

Town of Denning – Town Board Meeting

Meeting called to order at 7:02 p.m. by Supervisor Brooks,
Held on Tuesday, July 7th, 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 Sadlers

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. 36 & 42 of 2015, as well as the project list for the Ulster County Multi Jurisdictional Hazard Mitigation Plan and a sample of the proposed voucher stamp change pertaining to Resolution No. 39 of 2015.

Pledge of Allegiance

Guest: Mr. Nate Hendricks, CWC Environmental Engineer Specialist. He is welcomed and introduced by Supervisor Brooks as is Tim Cox CWC Corporate Counsel and John Mathiesen who is also a CWC Environmental Engineer Specialist.

Mr. Hendricks gives a detailed history of the CWC and the current program; explain the creation and history of the Catskill Watershed Corporation. He includes background information of the Federal Safe Drinking Water Act and amendments to it. He also explains the Filter Avoidance Determination, along with the length and extension of. Mr. Hendricks gives a hand out to all present, which includes information on the process as well as a project flow chart. Below.

- Retired Supervisor Clayton Brooks and Alan Rosa the current Executive Director of the CWC started the CWC, which is directly funded by NYC, in conjunction with their purchase of land, which acts as a filter for the water.
- 22 identified population centers were established in the MOA of 1997, which would be approached for some type of septic program. The Hamlet of Claryville is #20. (In both Counties).
- Claryville would become a Special Septic District. It is illegal for anyone outside of the district to pay for anything pertaining to the septic district.
- Supervisor Brooks asks what would happen if during the study they found a system in a state of failure.
- Mr. Hendricks and Mr. Tim Cox responded it would be up to the executive director but a simple repair would probably be done until the system was in place.
- Councilman Gregory Vurckio inquires as to the size needed, Mr. Hendricks responds 1 to 2 acres.
- Soil and perc testing to be done.
- Supervisor Brooks asks what happens if the residents don't want the system and their septic failed?
- Nate Hendricks responds then they would have to wait for any septic repair reimbursement repair until all of the projects in the West of the Hudson Watershed is completed.
- Nate Hendricks informs the Town Board that the Town of Neversink passed the resolution in May of this year.
- A thorough discussion follows.

- Supervisor Brooks asks about the City buying in the designated hamlets.
- Mr. Cox explains that in 2010 the Towns could increase the size of the hamlet district.
- Every 5-years the decision is revisited and the Town cannot allow NYC to purchase land or conservation easements.
- In 30 days the proposed amended watershed permit should be available for public comment.
- Supervisor Brooks remarks it is common sense to authorize and commit to the study phase so everyone knows where they stand.
- A Local Flood Analysis, LFA, is currently being worked on.
- Supervisor Brooks thanks everyone for coming and apologizes that more people are not present.
- Supervisor Brooks calls for further comment. There is none.

