

Town of Denning – Town Board Meeting

Meeting called to order at 6:00 p.m. by Supervisor Brooks.
Held on Tuesday, February 2nd, 2016 at the Denning Town Hall.

Present: Supervisor Brooks
Councilmen: Mike Dean, Kevin Smith, Gregory Vurckio
And Councilman Paul Schoonmaker
Also present: Highway Superintendent Dan Van Saders

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

The Deputy Town Clerk gave the Board members their copy of the agenda, Budget vs. Actual, and Local Law No. 1 of 2016 proposing amendment of Local Law No. 3 of 2004 regulating parking.

Pledge of Allegiance

Reading of last month's minutes by Deputy Town Clerk Tammy Beck.

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

Correspondence – Supervisor Brooks

- The monthly donation from the Frost Valley YMCA in the amount of \$8,500.00 has been received and is gratefully acknowledged.
- Read letter from Senator Bonacic, acknowledging receipt of Resolution, to Request the Reform of NYS Public Education Funding. If legislation is passed, at voter option, it will phase out the property tax homeowners pay to operate local schools. NYS would fully fund schools out of the taxes it collects, primarily coming from income tax.
- Time in the Valley Museum, thanks the Town for its donation of \$1,000.00 to preserve Denning's history. The Museum will also be hosting a program, "Denning and Claryville History Afternoon" on Sunday August 7th at 1 pm. As always, all Denning residents have free admission to the Museum, on the first Saturday of every month.

Highway Report by Highway Superintendent Dan Van Saders

- Highway Superintendent Dan Van Saders informs the Town Board of the repairs made to the F-350. The front axle was replaced, along with the 2 front wheel bearings and dust shields. Will need to under coat it soon.
- Changed helper springs on the 2002, along with the shackle and hanger on left rear.
- 2016 truck is being built now, should see it by next week.
- Patched pot holes
- Discussion followed on lights and running new line to pressure washer, equipment planning and equipment auctions, wiring repair manuals, rollers, vibratory pumps, adding storage room off Town barn, as well as temporary replacement for ill employee.

Planning Board Report- Councilman Mike Dean

- Mr. Salamone will need a variance to build on his 2.1-acre parcel. Discussion followed on procedure, and grandfathering of parcel.
- Frost Valley YMCA is proposing, the addition of solar panels to cover about 90% of their electric usage. The amount of panels needed would cover about 3 acres of land. Discussion followed on storm water run off and permits needed.

Resolution No. 28 of 2016

WHEREAS New York State Municipal Home Rule authorizes Town Boards to adopt local laws concerning the protection and enhancement of the Town, and

WHEREAS it is the intention of the Town of Denning Town Board to adopt comprehensive legislation for the specific purpose for the protection of the Town and its residents, and

WHEREAS The purpose of this article is to promote the health, safety, and general welfare of the inhabitants of the Town of Denning by proper regulation of the parking and abandonment of vehicles on Town roads and highways. And

WHEREAS Local Law No. 3 of 2004 is in need of amending.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** adopts Resolution No. 28 of 2016 introducing Local Law No. 1 of 2016 titled:

Regulating Parking: Amending Local Law No. 3 of 2004 and

HEREBY set a public hearing date of Tuesday, February 9th, 2016 prior to the commencement of the regularly scheduled Town Board Business Meeting.

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 Gregory Vurckio	AYE
Supervisor David Brooks	AYE		

Motion carried following a unanimous roll call vote.

Supervisor Brooks discusses scheduling Court audit as required by New York State Law.

Motion to appoint Town Auditor Teri Lockhart for the Court audit by Councilman Mike Dean, 2nd by Councilman Paul Schoonmaker. All in favor. Motion carried by a 4 to 0 vote.

Supervisor Comments:

- Supervisor Brooks opens long discussion on sales tax and presents Board with break down; he received from the County meeting that he attended.
- Supervisor Brooks discussed his disapproval of proposed DEP flood plain buyout, stream management, and land acquisitions. Discussion followed on tax cap and politics.

Councilman Comments:

- ❖ Councilman Vurckio mentions that the handouts for the Blue Hole were good. In depth discussion followed on actions and measures needed to prevent the chaos from happening this year at the Blue Hole. Discussion included the need for permits, booting and towing away cars, and if the DEC's radios are up and working.
- ❖ Discussion opened on Zoning and maps.
- ❖ Councilman Schoonmaker inquires when the Post Office will be moving from Town Hall. Supervisor Brooks responds that the Post Office plans to be out between 120-150 days.
- ❖ Councilman Vurckio inquires if payment was received for Clair Road, Supervisor Brooks replies, no.

Motion to adjourn at 7:25 by Councilman Gregory Vurckio, 2nd by Councilman Paul Schoonmaker, All in favor. Motion carried 4 to 0 vote.

