

Town of Denning – Town Board Meeting

Meeting called to order at 5:02 p.m. by Supervisor Brooks,
Held on Tuesday, March 3rd, 2015 at the Denning Town Hall.
(Due to inclement weather the meeting is moved to 5 pm.)

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.

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 Paul Schoonmaker. All in favor. Motion carried by a 4 to 0 vote.

Correspondence read by Supervisor Brooks

- Supervisor Brooks thanks Director Jerry Huncosky which has been received. for the monthly donation from the Frost Valley YMCA in the amount of \$8,500.00.
- The Annual Report for 2014 has been filed.
- COE Von Hassel has sent a violation to Citi Bank pertaining to an abandoned property at 378 Red Hill Knolls Road.
- A letter from Mike Vaia resigning from the Planning Board. The Town Board regretfully accepts and thanks him for his service.

Highway Report by Highway Superintendent Dan Van Sader

- Thanks Supervisor Brooks and Deputy Superintendent Totten for their efforts during his recent absence.
- Fleet back in service.
- Equipment repair report was submitted.
- Salt is slow on arriving, seems it is delivered only on a Friday.
- Enough material in barn for now.
- Issue with the TVCSD calling for a 2hour delay then going to a 3-hour delay. The total time for a plowing of Town roads is 2 hours. An increase to a 3-hour delay throws a wrench in the timed plowing routes, cannot always plow in front of the buses.
- UCRRA driver complained about garbage over the top of dumpster. Supervisor Brooks will speak to R&R Site manager Scott Mickelson.
- When sand was delivered, the truck damaged the bottom of 3 or 4 trusses. The company will repair. Discussion opened on certificate of liability, insurance coverage. A scissor jack will be needed, with the repair work to be done on a Saturday as to not effect daily operations.
- Supervisor Brooks will do an inspection.

Discussion opened by Supervisor Brooks pertaining to a proposed equipment purchase.

- Supervisor Brooks remarks he thinks we should postpone the 550 purchase for a couple of years and get a large truck now.

- The issue then becomes 2 or 4 wheel drive. He asks the Town Board for their opinion, if anyone has a preference.
- Councilman Vurckio opens a discussion on putting the truck out to bid and buying from NYS bid.
- Highway Superintendent Dan Van Sader states he thinks the Town should go for the 4-wheel drive due to winter weather conditions.
- Supervisor Brooks 4-wheel is more money, the truck would be used for a ¼ of the year.
- Councilman Mike Dean, cannot haul material in a 4-wheel drive, suggests getting the heaviest suspension possible and smallest truck body available.
- Supervisor Brooks asks Councilman Schoonmaker what he thinks; he responds the man said he needs a 4-wheel drive.
- Councilman Smith, truck has to pull the mountain roads.
- Councilman Gregory Vurckio states perhaps we should keep the old truck for a 4-wheel back up and purchase a 2-wheel truck, this may be the most cost effective way. He suggests checking into Mack and Freightliner trucks. He states that their salesman should be able to aid in the specs of the truck.
- Councilman Dean comments that if we keep the truck we could put a wing on it or we could put a wing on the grader.
- Councilman Schoonmaker comments we would need to put an addition on the barn for the truck.

Code Enforcement – See letter read and reviewed in correspondence.

Planning Board Report- Councilman Mike Dean

- No new business.
- Reviewed the proposed zoning law.
- Suggests fee schedule be included in law with a requirement for annual update.
- Brief discussion on fee schedule.
- Councilman Vurckio suggests adopting updated fee schedule with prevue so that it rolls over into new zoning law.

The Supervisor requests a Motion from the Town Board to authorize the Highway Superintendent to request material bids.

Brief discussion on form changes, to be completed for next week; add an FOB/ Delivered column.

Motion to approve by Councilman Mike Dean, 2nd by Councilman Gregory Vurckio. All in favor. Motion carried by a unanimous 5 to 0 Roll Call vote.

Supervisor Comments: See above.

Councilman Comments: See above.

Public comments: None

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

Motion to adjourn the Meeting at 6:00 pm by Councilman Gregory Vurckio, 2nd by Councilman Paul Schoonmaker, All in favor. Motion carried by a 4 to 0 vote.

Respectfully Submitted by Joy Monforte, Town Clerk, 3-4-2015.
Next meeting will be held on Tuesday, March 10th, 2015 at the Denning Town Hall at 7 pm.

Town of Denning – Business Meeting

Meeting called to order at 7:04 p.m. by Supervisor Brooks,
Held on Tuesday, March 10th, 2015 at the Denning Town Hall.

Present: Supervisor Brooks
Councilmen: Mike Dean, Paul Schoonmaker, Gregory Vurckio
and Councilman Kevin Smith
With Highway Superintendent Dan Van Sadlers

The Deputy Town Clerk gave the Board members their copy of the agenda and resolution.

The Supervisor presented the Budget vs. Actual thru February 2015.