Resolution No. 38 of 2015

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

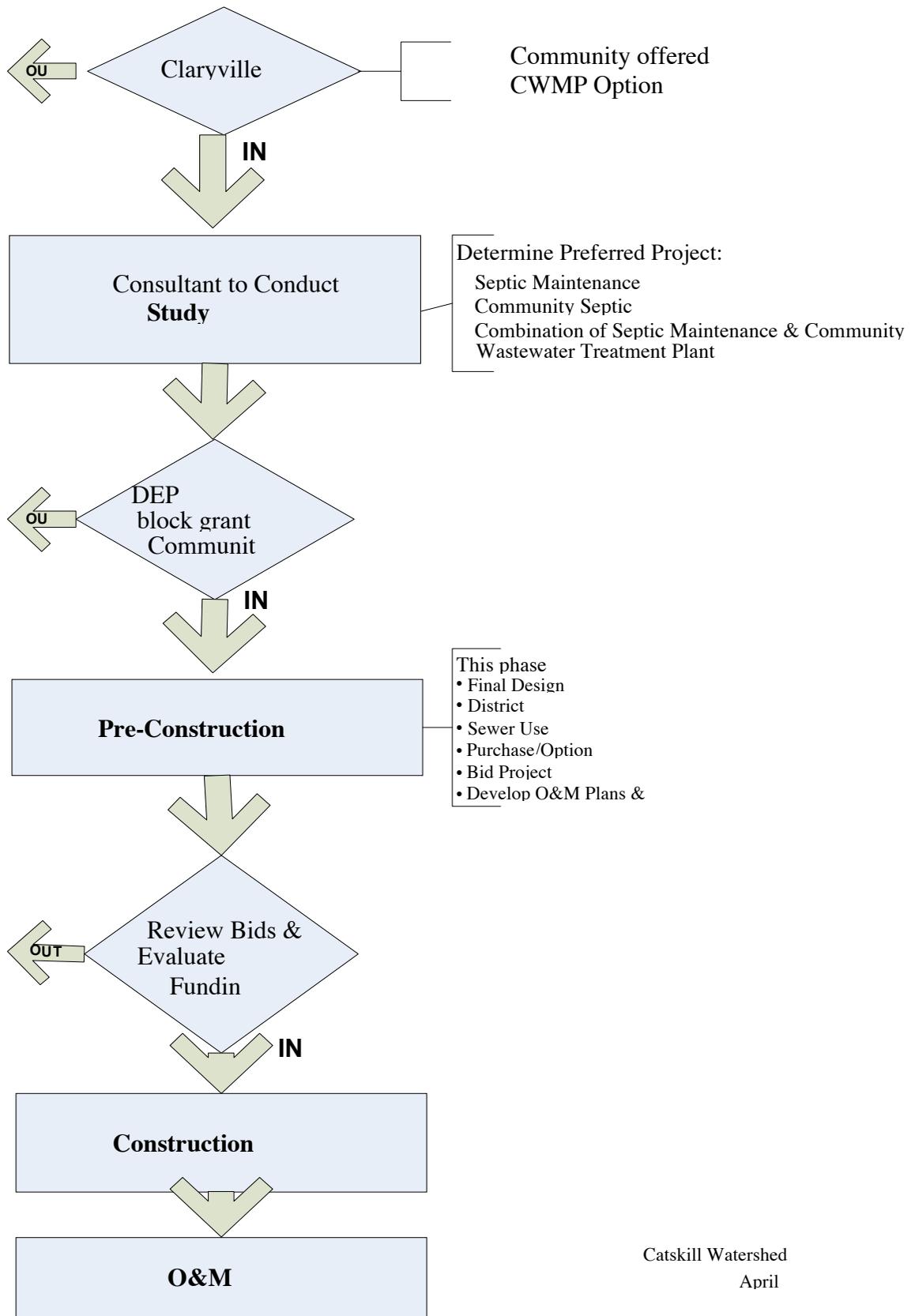
WHEREAS, the CWC has asked the Town of Denning whether or not it desires to participate in the Community Wastewater Management Program III administered by the Catskill Watershed Corporation.

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.



Catskill Watershed
April

Town Hall Parking Lot Bid opened.
 1 received from Devore General Contracting in the amount of \$65,600.00. In the interest of full disclosure Supervisor Brooks informs all present that the bid submitted is his brother-in-law.
 Councilman Paul Schoonmaker asks were the bid was advertised?
 The Town Clerk respond the bid packet was faxed to 5 contractors, placed on the Town website, all bulletin boards, in the Towns official newspaper for 2 weeks and electronic FIOL request was made which was sent to the engineer for the electronic file as well as the Dodge report.
 Supervisor Brooks remarks he needs a breakdown of the bid to submit to the CWC for payment.

Reading of last month's minutes by Town Clerk Joy Monforte.
Motion to adopt and approve as read by Councilman Gregory Vurckio,
2nd by Councilman Paul Schoonmaker. 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.
- The Town Board is notified of the 2nd Notice Citation to a property owner on Voss Road, who has called and will remedy the situation.
- A email from Heather Bowman resigning from the Planning Board.

