

Town of Denning – Town Board Meeting

Meeting called to order at 7:02 p.m. by Supervisor Bruning,
Held on Wednesday, November 7th, 2012 at the Denning Town Hall.

Present: Supervisor Bruning

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

Recording Secretary Joy-Ann Monforte

Highway Superintendent Dan Van Sadlers

The minute book is signed prior to the opening of the meeting.

The Town Clerk gave the Board members their copy of the agenda,
resolution No.'s 45 and 46 and correspondence to the Supervisor.

Pledge of Allegiance

Public Hearing for the 2013 Budget called to order.

Supervisor Bruning calls for comments or questions.

All of the Councilman verbally state their approval of the Preliminary
2013 budget.

There are no further remarks.

Motion to close the 2013 Budget Public Hearing by Councilman Mike
Dean, 2nd by Councilman Paul Schoonmaker, All in favor. Motion
carried following a unanimous roll call vote.

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 letter from NYMIR informing the Board of a possible rate decrease depending on if the premium is already at a minimum or claims which would affect the rate of decrease.
- NYMIR rating has been upgraded to an A.
- U.C. Legislature Resolution No. 225 read by Supervisor Bruning; affirming Home Rule for Towns which may decide to permit gaming within its borders.
- Letter from COE Von Hassel re: the Maxwell property on Wild Cat Mtn. Rd.
- - Both Councilman Dean and Schoonmaker remark the Town should pursue, following up the Attorney for the Town Rod Futerfas, as we have had complaints.

Highway Report by Superintendent Dan Van Sadlers

- ❑ Have completed repairs from the flood of September 18th.
- ❑ It is now out of season for paving.
- ❑ The 2008 truck is having warranty work done.
- ❑ Four trucks have been turned over for winter use.
- ❑ Hurricane Sandy – numerous trees down on Sugarloaf and Red Hill, Red Hill Knolls Roads. No other damage.
- ❑ Held the Close Out for Peekamoose Road on October 22nd.
- ❑ FEMA said 8 to 10 weeks from close out date for repayment.

- - Councilman Schoonmaker asks about paving off bond early.
- -Supervisor Bruning asks for an update on the Clair Road project.
- Superintendent Van Sadere informs the Board of a meeting held on Election Day, commenting they should be wrapping up, he will go and inspect the project.
- Discussion on the planting and rolling design plan and growing season by Councilman Dave Brooks and Superintendent Dan Van Sadere.

Code Enforcement Report by Supervisor Bruning

- Report given during correspondence.

Planning Board Report – Councilman Mike Dean

- Reviewed and up-dated site plan for the Blue Hill Lodge.
- Approved a 40 -foot pavilion as well as an addition to the arts building.
- Tom Matthews applied for a Special Use Permit for a microbrewery. Planning Chair Landon told him it wasn't a permitted use and informed him of the steps which needed by applying with the Zoning Board of Appeals.
- Discussion opened by Councilman Mike Dean and then joined in by Councilman Smith in regards to the amount of garbage from commercial businesses.

Resolution No. 45 of 2012

WHEREAS New York State Town Law section 267 authorizes the Town Board to appoint members to the Planning Board, And

WHEREAS New York State Town Law § 64, Subdivision 5 confers specific authority on Town Boards to fill vacancies in Town Offices.

NOW THEREFORE BE IT RESOLVED that Ms. Katherine Parr is **HEREBY** appointed to fill the vacancy on the Planning Board for the remainder of term expiring 12-31-2013.

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

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 No. 46 of 2012

WHEREAS the Town of Denning participates in the New York State Retirement System, and

WHEREAS the Town of Denning is responsible for reporting of service, salary and deductions for all member employees,

WHEREAS the Town of Denning Town Board moves to adopt guidelines to establish workday by hours worked for public officials and employees,

NOW THEREFORE BE IT RESOLVED that the number of days worked shall be determined in accordance with the following:

- Elected Officials- Six (6) hours worked to be considered a full day.
- Highway Department Employees- Eight (8) hours worked to be considered a full day.
- All other employees- Six (6) hours worked to be considered a full day.

