 200 200 200 200

Hospital & Medical Insurance, Employee Benefits DA9060.8 50,000 50,000 50,000 50,000

TOTAL Employee Benefits	95,900	105,550	105,550	116,816
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Debt Principal

Bond Anticipation Notes DA9730.6

TOTAL Debt Principal	0	0	0	0
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Debt Interest

Bond Anticipation Notes DA9730.7

TOTAL Debt Interest	0	0	0	0
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Transfers

Capital Project Funds DA9901.9 15,000 15,000 15,000 15,000

TOTAL Transfers Cap Project Funds	15,000	15,000	15,000	15,000
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TOTAL HIGHWAY FUND APPROPRIATIONS

735,569 753,400 753,400 770,173

HIGHWAY FUND ESTIMATED REVENUES - ADOPTED 2012 Budget - November 9, 2011

CODE DESCRIPTION	CODE	as of Sept			
		AMENDED BUDGET 2010	ADOPTED BUDGET 2011	AMENDED BUDGET 2011	ADOPTED BUDGET 2012

Use of Money and Property

Interest and Earnings DA2401 7,000 3,500 3,500 3,500

Rental of Equipment DA2414

TOTAL Use of Money and Property	7,000	3,500	3,500	3,500
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Sale of Property and Compensation for Loss

Sales of Equipment DA2665

TOTAL Sale of Property and Compensation for Loss	0	0	0	0
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State Aid

Other Aid DA3089

Consolidated Highway Aid - CHIPS DA3501 80,000 80,000 80,000 80,000

Other Transportation DA3589

Emergency Disaster Assistance DA3960

TOTAL State Aid	80,000	80,000	80,000	80,000
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Federal Aid

Emergency Disaster Assistance DA4960

TOTAL Federal Aid	0	0	0	0
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TOTAL HIGHWAY FUND ESTIMATED REVENUES

87,000 83,500 83,500 83,500

BUDGET 2012 - TOWN OF DENNING - ADOPTED as of November 9, 2011

OFFICER	SALARY
SUPERVISOR	\$12,000.00
COUNCIL PERSONS (4) EACH	\$1,500.00
SUPERINTENDENT OF HIGHWAYS	\$42,813.00
TOWN CLERK / TAX COLLECTOR	\$18,910.00
TOWN JUSTICE	\$6,055.00

Motion to close the Public Hearing by Councilman Mike Dean, 2nd by Councilman Kevin Smith, All in favor. Motion carried by a 4 to 0 vote.

Highway Vouchers presented (see warrant # 11, voucher #220-249) Motion to approve and pay highway fund 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 # 11, voucher #223-246) Discussion opened on the voucher submitted by the Sundown Church Hall President for double the cost of last year's payment.

- o Voucher tabled pending a call from Supervisor Bruning to President John Barnum to seek resolution. Supervisor Bruning does not want to see any financial hardship to the Sundown Hall caused by the Town.
- o Discussion follows pertaining to meetings held there.

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

Supervisor Bruning informs the Board that Mark Vian from the Stream Management Program has informed him that he has the funding and approval from the DEP to cover the 12.5% Towns share of the FEMA work which is being done. Also, FEMA will pay for the \$2,000.00 deductible, which the original FEMA did not pick up, and cover the parking lot repairs.

Resolution # 40 of 2011

WHEREAS the Town of received \$8,400.00 from New York State as payment for a Legislative Initiative, and

WHEREAS Town Law § 113 permits the Town Board to authorize transfers,

WHEREAS the Town Clerk has a requirement to replace the office copier and other equipment at a cost of \$2,400.00, and

WHEREAS Town Highway Law § 285-a permits the Town Board to authorize transfers, and

WHEREAS the Highway Department has to replace the tires on its front end loader, the Town of Denning Town Board

HEREBY authorizes the Supervisor to make the following budget adjustments:

General Fund:

Increase Account A9999-Appropriated Fund Balance by \$8,400.00 to \$109,400.00.

Increase A1410.2 Town Clerk Equipment Budgeted amount to \$2,400.00.

Increase Account A9901.9-Transfer to Other Accounts by \$6,000.00.

Highway Fund:

Increase Account DA5031-Interfund Transfers by \$6,000.00

Increase Account DA5130.4 – Machinery Contractual by \$6,000.00 to \$61,000.00

Motion to adopt and approve by Councilman Dave Brooks, 2nd by Councilman Mike Dean.

Roll Call Vote:

Councilman Mike Dean AYE

Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE

Councilman David Brooks AYE

Supervisor Bruning AYE

Motion carried following a unanimous roll call vote.

Resolution # 41 of 2011

WHEREAS the Town of Denning Town Hall sustained damage to the meeting hall during the August 28, 2011 flood, and

WHEREAS Town Law § 113 permits the Town Board to authorize transfers, and

WHEREAS the Town has flood insurance on the Town Hall building and contents, and

WHEREAS the Department of Homeland Security, FEMA National Flood Insurance Program has determined that the net amount of the claim is \$10,964.33, the Town of Denning Town Board

HEREBY authorizes the Supervisor to show an income of \$10,964.33 for Account A2680 Insurance Recoveries Budgeted Amount, and increase Account A1620.4- Buildings Contractual Budgeted Amount by the same amount.

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

Supervisor Bruning AYE

Motion carried following a unanimous roll call vote.

Resolution # 42 of 2011

WHEREAS Town of Denning residents proposed planting a flower garden on the Town Hall property, and

WHEREAS Town Law § 113 permits the Town Board to authorize transfers, and

WHEREAS funds are available in the Parks and Recreation Account, the Town of Denning Town Board

HEREBY authorizes the Supervisor to transfer \$2,500.00 from the Park and Recreation Fund to the General Fund Account A2189 Transfer from Other Accounts Budgeted Amount and Received Amount, and increase Account A1620.4- Building Contractual by \$2,500.00.

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
Supervisor Bruning	AYE

Motion carried following a unanimous roll call vote.

Resolution # 43 of 2011

WHEREAS Town Law § 20(1)(a) and (b) authorize the Town Board to appoint employees it deems necessary for the proper conduct of the affairs of the Town, And

WHEREAS the position of Town Recycling Manager is deemed necessary for the proper conduct of the affairs of the Town, And

WHEREAS the Town Recycling Manager is the only Town position that is not appointed, And

WHEREAS the Town Board desires to make Town Recycling Manager an appointed position, the Town of Denning Town Board

HEREBY defines the position of Town of Denning Recycling Manager as a appointed position. This position will be appointed each year at the Town of Denning organizational Meeting held at the first meeting of each year.

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 David Brooks	AYE
Supervisor Bruning	AYE

Motion carried following a unanimous roll call vote.

Supervisor Bruning informs the Board of the pending purchase of 44 acres in the Town of Denning along with Towns of Neversink and Wawarsing, which the New York City DEP is purchasing a total of 370 acres off of East Mountain Road.

Supervisor Bruning call for any Public Comment regarding the proposed 2012 budget vote: there is none.
Supervisor Bruning calls for the roll call vote for the adoption of the 2012 budget.

Motion to adopt and approve the 2012 Budget 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
Supervisor Bruning	AYE

Motion carried following a unanimous roll call vote.

Motion to adjourn at 8:41 p.m. by Councilman Kevin Smith, 2nd by Councilman Mike Dean, All in favor. Motion carried by a 4 to 0 vote.

Respectfully Submitted by Joy Ann Monforte, Town Clerk