

Town of Denning – Town Board Meeting

Meeting called to order at 7:01p.m. by Supervisor Brooks.
Held on Tuesday, July 1st, 2014 at the Denning Town Hall.

Present: Supervisor Brooks

Councilmen: Mike Dean, Kevin Smith, Gregory Vurckio
And Councilman Paul Schoonmaker

Also present: Highway Superintendent Dan Van Sadlers

The Town Clerk Minute Book was signed prior to the commencement of the meeting.

The Town Clerk gave the Board members their copy of the agenda and Resolutions No. 41 and 42 of 2014.

Pledge of Allegiance

Reading of last month's minutes by Town Clerk Joy Monforte.

Motion to adopt and approve as read by Councilman Mike Dean, 2nd by Councilman Kevin Smith. All in favor. Motion carried by a 4 to 0 vote.

Correspondence – Supervisor Brooks

- The monthly donation from the Frost Valley YMCA in the amount of \$8,500.00 has been received and is gratefully acknowledged.
- An Ulster County Legislature resolution No. 263 regarding Bridge 100 (Bailey Bridge- Bin 3347090) authorizing the Chair of the Legislature to execute agreements, certifications of reimbursements request for federal aid with the NYSDOT. Supervisor Brooks comments you can call the legislature office in support.
- Supervisor Brooks informs the Town Board that U.C. DPW Engineer Andrew Emerck came and shot a number of grades, they will install the largest possible pipe and that Jennifer Grimes is in agreement with the plan. The County is in the process of getting signatures, once all of the signatures are done the plan will go to the NYSDOT for approval, which takes 2 weeks, and then out to bid for thirty days.

Highway Report by Highway Superintendent Dan Van Sadlers

- Highway Superintendent Dan Van Sadlers informs the Town that he was remiss in not informing the Town Board that Rob Totten welded plate to the sides of the bucket loader and that he did an excellent job thereby saving the Town funds.
- Ditch cleaning on Sugarloaf Road.
- Patched Denning Road.
- Millings down on Red Hill and Coons Roads.
- Widening the shoulders on Sugarloaf and the Karen Rauter will be back to hydro seed.
- Roller diagnosis the front and back pump needs to be repaired, the cost of a pump is \$2,100 and the installation is \$1500 total cost estimate is \$5,500.00. There is a 1-year warranty.
- Councilman Gregory Vurckio remarks that a 1-year warranty is unusual.
- Councilman Dean remarks we could take it from the equipment line, we usually do a transfer.
- Town Board discussion follows.

- Supervisor Brooks asks Highway Superintendent Van Sadlers if he can hold off until next years budget as a lot of the equipment repair budget has been used. The repair could be budgeted and the warranty would be valid when the roller is in use.
- Had 2 trucks aiding Ulster County in motor paving Frost Valley Road, from the Town (Shandaken) line to the Frost Valley Camp.
- Highway Superintendent Dan Van Sadlers informs the Board that Supervisor Brooks called Central Hudson and they came out and moved the wire off of the R&R Center.
- Supervisor Brooks informs Highway Superintendent Dan Van Sadlers of a meeting this coming Monday morning at 9 am with the Town's Auditor to review available funds and review budget.
- Sweeper has been repaired by Transaxle.
- Councilman Dean inquires as to the status of quotes for foam insulation?
- Highway Superintendent Dan Van Sadlers informs him that an All County is coming tomorrow to give a quote.
- Highway Superintendent Dan Van Sadlers is excused at 7:25pm.

Code Enforcement – Supervisor Brooks

- Met with Karl Von Hassel yesterday and informs the Town Board that Karl will be holding a Flood Plain informational meeting on Saturday, July 12th at the Town Hall set to begin at 1 pm.

Planning Board Report- Councilman Mike Dean

- Approved a lot line for Vurckio and Vurckio.
- Mike Vaia did attend the Ulster County Planning Board meeting.

