

Town of Denning – Town Board Meeting

Meeting called to order at 7:01p.m. by Supervisor Brooks.

Held on Tuesday, December 2nd, 2014 at the Denning Town Hall.

Present: Supervisor Brooks

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

Also present: Highway Superintendent Dan Van Saders

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, Resolutions 58 to 62 and NYMIR Our Policy Pamphlet.

Pledge of Allegiance

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

Motion to adopt and approve as read by Councilman Paul

Schoonmaker, 2nd by Councilman Gregory Vurckio. All in favor.

Motion carried by a 5 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.
- Supervisor Brooks informs the Town Board the Consolidated Solar Fund Application has been submitted; a request for more information has been received and answered.
- The Supervisor submits the Tax Cap Submission form for review.
- Supervisor David Brooks requests that the Town Board review and approve 3 vouchers for pre-payment in order to submit the paperwork for the Municipal Improvement Grant reimbursement for highway barn repairs which had gone out to bid and emergency repair work on the Salt Barn.

Motion to accept and approve payment in order to submit reimbursement grant paperwork 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.

Highway Report by Highway Superintendent Dan Van Saders

- Steve's truck is back and running, the battery was going bad and therefore replaced.
- Dave's truck needs some minor repair work.
- The 350 will have the rear wheel bearing replaced by the highway employees.
- Dan's truck needs a u joint.
- The highway crew is using their remaining vacation time.
- Highway Superintendent Dan Van Saders informs the Board that the Town is purchasing salt using the Ulster County bid. An error occurred when Morton Salt took over control of International Salt and we were omitted from the NYSOGS listing. We will be included next year, however we have to use a minimum of 70%

of the amount of salt we inform them we will use and can use 120% of Said amount. Using the County bid there are no use amount requirements although it is more money.

- The Town now has 140 tons of salt and 180 tons of sand.

Code Enforcement – No Report

Planning Board – Supervisor Brooks

- No business before the Board due to weather.
- Supervisor Brooks reviewed the proposed zoning law.

Resolution No. 58 of 2014

WHEREAS, the Town of Denning Town Board has fulfilled its financial obligations, by adopting the 2015 Town of Denning Budget and

WHEREAS SAID Budget is **under** the allowable Tax Cap, and

WHEREAS a PUBLIC HEARING was held on Tuesday, September 2nd, 2014 regarding Local Law No. 1 of 2014, and

WHEREAS any and all interested person(s) where heard, and

WHEREAS Resolution No.57 of 2014 was adopted by the Town of Denning Town Board titled Local Law No. 1 of 2014 Tax Cap Override,

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY RESCINDS** Resolution No. 57 of 2014.

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 Gregory Vurckio	AYE
Supervisor David Brooks	AYE

Motion carried following a unanimous roll call vote.

Resolution No. 59 of 2014

WHEREAS the Town of Denning Town Board wishes to express its sorrow at the passing of Jean Switzler; and

WHEREAS her involvement in her community and the Town of Denning will be forever missed, in her service on several Boards in her community. Having served as an elected Fire Commissioner of the Claryville Fire Department, as treasurer and member of the Daniel Peirce Library Board of Trustee's, as Town of Denning Deputy Town Clerk, Records Management Technician and as Historian. And

WHEREAS her knowledge as a Certified Master Gardener helped to beautify not only her own garden but also that of the Town of Denning Garden. And

WHEREAS her involvement in issues concerning the benefit and betterment to her fellow residents continued even until the end. And

WHEREAS her wisdom, grace and presence will be forever missed. And

WHEREAS the Denning Town Board would like to acknowledge her service to her community.

NOW THEREFORE BE IT RESOLVED that the Denning Town Board **HEREBY** designates the garden next to the Denning Town Hall as The Jean Switzler Memorial Garden.

NOW THEREFORE BE IT FURTHER RESOLVED that the Denning Town Board **HEREBY** directs the Clerk of the Board to spread this resolution upon the official record of the Town and to forward Said resolution to the family of Jean Switzler.

Councilman Mike Dean states that everything Jean did, she did well.

Motion to adopt and approve by Councilman Kevin Smith, 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. 60 of 2014



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

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

RS 2417-A
 (Rev. 3/14)

BE IT RESOLVED, that the Town of Denning (Name of Employer) 130725 (Location Code) 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)
Affected Officials									
Supervisor	6	David Brooks				4/1-12-31-15	NO	8.81	
Councilman	6	David Brooks				4/1/14-12/31/14	NO	9.1322/14	
Town Clerk	6	Joy Ann Monforte				4/14-12/31-15	NO	23	
Appointed Officials									
Bus Central	6	Heckie Ackorke				4/14-12/31/14	NO	1.9622/14	
Assessor	6	Michael Sumner				10/1/13-9/30/14	NO	6	
Hwy Dep. Sup.	8	Robert Totten				10/1/14-12/31/14	YES		

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, Joy Ann Monforte (Name of secretary or clerk) (Circle one) secretary/clerk of the governing board of the Town of Denning (Name of Employer) of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 12 day of December 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.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Denning (Name of Employer) on this 12 day of December 2014. Joy Ann Monforte (Signature of the secretary or clerk)

Affidavit of Posting: I, Joy Ann Monforte (Name of secretary or clerk) being duly sworn, deposes and says that the posting of the Resolution began on 12-3-2014 (Date) and continued for at least 30 days. That the Resolution was available to the public on the

Employer's website at www.denning.us
 Official sign board at Town Hall, Hwy Sup Office, R+R Center
 Main entrance secretary or clerk's office at Town Hall

(seal)

Page 1 of 02 (for additional rows, attach a RS2417-B form).