Highway Report by Highway Superintendent Dan Van Sader

- All of the rain has put them behind on roadwork and grading.
- Has graded Red Hill Knolls Road, upper end of Denning Road and has added crusher run. $\frac{3}{4}$ of Wild Meadow Road is complete.
- Equipment repair report was submitted;
the 2003 truck - 2 injectors and rear brake canister.
- Tag trailer being refurbished with new decking and paint. He thanks Rob Totten and Dave Dymond for their efforts.
- Has started mowing, which has been delayed by all of the rain.
- Erts Brook completed and received.
- New Road Hill / Denning Roads notice has been posted in the official newspaper and the paper completed. Waiting on permit.
- The culvert has been ordered.
- Has checked and been informed that no trucks are currently available on bid.
- Supervisor Brooks asks about "piggy backing", short discussion follows.
- Councilman Gregory Vurckio inquires as to the cost of the sweeper parts? Highway Superintendent Dan Van Sader responds \$2,400 for pump and \$500.00 for the flex plate.
- Supervisor Brooks asks how Steve's 2008 truck is running?
- Highway Superintendent Dan Van Sader responds good, no problems.

Planning Board Report- Supervisor David Brooks

- The lot line delineation and subdivision for Chris Mooney was approved.

Resolution No. 36 of 2015

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

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. 39 of 2015

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

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

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

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.

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.

Denning UCMJHMP Index of Projects - draft

- Denning #1 - Upper Rondout Creek Infrastructure Protection
- Denning #2 - Rural Road Improvement Initiative
- Denning #3 - East Branch Neversink Bridge Replacements
- Denning #4 - Upper Rondout Creek Infrastructure Protection - Balace Road Bridge
- Denning #5 - Denning Road Culvert Replacement
- Denning #6 - Denning Road Landslide Rehabilitation
- Denning #7 - East Branch Neversink Infrastructure Protection - Debris Removal
- Denning #8 - West Branch Neversink Infrastructure Protection - Debris Removal
- Denning #9 -Preemptive Infrastructure Protection - Peekamoose Road
- Denning #10 -Preemptive Infrastructure Protection - Peekamoose Road at Peekamoose Lake
- Denning #11 -Preemptive Infrastructure Protection - Greenville and Raymond George Roads
- Denning #12 - Erts Brook Bridge Replacement - Box Culvert
- Denning #13- Round Pond Outlet- Box Culvert Replacement

Highway Superintendent Dan Van Sader requests that 2 more sites are added; the bridge by Siato's and the culvert on Peekamoose Road by Gladys. Supervisor Brooks requests he take the measurement and explains the location to start from. Discussion follows on each site.

- Supervisor Brooks thanks Councilman Mike Dean for his efforts on this project.

Supervisor Brooks open a discussion on the PESH inspection; saying he is in the process of reviewing several Violence in the Workplace Policies and will have one for the Town Board to consider and adopt at next weeks meeting.

Supervisor Brooks reports that the contact with the UCRRA should be signed soon, no one has signed yet, there are still a couple of issues.

- Discussion opened on costs associated with operations and what MSW and C&D are; discussion includes furniture and fees are proposed.
- More discussion to follow.
- Councilman Schoonmaker asks if the Blue Hill Lodge has brought in a dumpster, Supervisor Brooks and Councilman Dean both responds yes.
- Councilman Vurckio inquires as to what the UCRRA classifies household garbage as?
- Supervisor Brooks responds household MSW.
- Councilman Dean remarks perhaps see through bags needs to be used.
- Discussion on the amount of room furniture takes up in a dumpster.

Supervisor Brooks opens a discussion on the Employee Handbook and requests both Councilmen Dean and Schoonmaker along with Highway Superintendent Van Sader and Deputy Highway Superintendent Totten, review and suggest amendments to the Town Board to consider for adoption. Highway Superintendent Dan Van Sader suggests adding the Violence in the Workplace to the handbook.