Resolution No. 41 of 2014

WHEREAS on December 27, 2005 Resolution No. 52 of 2005 was unanimously passed by the Town Board and

WHEREAS the Town of Denning Town Board wishes to re-affirm Said resolution, and to include the East and West Branches of the Neversink River and

WHEREAS it is the duty, obligation and intention of the Denning Town Board to safeguard the Town of Denning's infrastructure and to limit the repeated destruction, repair and repetitive cost incurred by a consistent pattern of flooding, and

WHEREAS the continuous flooding of the Rondout Creek and the East and West Branches of the Neversink River which flows into the New York City Reservoir system, and the lack of cleaning of said stream of rocks and debris, has

THEREFORE caused the passage of water to flow in a destructive and cost prohibitive manner, repeatedly,

NOW THEREFORE IT IS the intention of the Denning Town Board to urge a thorough cleaning of all of the afore named streams by New York City and or a partnership with the involved Town.

NOW THEREFORE BE IT RESOLVED the Denning Town Board **HEREBY** directs the Clerk to the Board to spread Said resolution

upon the minutes of this meeting and to notify our neighboring towns of this resolution as well as our New York State elected officials.

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 Greg Vurckio AYE
 Supervisor David Brooks AYE

Motion carried following a unanimous roll call vote.

Resolution No. 42 of 2014

**Standard Work Day and Reporting Resolution
 for Elected and Appointed Officials**

RS 2417-A
 (Rev. 3/14)

Office of the New York State Comptroller
 New York State and Local Retirement System
 Employees' Retirement System
 Police and Fire Retirement System
 110 State Street, Albany, New York 12244-0001



BE IT RESOLVED, that the Town of Denning (Location Code) 130745 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

Title	Standard Work Day (Hrs./day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Participates in Employer's Time Keeping System (Yes/No-if Yes, do not complete the last two columns)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials									
Supervisor	6	David Brooks				1/14-12/31/15	NO	8-81	
Councilman	6	David Brooks				1/10-12/31/14	NO	3-15 per Yr	
TC/TAL Registrar	6	Joy Ann Montforte				1/14-12/31/15	NO	2-2	
Appointed Officials									
Asst. Control	6	Arnie Ackert				1/14-12/31/14	NO	1-96 per Yr	
Assessor	6	Michael Somner				1/13-12/31/14	NO	6-2	
Highway Sup.	8	Robert Toth				1/14-12/31/14	YES		

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

Joy Ann Montforte secretary/clerk of the governing board of the Town of Denning (Name of Employer), of the State of New York, hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the ___ day of _____, 2014, on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Denning (Name of Employer) on this ___ day of _____, 2014.

Signature of _____ (Name of Employer)
 being duly sworn, deposes and says that the posting of the resolution began on _____ (Date) and continued for at least 30 days. That the Resolution was available to the public on the Employer's website at www.denning-ny.us
 Official sign board at Town Hall & Highway Super. Bldg. Rd.
 Main entrance secretary or clerk's office at Town Hall.

(seal)

- ❖ UCRRA loses \$159.00 every time they pull a hopper from Town.
- ❖ At the County Supervisor `s meeting each Town purchasing 4 hoppers has come into the discussion. The cost is between 6 and 8,000.00 per unit however the cost would be cheaper than an \$85 per month per hopper rental fee.
- ❖ Councilman Paul Schoonmaker does the month and informs the Board the cost would be recovered in a few years versus the rental fee.
- ❖ There are 2 refuse companies in the County: UCRRA and County Waste.
- ❖ The Supervisor remarks he had told Tim Rose that the Board was not happy with an open-ended ten-year contract. He was reminded that the last contract was for twenty years and open ended and that everything worked out.
- ❖ He further comments that this would go toward our shared services.
- ❖ Supervisor Brooks opens a discussion on C&D at the R&R site.
- ❖ He states that with increased cost his goal is to keep household garbage free for residents.
- ❖ He opens a discussion on a fee to be charged for pickup truck loads of C&D and would like to see the building permit state that all major jobs must have their own hopper.
- ❖ Councilman Paul Schoonmaker inquires if all of the hoppers to be purchased by the Town`s would be done all in one year or over a number of years?
- ❖ Both Supervisor Brooks and Councilman Vurckio state for it, the Town`s purchase of hoppers, to work it would have to be done by everyone in one year.
- ❖ Councilman Paul Schoonmaker asks if the UCRRA would still have to be subsidized by the County?
- ❖ Supervisor Brooks no they would be debt free if this plan is adopted by 2021.
- ❖ Supervisor Brooks states that if anyone has any ideas to please let him know, his reaffirms his commitment to keeping garbage free for residents as long as possible.
- ❖ Councilman Mike Dean comments that R&R Site Manager would need to have receipt book for payments accepted.
- ❖ Supervisor Brooks informs the Board that he and Councilman Gregory Vurckio met with an engineer regarding the parking lot and that it is a work in progress.