Respectfully Submitted by Tammy Beck, Deputy Town Clerk 2-2-2016.

Next Meeting: Tuesday, February 9th, 2015 at 6 pm at the Denning Town Hall.

Town of Denning – Town Business Meeting

Meeting held on Tuesday, February 9th, 2016 at the Denning Town Hall.

Called to order at 6:04 p.m. by Supervisor Brooks,

Present: Supervisor Brooks

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

Also present: Highway Superintendent Dan Van Saders

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

The Supervisor submits for the Town Boards consideration the Budget vs. Actual thru January 2016. The Town Clerk gave the Board members their copy of the agenda, resolutions 29 – 32 and the proposed insurance policy from Mike Preis Agency.

Pledge of Allegiance

Public Hearing for Local Law No. 1 of 2016 opened by Supervisor Brooks.

Supervisor Brooks call for public comment comment. There is none.

Motion to close the public hearing by Councilman Gregory Vurckio, 2nd by Councilman Mike Dean. All in favor.

Highway Vouchers presented (see Warrant # 2PP, voucher (#4-7)

MVP Healthcare, Inc. DA9060.8 \$4,863.50

Trust & Agency Account DA9030.8 \$765.90, \$57.38, \$881.33

Motion to approve and pay highway fund vouchers 2PP by Councilman Mike Dean, 2nd by Councilman Gregory Vurckio. All in favor. Motion carried by a unanimous 4 to 0 Roll Call vote. The warrant is in the amount of \$6,568.11

Capital Fund Highway Voucher presented (see Warrant # 2, voucher 1)

Van Bortel Ford H-5130.4 \$48,994.09

Motion to approve and pay Capital Highway Fund voucher following the passage of the Permissive Referendum by Councilman Mike Dean, 2nd by Councilman Paul Schoonmaker. All in favor. Motion carried by a unanimous 4 to 0 Roll Call vote. The warrant is in the amount of \$48,994.09.

Highway Vouchers presented (see Warrant # 2, voucher (#5-22)

All American Ford ADA5130.4 \$2082.35

Arkel Motors DA5130.4 \$2871.79

Cargill DA5142.4 \$12,718.56, 9,321.63

Chemung Supply Corp. DA5142.4 \$2295.55

Bruce G. Donohue DA5142.4 \$4803.60

Fastenal DA5130.4 \$131.53

Fleetpride DA5130.4 \$1717.38

Robert Green DA5130.4 \$328.63

Healthcare Reimbursement Acct. DA9060.8 \$5,000.00

Heritagenergy DA5142.4 \$1048.19

Home Depot DA5130.4 \$30.77

Mombaccus Excavating Inc. DA5142.4 \$5298.18

Shakelton Auto & Truck Center DA5130.4 \$1214.17

Superior Building Supply DA5130.4 \$16.86

Tractor Supply DA5130.4 \$10.81

UCATS DA5110.4 \$291.00

Ulster County Self Insurance DA9040.8 \$6,898.24

Motion to approve and pay highway fund vouchers 2 by Councilman Paul Schoonmaker, 2nd by Councilman Gregory Vurckio. All in favor. Motion carried by a unanimous 4 to 0 Roll Call vote. The warrant is in the amount of \$56,078.94

General Vouchers presented, (see Warrant # 2PP, voucher (#2-9)

Central Hudson A1620.4 \$254.56, A5132.4 \$320.99

Cornerstone A1110.4 \$59.93, A1620.488.15, 5132.4 \$81.82

MVP Health Care Inc. DA9060.8 \$4,400.65

TWC A1670.4 \$64.98,

Trust & Agency Acct. DA9030.4 \$233.72, \$642.13, \$286.88

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 4 to 0 Roll Call vote. The warrant is in the amount of \$6,513.79

General Vouchers presented, (see Warrant #2, vouchers 1-25)

Central Hudson A5182.4 \$100.50

FEMA Flood Payments A1910.4 \$2812.00

- Supervisor Brooks ask the Town Board if they choose to go with the increased coverage? \$90 cost increase, the Town Board believes the increase in coverage is prudent.

Judge Jonathon Follender A1110.4 \$78.40

Gnome Home Inc. A1410.4 \$43.00

Grahamsville First Aid Squad A4540.4 \$2405.75

Health Care Reimbursement A9060.8 \$5000.00

Heritagenergy A5132.4 \$384.95

Looseleaf Publications A1410.4 \$18.40

Carl Landon A1460.4 \$197.92

London Howse A1460.4 \$218.44

Cindy Mickelson A1220.4 \$621.94

Joy Monforte A1410.4 \$51.84

MVP Healthcare A9060.8 \$212.50

NYS Magistrates Assoc. A1110.4 \$70.00

Office of the State Comptroller A690 \$863.00

Paraco Gas A5132.4 \$178.84

Hon. John Parker A1110.4 \$20.00

Postmaster A1410.4 \$245.00

Mike Preis, Inc. A1910.4 \$17,219.44,67.20

Quill A1620.2 \$259.46

Thompson Reuters A5010.4 \$55.00

UCATS A5010.4 \$80.00

UCRRA A8160.4 \$1,667.89

- Question a \$16.00 equipment surcharge from the UCRRA, Supervisor Brooks will investigate.