Supervisor Brooks informs the Town Board and all present of the lack of reimbursement of \$25,000.00 from Ulster County, who has not submitted a grant reimbursement agreement to NYS, for release of the funds from the 2011 project. As well as the lack of reimbursement funds from a grant disbursement agreement, this grant states you must spend the funds first, which has been done and submitted for reimbursement, the Town is still waiting on legislative approval for release of the funds of this grant secured by Senator Bonacic.

Councilman Comments: See Above

Public Comments:

- George Elias asks about Peekamoose Road, commenting that people, whole families and dogs, are walking down the middle of the road and not moving out of the way. Cars are parked on both sides of the road.
- Brief discussion on roadway.
- Supervisor Brooks informs all present that he has a meeting with the DEC and UC Sherriff. He gives a brief summary of a talk with our NYS Ranger and Highway Superintendent Van Sader.
- Everything will be on the table including closing the campground, states Supervisor Brooks. Stating parking tickets are being issued.

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

Motion to adjourn the Meeting at 8:53 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, July 9th, 2015.

Next meeting will be held on Tuesday, July 14th, 2015 at the Denning
Town Hall at 7

Town of Denning – Business Meeting

Meeting called to order at 7:01 p.m. by Supervisor Brooks.
Held on Tuesday, July 14th, 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.

The Town Clerk gave the Board members their copy of the agenda;
Resolution No. 43 of 2015, the Workplace Violence Prevention Policy
Statement, also attached is the Risk & Mitigation Efforts Sheet, the
proposed Miscellaneous Bulk Item fees and the Claryville Local Flood
Analysis Presentation Schedule.

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

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

Highway Vouchers presented (see Warrant # 7PP, voucher (#21-23)
CDPHP DA9060.8 \$4,357.43
Trust & Agency Acct. DA9030.8 \$860.77
Trust & Agency Acct. DA9030.8 \$871.59
Motion to approve and pay highway 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 \$6,089.79.

Highway Vouchers presented (see Warrant # 7, voucher (#131-145)
Advance Auto Parts DA5130.4 \$528.87
Anderson Equipment Co. DA5130.4 \$152.13, \$124.09
Arkel Motors Inc. DA5130.4 \$294.81
Callanan Industries, Inc. DA5110.4 \$661.34
Chemung Supply Corp. DA5110.4 \$1299.70
Gnome Home Inc. DA8760.4 \$320.75
Heritagenergy DA5110.4 \$1257.55
Liberty Home & Garden DA5110.4 \$406.94
Mombaccus Excavating DA5110.4 \$1,121.92
Sarjo Industries, Inc. DA5130.4 \$211.46
E.Tetz & sons DA8760.4 \$7821.77 DA5110.4 \$2,687.95
Robert Terwilliger DA5130.4 \$360.00 & \$180.00
Truck Pro DA5130.4 \$3,475.18
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 \$20,905.96.

General Vouchers presented, (see Warrant # 7PP, voucher (#46-57)
Central Hudson A8160.4 \$79.93 A5132.4 \$257.60 A1620.4 \$186.95
A5182.4 \$86.32
CDPHP A9060.8 \$3,944.87
Cornerstone A1110.4 \$54.43, A1620.4 \$84.63, A5132.4 \$83.27
TWC A1670.4 \$64.98, \$64.98
Trust & Agency Account A9030.8 \$151.83, \$283.28, \$702.73
US Treasury A9060.8 \$20.80

Motion to approve and pay general fund vouchers by Councilman Paul Schoonmaker, 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 \$ 6,066.60.

