

Denning Town Board Meeting Agenda

December 1st, 2015



Pledge of Allegiance.

Reading of Last Month's Minutes.

Correspondence.

COMMITTEE REPORTS:

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

Order of Business:

- Resolution No. 60 of 2015 Highway Fiscal Transfer
- Resolution No. 61 of 2015 General Transfer – Court
- Resolution No. 62 of 2015 Highway Fiscal Transfer
- Resolution No. 63 of 2015 in Support of Local Transportation Funding
- Presentation of the Updated Employee Handbook

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings: Regular Monthly Business Meeting at the Denning Town Hall
6:00 PM Tuesday, December 8th, 2015

The 2016 Organizational and Regular Monthly Town Board Meeting at the
Denning Town Hall 6:00 PM Tuesday, January 5th, 2016

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. 60 of 2015
Denning Town Board Meeting
December 1st, 2015

WHEREAS New York State Highway Law §141 permits the transfer of surplus monies between highway fund accounts, and

WHEREAS the Town of Denning has an open grate bridge at Erts Brook in need of replacement and was replaced, and

WHEREAS the Town of Denning has been reimbursed by Sullivan County Soil & Water for this project, by an additional \$1,147.92

THEREFORE the Town of Denning Town Board **HEREBY** authorizes the Town Supervisor to increase DA2300 Inter Government charges in the amount of \$ 1,147.92 and increase appropriations code DA5120.2 Bridges-Capital Outlay by \$1,147.92.

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	ABSENT
Supervisor David Brooks	AYE

Motion carried following a unanimous roll call vote with 1 absentee.

Resolution No. 61 of 2015
Denning Town Board Meeting
December 1st, 2015

WHEREAS New York State Town Law §113 authorizes town boards by resolution to transfer funds and unexpended balances, and

WHEREAS the Town of Denning has been dealing with court matters directly related to issues at the NYSDEC Blue Hole in Sundown, within the Town of Denning, and

WHEREAS the Town Board wishes to compensate the Town of Denning Justice Court Clerk for her many hours of overtime work dealing with SAID paperwork,

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** authorizes the Supervisor to transfer from A1990.4 Contingency Account to A1110.1 Justice Personal Service the amount of \$1,052.00 after careful consideration of the hours worked.

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	ABSENT
Supervisor David Brooks	AYE

Motion carried following a unanimous roll call vote with 1 absentee.

Resolution No. 62 of 2015
Denning Town Board Meeting
December 1st, 2015

WHEREAS New York State Highway Law §141 permits the transfer of surplus monies between highway fund accounts, and

WHEREAS the Town of Denning Highway Fund is in need of transfers for budgetary reason,

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** authorizes the Town Supervisor to transfer:

\$5,000.00 from DA5110.1 Maintenance of Streets Personal Services to DA5110.4 Maintenance of Streets, Contractual Expense and

To Transfer \$6,000.00 from DA5120.4 Bridge, Contractual Expense to DA5130.4 Machinery, Contractual Expense And

To Transfer \$10,000.00 from DA9901.9 Interfund Transfer to DA5130.4 Machinery, Contractual, and

To Transfer \$10,000.00 from DA5142.4 Snow Removal, Contractual to DA5130.4 Machinery, Contractual

Motion to adopt and approve by Councilman Paul Schoonmaker, 2nd by Councilman Kevin Smith.

Roll Call Vote:

Councilman Mike Dean	AYE
Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE
Councilman Greg Vurckio	ABSENT
Supervisor David Brooks	AYE

Motion carried following a unanimous roll call vote with 1 absentee.

Resolution No. 63 of 2015 in **Support of Local Transportation Funding**
Denning Town Board Meeting
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WHEREAS, a reliable transportation infrastructure is vital for the safety of New York's travelling public and its economy; and

WHEREAS, 85 percent of New York's roads and bridges are maintained by local governments; and

WHEREAS, despite well-timed and targeted preventative maintenance treatments, the age and condition of many of our locally-owned transportation assets means that they are beyond preservation and in need of much more costly rehabilitation and reconstruction; and

WHEREAS, estimates by the State Comptroller, DOT and independent studies show a large portion of road mileage is deteriorating and many bridges in the state are rated structurally deficient and functionally obsolete; and

WHEREAS, the State Comptroller estimates that there will be \$89 billion in unmet local infrastructure needs over the next 20 years; and

WHEREAS, the New York State Association of Town Superintendents of Highways commissioned its own fifteen year analysis that indicates an annual funding gap of \$1.3 billion for the local system (excluding NYC) alone; and

WHEREAS, funding for our local system has been far short of what is needed and we've fallen further and further behind in maintaining the vast and aging transportation infrastructure over this long period with severe consequences for conditions ratings; and

WHEREAS, the New York State Consolidated Local Street and Highway Program (CHIPS) provides essential funding for every municipality in the state and is part of the New York State Department of Transportation (NYSDOT) capital program; and

WHEREAS, in the early 1990's the Governor and Legislature created the Dedicated Highway and Bridge Trust Fund (DHBTF) to pay for the NYSDOT capital program and the Dedicated Mass Transit Trust Fund (DMTTF) to assist with the Metropolitan Transportation Authority (MTA) and other transit systems' capital programs; and

WHEREAS, when the DHBTF was created, it was agreed that the NYSDOT and MTA five-year capital programs would be similar in size and would be negotiated concurrently; and

WHEREAS, through 2005-09, both five-year capital programs were similar in size and adopted within months of each other; and

WHEREAS, in 2010 the Executive and Legislature broke traditional parity and enacted a five-year capital program for the MTA but not the DOT;

NOW THEREFORE BE IT RESOLVED, that the Town of Denning calls upon the Governor and the state Legislature to make additional state funding and resources

available at levels that accurately reflect the critical needs of local roads and bridges; and increase CHIPS funding in the 2016-17 state budget; and

BE IT FURTHER RESOLVED, that the Town of Denning calls upon the Governor, and members of the state Legislature to fully fund and submit a new NYSDOT five-year transportation capital plan; and

BE IT FURTHER RESOLVED, that the Town of Denning calls upon the Governor and members of the state Legislature to recognize the equality of roads, bridges and transit by restoring funding equality between the MTA and NYSDOT five-year programs and by voting on the plans simultaneously.

BE IT FURTHER RESOLVED, that the Town of Denning Town Board **HEREBY** directs the Town of Denning Town Clerk to spread Said resolution upon the official record of the Town and a Certified copy sent to all of the Town's State representatives.

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	ABSENT
Supervisor David Brooks	AYE

Motion carried following a unanimous roll call vote with 1 absentee.