Councilman Dave Brooks asks Supervisor Bruning if the resolution should state a thirty (30) hour week, Supervisor Bruning responds no. If you work two (2) hours a day for three (3) days that equals on six (6) hour day.

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.

Supervisor Comments:

- ❖ SEQR discussed with Attorney for the Town Rod Futerfas. He said he has never done a SEQR; therefor there would be larger research costs involved.
- ❖ Councilman Dave Brooks states he will call U.C. Planner Dennis Doyle for suggestions.
- ❖ Supervisor Bruning said he will call other town supervisor to get recommendations.
- ❖ Supervisor Bruning informs the Board he has spoken with March Gallagher of the County Executives Office and she said that we should be informed of the broadband grant status in January, she is also appointed by the County Executive to the Board which approves these grants. She is unaware of the amount submitted by Brenda Parks of Time Warner Cable.
- ❖ CDPHP will be the new medical insurance. Councilman Brooks inquires if this plan is cheaper?
- ❖ Supervisor Bruning remarks yes and a lot of municipalities such as Middletown are moving to the plan.
- ❖ The Clair Road bond has been signed and renewed.
- ❖ The Frost Valley YMCA is applying for a grant by Pigeon Brook, they need a municipality as a sponsor, and he sent the letter as such and requesting aid to NRCS Kathleen Capella yesterday. Stating there is a lot of paperwork is involved as a sponsor.
- ❖ Supervisor Bruning asks the close out amount for Peekamoose Road close out amount?
- ❖ Response by Highway Superintendent is \$989,000.00.
- ❖ Supervisor Bruning's remarks that everyone's power is back on.

- ❖ Discussion involving Councilman Dave Brooks and Mike Dean about the electric running to Dymond Road and thru Peekamoose.
- ❖ Councilman Kevin Smith remarks the crews from Wisconsin where good guys and really liked it here.
- ❖ Councilman Dave Brooks states the same with the Iowa crews; "they asked me about Queens, if that was a big place?"
- ❖ Councilman Paul Schoonmaker remarks people are still out in Sullivan County.
- ❖ Supervisor Bruning informs the Board that he spoke with Art Snyder of U.C. Emergency Management who has called the Public Service Commission about the service from Verizon.
- ❖ Supervisor Bruning calls for any further comments.
- ❖ Councilman Paul Schoonmaker very brief discussion on capitalization.

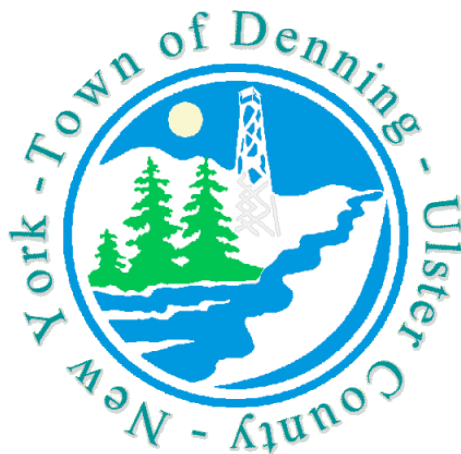
Town Board Comments: See Above

Public Comments: None

Meeting is adjourned at 7:54 p.m. by Councilman Dave Brooks, 2nd by Councilman Mike Dean, All in favor, Motion carried by a 4 to 0 vote.

