

Town of Denning – Town Board Meeting

Meeting called to order at 7:02 p.m. by Supervisor Brooks,
Held on Tuesday, May 5th, 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, Resolution No. 32 & 33 of 2015, as well as the NYS Comptrollers pamphlet "The Update" and NYMIRS pamphlet "Our Policy".

Pledge of Allegiance

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

Amendment: By Councilman Mike Dean, the culvert is on Denning Road over Erts Brook not Erts Road.

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

Correspondence read by Supervisor Brooks

- Supervisor Brooks thanks YMCA Director Jerry Huncosky for the monthly donation from the Frost Valley YMCA in the amount of \$8,500.00.
- USPS Real Estate Specialist Mr. Joe Mulvey will be attending the Town Business meeting held on June 9th because the Town Board meeting is in Sundown that month.
- Ulster County Legislature Resolution No. 218 of 2015 regarding an increase in funding for the Bailey bridge is on the agenda for May 19th; they are requesting \$483,000.00 more for the bridge construction. Supervisor Brooks has spoken with Andrew Emrich from UCDPW who does not believe this is an issue.
- Andrew Emrich has also requested the Town waive the building dept. fee of \$150.00.

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 Greg Vurckio	AYE
Supervisor David Brooks	AYE

Motion carried following a unanimous roll call vote.

Highway Report by Highway Superintendent Dan Van Sader

- Equipment repair report was submitted.
- The grader is in Albany being refurbished.
- The roller needs a main pump and the rear stabilizer pump. The plan is to start on June 1st with the rental roller and do all of the work at once. The roller will not be rented if the work is not lined up.
- Loader should be back from being refurbished next week.
- The 2016 truck pricing is out in 2 weeks, we can "piggy back" on the Chautauqua County bid, for the 550 and pick up. It would

- take 12 to 14 weeks for delivery and the trucks would then go to a supplier for the plows to be put on.
- The sander has been sent back to Robert Green because it is not working properly, it is still under warranty.
- Discussion opened on getting a written commitment for the work to be done by New Hill Road and the Erts Brook culvert before work begins from Karen Rauter and Sullivan Soil & Water.
- The water tank has been put on the 550 to spray for sweeping, it will aid in keeping dust down. Councilman Vurckio opens a brief discussion on the age and cost to repair the roller. Discussion on putting out to bid to be used for parts.
- The rafters on the Salt Barn to be repaired weekend after next.

Planning Board Report- Councilman Mike Dean

- Patty Brooks came before the Board for the Mooney sub division; she wants to do a lot line deletion and a new 5-lot sub division. Brief discussion follows.
- Bob Doyle of Abionex appeared before the Planning Board on a fact finding mission regarding a commercial wind turbines; 80 meters high at 1799 Frost Valley Road.
- Councilman Paul Schoonmaker inquired if he had said the length of the blades? Councilman Dean responded yes but didn't jot it down. This property is below the road and by the river.
- The Planning Board also renewed the permit to brew beer at the Blue Hill Lodge; there is no date as of yet to start.

Resolution No. 32 of 2015

WHEREAS New York State Town Law §6-11 permits local governments to adopt laws concerning the property, affairs or government of the Town. And

WHEREAS New York State enacted a Building Code in 1981 and adopted the "International Code" in 2003, both as laws, and

WHEREAS under Said laws each Town is responsible for enforcement, and

WHEREAS the Town of Denning Town Board intends to keep the safety and well being of its residents above all else,

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board HEREBY approves Resolution No. 32 of 2015 formally introducing Proposed Local Law #1 of 2015, Titled Unsafe Buildings Law which replaces Local Law #1 of 2010, Titled Unsafe Buildings Law. And

FURTHER HEREBY sets a Public Hearing date for June 2nd, 2015 to begin prior to the regularly scheduled Town Board meeting.

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 Greg Vurckio AYE
 Supervisor David Brooks AYE
 Motion carried following a unanimous roll call vote.

Resolution No. 33 of 2015

WHEREAS New York State General Municipal Law section 103 requires municipalities to go to bid and accept the lowest bid price, And

WHEREAS following careful consideration by the Town of Denning Highway Superintendent and the Town Board. And

WHEREAS Town Law section § 5-36 E-1 authorizes Town Boards to waive Said bid if it is in the Town's best interest and accept the next lowest bid,

NOW THEREFORE be it RESOLVED The Town of Denning HEREBY accepts the following bids:

Bruce Donohue Trucking: #1 Stone (Ton) Low Abrasion, Sand Snow & Ice Control (Ton) No Clay, Cold Patch (Ton).

