

Town of Denning – Town Board Meeting

Meeting called to order at 7:02 p.m. by Supervisor Brooks.
Held on Tuesday, April 5th, 2016 at the Sundown Church 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.

Supervisor Brooks submits the CWC Annual Report for the year 2015 for review. The Town Clerk gave the Board members their copy of the agenda, resolutions No. 34 & 35 of 2016, pamphlet about the Rondout Neversink Stream Program and the NYS Comptroller's pamphlet "the Update".

Pledge of Allegiance

Reading of last month's minutes by Town Clerk Joy Monforte.
Motion to adopt and approve as read by Councilman Paul Schoonmaker, 2nd by Councilman Gregory Vurckio. 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.
- A letter from U. C. Coalition Against Narcotics, re: community programs.
- Notification from the NYSDEC stating the inspection of the Transfer Station was in full compliance.
- U. C. Resolution No. 130 of 2016 approving reimbursement to the Town for the Clair road project. Councilman Gregory Vurckio inquires if the resolution was signed by County Executive Mike Hein, the response no.
- Supervisor Brooks thanks our Legislator the Honorable John Parete, Dep. Clerk Ms. Jay Mahler and the Town Clerk for their efforts.
- Councilmen Vurckio and Dean thank Supervisor Brooks for all of his efforts to get the Town reimbursed which has taken 4 plus years.
- The initial notification, "Bed Tax for Ulster in the 21st Century" Re: B&B's.
- The single issue of the "Ulster Current" from the Cornell University Co-op Ext. is passed and reviewed by the Board.

Highway Report by Highway Superintendent Dan Van Saders

- Highway Superintendent Dan Van Saders informs the Town Board the roller is repaired; the front roller is now working; it can be utilized without the back roller being operational. There is no need to rent a roller.
- Electric lines for the pumps have been installed, in case of emergency the crew will no longer have to put a generator outside to use them.
- New light fixtures have been installed, lighting has improved.
- Mr. Scott Mickelson has started mowing Taylor and Denning Roads.
- The grader has been repaired, and the front tire changed.
- The grader will be in Sundown in a few weeks, weather permitting.
- Some sweeping started, then more snow fell.

Planning Board Report- Councilman Mike Dean

- A public hearing was held for the Special Use Permit for the proposed Frost Valley YMCA installation of solar panels. Everyone in attendance supported the project and several emails in support had been received as well. The application has been sent to the U. C. Planning Board for review.
- The Planning Board has approved the Annual Permit for the Blue Hill Lodge Craft Brewery.
- A logging notification was received on Dymond Road.

Resolution No. 34 of 2016 read by Supervisor Brooks
Supervisor Brooks asks Highway Superintendent Van Saders if he has reviewed the resolution and it meets his approval, he responds yes.

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:

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

Bruce Donohue Trucking: #1 & #2 Stone (Ton) Low Abrasion, Screenings (Ton) from Bridgeville, #1A Stone (Ton) Low Abrasion, #2 Stone (Ton) Low Abrasion, Sand Snow & Ice Control (Ton) No Clay, Cold Patch (Ton).

Callanan: Kingston FOB: #1&2 Stone Mix (Ton), #2 Stone (Ton) Low Abrasion, Item #4 (Ton) – Ledge Rock, Black Top Hot Mix Type 6 & 7.

E. Tetz: FOB: #1A Stone (Ton) Low Abrasion, Crusher Run (Ton) Tail Gate Spread, Dumped Rip Rap (Ton), Flat Bed Rip Rap (Ton),

Delivered: #1A Stone (Ton) Low Abrasion, #45 Stone (Ton) Low Abrasion, Dumped Rip Rap (Ton), Flat Bed Rip Rap (Ton), Stackable Rock (Ton).

Callanan: FOB: Quarry Rubble (Ton), Abrasive Sand (Ton), Screenings (Ton), #45 Stone (Ton), Sand-Snow & Ice Control (Ton), Crusher Run (Ton), Tailings (Ton), Black Top Hot Mix Type 6 & 7.