Respectfully submitted by Joy Ann Monforte, Town Clerk

Adopted Budget 2013



Town of Denning

County of Ulster, NY

BUDGET 2013 - TOWN OF DENNING - Adopted as of November 7, 2012

FUND	CODE	APPROPRIATIONS & PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
GENERAL	A	416,234	133,900	100,000	182,334
HIGHWAY - TOWN WIDE	DA	793,993	81,000	42,000	670,993
CLARYVILLE FIRE DIST.	S	185,551	150	0	185,401
SUNDOWN FIRE PROT.	S	8,000	0	0	8,000
TOTALS		1,403,778	215,050	142,000	1,046,728

GENERAL FUND APPROPRIATIONS - ADOPTED 2013 Budget - Nov 7, 2012

CODE DESCRIPTION	CODE	AMENDED BUDGET 2011	ADOPTED BUDGET 2012	ADOPTED BUDGET 2013
GENERAL GOVERNMENT SUPPORT				
Legislative Board				
Personal Services	A1010.1	6,000	6,000	6,000
Equipment	A1010.2			
Contractual Expenses	A1010.4	600	600	300
TOTAL Legislative Board		6,600	6,600	6,300
Municipal Court				
Personal Services	A1110.1	8,409	8,577	8,749
Equipment	A1110.2			
Contractual Expenses	A1110.4	3,500	3,000	3,000
TOTAL Municipal Court		11,909	11,577	11,749
Supervisor				
Personal Services	A1220.1	20,275	20,440	20,609
Equipment	A1220.2			
Contractual Expenses	A1220.4	1,000	1,000	1,000
TOTAL Supervisor		21,275	21,440	21,609
Auditing & Accounting				
Contractual Expenses	A1320.4	6,000	5,000	4,000
TOTAL Auditing & Accounting		6,000	5,000	4,000
Tax Collection				
Personal Services	A1330.1			
Equipment	A1330.2			
Contractual Expenses	A1330.4			
TOTAL Tax Collection		0	0	0
Assessment				
Personal Services	A1355.1	12,465	12,714	12,969
Equipment	A1355.2			
Contractual Expenses	A1355.4	1,500	1,500	1,500
TOTAL Assessment		13,965	14,214	14,469
Clerk				
Personal Services	A1410.1	23,980	24,459	24,949
Equipment	A1410.2			

Contractual Expenses	A1410.4	5,000	5,000	5,000
TOTAL Clerk		28,980	29,459	29,949

Law

Contractual Expenses	A1420.4	6,000	5,000	5,000
TOTAL Law		6,000	5,000	5,000

Engineer

Contractual Expenses	A1440.4	0	0	0
TOTAL Engineer		0	0	0

GENERAL FUND APPROPRIATIONS - ADOPTED 2013 Budget - Nov 7, 2012

CODE DESCRIPTION	CODE	AMENDED BUDGET 2011	ADOPTED BUDGET 2012	ADOPTED BUDGET 2013
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GENERAL GOVERNMENT SUPPORT

Elections

Personal Services	A1450.1			
Equipment	A1450.2			
Contractual Expenses	A1450.4	9,000	11,000	11,000
TOTAL Elections		9,000	11,000	11,000

Records Management

Personal Services	A1460.1			
Equipment	A1460.2			
Contractual Expenses	A1460.4	1,900	1,950	2,000
TOTAL Records Management		1,900	1,950	2,000

Buildings

Personal Services	A1620.1	1,320	1,346	1,373
Equipment	A1620.2			
Contractual Expenses	A1620.4	15,000	15,000	15,000
TOTAL Buildings		16,320	16,346	16,373

Central Communications System

Personal Services	A1650.1			
Equipment	A1650.2			
Contractual Expenses	A1650.4	1,500	1,500	1,000
TOTAL Central Communications System		1,500	1,500	1,000

Central Data Processing

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

Special Items

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

TOTAL GENERAL GOVERNMENT SUPPORT		157,749	158,086	157,449
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GENERAL FUND APPROPRIATIONS - ADOPTED 2013 Budget - Nov 7, 2012

CODE DESCRIPTION	CODE	AMENDED BUDGET 2011	ADOPTED BUDGET 2012	ADOPTED BUDGET 2013
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PUBLIC SAFETY