Deckelman LLC: Sand Snow & Ice Control (Ton) Low Abrasion

Mombaccus: Quarry Rubble (Ton), Abrasive Sand (Ton), Low Abrasion Sand (Ton), Screenings (Ton), Gabians (Ton), #2 Stone (Ton) Low Abrasion, Item #4 (Ton) Ledge Rock, Crusher Run (Ton) Tail Gate Spread, Crusher Run (Ton), Dumped Rip Rap (Ton), Tailings (Ton), Bank Run (Ton), Slope Rock (Ton).

E.Tetz: #1&2 Stone Mix (Ton) Low Abrasion, Screenings (Ton), #1 Stone (Ton) Low Abrasion, #1A Stone (Ton) Low Abrasion, #2 Stone (Ton) Low Abrasion, #45 Stone (Ton) Low Abrasion, Item #4 (Ton) Ledge Rock, Crusher Run (Ton) Tail Gate Spread, Crusher Run (Ton), Flat Bed Rip Rap (Ton), Stackable Rock (Ton).

Schaefer Enterprises: Stackable Rock (Ton).

Ellenville Sand & Gravel: Abrasive Sand (Ton), Low Abrasive Sand (Ton), Screenings (Ton), Sand Snow & Ice Control (Ton) - No Clay, Tailings (Ton), Bank Run (Ton).

WLG: #1 & 2 Stone Mix (Ton), Dumped Rip Rap (Ton),

209 Sand & Gravel: #1 & 2 Stone Mix (Ton).

Callanan: FOB bids.

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 Greg Vurckio	AYE
Supervisor David Brooks	AYE

Motion carried following a unanimous roll call vote.

Supervisor Comments:

- Met with Aaron Bennett regarding the Ulster County Hazardous Mitigation Plan and have included all of the woody debris and gravel bars in the plan as well as the dirt roads needing paving to armor them.
- Thanks Councilman Mike Dean for his efforts on this project; doing the inventory on the East and West Branch while he (Supervisor Brooks) did the Rondout.

- Thanks Town Clerk Joy Monforte for all of her efforts in amassing information for the grant to TWC for the Governor's Billion Dollar Broadband Initiative. Letters of need and support have been included from the Frost Valley YMCA and the NYCDEP.
- Supervisor Brooks informs the Town Board of a vacancy on the CWT and comments the Town should have a representative on both the CWT and the CWC, we are losing out on funding opportunities.
- Councilman Vurckio will consider.

Councilman Comments:

- ❖ Councilman Vurckio apologizes for missing last Saturday's meeting it was his Grandson's birthday.
- ❖ Supervisor Brooks asks everyone what they think about the septic study? Remarking the study would take one year and then he feels it should be a public referendum for the residents in the Special District to vote on. The Special District runs from Mr. Ed Bailey's to Mrs. M. Dice. The Town would be responsible for costs after the initial funding ran out. Discussion follows.
- ❖ Councilman Schoonmaker inquires about the progress made by the Ulster County Legislature Committee on the contract and issues with the UCRRA.
- ❖ Supervisor Brooks responds they are working on it and may have a report and a 10-year contract in a couple of months. The Town would need to purchase 4 containers with ownership retained for the program. The Town could opt out at any time. Flow Control is briefly discussed.
- ❖ Councilman Smith: NIMS 300 B is coming out and would be taken in the fall. Councilman Smith opens a brief discussion on the proposed zoning map. Supervisor Brooks will call Director Huncosky the Frost Valley YMCA Director about printing the map.

Public comments: None

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

Motion to adjourn the Meeting at 8:08 pm by Councilman Gregory Vurckio, 2nd by Councilman Mike Dean, All in favor. Motion carried by a 4 to 0 vote.

Respectfully Submitted by Joy Monforte, Town Clerk, May 6th, 2015.

Next meeting will be held on Tuesday, May 12th, 2015 at the Denning Town Hall at 7 pm.

Town of Denning – Business Meeting

Meeting called to order at 7:03 p.m. by Supervisor Brooks.
Held on Tuesday, May 12th, 2015 at the Denning Town Hall.

Present: Supervisor Brooks

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

Highway Superintendent Dan Van Sadlers, late due to a family matter.