Mombaccus: Quarry Ruble (Ton), Gabions (Ton), #2 Stone (Ton) Low Abrasion, Item #4 (Ton) Ledge Rock, Crusher Run (Ton) Tail Gate Spread, Crusher Run (Ton), Dumped Rip Rap (Ton), Bank Run (Ton), Slope Rock (Ton).

WLG: #1 & 2 Stone Mix (Ton).

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

Schaefer Enterprises: Stackable Rock (Ton).

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

Resolution No. 35 of 2016 read by Supervisor Brooks

WHEREAS The Town of Denning Town Board is charged with the health, safety, and general welfare of the inhabitants of the Town of Denning, and

WHEREAS New York State Highway Law §2-52 authorizes Town highways to be "marked by signs to indicate any applicable restrictions, prohibitions, authorizations, or regulations" (V&T Law § 1660, § 1683). And

WHEREAS Peekamoose Road, in the Town of Denning is in need of such marking as allowed.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** authorizes the Town of Denning Highway Superintendent to mark the afore mentioned road, along the proposed "Peekamoose Valley Riparian Corridor" with "Tow Away Zone" signage, to follow the required number of signs by footage as required by the New York State DOT. To be paid for from General Fund Account A3310.4, Public Safety Traffic Control.

Motion to adopt and approve by Councilman Gregory Vurckio,
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.

Highway Superintendent Van Sadlers asks if the DEC has posted their signs in the Peekamoose Valley Riparian Corridor? Supervisor Brooks responds no, they wanted to know if you were interested in installing them and I told them no.

Supervisor Comments:

- A meeting has been scheduled for May 5th in Senator Bonacic Albany office with DEC leaders to discuss the Blue Hole. The DEC can implement emergency regulations for 90 days and extend it for 90 more if needed.
- A PUBLIC HEARING will be held on Tuesday, May 17 at 6 pm to be held at the Sundown Church Hall for community discussion on the proposed rules and regulations, this PUBLIC HEARING is being held by the NYSDEC.
- The Sundown LFA (Local Flood Analysis) will start shortly and hopefully be finished by October. A public meeting will be held on May 26 at 6pm in the Sundown Church Hall for community discussion. The Claryville LFA is nearly complete with a few changes being made.
- Supervisor Brooks informs those present the NYCDEP has proposed opening their land by the fire tower, some 313 acres for open recreation. The NYSDEC is pushing for it to be opened. He has met with the NYCDEP and given them copies of all information regarding this issue.
- Supervisor Brooks has met with Doug Hamilton of the fire tower committee and who has informed him the current amount of visitors is all the volunteers can handle.
- Supervisor Brooks has informed NYCDEP the Town Board is NOT in favor of it being open.
- Councilman Smith is thanked by Councilman Vurckio for informing the present Town Board of the prior attempts to open and the resident's response to the proposal.
- Supervisor Brooks states the CWC has installed 5,000 septic's to date.

Councilman Comments:

- ❖ Councilman Paul Schoonmaker comments it is good to see work being done on Bridge 100.
- ❖ Supervisor Brooks remarks the new design for the bridge the been included in the Claryville LFA.
- ❖ Supervisor Brooks asks Councilman Kevin Smith if there is any news on updates for the Zoning law and map, he replies he knows it is being worked on. Supervisor Brooks comments that some Planning Board members attended a solar farm informational seminar.

Public Comment:

- Resident Russ Betters introduces a new resident and asks if there is any CHIPS money for Peekamoose Road. Highway Superintendent Van Sadlers responds no, it hasn't been 10 years.

Supervisor Brooks thanks Jim & Pauline Leverich for all of their efforts, including the delivery of meals in Sundown, saying we couldn't do the program without you. They in turn thank Supervisor Brooks for starting the program with the generous aid of the Frost Valley YMCA as well as their food provider Chartwells.

Motion to adjourn at 7:45 by Councilman Mike Dean, 2nd by Councilman Gregory Vurckio, All in favor. Motion carried 4 to 0 vote.

Respectfully Submitted by Joy Monforte, Town Clerk 4-6-2016.

Next Meeting: Tuesday, April 12th, 2016 at 7 pm at the Denning Town Hall.

