

Town of Denning – Town Board Meeting

Meeting called to order at 7:06 p.m. by Supervisor Bruning,
Held on Tuesday, December 6, 2011 at the Town Hall.

Present: Supervisor Bruning

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

Also present: Highway Superintendent Dan Van Saders

The Deputy Town Clerk gave the Board members their copy of the agenda and Resolutions 44 - 48 of 2011 as well as the Adopted 2012 Budget, a pamphlet from NYS Retirement, an updated emergency phone number listing for the Emergency Plan.

Pledge of Allegiance

Reading of last month's minutes by Deputy Town Clerk Carl Landon.
Motion to adopt and approve as read by Councilman Mike Dean, 2nd by Councilman Dave Brooks. All in favor. Motion carried by a 4 to 0 vote.

Correspondence read by Supervisor Bruning:

- NYMIR's insurance proposal is discussed.
- Emergency Water Reduction Program discussed things that FEMA may or may not cover.
- Supervisor Bruning informs the Board that he has spoken to County Executive Mike Hein regarding stream work.
- Cost of elections- may have 3 primaries plus the regular election also reads a letter from Board of Elections regarding the a possible move of the Primary date.

Highway Report by Superintendent Dan Van Saders

- Balace Bridge topped and blacktopped.
- FEMA has been around and is not receptive about work on the streams, (except for Clair Road).
- There is an appeals action to pursue.
- A temporary bridge has been put in on Frost Valley Road and Ulster County will plow – the Town will plow to Biscuit Brook.
- Loader fender reattached.
- Repaired handicap parking spot at the Town Hall and crusher run placed in parking lot.
- Supervisor Bruning asked about the barrels and said be careful we might need to bring them back.
- Highway Superintendent Van Saders will speak with Art Snyder about taking them back.

Code Enforcement – Supervisor Bruning

- Informs the Board of a check for a building permit from the YMCA which will be returned, per Resolution No. 35 of 2011.

Highway Equipment Planning- No Report

Planning Board- Councilmen: Councilman Mike Dean

- Comments regarding the Blue Hill Lodge site plan.
- Tom Matthews will attend the next Planning Board meeting to update the site plan.

Resolution # 44 of 2011

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

WHEREAS Highway Account DA5130-4 Machinery Contractual is over expended and Highway Account DA5120-4 Bridges Contractual is under expended, the Town of Denning Town Board

HEREBY authorizes the Supervisor to reduce DA5120-4 Bridges Contractual by \$6,000.00 to 0 and increase DA5130-4 Machinery Contractual By \$6,000.00 to \$67,000.00

Note: this is in addition to \$6,000.00 transferred from General Fund as a result of receiving monies from New York State making the total of account DA5130-4 increase by \$12,000.00.

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 # 45 of 2011

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

WHEREAS the Highway Account DA5130-2 machinery Equipment is under expended, and Highway Account DA5142-4 Snow Removal Contractual is over expended, the Town of Denning Town Board

HEREBY authorizes the Supervisor to reduce the budgeted amount of Account DA5130-2 Machinery by \$15,000.00 to 0 and increase the budgeted amount of account DA5142-4 Snow Removal- Contractual By \$15,000.00 to \$105,000.00.

Motion to adopt and approve by Councilman David Brooks, 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 # 46 of 2011

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

WHEREAS Highway Account DA5110.1- Maintenance of Streets- Personal Services is under expended, And

WHEREAS Highway Account DA9060.8-Health Insurance is under expended, And

WHEREAS Highway Account DA5142.4- Snow Removal- Contractual is over expended, the Town of Denning Town Board

HEREBY authorizes the Supervisor to make the following budget adjustments.

Reduce Account DA5110.1 Maintenance of Streets Personal Services by \$4,000.00 to \$139,800.00.

Reduce Account DA9060.8 Health Insurance by \$5,000.00 to \$45,000.00.