Traffic Control

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

Control of Dogs				
Personal Services	A3510.1	550	560	572
Equipment	A3510.2			
Contractual Expenses	A3510.4	700	700	700
TOTAL Control of Dogs		1,250	1,260	1,272

Safety Inspection				
Personal Services	A3620.1	6,620	6,752	6,888
Equipment	A3620.2			
Contractual Expenses	A3620.4	1,500	1,500	1,500
TOTAL Safety Inspection		8,120	8,252	8,388

TOTAL PUBLIC SAFETY		10,370	10,512	10,660
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HEALTH

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

TOTAL HEALTH		10,000	10,000	10,000
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GENERAL FUND APPROPRIATIONS - ADOPTED 2013 Budget - Nov 7, 2012

CODE DESCRIPTION	CODE	AMENDED BUDGET 2011	ADOPTED BUDGET 2012	ADOPTED BUDGET 2013
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TRANSPORTATION

Superintendent of Highways				
Personal Services	A5010.1	43,140	44,500	45,500
Equipment	A5010.2			
Contractual Expenses	A5010.4	1,000	1,000	1,000
TOTAL Superintendent of Highways		44,140	45,500	46,500

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

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

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

TOTAL TRANSPORTATION		60,640	62,000	63,000
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ECONOMIC ASSISTANCE AND OPPORTUNITY

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

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

Youth Program

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

Historian

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

TOTAL CULTURE AND RECREATION		1,600	1,600	1,600
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GENERAL FUND APPROPRIATIONS - ADOPTED 2013 Budget - Nov 7, 2012

CODE DESCRIPTION	CODE	AMENDED BUDGET 2011	ADOPTED BUDGET 2012	ADOPTED BUDGET 2013
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HOME AND COMMUNITY SERVICES**Planning**

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

Refuse and Garbage

Personal Services	A8160.1	10,702	10,916	11,135
Equipment	A8160.2			
Contractual Expenses	A8160.4	28,000	30,000	30,000
TOTAL Refuse and Garbage		38,702	40,916	41,135

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

TOTAL HOME AND COMMUNITY SERVICES		47,952	42,416	42,635
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UNDISTRIBUTED**Employee Benefits**

State Retirement System	A9010.8	11,700	16,615	19,779
Social Security, Employer Contribution	A9030.8	11,780	12,016	12,257
Worker's Compensation, Employee Benefits	A9040.8	3,282	3,496	3,854
Disability Insurance, Employee Benefits	A9055.8			
Hospital & Medical Insurance, Employee Benefits	A9060.8	75,000	90,000	85,000
TOTAL Employee Benefits		101,762	122,127	120,890

Interfund Transfers

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

TOTAL GENERAL FUND APPROPRIATIONS		395,073	416,741	416,234
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GENERAL FUND ESTIMATED REVENUES - ADOPTED 2013 Budget - Nov 7, 2012

CODE DESCRIPTION	CODE	AMENDED BUDGET 2011	ADOPTED BUDGET 2012	ADOPTED BUDGET 2013
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Real Property Tax Items

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

Non Property Tax Items

Non Property Tax Distribution by County	A1120	15,000	15,000	20,000
TOTAL Non Property Tax Items		15,000	15,000	20,000

Departmental Income

Clerk Fees	A1255	100	100	100
Safety Inspection Fees	A1560			400
Repayment of Safety Net Assistance	A1840			
Zoning Fees	A2110			
Planning Board Fees	A2115			
TOTAL Departmental Income		100	100	500

Intergovernmental Charges

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

Use of Money and Property

Interest and Earnings	A2401	5,000	5,000	2,000
TOTAL Use of Money and Property		5,000	5,000	2,000

Licenses and Permits

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

Fines and Forfeitures

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

Sale of Property & Comp for Loss

Sale of Refuse for Recycling	A2651	0	0	1,500
TOTAL Sale of Property & Comp for Loss		0	0	1,500

