

Town of Denning – Town Board Meeting

Meeting called to order at 7:00 p.m. by Supervisor Brooks.
Held on Tuesday, May 3rd, 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 meetings commencement.

The Town Clerk gave the Board members their copy of the agenda, resolution No. 37 of 2016 and a copy of "Our Policy" by NYMIR.

Pledge of Allegiance

Reading of last month's minutes by Town Clerk Joy Monforte.

Motion to adopt and approve as read by Councilman Mike Dean, 2nd by Councilman Paul Schoonmaker. 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.

Highway Report by Highway Superintendent Dan Van Saders

- Highway Superintendent Van Saders informs the Town Board of the bid and manner of payment for the F550.

Motion to approve and accept the bid from the online auction by Councilman Mike Dean, 2nd by Councilman Paul Schoonmaker, All in favor. Motion carried by a 5 to 0 vote.

- The grader has been painted.
- Mowing on Denning and Taylor Roads, now in Sundown, started with Peekamoose Road, and also ditch cleaned Dymond Road.
- 2008 truck is having ball joints installed at at Garrett and Sons.
- 2004 at Truck Pro for an exhaust manifold replacement.
- Sweeping done in Claryville, will touch up needed spots, now in Sundown.
- Shared Services with Town of Neversink, sweeping Pole and other roads.
- Highway Superintendent Van Saders submits for the Town Boards review and consideration; the specs for a new 2017 Freightliner 108SD truck chassis. There are some modifications to be made due to the addition of a wing post thereby requiring a heavier axle.
- Estimated cost with stainless body, wing post, heavier axle, plow, sander and other options is \$211,443 total. Screening cost is \$2,500.00.
- Supervisor David Brooks inquires as to the necessity of a stainless steel body if it is worth the \$5,000.00 and he asks how long the the steel bodies last. Further, he says the cost for modifications is \$100,000.
- Highway Superintendent Van Saders responds it has been 10 years and is just starting to have spots that need patches.
- Highway Superintendent Van Saders further remarks that since the wing plow is being replaced he feels a wing plow should be purchased. He comments he doesn't feel the Town should be down to 1 wing plow.
- Councilman Gregory Vurckio states he agrees with Highway Superintendent Van Saders; the wing should be replaced.
- Supervisor Brooks inquires as to the use of screening, Highway Superintendent Van Saders responds some truck use them and some don't, his intent was to give an estimate for the complete picture. Further stating that some items can be be modified.
- Councilman Vurckio inquires as the the "Piggy Back" purchase, the Town of Neversink received 2 bodies with the chassis, instead of sander or plow.
- Highway Superintendent Van Saders remarks the wing post would be installed on the bid price.
- Discussion opened on the using the sander on the current truck or selling it with the truck, using the online auction, to increase the sale price.
- Supervisor Brooks remarks with the grant from Senator Bonacic and sale of the truck, along with a more thorough review of the body to decrease over all cost, Supervisor Brooks states he believes it would be foolish not

to go forward with the purchase of truck. He states he would like to approve the purchase of the chassis.

- Supervisor call for a Motion to purchase the truck chassis.

Motion to approve and authorize purchase of 2017 Freightliner by Councilman Mike Dean, 2nd by Councilman Paul Schoonmaker, All in favor. Motion carried by a 5 to 0 vote.

- Road paving discussion opened by Supervisor Brooks; Town of Thompson material bid can be used for "Piggy backing" it is \$11 cheaper per ton.
- Highway Superintendent Van Sadlers will submit the 284-Agreement at the next meeting.
- Discussion on roads to be paved and chip sealed.
- Supervisor Brooks remarks he would prefer to do an area at a time for easier paving, not moving the paver, jumping all around.
- Highway Superintendent Dan Van Sadlers will tweak figures next meeting.
- Brief discussion opened on spare truck purchase. Supervisor Brooks comments he may attend the other towns meeting.
- Supervisor Brooks opens discussion on the old mower, asking if we should sell it using the online auction?
- Highway Superintendent Van Sadlers asks if needed for a spare?
- Councilman Mike Dean remarks Scott seems to be using the new one well and we no longer need the old one. The tractor is solid and in good shape.
- The Town Board can refuse to accept the online bid; it is a no reserve bid however you are not committed to accepting it.

Motion to approve and authorize the online sale of the sickle mower by Councilman Mike Dean, 2nd by Councilman Gregory Vurckio, All in favor.

Motion carried by a 5 to 0 vote.

Planning Board Report- Councilman Mike Dean

- No new business before the Board.
- Discussion of aesthetics regarding the proposed Frost Valley YMCA installation of solar panels.
- No input has been received from Ulster County Planning Board yet.
- The Planning Board will request a letter from the NYCDEP confirming the no run off position.
- 3 members attending solar training and received certification credits.
- Councilman Paul Schoonmaker asks if they know how long it would take to install? Response by Councilman Dean, no.

Resolution No. 37 of 2016

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 \$130,691.21 for the year 2016 and in addition has been awarded Local PAVE-NY funds in the amount of \$29,831.57 thereby making the total available to the Town for CHIPS funding \$160,522.78.

WHEREAS the Town of Denning has budgeted \$120,000.00 for CHIPS. The Town Board needs to increase the budget line for CHIPS by \$40,522.78.