Councilman Comments: See Above

Supervisor Brooks asks for any further business, there is none.

Motion to adjourn at 7:53 by Councilman Mike Dean, 2nd by Councilman Kevin Smith, All in favor.

Motion carried following a unanimous roll call vote.

Respectfully Submitted by Joy Monforte, Town Clerk July 2nd, 2014

Next meeting: Tuesday, July 8th, 2014 at the Denning Town Hall.

Town of Denning – Town Business Meeting

Held on Tuesday, July 8, 2014 at the Denning Town Hall.

Called to order at 7:00 p.m. by Supervisor Brooks.

The Minute book is signed prior to the commencement of the meeting.

Present: Supervisor Brooks

Councilmen: Mike Dean, Kevin Smith, Gregory Vurckio, and Paul Schoonmaker and Highway Superintendent Dan Van Saders.

The Town Clerk presents to the Board a copy of the agenda, proposed resolutions No. 43 to 48 and correspondence to the Supervisor.

The Supervisor submitted the Budget vs. Actual thru June 2014.

Pledge

Resident Joan Small asks to address the Board in regards to an aggressive, dangerous bear in the neighborhood, saying she has spoken with NYCDEP Lt. Gallagher who is eager to be of assistance. The bear is in her backyard every day; it has become a safety and quality of life issue. She is unable to allow her granddaughter or family nor her cat out in the yard. She estimates the bear to be 275 to 300 lbs.

Supervisor Brooks will call the NYSDEC Bear Biologist and make a request to remove the bear.

Pre-Paid Highway Vouchers presented by Highway Superintendent Van Saders. (see Warrant # 7PP, voucher #18-20)

Motion to approve and pay pre-paid highway fund vouchers by Councilman Kevin Smith, 2nd by Councilman Mike Dean, All in favor.

Motion carried by a unanimous 5 to 0 Roll Call vote.

The warrant is in the amount of \$

Highway Vouchers presented by Highway Superintendent Dan Van Saders. (see Warrant # 7, voucher #112-129)

Motion to approve and pay highway fund vouchers by Councilman Mike Dean, 2nd by Councilman Gregory Vurckio, All in favor.

Motion carried by a unanimous 5 to 0 Roll Call vote.

The warrant is in the amount of \$

Pre-Paid General Vouchers presented by Highway Superintendent Dan Van Saders. (see Warrant #7PP, voucher #44-52)

Motion to approve and pay pre-paid general fund vouchers by Councilman Gregory Vurckio, 2nd by Kevin Smith, All in favor.

Motion carried by a unanimous 5 to 0 Roll Call vote.

The warrant is in the amount of \$

General Vouchers presented by Highway Superintendent Dan Van Saders. (see Warrant #7, voucher #111-127)

Motion to approve and pay general fund vouchers by Councilman Paul Schoonmaker, 2nd by Councilman Gregory Vurckio, All in favor. Motion carried by a unanimous 5 to 0 Roll Call vote.

The warrant is in the amount of \$

The Supervisor reads a letter requesting a 30-day waiver for the liquor license for the Blue Hill Lodge Art Center; he polls the Town Board for comments.

Councilman Dean; I have no problem with it.

Councilman Paul Schoonmaker; says there hasn't been any problems therefore he has no issue.

