

# Town of Denning – Town Board Meeting

Meeting called to order at 7:02 p.m. by Supervisor Brooks,  
Held on Tuesday, February 3<sup>rd</sup>, 2015 at the Denning Town Hall.

Present: Supervisor David Brooks

Councilmen: Mike Dean, Paul Schoonmaker, Kevin Smith  
and Greg Vurckio

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 and Resolutions 27 and 28 of 2015.

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, 2<sup>nd</sup> by Councilman Paul Schoonmaker. All in favor. Motion carried by a 4 to 0 vote.

Correspondence read by Supervisor Brooks

Supervisor Brooks informs all present that the monthly donation from the Frost Valley YMCA in the amount of \$8,500.00 has been gratefully received.

Highway Report by Highway Superintendent Dan Van Sader

Equipment repair report was submitted; plate welded on Rob's truck, a rear emergency brake drum issue with Don truck.

Highway Superintendent Dan Van Sader would like to thank

Mr. Robert Totten for his great welding done numerous times on Dan's plow.

Only able to get one load of salt this week.

The 550 trucks are no longer on NYS bid however the 350's are, Highway Superintendent Van Sader will start the specification process shortly.

Supervisor Brooks asks how the process works? Do they update the bids?

Highway Superintendent Dan Van Sader responds yes, he has to pull the contracts and review the bid dates.

Supervisor Brooks remarks he feels the NYS bid is the cheapest way to go and ask if there are any other thoughts on that.

Highway Superintendent Dan Van Sader informs the Board that the Town can "piggy back" on another Town bid. Highway Superintendent Dan Van Sader will find out when the 550 trucks come back on bid.

Code Enforcement – Supervisor Brooks

Karl Von Hassel is sending a violation letter to a resident on Frost Valley Road.

He also has an issue with a home being built on Round Pond Road.

Planning Board Report- Councilman Mike Dean

No meeting as there wasn't a quorum.

Resolution No. 27 of 2015

**WHEREAS** section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town auditing boards or appointed auditor and,

**WHEREAS** such records were provided and audited by the Town of Denning Auditor on Tuesday, January 20, 2015, and

**WHEREAS**, the Town of Denning Town Board, has **HEREBY** reviewed and accepts the audit results submitted by the Auditor, for the year 2014.

Motion to adopt and approve by Councilman Kevin Smith,  
2<sup>nd</sup> by Councilman Gregory Vurckio.

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. 28 of 2015

WHEREAS the Town of Denning Town Board prefers to make all of its appointments formal, and

WHEREAS Carl Landon has been the IT for the Town of Denning and has taken the Oath of Office and signed the Confidentiality Oath pertaining to private information in the Town of Denning's possession.

NOW HEREBY BE IT RESOLVED that Carl Landon of 80 Coons Road, Claryville be appointed as the IT person for the Town of Denning.

Motion to adopt and approve by Councilman Mike Dean,  
2<sup>nd</sup> 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.

Supervisor Comments:

Supervisor Brooks informs the Town Board that the check for the solar grant has been received.

Central Hudson has started changing the poles for TWC.

He has been unable to get in contact with Karen Rauter of the Stream Program in regards to the Town being used as a pilot program for beet juice use on roadways in winter.

The CWC would like to set a date for the kick off meeting.

Supervisor Brooks has informed them the public hearing date should be in the spring when more resident and snowbirds are able to attend.

A public hearing date will be set at a later for both Town Boards (Town of Neversink Town Board) to be in attendance in regards to the Claryville Waste Water Community Plan.

The zoning committee has met and gone over a couple of changes requested by the COE.

Brief discussion on the amount of taxes being paid as the Town Clerk / Tax Collector has requested a voucher for postage be pre approved.

Board Comments:

Councilman Paul Schoonmaker informs the Board of a telephone call he received pertaining to green energy production. He is unsure if it is viable here, but will check into it.

Councilmen Smith remarks that Judge Follender has asked him to request a key from the Board to the Town Hall.

The Town Clerk was unaware that he was coming to Town Hall, his key is waiting for him and will replace the set he has currently.