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

Highway Superintendent Van Sadlers submits the approved FEMA appeal decision for New Hill and Denning Roads scope of work. Also submitted is an estimate for the culvert to be used on Denning Road for Ert's Brook.

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

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

General Vouchers presented, (see Warrant # 5PP, voucher (#32-38)

Central Hudson A8160.4 \$114.18

Central Hudson A5132.4 \$322.53 A1620.4 \$245.77

CDPHP A9060.8 \$3,944.87

Cornerstone A1110.4 \$56.77, A1620.4 \$87.05, A5132.4 \$89.58

TWC A1670.4 \$64.98

Trust & Agency Account A9030.8 \$704.93, \$151.83

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 \$ 5,782.49

General Vouchers presented, (see Warrant # 5, voucher (#67-75)

Tammy Beck A1110.4 \$17.60 A1410.4 \$54.52

Central Hudson A5182.4 \$99.89

Gnome Home Inc. 1410.4 \$18.00 A5010.4 \$68.00

Hough's Plumbing & Heating A1620.4 \$75.00

Carl Landon A1460.4 \$319.17

Newman Signs, Inc. A3310.4 \$300.91

Office of the State Comptroller A1110.1 \$850.00

UCRRA A8160.4 \$1847.09

➤ Discussion on fuel surcharge still on bill.

Yaun Co., Inc. A5132.4 \$64.56

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

The warrant is in the amount of \$ 3,714.74

Highway Vouchers presented (see Warrant # 5PP, voucher (#15-17)

CDPHP DA9060.8 \$4,357.43

Trust & Agency Acct. DA9030.8 \$860.63

Trust & Agency Acct. DA9030.8 \$855.75

Motion to approve and pay highway 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 \$ 6,073.81

Highway Vouchers presented (see Warrant # 5, voucher (#80-102)

Advance Auto Parts DA5130.4 \$200.95

All American Ford of Kingston LLC. DA5130.4 \$408.60

Anderson Equipment Co. DA5130.4 \$272.98, \$319.05

- Discussion on 21 feet of weather-stripping for the sweeper. Also discussion on brushes for the sweeper.

Arkel Motors Inc. DA5130.4 \$325.67

Bottini Fuel Corp. DA5110.4 \$620.29

Fleetpride DA5130.4 \$343.07

Fastenal DA5130.4 \$42.57

Heritagenergy DA5110.4 \$1,986.76

Jim Jenner A5110.4 \$150.00

- Highway Superintendent Van Saders explains the voucher with attached letter including cost information. He informs the Town Board that he offered to install and or repair the old one, and install post also stating that all mailboxes must be maintained over the winter and he could not verify that it was actually damaged by the highway plow crew or someone else. Highway Superintendent Van Saders remarks they were not given a chance to repair; a contractor was called to do the work, now a double mailbox is there, it is an improved site. The Town Board declines to approve payment for voucher # 94.

H.O. Penn Machinery Company Inc. DA5130.4 \$602.85

- Voucher opens a question on the return date of the loader: Highway Superintendent Van Saders responds should be wrapped up this week.

Lapiner Bros. Inc. DA5130.4 \$432.77

Mombaccus Excavating DA5142.4 \$1,834.81

ODB Co DA5130.4 \$868.98

Prestige Towing DA5130.4 \$878.00

Jim Jenner DA5110.4 \$150.00

Robert Green DA5130.4 \$175.00

- Supervisor Brooks asks what this part is for? Highway Superintendent Van Saders responds a cutting edge for sweeper.

Shakelton Auto & Truck DA5130.4 \$559.54

Strictly Fords, Inc. DA5130.4 \$3,992.24

Stadium International Trucks DA5130.4 \$4,422.95

Tractor Supply Credit Plan DA5130.4 \$218.44

Walker Inc. DA5130.4 \$5,805.97

Woods Repair DA5130.4 \$85.00

- Highway Superintendent Van Saders remarks the 550 has an International Motor.

- Town Board discussion on repairs lead by Supervisor Brooks.

Motion to approve and pay highway fund vouchers with voucher # 94 declined 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 \$ 24,527.49

Highway Superintendent Van Saders opens a discussion on the FEMA project to be done on the bottom of New Hill and Denning Roads.

