

Town of Denning – Town Business Meeting

Held on Tuesday, August 14th, 2012 at the Denning Town Hall.

Called to order at 7:02 p.m. by Supervisor Bruning

Minute book signed prior to the opening of the meeting.

The Supervisor presented the Board with the Budget vs. Actual thru July of 2012. The Town Clerk proposed Local Law No. 1 of 2012, the proposed Local Law No. 2 of 2012 Titled: Tax Cap Override

Present: Supervisor Bruning

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

Recording Secretary: Joy-Ann Monforte

Also present: Highway Superintendent Dan Van Sadlers

Highway Vouchers presented (see warrant # 8, voucher#163-192)

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 #8, voucher #14-177)

Motion to approve and pay general vouchers by Councilman Mike Dean, Councilman Paul Schoonmaker, All in favor. Motion carried by a 4 to 0 vote.

- Supervisor Bruning informs the Town Board that he has told Carl Landon and Karl Von Hassel very clearly that tax exemption is not their business. He has spoken with Mike Sommer's who told him that anyone seeking tax-exempt status must go thru him and he is very tough on that. Forms 420 A and B must be filled out. The Planning Board cannot say to make 3 acres tax exempt. They can sub divide but not for the reasons behind it.
- Supervisor Bruning also informs the Board he has received the data from Fountain Spatial and gave it to Carl Landon. He realizes it must be corrected.
- The 16th is the date for the site plan review for the Clair Road project.
- One more property owner's signature is required, 2 have signed off.
- Discussion opened on the Clair Road project design, the road will end where it does now. Discussion includes maintenance with a snowplow turn around installed.
- Board of Elections Tom Turco called about closing the District 2, Sundown site, 9 voters last primary.
- Councilman Kevin Smith remarks that closing the site is being fiscally responsible for a small 1 party primary.
- Councilman Dave Brooks asks the Clerk to put a notice on the front page of the website and get some absentee ballot application forms for the public.

Highway Superintendent Van Sadlers informs the Board that the project worksheet for Peekamoose Road has come in and the closeout can proceed.

Discussion opened on the status of the highway budget.

Superintendent Van Saders is on budget but has had to do \$250,000 worth of FEMA work this year that has not been reimbursed yet. Money in general fund in case a loan is needed. Superintendent Van Saders will check to see where the FEMA funds are.

Supervisor Bruning informs the Board that CHIPS work will not be done this year but that is not a problem as that money will carry over to next - \$204,000 for next year.

Councilman Brooks opens a discussion on the tax-exempt ordinance and tells Supervisor Bruning that he did not hear Carl say anything about tax exemption first. Further that keeping land on the tax rolls is a good thing and he feels that is what Carl was trying to do.

Councilman Mike Dean asks if COE Von Hassel has issued a permit as he was in his office talking with Mr. Kobayashi and his architect Mr. Illing. Supervisor Bruning responds no he couldn't have as he doesn't have the plans yet. Supervisor Bruning state we should let Mike and Karl do their jobs.

Motion to adjourn at 8:34 p.m. by Councilman Mike Dean, 2nd by Councilman Kevin Smith, All in favor.

Respectfully Submitted by Joy Ann Monforte, Town Clerk