Councilman Vurckio; remarks he has no problem with it.

Councilman Smith; states he is fine with that except for the cost of refuse and recycling stating they use 20% of the facilities and do not pay 20% of the Town tax's and events will bring in more garbage.

Paving bid opening – 2 bids received: Callanan and Sullivan County Paving.

Callanan +/- 1700 tons for Sugarloaf Road at \$87.47 / Ton

+/- 1100 tons for Van Aken Road at \$87.47 / Ton

Sullivan County Paving:

+/- 7600 tons Sugarloaf Road at \$84.47 ton=\$164,716.50

+/- 100 tons Van Aken Road at \$83.22 ton =\$ 91,542.00

Total \$256,258.50

The math is done on the Callanan bid, Town Board discussion follows.

Highway Budget discussion opened pertaining to money in fund balance, patching, grading, fuel costs, CHIPS work to be done and FEMA funds received.

Supervisor Brooks remarks that he doesn't know if it is wise to go into fund balance and then if there is an emergency no funds are available.

Discussion on doing both Van Aken and Sugarloaf roads, Councilman Vurckio suggests just patching Van Aken Road saying the Callanan bid could be 2100 tons it is an estimate and \$3.00 a ton more.

Highway Superintendent Van Sadlers is informed by the Board that he has to keep track of the paving project and not to go over the CHIPS allocated funds. The Town will not be able to pave Van Aken Road due to the lack of funds. Highway Superintendent Van Sadlers comments that black top does not need to be chip sealed so that will save money unlike motor paving. He states he would like to know what he has for operating for the rest of the year.

Supervisor Brooks informs him that Auditor Teri Lockhart is reviewing the budget again after meeting with them and will have numbers soon.

Highway Superintendent Dan Van Sadlers requests the Board give him a decision on the paving bid.

Motion to accept Sullivan County Paving Bid for Sugarloaf Road 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 Gregory Vurckio AYE

Supervisor David Brooks AYE

Motion carried following a unanimous roll call vote.

Resolution No. 43 of 2014

WHEREAS New York State Highway Law section 141 authorizes the Town Board to transfer monies and unexpended balances, and

WHEREAS DA 5130.4 Machinery Contractual highway accounts are over expended due to numerous equipment repairs, AND

WHEREAS DA 2701 FEMA Funds Received are under expended, the Denning Town Board **HEREBY** authorizes the Supervisor to make the following budget transfer: \$7,900.00 from DA 2701 FEMA Funds Received and to increase DA 5130.4 Machinery Contractual.

Motion to adopt and approve by Councilman Mike Dean,
2nd by Councilman Gregory Vurckio.

Roll Call Vote:

Councilman Mike Dean	AYE
Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE
Councilman Gregory Vurckio	AYE
Supervisor David Brooks	AYE

Motion carried following a unanimous roll call vote.

Resolution No. 44 of 2014

WHEREAS New York State Town Law section 285-a authorizes the Town Board to transfer monies and unexpended balances and adjust budget accounts when necessary, and

WHEREAS CHIPS funding is needed for road repairs which must be expended prior to reimbursement, and

WHEREAS the Town of Denning Town Board wishes to maintain and improve the roads,

NOW THEREFORE BE IT RESOLVED that The Denning Town Board **HEREBY** authorizes the Town Supervisor to borrow \$66,845.34 from the General Fund Balance and transfer these funds to DA 511.2 Permanent Improvement. (CHIPS)

Motion to adopt and approve by Councilman Kevin Smith,
2nd by Councilman Paul Schoonmaker.

Roll Call Vote:

Councilman Mike Dean	AYE
Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE
Councilman Gregory Vurckio	AYE
Supervisor David Brooks	AYE

Motion carried following a unanimous roll call vote.