GENERAL FUND ESTIMATED REVENUES - ADOPTED 2013 Budget - Nov 7, 2012

CODE DESCRIPTION	CODE	AMENDED BUDGET 2011	ADOPTED BUDGET 2012	ADOPTED BUDGET 2013
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Property and Compensation

Sales of Forest Products	A2652			
Insurance Recoveries	A2680			
TOTAL Sales of Property and Compensation		0	0	0

Miscellaneous Local Sources

Refund of Prior Year's Expenditures	A2701			
Gifts and Donations	A2705			
TOTAL Miscellaneous Local Sources		0	0	0

State Aid

Revenue Sharing	A3001	50,000	50,000	50,000
Mortgage Tax	A3005	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		55,000	55,000	55,000

TOTAL GENERAL FUND ESTIMATED REVENUES

		130,000	130,000	133,900
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HIGHWAY FUND APPROPRIATIONS - ADOPTED 2013 Budget - Nov 7, 2012

CODE DESCRIPTION	CODE	AMENDED BUDGET 2011	ADOPTED BUDGET 2012	ADOPTED BUDGET 2013
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Maintenance of Streets

Personal Services	DA5110.1	143,800	146,676	149,610
Contractual Expenses	DA5110.4	110,000	110,000	110,000
TOTAL Maintenance of Streets		253,800	256,676	259,610

Permanent Improve Highway

Capital Outlay - CHIPS	DA5112.2	80,000	80,000	80,000
TOTAL Permanent Improve Highway		80,000	80,000	80,000

Maintenance of Bridges

Personal Services	DA5120.1	6,050	6,171	6,295
Capital Outlay	DA5120.2			
Contractual Expenses	DA5120.4	6,000	6,000	6,000
TOTAL Maintenance of Bridges		12,050	12,171	12,295

Machinery

Personal Services	DA5130.1			
Equipment & Capital Outlay	DA5130.2	15,000	15,000	15,000
Contractual Expenses	DA5130.4	55,000	55,000	60,000
TOTAL Machinery		70,000	70,000	75,000

Brush and Weeds

Personal Services	DA5140.1	7,400	7,548	7,700
Contractual Expenses	DA5140.4	1,500	1,500	1,500
TOTAL Brush and Weeds		8,900	9,048	9,200

Snow Removal

Personal Services	DA5142.1	118,100	120,462	122,872
Contractual Expenses	DA5142.4	90,000	90,000	90,000
TOTAL Snow Removal		208,100	210,462	212,872

Emergency Disaster Work

Contractual Expenses	DA8760.4			
Contractual Expenses (Balace Bridge...)	DA8760.41			
TOTAL Emergency Disaster Work		0	0	0

HIGHWAY FUND APPROPRIATIONS - ADOPTED 2013 Budget - Nov 7, 2012

CODE DESCRIPTION	CODE	AMENDED BUDGET 2011	ADOPTED BUDGET 2012	ADOPTED BUDGET 2013
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Employee Benefits

State Retirement System	DA9010.8	27,350	37,310	44,024
Social Security, Employer Contribution	DA9030.8	21,650	22,516	22,967
Worker's Compensation, Employee Benefits	DA9040.8	6,350	6,790	7,825
Disability Insurance, Employee Benefits	DA9055.8	200	200	200
Hospital & Medical Insurance, Employee Benefits	DA9060.8	50,000	50,000	55,000
TOTAL Employee Benefits		105,550	116,816	130,016

Debt Principal

Bond Anticipation Notes	DA9730.6			
TOTAL Debt Principal		0	0	0

Debt Interest

Bond Anticipation Notes	DA9730.7			
TOTAL Debt Interest		0	0	0

Transfers

Capital Project Funds	DA9901.9	15,000	15,000	15,000
TOTAL Transfers Cap Project Funds		15,000	15,000	15,000

TOTAL HIGHWAY FUND APPROPRIATIONS		753,400	770,173	793,993
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HIGHWAY FUND ESTIMATED REVENUES - ADOPTED 2013 Budget - Nov 7, 2012