- Wants to order stone off of the NYS bid or Town bid, E. Tetz & Sons has the Town bid.
- Jim Sheeley to do the work as it is under the bid policy threshold.
- Plan to use stackable rock and then taper off, length is of the project is 150 feet.
- Sullivan Soil and Stream to aid in the planting.

- Mark Vain to help with the dewatering of site.
- This aid should save money.
- Councilman Paul Schoonmaker inquires about the previous plan to use sheets?
- Highway Superintendent Van Saders responds he has decided not do that, as he does not know what is underneath.
- Supervisor Brooks remarks his only concern is with the \$75,000.00 still outstanding to the Town; \$25,000 for the Clair Road projects and \$50,000.00 for last years grant.
- Highway Superintendent Van Saders remarks it should be a speedy repayment as it is under the small project threshold of \$60,000.00.
- Supervisor Brooks feels it is a good thing and says to go ahead, he asks the Town Board for their comments.
- Councilman Vurckio asks if a partial payment is possible.
- Highway Superintendent Van Saders will call and ask.
- Discussion opened by Highway Superintendent Van Saders on the culvert for the Denning Road project at Ert's Brooks; it will take 30 days to make and then must sit for another 28 days. He would like to order it now to get it started.
- Supervisor Brooks tells him to order the culvert.
- Highway Superintendent Van Saders comments that he is aware of YMCA Director Huncosky's concern with the work to be done and access to the camp.
- Traffic options are briefly discussed but no decision made.
- Supervisor Brooks asks for Town Board approval to order the culvert, which is unanimously given.
- Highway Superintendent Van Saders opens a discussion on the replacement of the both the 550 and 350 trucks, he submits a copy of the quotes for the Town Board to pass around and review. The quote for the 550 is \$55,228.00 and the 350 is \$37,589.00 both would need the plow to be attached by a separate contractor and sander for the 550.
- Discussion on "piggy backing" on another municipalities bid and tweaking the trucks to fit our needs; a lower gear ratio and transmission.
- Supervisor Brooks asks Highway Superintendent Van Saders the status of the grader; Highway Superintendent Van Saders responds that he has informed the company it must be back and ready for service by June 1st.

Supervisor Brooks Comments:

- ❖ He informs the Town Board and attendees he has spoken with Bob Sudlow of the Ulster County Executives Office and he is on top of Bridge 100. Supervisor Brooks gives background to both Mr. Spottl and Martins. Discussion follows, includes the bid process.
- ❖ Supervisor Brooks informs those present that the Empire State Development Corp. needed paperwork from Ulster County; Mr. Sudlow is on top of it. This is for the reimbursement for the Clair Road project.
- ❖ The Town is still waiting for the \$50,000.00 grant reimbursement from last year; however he will start the Town Hall parking lot project soon. He knows the CWC will come thru with the agreed upon funding.
- ❖ Received an email from Tim Rose of the UCRRA pertaining to the Solid Waste Management Agreement Points of Emphasis, which he reads.

- ✓ 5- year agreement, if the Town withdraws it must pay for the 5 years plus another 5 years.
- ✓ Pull charge is \$62 and an equipment charge of \$16 per pull. (There isn't an equipment charge now and pull charge almost doubling in cost.)
- ✓ Budget process done so as to "Break Even" for a Public Benefit Corp.
- ✓ MSW box rental of \$77 per month per box for the life of the contract.
- ✓ Will not charge for recycling boxes.
- ✓ Town may keep deposit bottles.
- ✓ Towns will commit to full compliance and allow access to UCRRA for monitoring.
- ✓ Towns must stay dual stream.
- ✓ The Parties will enter into a formal contract.

Supervisor Brooks informs those present he has submitted Councilman Vurckio name to be on the AWT ballot.

Town Board Comment: See above.

Resident Comments:

- Mr. Spottl and Mr. Leyh inquire if there are reserves in place for the equipment purchases.
- Supervisor Brooks responds yes there are.
- Mr. Spottl and Leyh state that they believe their tax money is being well spent and the Town is being looked after and in good shape.
- Supervisor Brooks thanks them and thanks them for attending.

Supervisor Brooks call for further comment, there is none.

Motion to adjourn at 8:38 by Councilman Mike Dean, 2nd by Councilman Kevin Smith, All in favor. Motion carried 5 to 0 vote.

Respectfully Submitted by Joy Monforte, Town Clerk 5-13-2015.

Next meeting: Tuesday, June 2nd2015 at the Sundown Church Hall.