Town of Denning – Town Business Meeting

Meeting held on Tuesday, April 12th, 2016 at the Denning Town Hall.
Called to order at 7:03 p.m. by Supervisor David Brooks.

Present: Supervisor Brooks.

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

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 March 2016. The Town Clerk gave the Board members their copy of the agenda and Resolution No.36 of 2016.

Pledge of Allegiance

Highway Vouchers presented by Highway Superintendent Dan Van Saders

(see Warrant #4AP, voucher #11-13)

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

Trust & Agency Account DA9030.8 \$760.34, \$807.85

Motion to approve and pay highway fund vouchers 1AP by Councilman Mike Dean, 2nd by Councilman Kevin Smith. All in favor. Motion carried by a unanimous 4 to 0 Roll Call vote.

The warrant is in the amount of \$6,431.69

Highway Vouchers presented by Hwy Superintendent Van Saders

(See Warrant # 4, voucher #44-71)

Advance Auto Parts DA5130.4 \$53380

All Gas & Welding DA5130.4 \$192.00

American Rock Salt DA5142.4 \$5,416.75, \$2,713.73, \$2,484.08, \$2,501.95, \$2,491.21

Arkel Motors DA5130.4 \$173.90

Bottini Fuel Corp. DA5142.4 \$168.84

Case Tire Service, Inc. DA DA5130.4 \$2,708.50

Chemung Supply DA5130.4 \$252.16

Bruce G. Donohue Trucking DA5142.4 \$9,032.04

Ellenville Sand & Gravel DA5142.4 \$414.825, 447.00

Fleetpride DA5130.4 \$4,215.85

Heritagenergy DA5142.4 \$1,008.66

Home Depot A5130.4 \$98.86 (Tax removed from voucher, amount now \$91.54)

HO Penn Machinery Co., DA5130.4 \$85.58, \$135.45

Kimball Midwest DA5130.4 \$263.60

Liberty Iron works DA5130.4 \$28.00, \$10.00

Liberty Trading Post DA5130.4 \$20.85

Mombaccus Excavating DA5110.4 \$1134.24, DA5142.4 \$2129.11

Shakelton Auto & Truck Center DA5130.4 \$473.28

T&T Sales DA5130.4 \$279.92 \$339.64

Tractor Supply Corp. DA5130.4 \$182.08

Vantage Equipment LLC DA5130.4 \$42.98 (Discussion on restocking fee, their error, Highway Superintendent Van Saders will call to have charge removed.)

Motion to approve and pay highway fund voucher by Councilman Paul Schoonmaker, 2nd by Councilman Mike Dean. All in favor. Motion carried by a unanimous 4 to 0 Roll Call vote.

The warrant is in the amount of \$39,707.91

General Vouchers presented by Supervisor Brooks

(see Warrant # 4AP, voucher #17-26)

Central Hudson A1620.4 \$279.70, A5132.4 \$327.47, A5182.4 \$100.64

Cornerstone A1110.4 \$55.34, A1620.4 \$86.75, 5132.4 \$83.25

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

TWC A1670.4 \$67.32, \$79.95

Trust & Agency Acct. DA9030.4 \$233.72, \$285.37, \$648.35

Motion to approve and pay general fund vouchers by Councilman Paul

Schoonmaker, 2nd by Councilman Mike Dean, All in favor. Motion carried by a unanimous 4 to 0 Roll Call vote. The warrant is in the amount of \$6,648.51