Increase Account DA5142.4-Snow Removal Contractual by \$9,000.00 to \$114,000.00

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 # 47 of 2011

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 is over expended, and

WHEREAS there is monies available in Highway Unappropriated Fund Balance, the Town of Denning Town Board

HEREBY authorizes the Supervisor to increase the budget for Account DA9999- Appropriated Fund Balance by \$275,000.00 to \$317,000.00 and increase the budget amount for Account DA5110.4 Maintenance of Streets – Contractual Expense from \$110,000.00 to \$385,000.0

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 # 48 of 2011

WHEREAS New York State Town Law section 113 authorizes the Town Board to transfer monies and unexpended balances and adjust budget accounts when necessary, and

WHEREAS General Fund Account A1355.4 Tax Assessor- Contractual was over expended, and

WHEREAS General Fund Account A1990.4 Contingency Account has money available, the Town of Denning Town Board

HEREBY authorizes the Supervisor to increase the budget amount of General Fund Account A1355.4 Tax Assessor Contractual from \$1,500.00 to \$2,200.00 and decrease General Fund Account A1990.4-Contingency Account Budget amount by \$700.00 to \$5,800.00

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 Comments:

- Remarks will need to do a general fiscal resolution for garbage, planning and others.
- Am awaiting monies fro CHIPS and FEMA.
- Spoke to Art Snyder of U.C. Emergency Management; the temporary bridge has been completed on Frost Valley Road.
- League of Women’s Voters will meet with Supervisor and Court Clerk regarding justice court consolidation.
- Spoke with Planner Dave Gilmour and didn’t get anything done.
- Supervisor Bruning will speak with him again on Wednesday and try to get him back on track.
- Requested a copy of the Red Cross contract with the Tri-Valley School but hasn’t seen one yet.
- Ed Mues spoke with Bill Bruning about the disaster plan; forest fires, satellite phones, etc.
- Talked about Claryville Fire House being a Red Cross shelter for this end of Town.

Board Comments:

- Both Councilmen Mike Dean and Paul Schoonmaker thank everyone for their support.

The Town Clerk joins the meeting late due to a family emergency. Minute book signed upon her arrival.

Public comments:

- Resident Russ Betters informs the Board of a pothole by Matero’s, Superintendent Van Sadars will take a look at it.

- Supervisor Bruning remarks ha has spoken with Karen Rauter of the Rondout / Neversink Stream Management Program about work by Van Aken's in Sundown and funding.
- Discussion follows.

Motion to adjourn at 8:35 by Councilman Mike Dean, 2nd by Councilman Kevin Smith, All in favor. Motion carried 4 to 0 vote.

Respectfully Submitted by Deputy Town Clerk Carl Landon and Joy-Ann Monforte, Town Clerk.

Town of Denning – Town Business Meeting

Held on Wednesday, December 13, 2011 at the Denning Town Hall.

Called to order at 7:03 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 November 2011.

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 # 12, voucher (#250-267)
Motion to approve and pay highway fund 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 # 12, voucher (#247-286)
Motion to approve and pay general fund vouchers by Councilman Paul Schoonmaker, 2nd by Councilman Mike Dean, All in favor. Motion carried by a 4 to 0 vote.

Capital Vouchers presented, (see Warrant # 2, voucher (#9-17)
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 he will be writing a resolution to establish a Capital Project Fund for Peekamoose Road. It is an easier bookkeeping method and to carry funds over.

- Also Bill Rudge called today; the CWC has \$2.5 million for clearing woody debris from streams. He also said that New York State as well as the NRCS will contribute funds. He directs Highway Superintendent Van Saders to call get information and get on the list.
- Councilman Dave Brooks informs Superintendent Van Saders of a log-jam behind the Matero and Van Wagner's property.
- Supervisor Bruning comments the Town will get paid for the work it does.
- Brief discussion on stump grinding and obtaining permission from private property owners.
- Also included in the discussion; the use of private contractors.
- Councilman Dave Brooks asks Supervisor Bruning if he has spoken with Planner Dave Gilmour; response no, not last week.
- Councilman Mike Dean opens discussion on a moratorium of commercial construction in the hamlet district until the updated zoning is completed. Discussion follows briefly.
- Supervisor Bruning states that if something is not specifically mentioned in the current zoning you do need a Special Use Permit.
- Discussion on billing for Peekamoose Road and scope of work being done. Emergency protection work is being done and to repair the road.
- The road surface still needs to be done.

Motion to adjourn at 8:54 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