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CODE DESCRIPTION	CODE	AMENDED BUDGET 2011	ADOPTED BUDGET 2012	ADOPTED BUDGET 2013
Use of Money and Property				
Interest and Earnings	DA2401	3,500	3,500	1,000
Rental of Equipment	DA2414			
TOTAL Use of Money and Property		3,500	3,500	1,000
Sale of Property and Compensation for Loss				
Sales of Equipment	DA2665			
TOTAL Sale of Property and Compensation for Loss		0	0	0
State Aid				
Other Aid	DA3089			
Consolidated Highway Aid - CHIPS	DA3501	80,000	80,000	80,000
Other Transportation	DA3589			
Emergency Disaster Assistance	DA3960			
TOTAL State Aid		80,000	80,000	80,000
Federal Aid				
Emergency Disaster Assistance	DA4960			
TOTAL Federal Aid		0	0	0
TOTAL HIGHWAY FUND ESTIMATED REVENUES		83,500	83,500	81,000

BUDGET 2013 - TOWN OF DENNING - ADOPTED as of November 7, 2012

OFFICER	SALARY
SUPERVISOR	\$12,000.00
COUNCIL PERSONS (4) EACH	\$1,500.00
SUPERINTENDENT OF HIGHWAYS	\$45,500.00
TOWN CLERK / TAX COLLECTOR	\$19,289.00
TOWN JUSTICE	\$6,176.00

Town of Denning – Town Business Meeting

Held on Tuesday, November 13th, 2012 at the Denning Town Hall.
Called to order at 7:07 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 October of 2012

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 # 11, voucher#241-269) Voucher # 257 MVP Insurance pulled, as it is no longer the Town's insurance coverage plan. Discussion on various bills submitted and remaining budget amounts. The warrant is in the amount of \$42,528.32.

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

General Vouchers presented, (see warrant #11, voucher #230-265) Voucher # 257 MVP Insurance pulled, as it is no longer the Town's insurance coverage plan. Vouchers No. 257 and 258 have an A bill attached and paid by the same check. Discussion on price for full-page ads in the official newspaper of the Town the Tri Valley Townsman. Also voucher No. 262 is pulled, submitted by Planning Board Chair in the amount of \$30.00 for minutes to be done. Supervisor Bruning refuses to sign stating he (the Chair) had problems with the secretary and she quit. He had stated he had had no time to do the minutes himself, prior to this. Brief Town Board discussion follows. The warrant is in the amount of \$25,735.72.

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

Councilman Mike Dean remarks he has had 48 ½" of rain in his gauge since mid - March to now.

Councilman Paul Schoonmaker inquires as to cost to the Town for the tire trailer. Supervisor Bruning responds it cost the Town \$500.00, he sent a letter to the Y today for payment in the amount of \$568.00

Supervisor Bruning says to Councilman Dave Brooks "that you have something to bring up?"

Councilman Dave Brooks responds yes, in regards to adult establishments, bars, taverns, winery's and microbreweries. Stating he feels this should be a Town Board decision, the approval should be made by elected officials not volunteer boards. Then follow the planning board and rest of the process steps.

Supervisor Bruning says he has a lot of questions to be answered. The Town has no law enforcement, what happens to the water used, is it disposed of on site, what about people in the valley with shallow wells? Is he implying the Board meet with these people before hand to get answers?

Councilman Mike Dean asks if the Town Board can approve a Special Permit without having any schooling?

Supervisor Bruning will check with other Supervisors if they have ever issued a Special Permit. He will call UC Planner Dennis Doyle; he personally feels it should not be a Town Board decision. Stating that changing the process is what gets you in trouble.

Councilman Dave Brooks remarks the ZBA decision overrides the Planning Board, after the Zoning Board of Appeals decides it would go back to the planning board for a site plan review, if approved.

Supervisor Bruning comments that a microbrewery is not in the current zoning or the new one.

Councilman Kevin Smith anyone who lives up and down this valley would have to live with it either way.