Resolution No. 45 of 2014

WHEREAS New York State Town Law Highway Law 141 authorizes the Town Board to transfer monies and unexpended balances and adjust budget accounts when necessary, and

WHEREAS DA 5142.4 Snow Removal Contractual was over expended due to a harsh winter and Maintenance of Streets DA 5110.4 account has the necessary funds available,

NOW THEREFORE BE IT RESOLVED that the Denning Town Board **HEREBY** authorizes the Town Supervisor to make the following transfer \$46,500.00 from DA5110.4 to DA5142.4

Motion to adopt and approve by Councilman Gregory Vurckio,
2nd by Councilman Mike Dean.

Roll Call Vote:

Councilman Mike Dean	AYE
Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE
Councilman Gregory Vurckio	AYE
Supervisor David Brooks	AYE

Motion carried following a unanimous roll call vote.

Resolution No. 46 of 2014

WHEREAS New York State Town Law section 113 authorizes the Town Board to transfer monies and unexpended balances, and

WHEREAS a grant was procured thru the aid of NYS Senator John Bonacic and

WHEREAS this grant money must be added to the 2014 Town of Denning Budget

NOW THEREFORE BE IT RESOLVED that the Town Board **HEREBY** authorizes Supervisor Brooks to increase A 3089 Other General Government Revenue State Aid Received by \$50,000.00 and to increase A 5132.4 Garage Repairs by \$50,000.00.

Motion to adopt and approve by Councilman Kevin Smith, 2nd by Councilman Gregory Vurckio.

Roll Call Vote:

Councilman Mike Dean	AYE
Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE
Councilman Gregory Vurckio	AYE
Supervisor David Brooks	AYE

Motion carried following a unanimous roll call vote.

Resolution No. 47 of 2014

WHEREAS New York State Town Law section 113 authorizes the Town Board to transfer monies, and

WHEREAS the Town of Denning Justice Court has applied for and received a NYS Court Funded Grant which must be added to the Town of Denning 2014 Budget.

NOW THEREFORE BE IT RESOLVED that the Denning Town Board **HEREBY** authorizes Supervisor Brooks to increase revenue A 3021 Court Facilitated State Aid by \$1,950.00 and to increase A1110.4 Justice Court budget line by \$1,950.00

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 Gregory Vurckio	AYE
Supervisor David Brooks	AYE

Motion carried following a unanimous roll call vote.

Resolution No. 48 of 2014

WHEREAS New York State Town Law section 113 authorizes the Town Board to transfer monies, and

WHEREAS A1920.4 and A 9040.8 are over expended by \$569.00 in total.

NOW THEREFORE BE IT RESOLVED that the Denning Town Board **HEREBY** authorizes Supervisor Brooks to transfer \$569.00 from

A1990.4 Contingency Account to make a transfer increasing A1920.4 Municipal Dues by \$49.00 and \$520.00 to A9040.8 Workers Compensation.

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

Roll Call Vote:

Councilman Mike Dean	AYE
Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE
Councilman Gregory Vurckio	AYE
Supervisor David Brooks	AYE

Motion carried following a unanimous roll call vote.

Supervisor Brooks opens a discussion on an upcoming grant thru Senator Bonacic saying the siding, sills and furnace at the Highway Barn are old, rotten and in dire need of replacement. New computer equipment would be a good thing as they are 8 years old. Paving both Town parking lots is discussed and approved of. Town Board discussion follows.

Motion to authorize Supervisor Brooks to apply for the grant thru the Honorable Senator John Bonacic by Councilman Mike Dean, 2nd by Councilman Gregory Vurckio.

Roll Call Vote:

Councilman Mike Dean	AYE
Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE
Councilman Gregory Vurckio	AYE

Motion carried following a unanimous roll call vote by the Councilman.

Councilman Schoonmaker inquires as to the SEQR status being done by Carl Landon. Supervisor Brooks responds he hasn't called him yet.

Supervisor Brooks calls for any further comments or remarks.

Motion to adjourn at 8:43 by Councilman Mike Dean, 2nd by Councilman Paul Schoonmaker, All in favor. Motion carried 5 to 0 votes.

Respectfully Submitted by Joy Monforte, Town Clerk July 9th, 2014

Next meeting: Tues., August 5th, 2014 at the Sundown Church Hall.