Ulster County Self Insurance A9040.8 \$4200.00

UCTCTCA A1410.4 \$40.00

Karl Von Hassel A3620.4 \$478.00

Wapner, Koplovitz & Futerfas, PLLC. A1420.4 \$60.00

Motion to approve and pay highway fund vouchers by Councilman Gregory Vurckio, 2nd by Councilman Paul Schoonmaker, All in favor. Motion carried by a unanimous 4 to 0 Roll Call vote. The warrant is in the amount of \$37,649.47

Resolution No. 29 of 2016

WHEREAS New York state Town Law §113 authorizes the Town Supervisor to transfer funds between General Fund accounts upon the approval of a resolution by the Town Board, and

WHEREAS the 2015 General Fund for the Town of Denning in in need of budgetary transfers.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** authorizes the Supervisor to transfer from and decrease A1990.4 Contingent Account \$819.00 and to

Increase Appropriations Code A1110.4 Justice Court in the amount of \$339.00

And A1410.1 Town Clerk, Personal Service \$10.00

And A1460.4 Records Management Contractual Expense \$355.00

And A9030.8 Social Security \$115.00

Motion to adopt and approve by Councilman Paul Schoonmaker, 2nd by Councilman Mike Dean. Roll Call Vote:

Councilman Mike Dean AYE Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE Councilman Gregory Vurckio AYE

Supervisor David Brooks AYE

Motion carried following a unanimous roll call vote.

Resolution No. 30 of 2016

WHEREAS New York State Town Law §285-a authorizes the Town Supervisor to transfer funds between Highway Fund accounts upon the approval of a resolution by the Town Board, and

WHEREAS the 2015 Highway Fund for the Town of Denning is in need of budgetary transfers.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** authorizes the Supervisor to transfer from and decrease DA5142.1 Snow Removal, Personal Service \$3,283.30

And increase Appropriations Code DA9010.8 Retirement in the amount of \$88.00
And increase DA90608 Medical/Health Insurance \$3,195.30

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

Resolution No. 31 of 2016

WHEREAS section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town auditing boards and,

WHEREAS such records were provided and audited by the appointed Town of Denning Auditor,

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

HEREBY reviewed and accepted the audit results submitted for the year 2015.

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

Resolution No. 32 of 2016

WHEREAS New York State Municipal Home Rule authorizes Town Boards to adopt local laws concerning the protection and enhancement of the Town, and

WHEREAS it is the intention of the Town of Denning Town Board to adopt comprehensive legislation for the specific purpose for the protection of the Town and its residents, and

WHEREAS The purpose of this article is to promote the health, safety, and general welfare of the inhabitants of the Town of Denning by proper regulation of the parking and abandonment of vehicles on Town roads and highways. And

WHEREAS the Denning Town Board believes Local Law No. 3 of 2004 is in need of amending. And

WHEREAS a public hearing was held and any and all person(s) were heard at that time.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** adopts Local Law No. 1 of 2016 titled:
Regulating Parking: Amending Local Law No. 3 of 2004.

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

Supervisor Brooks informs the Town Board he has met with Ranger Kreft to discuss the proposed rules and regulations for the Blue Hole.

- Meeting tomorrow morning with Karen Rauter of the Stream Program in regards to highway infrastructure along with Highway Superintendent Van Saders. The Town Board discusses projects and the desire for stream cleaning, the removal of debris.
- They would like to see a cost free class held now in regards to the new, certifications the NYCEDEP requires for local contractors.
- 13 people on Meal and Wheels. Program is working and Supervisor Brooks thanks the volunteers.

Councilman Gregory Vurckio inquires as to the status of the Sundown LAF? Supervisor Brooks responds he has been informed by Karen Rauter that it will begin soon. Councilman Vurckio informs the Town Board he will be attending the CWT meeting next week.

Supervisor Brooks informs Planning Board Liaison Councilman Mike Dean that since the Frost Valley YMCA is a non profit the CWC will help them with any storm water run off costs.

Motion to adjourn at 7:22 by Councilman Gregory Vurckio, 2nd by Councilman Paul Schoonmaker, All in favor. Motion carried 4 to 0 vote.

Respectfully Submitted by Joy Monforte, Town Clerk 2-10-2016.

Next Meeting: Tuesday, March 1st, 2016 at 6 pm at the Denning Town Hall.