Highway Vouchers presented (see Warrant # 3PP, voucher (#7-10)
CDPHP DA9060.8 \$4,357.43
Shelter Point Life Ins. Co. DA9055.8 \$161.00
Trust & Agency Acct. DA9030.8 \$1,175.52
Trust & Agency Acct. DA9030.8 \$1,151.80

Motion to approve and pay highway fund vouchers by Councilman Kevin Smith, 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 \$

Highway Vouchers presented (see Warrant # 3, voucher (#18-48)

Advance Auto Parts DA5130.4 \$261.01
Advance Auto Parts DA5130.4 \$106.88
All American Ford of Kingston LLC. DA5130.4 \$177.93
All Gas and Welding DA5130.4 \$93.16
Arkel Motors Inc. DA5130.4 \$380.31
Ben Funk Inc. DA5130.4 \$21.34
Bottini Fuel Corp. DA5142.4 \$263.75
Bottini Fuel Corp. DA5142.4 \$292.81
Chemung DA5130.4 \$3,252.00
Fleetpride DA5130.4 \$449.66
GH Berlin Windward DA5130.4 \$1,448.57
Heritagenergy DA5142.4 \$4,139.35
H.O. Penn Machinery Company Inc. DA5130.4 \$869.73
Liberty Iron Works DA5130.4 \$527.50
Liberty Trading Post Inc. DA5130.4 \$13.41
Liberty Trading Post Inc. DA5130.4 \$44.70
Morton Salt DA5142.4 \$7,810.17
Morton Salt DA5142.4 \$2,579.27
Morton Salt DA5142.4 \$2,536.00
Peckham Material Corp. DA5142.4 \$ 1,558.20
Prestige Towing DA5130.4 \$295.00
Robert Green DA5130.4 \$617.08
Shakelton Auto & Truck DA5130.4 \$223.14
Superior Building Supply DA5130.4 \$69.95
Robert Totten DA5110.4 \$179.40
Tractor Supply Credit Plan DA5130.4 \$82.97
Truck Pro DA5130.4 \$1,584.35
Truck Pro DA5130.4 \$790.88
UCATS DA5110.4 \$361.00
Dan Van Sadlers DA5130.4 \$124.96
Zanetti's Service Center LLC. DA5130.4 \$1,318.65

Councilman Mike Dean comments that, Shakelton charged the Town sales tax. Highway Superintendent Dan Van Sadlers corrected the voucher and thanked the councilman.

Motion to approve and pay highway fund vouchers by Councilman Gregory Vurckio, 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 \$

General Vouchers presented, (see Warrant # 3PP, voucher (#13-21))
CDPHP A9060.8 \$3,944.87
Central Hudson A8160.4 \$126.16
Central Hudson A5132.4 \$588.47 A1620.4 \$431.54
Cornerstone A1110.4 \$46.65, A1620.4 \$79.66, A5132.4 \$80.23
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 \$693.97, \$151.83

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 # 3, voucher (#35-49))
Tammy Beck A1410.4 \$26.37
Tammy Beck Petty Cash A1110.4 \$7.50
Central Hudson A5182.4 \$109.27
Jonathan Follender A1110.4 \$570.00
Heritagenergy A5132.4 \$500.00
Heritagenergy A5132.4 \$247.69
Carl Landon A1460.4 \$322.50
Joy Monforte A1410.4 \$71.06
NYSASN of Town Superintendents A510.4
Micheal Sackett Esq. A1110.4 \$30.00
Mike Pries, Inc. A1910.4 \$475.00
UCRRA A8160.4 \$966.49
Ye Olde Tri Valley Townsman A1410.4 \$74.00
Ye Olde Tri Valley Townsman A1410.4 \$36.00
Ye Olde Tri Valley Townsman A1220.4 \$8.00

Motion to approve and pay general 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 \$

The Town Clerk Minute Book was signed.

Resolution No. 30 of 2015

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 Mr. Carl Landon is **HEREBY** appointed to fill the vacancy on the Planning Board for the remainder of term expiring 12-31-2017.

Motion to adopt and approve by Councilman Greg Vurckio,
2nd 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

Supervisor Brooks passed around revised highway material bid fact sheet to the councilmen and the Highway Superintendent, inquiring if the changes were acceptable. The councilmen and the Highway Superintendent agreed and approved of the new format.

Supervisor Brooks opens a discussion Central Hudson replacing, the insufficient regulators on the lines. The Supervisor has been in contact with a Central Hudson representative. The representative informed the Supervisor that, he needs approval from Sullivan County on the project as some of the regulators are over the County line. The representative has had some difficulty getting Sullivan County on board.

A brief discussion opened by Councilman Mike Dean, regarding the west branch.

Highway Superintendent Van Sadlers mentioned that he will attend the Flood Hazard Mitigation meeting hosted by Karen Router from Rondout Neversink Stream Program.

Highway Superintendent Van Sadlers inquired if the bridge repair will encroach on paving the parking lot at the Town Hall. Supervisor Brooks replies, that they will just taper the road to the parking lot. Brief discussion followed on State bids.

Motion to adjourn at 8:13 by Councilman Mike Dean, 2nd by Councilman Kevin Smith, All in favor. Motion carried 5 to 0 vote.

Respectfully Submitted by Tammy Beck, Deputy Town Clerk 3-11-2015.

Next meeting: Tuesday, April 7th, 2015 at the Sundown Church Hall.