Supervisor Comments:

- A meeting with Mr. Aaron Bennett of the Ulster County Department of the Environment. They worked on the required Ulster County Flood Hazard Mitigation.
- Mr. Bennett has \$20 million to spend on projects.
- Supervisor Brooks gave him a wish list of projects:
 - # 1 - Clean out all woody debris and gravel bars in the streams for the entire Town of Denning.
 - #2 - Pave dirt roads where there are continual washouts.
 - #3 - Raise the old portion of the Town Hall, which has flooded.
 - Mr. Bennett works in conjunction with the CWC and Karen Rauter.
 - He was very receptive and Supervisor Brooks feels this is the best path to get something done.
 - Karen Rauter is doing the Flood Plain Analysis for the Town.
 - Ulster County Real Property has a very informative interactive map, a link is on the Town website.
- The 30- day public comment period for the Clair Road project is over.
- The waiver for the Town side of Bridge 100 has been signed.
- The CWC will be holding meetings for the Claryville Community Waste Water Plan, as per the MOA of 1997.
- Supervisor David Brooks and the Town Board would like to thank John Hamilton for the donation of the Christmas tree and the garden volunteers for their efforts.

Councilman Comments:

- Councilman Paul Schoonmaker opens a brief discussion on the YMCA property rental under consideration.
- Councilman Schoonmaker asks when the County will go out for bid.
- Supervisor Brooks comments it should be soon.
- Councilman Mike Dean opens a discussion on CDPHP insurance.
- Supervisor Brooks states this plan will not be offered next year and everything will change.

Resident Comments: None

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

Motion to adjourn at 7:50 by Councilman Gregory Vurckio, 2nd by Councilman Kevin Smith, All in favor. Motion carried by a 5 to 0 vote.

Respectfully Submitted by Joy Monforte, Town Clerk 12-3-2014

Next meeting: Tuesday, 12.9.2014 at Town Hall.

Town of Denning – Town Business Meeting

Held on Monday, December 8th, 2014 at the Denning Town Hall.

Called to order at 6:15 p.m. by Supervisor Brooks.

Whereas the Town Board of the Town of Denning wishes to fulfill its financial obligations to its vendors and whereas a Nor'easter was coming thru which was forecasted to last well into Thursday, bringing a large amount of ice and heavy snow, the meeting was moved to Monday, December 8th, 2014. The meeting was posted to begin at 6 pm.

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

Present: Supervisor Brooks

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

Absent: Highway Superintendent Dan Van Sadlers.

The Town Clerk presents to the Board the ICS200 Training Certificates. The Supervisor submits the Budget vs. Actual thru November 2014 and an information packet of the Proposed Pilgrim Pipeline.

Pre-Paid Highway Vouchers presented by Supervisor Brooks

(See Warrant # 12PP, voucher #35-37)

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

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

The warrant is in the amount of \$ 5,982.40.

Highway Vouchers presented by Supervisor Brooks

(See Warrant # 12 voucher #185-190)

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

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

The warrant is in the amount of \$ 1,439.04.

Pre-Paid General Vouchers presented by Supervisor David Brooks.

(See Warrant #12PP, voucher #91-102)

Motion to approve and pay pre-paid general fund vouchers by Councilman Gregory Vurckio, 2nd by Councilman Kevin Smith, All in favor. Motion carried by a unanimous 5 to 0 Roll Call vote.

The warrant is in the amount of \$ 23,336.14..

General Vouchers presented by Supervisor David Brooks.

(See Warrant #12, voucher #246-259)

Supervisor Brooks and Councilman Vurckio open a discussion on the bill amount submitted by CES for propane.

The Town Clerk will check into the purchase of propane for the emergency generator off of the Ulster County bid.

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

The warrant is in the amount of \$ 7,453.18.

Supervisor Brooks opens a very brief discussion asking the Town Board to review the information on the proposed Pilgrim Pipeline. Even though it will not be coming thru the Town of Denning, there is concern thru out the County due to imminent domain, which is a part

of this project. Supervisor Brooks asks the Board to review the information to be discussed at the next meeting.

Supervisor Brooks informs the Town Board of a letter received from the CWC in regards to the Claryville Community Wastewater Treatment Plan. Lamont Engineering is the firm hired for the project. Supervisor Brooks will send a letter informing the CWC the Town is still interested.

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

Motion to adjourn at 7:10 by Councilman Kevin Smith, 2nd by Councilman Gregory Vurckio, All in favor. Motion carried 4 to 0 votes.

Respectfully Submitted by Joy Monforte, Town Clerk
December 11th, 2014

Next meeting: The Organizational Meeting,
Tuesday, January 6th, 2014 at the Town Hall.