General Vouchers presented by Supervisor Brooks
 (see Warrant #4, vouchers #53-73)
 Tammy Beck A1110.4 \$69.33
 Judge Jonathon Follender A1110.4 \$54.00
 Gnome Home, Inc. A1410.4 \$221.00
 Grahamsville First Aid Squad A4540.4 \$2,405.75
 Heritagenergy A5132.4 \$240.42, 270.01
 Carl Landon A1460.4 \$314.17
 Joy Monforte A1410.4 \$58.32
 Mark Moore A5132.4 \$400.00, \$600.00, \$1,000.00, \$1,400.00
 MVP Healthcare A9060.8 \$56.25
 NYSATRC A1410.4 \$25.00
 Office of the State Comptroller A960 \$763.00, \$170.00
 Quill A1410.4 \$316.81, A1620.4 \$21.98, A5132.4 \$68.41 A3620.4 \$36.35
 River Valley Radio A1650.4 \$259.00
 Schmidt's Wholesale, Inc. A5132.4 \$128.58
 UC Info Services A1410.4 \$100.00
 UCRRA A8160.4 \$2,095.44
 Motion to approve and pay highway fund vouchers by Councilman Gregory Vurckio, 2nd by Councilman Kevin Smith, All in favor. Motion carried by a unanimous 4 to 0 Roll Call vote.
 The warrant is in the amount of \$10,968.10

Resolution No. 36 of 2016

WHEREAS the Town of Denning Highway Department is in need of a new truck, thereby replacing the current F-350. And

WHEREAS a Highway Equipment Reserve Fund was established previously. And

WHEREAS New York State Town Law authorizes the Town Board to purchase Said equipment. And after the Town of Denning Highway Superintendent and highway liaison; Councilman Mike Dean have done due diligence, for the purchase of a F-350 from Van Bortel Ford, "piggy backing" from the Onondaga bid purchase not to exceed a maximum cost of \$40,000.00 including undercoating and snowplow. The snowplow and undercoating being purchased from Hudson River Truck Equipment.

The adoption of this resolution is subject to a permissive referendum and shall take effect thirty (30) days after its adoption, unless there shall be filed in the interim with the Denning Town Clerk a petition signed in the same manner as required by New York State Law; to be recorded by resident taxpayers of the Town of Denning owning taxable real property, protesting against such resolution and requesting that it be subject to the qualified electors of the Town of Denning for its approval.

NOW THEREFORE BE IT RESOLVED that the Denning Town Board **HEREBY** authorizes the expenditure for the purchase of Said truck, undercoating and snowplow not to exceed \$40,000.00 to be paid for from the Highway Equipment Capital Reserve.

Supervisor Brooks call for questions and or comments. There is none.

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

Supervisor and Councilmen Comments:

- Opens a discussion on highway equipment specifically trucks. Town of Neversink's new Freightliner bid was \$167,000.00, unfortunately it has now expired, he will look for new comparable bid if authorized by the Town Board.
- Funds would need to come from General Fund Balance, will use the \$50,000.00 grant awarded by Senator Bonacic, as well as funds from the auction of 08' truck it will be replacing, the F350, F550 and mower.

- Discussion on motor, rear ends, 4-wheel drive, automatic, jack brake, plow, sander and visibility of truck.
- Discussion opened on possible purchase of a 2-wheel GM truck from the Town of Neversink.
- Councilman Vurckio inquired as to repairs and issues with truck when he and Supervisor Brooks inspected the GM truck and was told it is still in use by the highway department. He reviewed the repair work file.
- Discussion on usefulness to haul material, instead of using 4-wheel drive truck.
- The Town Board authorizes Supervisor Brooks to pursue the purchase of Said trucks.
- Councilman Vurckio asks as to the status of payment for the first grant? Supervisor Brooks responds we are still waiting; all paper work has been resubmitted.
- Supervisor Brooks informs the Town Board that Ulster County has hired a Pennsylvania firm to do a traffic study along Peekamoose Road to end at the Town of Olive line.
- General discussion on the Blue Hole and Fire Towner opened.
- Supervisor Brooks and Councilman Vurckio will be in attending a meeting with the NYSDEC on May 5th in Albany; voicing their concerns and the Towns standing on the NYSDEC handling of issues.
- Supervisor Brooks informs the Town Board of a letter written by Town Historian Tom McGee regarding the cemetery on Red Hill Fire Tower access road. This letter is being sent to the NYCDEP and the NYSDEC, voicing his concerns and requests.

Supervisor Brooks call for further comments or questions? There is none.
No Public comment.

Motion to adjourn at 8:36 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 4-13-2016.

Next Meeting: Tuesday, May 3rd, 2016 at 7 pm at the Denning Town Hall.