

Denning Town Board Meeting Agenda

July 7th, 2015



Pledge of Allegiance.

Guest: CWC Nate Hendricks Claryville Comm. Plan

Parking Lot Bid Opening

Reading of Last Month's Minutes.

Correspondence.

COMMITTEE REPORTS:

- ⇒ Highway – Supt. of Highways Daniel Van Sadlers.
- ⇒ Planning Board.

Order of Business:

- Resolution No. 36 of 2015 Permanent Fiscal Transfer
- Resolution No. 37 of 2015 CHIPS Fiscal Transfer
- Resolution No. 38 of 2015 Community Waste Water Mgnt. Plan
- Resolution No. 39 Of 2015 Update of Payment Procedure.
- Resolution No. 40 & 42 of 2015 Planning Board Appt.
- Resolution No. 41 of 2015 In Memory of Mr. John Higgins

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings: Regular Monthly Business Meeting at the Denning Town Hall
7:00 PM Tuesday, July 14th, 2015
Regular Monthly Meeting at the Sundown Church Hall
7:00 PM Tuesday, August 4th, 2015

The public may now correspond with the Town of Denning at www.Denning.us The e-mail addresses are: TownHall@Denning.us Supervisor@Denning.us Highway@Denning.us townclerk@denning.us

Resolution No. 36 of 2015
Denning Town Board Meeting
July 7th, 2105

WHEREAS Highway Law §285-a permits the transfer of surplus monies, contingent appropriations and unexpended balances, and

WHEREAS the Denning Town Board adopted Resolution No. 44 on July 8th, 2014 granting a loan from the General Fund to the Highway Fund in the amount of \$66,845.34 and

WHEREAS the temporary borrow will become a permanent transfers upon adoption of this resolution

NOW THEREFORE BE IT RESOLVED that the Denning Town Board **HEREBY** authorizes the Supervisor to increase DA909 Highway Fund Balance and decrease A909 General Fund Balance and decrease A391 Due from Other (Highway) Fund all by \$66,845.34.

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 Greg Vurckio	AYE
Supervisor David Brooks	AYE

Motion carried following a unanimous roll call vote.

Resolution No. 37 of 2015
Denning Town Board Meeting
July 7th, 2105

WHEREAS NYS Town Highway Law §285-a authorizes the Town Board to transfer funds, and

WHEREAS the Town of Denning was approved for CHIPS funds in the amount of \$130,700.97 for the year 2015 and in addition has been awarded Extreme Weather Recovery appropriation amount of \$18,680.27 thereby making the total available to the Town for CHIPS funding is \$149,381.24.

WHEREAS the Town of Denning has budgeted \$120,000.00 for CHIPS. The Town Board needs to increase the budget line for CHIPS by \$29,381.24.

NOW THEREFORE BE IT RESOLVED the Denning Town Board **HEREBY** authorizes the Town Supervisor to increase Revenue DA3501 State Aid, Consolidated Highway by \$29,381.24, and to increase DA5112.2 Permanent Improvement by \$29,381.24.

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 Greg Vurckio	AYE
Supervisor David Brooks	AYE

Motion carried following a unanimous roll call vote.

Resolution No. 38 of 2015
Denning Town Board Meeting
July 7th, 2105

A Resolution for the Town of Denning to Participate in the Community Wastewater Management Program III Administered by the

Catskill Watershed Corporation WHEREAS, the Hamlet of Claryville in the Town of Denning is an eligible community to participate in the Community Wastewater Management Program III; and

WHEREAS, the Catskill Watershed Corporation (CWC) is the administrator of the Community Wastewater Management Program III; and

WHEREAS, the Community Wastewater Management Program III will fund block grants for the design and construction of a community septic system and/or the creation of septic maintenance districts or if they are not practicable due to site conditions and there is a demonstrable water quality problem due to failing septic systems, the New York City Department of Environmental Protection (NYCDEP), in consultation with the CWC and a participating Town, can elect to construct a new wastewater treatment plant; and

WHEREAS, the Town of Denning can participate in the study phase of the Community Wastewater Management Program III at no cost; and

WHEREAS, the CWC has asked the Town of Denning whether or not it desires to participate in the Community Wastewater Management Program III administered by the Catskill Watershed Corporation.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Denning elects to participate in the Community Wastewater Management Program III administered by the Catskill Watershed Corporation and authorizes the Town Supervisor to execute the Participating Community Agreement between CWC and the Town.

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 Greg Vurckio	AYE
Supervisor David Brooks	AYE

Motion carried following a unanimous roll call vote.

Resolution No. 39 of 2015
Denning Town Board Meeting
July 7th, 2105

WHEREAS New York State Town Law § 118 (1) provides that vendors are not required to submit certified or verified claims to a town unless so required by Town Board resolution and

WHEREAS the Town Board wishes to eliminate the unnecessary step of mailing vouchers to vendors for certification before being approved, and as a cost saving measure.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** updates the procedure that is currently used for payment of claims and will not require a voucher certification of the vendor in accordance with Town Law § 118 (1) and

BE IT FURTHER RESOLVED that the invoice must be signed by the recipient of the service or product and that the department head must sign as department approval and that the claim must be audited by the Town Board as required by Town Law §118.

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. 40 of 2015
Denning Town Board Meeting
July 7th, 2105

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. And

WHEREAS the Town of Denning Town Board has advertised Said vacancy. And

WHEREAS Mr. James Leverich has submitted a letter of intent.

NOW THEREFORE BE IT RESOLVED that Mr. James Leverich is **HEREBY** appointed to fill the vacancy on the Planning Board for the remainder of term expiring 12-31-2019.

Motion to adopt and approve by Councilman Paul Schoonmaker, 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.

Resolution No. 41 of 2015
Denning Town Board Meeting
July 7th, 2105

WHEREAS The Town of Denning Town Board would like to express its sorrow at the passing of Mr. John Higgins. And

WHEREAS Mr. Higgins served on the Town of Denning Planning Board since May 15, 1975 until January of 2001, and served as Chairman of the Town of Denning Planning Board. And

WHEREAS Mr. Higgins has demonstrated exemplary leadership in the development of the Sub-division Regulations and Zoning Law of the Town of Denning.

NOW THEREFORE BE IT RESOLVED that the Town of Denning does **HEREBY** acknowledge the contribution to the Town of Denning by Mr. Higgins, and

BE IT FURTHER RESOLVED that this resolution be spread upon the official record of the Town of Denning and the Clerk of the Board be directed to send a certified copy of SAID resolution to the family of Mr. John V. Higgins.

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 Greg Vurckio	AYE
Supervisor David Brooks	AYE

Motion carried following a unanimous roll call vote.

Resolution No. 42 of 2015
Denning Town Board Meeting
July 7th, 2105

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.

WHEREAS the Town of Denning Town Board has advertised Said vacancy. And

WHEREAS Mr. Anthony Carminati has submitted a letter of intent.

NOW THEREFORE BE IT RESOLVED that Mr. Anthony Carminati is **HEREBY** appointed to fill the vacancy on the Planning Board for the remainder of term expiring 12-31-2018.

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.