Supervisor Brooks remarks he is also working on getting the court 3-way calling as requested by the Judge.

Public comments: None

Supervisor Brooks asks for any further comments? There is none.

Motion to adjourn the Meeting at 7:46 pm by Councilman Gregory Vurckio, 2<sup>nd</sup> by Councilman Paul Schoonmaker, All in favor. Motion carried by a 4 to 0 vote.

Respectfully Submitted by Joy Monforte, Town Clerk, 2-4-2015

Next Meeting will be held on Tuesday, February 10<sup>th</sup>, 2015 at the Denning Town Hall at 7 pm.

# Town of Denning – Business Meeting

Meeting called to order at 7:09 p.m. by Supervisor Brooks,  
Held on Tuesday, February 10th, 2015 at the Denning Town Hall.

Present: Supervisor Brooks

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

ABSENT: Highway Superintendent Dan Van Sadlers

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

The Town Clerk gave the Board members their copy of the agenda and  
resolution 29, as well as the proposed insurance coverage from Mike  
Pries, Insurance and a letter to each Councilman from UCRRA.  
The Supervisor presented the Budget vs. Actual thru January 2015.

Pledge of Allegiance

Highway Vouchers presented (see Warrant # 2, voucher (#5-17))

Case Tire, Inc. DA5130.4 \$329.95

Chemung Supply Corp. DA5130.4 \$1,349.83

Bruce G. Donohue DA5142.4 \$3,088.05

Bruce G. Donohue DA5142.4 \$5,193.55

Bruce G. Donohue DA5110.4 \$3,519.93

Heritagenergy DA5142.4 \$1,342.16

Johnsons Signs & Tees DA5110.4 \$355.00

Morton Salt DA5142.4 \$5,229.42

Morton Salt DA5142.4 \$4,997.39

Sarjo Industries DA5130.4 \$113.06

Superior Building Supply DA5130.4 \$43.678

Superior Building Supply DA5130.4 \$13.16

T&T Sales DA5130.4 \$334.91

Motion to approve and pay highway fund vouchers by Councilman Mike  
Dean, 2<sup>nd</sup> 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 \$

Highway Vouchers presented (see Warrant # 2PP, voucher (#2-6))

CDPHP DA9060.8 \$4,357.43

Trust & Agency Account DA9030.8 \$1,044.47

Trust & Agency Account DA9030.8 \$1,071.63

Trust & Agency Account DA9030.8 \$57.39

Sullivan County Soil & Water T&A Account \$45,461.18

Motion to approve and pay highway fund vouchers by Councilman  
Gregory Vurckio, 2<sup>nd</sup> 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 \$

General Vouchers presented, (see Warrant # 2PP, voucher (#3-12))

CDPHP A9060.8 \$3,944.87

Central Hudson A1620.4 \$300.74 A5132.4 \$391.27

Cornerstone A1110.4 \$48.53, A1620.4 \$92.01, A5132.4 \$81.43

MVP Health Care, Inc. A9060.8 \$612.40

Postmaster A1410.4 \$343.00

TWC A1670.4 \$64.98, \$64.98

Trust & Agency Account A9030.8 \$ 151.83, \$286.88, \$699.44

Motion to approve and pay general 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 \$

General Vouchers presented, (see Warrant # 2, voucher (#12-34)