General Vouchers presented, (see Warrant # 7, voucher (#94-104)
Gnome Home Inc. A1355.4 \$54.00 A8020.4 \$27.00 & \$48.00
A1220.4 \$16.30
Carl Landon A1460.4 \$150.00 & \$343.75
Joy Monforte A1410.4 \$57.50
NYSTCA A1410.4 \$75.00
Office of the State Comptroller A690 \$770.00
UCRRA A8160.4 \$2472.16
Karl von Hassel A3620.4 \$345.58
Williamson Law Book Co. A1410.4 \$11.50
Newman Traffic Signs A3310.4 \$296.08
Motion to approve and pay general fund vouchers by Councilman Gregory Vurckio, 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 \$4,665.37.

Resolution No. 43 of 2015

WHEREAS New York State passed Labor Law Article 2 §27-b Violence in the Workplace Violence Prevention Program, and

WHEREAS the Denning Town Board wishes to be in full compliance with Said Law,

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board

HEREBY adopts and approves the Violence in the Workplace Policy and reporting forms as well as the Identified Risk Assessment and any training as submitted by Supervisor Brooks.

THEREBY bringing the Town of Denning in compliance.

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 Greg Vurckio	AYE
Supervisor David Brooks	AYE		

Motion carried following a unanimous roll call vote.

Supervisor Comments:

Supervisor David Brooks opens a discussion on the proposed submitted Miscellaneous Bulk fee stating he does not want to make the fee too much so that items are dumped over the bank. He also wants to keep household garbage free. He opens with a request for feedback and starting date as well as notification time. Discussion follows. Councilman Dean suggests getting schedule to R&R Site Manager Mr. Mickelson for input. Fee schedule tabled until the 1st of the year.

Supervisor Brooks informs the Town Board of a meeting this morning held in Sundown with the Highway Superintendent, an UC Sherriff Representative, Jeff Rider representing the NYSDEC, and the Ranger.

- Supervisor Brooks informs those present at the meeting this is a NYS problem as it is their property not a Town issue and should not cost the Town taxpayers any funds.
- NYSDEC will purchase 2 illuminated signs regarding parking, the Sherriff's and Rangers will issue parking tickets.
- The UC Sherriff's will stop traffic and inform them the parking lot is full. Discussion on towing vehicles

- The NYSDEC will expand parking in the trailer lot for vehicles.
- The NYSDEC will start a social media campaign to make people aware of the limited and no parking areas will include info about parking tickets.
- Will send a link to the Town to post on the website.
- Highway Superintendent Dan Van Sadlers has offered unused space on the Town's repeater so the Ranger is not out of coverage or contact.
- Councilman Paul Schoonmaker asks who they would be in contact with?
- Highway Superintendent Dan Van Sadlers responds the NYSDEC Headquarters in New Paltz, possibly other rangers.
- Discussion on police coverage; biker gangs are now visiting.
- Supervisor Brooks informs the Board that the paving of the parking lot will take place next year after the bridge is completed.
- He has met with the project manager Kevin Ture regarding staging, the placement of 2 trailers, hook up to Town utilities.
- Schmidt Construction will pay all costs incurred.
- There will be a 3-way traffic light for the 1 lane bridge during construction.
- Should be moving equipment in this week.
- Discussion on time frame and work schedule.

Highway Superintendent Van Sadlers opens a discussion on the GFI outlet at the Town 's repeater, which is on Frost Valley YMCA's property. He believes the GFI needs changing. He asks Councilman Dean if the Y property manager is the correct contact? Councilman Dean responds yes, it is their property. He, Highway Superintendent Dan Van Sadlers, will call the Y's property manager to discuss the replacement of the outlet.

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

- Meeting this Friday, the NYCDEP has submitted a large amount of comment during the public comment phase; this meeting will hopefully get the process on track. The allotted cost of the project would not cover all cost.

Town Board Comment: See above.

Resident Comments: None

Supervisor Brooks call for further comment, there is none.

Motion to adjourn at 8:02 by Councilman Gregory Vurckio, 2nd by Councilman Mike Dean, All in favor. Motion carried 5 to 0 vote.

Respectfully Submitted by Joy Monforte, Town Clerk 7-15-2015.

Next meeting: Tuesday, August 4th, 2015 at the Sundown Church Hall.