Supervisor Bruning comments basically a bar with no enforcement.

Councilman Kevin Smith a devaluation of the surrounding properties owners.

Supervisor Bruning again restates is question of shallow wells.

Councilman Dave Brooks what do we do then, have the process rely on the ZBA?

Supervisor Bruning reaffirms that he does not like the Town Board approval idea. Also asking if the DEP would have any say?

Councilman Brooks responds he believes waste storage tanks would be used.

Councilman Kevin Smith – no public sewers.

Councilman Paul Schoonmaker comments the location was a bar prior to the YMCA usage, could they be grandfathered in, a historical consideration?

Councilman Kevin Smith a microbrewery is for everyone but the people who live here.

Supervisor Bruning remarks it is not as if there where other businesses it would be a draw to.

Councilman Dave Brooks asks do you want Town Board approval for a character-changing event for the Town, could change the character of the Town, elected official who listen to the public and this could happen anywhere in Town.

Supervisor Bruning then the Town Board would be acting in a Planning Board capacity.

Councilman Mike Dean is also not in favor of Town Board approval and would like any decision to be made by the ZBA.

Councilman Kevin Smith this would involve a change ion our zoning.

Councilman Dave Brooks the Advisory Committee is trying to find an answer while we are working on this new zoning law.

Supervisor Bruning will call and try to find answers by the committees next meeting on Monday, November 26th. States he doesn't fell it is right to have Town Board approval.

Councilman Dave Brooks opens a discussion on SEQR. Informs the Town Board that the Planning Board Chair has done SEQR before and has offered to do it for the zoning law. He would also use this as a training exercise for the Planning Board as no one on SAID Board has ever done a SEQR.

Supervisor Bruning states yes but he wants \$1,400.00. Continuing

with asking how he arrived at that figure. Supervisor Bruning will call around and get prices.

Councilman Dave Brooks this is a negative declaration, stating he does not know what is involved with SEQR and that a Environmental Impact Statement needs to be done also. These issues, adult entertainment, bar/tavern and the like could arise anywhere in Town.

Supervisor Bruning will check the file for paper work left by Planner Dave Gilmour.

Councilman Mike dean doesn't feel that this should be a Town Board decision.

Councilman Dave Brooks a Town Board decision adds another step in the process.

Councilman Pauls Schoonmaker inquires about the Wild Cat Mtn. Road issue?

Supervisor Bruning Spoke with COE Karl Von Hassel today will call the Attorney for the Town Rod Futerfas, further commenting that now we have across the street too, the old Wilson place.

Councilman Pauls Schoonmaker asks about calling the Association of Towns for answers?

Councilman Mike Dean opens a discussion on the bridge by Larry Cole's. He informs the Councilman that he, Bill and Dan inspected the bridge, asks Dan (Highway Superintendent Dan Van Sadere) if it is an Ulster County bridge. Highway Superintendent Dan Van Sadere responds no it has no BIN number. Councilman Mike Dean would like him to install another pipe there to possibly help with potential flooding, water coming off the hill and Saw Mill Road. Resident Larry Cole gave permission to dig whatever and wherever necessary to the brook.

Councilman Dave Brook's a concrete culvert would be a good idea. Highway Superintendent Dan Van Sadere informs the Board that it is too late in the year to dig up the road.

Councilman Dave Brook's states that the CWC should have funding available next spring for flood mitigation work.

Supervisor Bruning informs the Town Board that a new roof on the Town Barn is needed.

Highway Superintendent Dan Van Sadere comments that shingles are missing.

Highway Superintendent Dan Van Sadere also informs the Board of a FEMA close out on Thursday, November 15th for Denning Road.

Motion to adjourn at 8:56 p.m. by Councilman Mike Dean, 2nd by Councilman Paul Schoonmaker, All in favor. Motion carried by a 4 to 0 vote.

Respectfully Submitted by Joy Ann Monforte, Town Clerk