Tammy Beck A1110.4 \$8.57 A1410.4 \$34.28

Central Hudson A5180.4 \$111.49

Karen Darrah / NYSTATXC Membership A1410.4 \$25.00

Dill Safe & Locksmith A1620.4 \$523.80

FEMA A1910.4 \$

Grahamsville First Aid A4540.4 \$2405.75

Heritagenergy A1620.4 \$566.28 A5132.4 \$449.89, \$310.38

Carl Landon A1460.4 \$215.50

Landon Howse A1670.4 \$294.01

Joy Monforte A1410.4 \$87.28

Cindy Mickelson A1220.4 \$14.80

NYSAMCC, Inc. A1110.4 \$35.00

NYS Magistrates Assoc. A110.4 \$65.00

Office of the State Comptroller A110.4 \$585.00

Mike Pries, Inc. A1910.4 \$15,917.55

Quill A1620.4 \$6.99 & 17.97, A5132.4 \$101.97, A1220.4 \$108.99

Town Clerk petty Cash Reimbursement A1410.4 \$49.85

UC Info. Services A1410.4 \$100.00

UCRRA A8160.4 \$1239.44

Karl Von Hassel A3620.4 \$531.00

Jonathan Follender, Esq. A1110.4 \$188.10

Supervisor Brooks requests the Town Board review and decide which FEMA flood insurance they feel is best, the increase in coverage or remaining the same. The Town Board reviews and decides on the increase coverage for an additional \$60.00 premium.

Supervisor Brooks notes that UCRRA is still charging a fuel service charge.

Supervisor Brooks upon review of Judge Follender's voucher states he does not feel the Judge should prepay for his training and then wait 3 months for reimbursement. However if he does not attend and receive his training certification he must reimburse the Town.

Motion to approve and pay general fund vouchers by Councilman Paul Schoonmaker, 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 \$

Resolution No. 29 of 2015

WHEREAS New York State Town Highway Law § 141 authorizes the Town Board to transfer funds between highway accounts, and

WHEREAS the funds for the Stormwater Retrofit Program are placed in a separate account and are used solely for the maintenance of the storm water retrofit project, and

WHEREAS, Dan Van Sadlers Highway Superintendent has submitted the cost of maintenance on the Stormwater system for June 20<sup>th</sup>, 2014 at the total cost of \$327.76.

NOW THEREFORE BE IT RESOLVED that the Town Board HEREBY authorizes the Supervisor to transfer the sum of \$327.76 from DA231 Stormwater Retrofit Project Fund to reimburse the Highway Fund DA202 for the prior year expenses.

Motion to adopt and approve by Councilman Kevin Smith,  
2<sup>nd</sup> by Councilman Mike Dean.

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.

The Town Board reviews and accepts the proposed insurance policy from Mike Pries, Inc. Supervisor Brooks informs the Board that Dave Bodenstein has offered to address the Board.

Supervisor Brooks opens a discussion regarding a highway equipment purchase, remarking that Steve's truck has broken down. He asks the Town Board's opinion regarding the highway equipment purchase. He states he had wanted to have a pickup truck here and one in Sundown with the Highway Deputy Superintendent Totten for emergency use. However, the Town cannot purchase a new pickup, a 550 and a large truck. Discussion opened on a new truck or an older truck without a computer to be refurbished, 2 wheel vs. 4-wheel drive, to sell or trade Steve's truck. Supervisor Brooks comments we are talking about replacing our newest truck. Councilman Mike Dean comments that either way the truck must be repaired. Discussion on motors; Councilman Schoonmaker remarks the Cummings motor is a good one they have worked out the issues with it. Supervisor Brooks remarks that everyone he speaks with has issues with the newer trucks. Councilman Vurckio suggests placing a new bed on the other pick up and writing up the specifications for a new truck. Supervisor Brooks requests the Councilman Vurckio take the job on, he agrees. Councilman Schoonmaker comments we need the truck for the winter. The Town Board does not make a decision at this time; they will wait until repair report is submitted.

Discussion opened by Councilman Mike Dean, he informs the Town Board that Frost Valley YMCA has requested a bump sign on Denning Road by Erts Brook and the metal grate bridge. The Town Board agrees to the request.

Councilman Paul Schoonmaker opens a brief discussion on the Citizens for Local Power Program; green energy, he is unsure if it is practical here, he will do further research.

Motion to adjourn at 8:44 by Councilman Gregory Vurckio, 2<sup>nd</sup> by Councilman Mike Dean, All in favor. Motion carried 5 to 0 vote.

Respectfully Submitted by Joy Monforte, Town Clerk 2-11-2015.

Next meeting: Tuesday, March 3rd, 2015 at the Denning Town Hall.