NOW THEREFORE BE IT RESOLVED the Denning Town Board

HEREBY authorizes the Town Supervisor to increase Revenue DA3501 State Aid, Consolidated Highway by \$40,522.78, and to increase DA5112.2 Permanent Improvement by \$40,522.78.

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 Comments:

- Supervisor Brooks informs the Town Board the Sales Tax Agreement has been signed, it will remain the same for 5 years.

- Supervisor Brooks opens a discussion on a fire at the residence of K. Nezelek and Skip Hanson, he requests a waiver of the Demo Permit fee and Building Permit.

Motion to adopt and approve waiving both fees 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 informs the Board that he and Councilman Vurckio will be attending a meeting in Senator Bonacic Legislative Albany office with NYSDEC upper echelon personnel to discuss the plan for the Blue Hole. He asks the Board for any input they want submitted at the meeting?
- Councilman Paul Schoonmaker firmly states enforcement. Councilman Smith; Judge Follender's letter should be considered.
- Supervisor Brooks informs the Town Board the NYSDEC will hold a PUBLIC HEARING on the proposed regulations for the Blue Hole on June 21st, 2016 at the Sundown Church Hall scheduled from 7 to 9 pm.
- Supervisor Brooks comments the vehicle traffic counter on both ends of Peekamoose Road has already been removed.
- Supervisor Brooks informs the Board of the result of the NYMIR inspections.
 - We need an NYS Boiler inspection which we will be charged for.
 - NYMIR has requested a Weapons Policy be implemented. Supervisor Brooks has read their policy and will not submit it, an Oath of Office was taken in which he has sworn to uphold the Constitution. He states he cannot go against that Oath. The Town Board agrees. Supervisor Brooks comments he is unsure of the ramifications, if any.
 - Supervisor Brooks informs Highway Superintendent Van Sadere he will need a copy of all driver's licenses for their personnel file per NYMIR.
- Supervisor Brooks informs the Board of a meeting by the NYSDEC and the NYSDEP regarding the Red Hill Fire Tower, he comments it is quiet for now. However, he feels they will attempt this again.
- Supervisor Brooks informs the Town Board to read the Sundown Wild Forest Management Plan which is online and to keep checking for the updated plan due soon, to see what is in it.
- Supervisor Brooks asks Councilman Smith if he has received the email from Katherine Parr with the updated zoning parts? He responds no.
- Brief discussion follows on updates for the Zoning law.
- Planning Board member Jim Leverich has informed him he would like to be the liaison with Ulster County Planning Board. Brief discussion follows including procedure. The Town Board unanimously agrees, Supervisor Brooks will submit a resolution next week to send to Ulster County.

Councilman Comments:

- ❖ Councilman Kevin Smith asks if there will be a public hearing for the Red Hill Fire Tower before property values are shredded?
- ❖ Supervisor Brooks responds no, nothing at this time but the issues will come back and we will fight it again.

Public Comment:

- ❖ Resident Russ Betters is glad Highway Superintendent Van Sadere will be filling the pot holes on Peekamoose Road.

Motion to adjourn at 8:18 by Councilman Gregory Vurckio, 2nd by Councilman Mike Dean, All in favor. Motion carried 4 to 0 vote.

Respectfully Submitted by Joy Monforte, Town Clerk 5-4-2016

Next Meeting: Tuesday, May 10th, 2016 at 7 pm at the Denning Town Hall.

Town of Denning – Town Business Meeting

Meeting held on Tuesday, May 10th, 2016 at the Denning Town Hall.
Called to order at 7:04 p.m. by Supervisor David Brooks.

Present: Supervisor David Brooks
Councilmen: Mike Dean, Paul Schoonmaker and Kevin Smith.
ABSENT: Highway Superintendent Dan Van Saders; family illness

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 April 2016. The Town Clerk gave the Board members their copy of the agenda and Resolution No. 38 of 2016.

Pledge of Allegiance

Highway Vouchers presented (see Warrant #5AP, voucher (#14-16))
MVP Healthcare, Inc. DA9060.8 \$4,863.50
Trust & Agency Account DA9030.8 \$901.50, \$684.89
Motion to approve and pay highway fund vouchers 1AP by Councilman Gregory Vurckio, 2nd by Councilman Paul Schoonmaker. All in favor.
Motion carried by a unanimous 4 to 0 Roll Call vote.

Highway Vouchers presented (see Warrant # 5, voucher (#72-89))
Advance Auto Parts DA5130.4 \$268.06
All Gas & Welding DA5130.4 \$42.83
American Rock Salt ADA5142.4 \$10,415.84
Arkel Motors DA5130.4 \$1,001.71
Bottini Fuel Corp. DA5110.4 \$133.38
Fleetpride A5130.4 \$20.14
Heritagenergy DA5110.4 \$339.76
Hoffman DA5130.4 \$195.62
Hudson River Truck & Trailer DA5130.4 \$338.90
Johnson T's DA5110.4 \$304.00
Lacal Equipment DA5140.4 \$560.32
➤ Brief discussion on mower blades; price and quality opened by Councilman Vurckio.
Liberty Iron works DA5130.4 \$39.00, \$55.00
Liberty Trading Post DA5130.4 \$26.40
Shakelton Auto & Truck Center DA5130.4 \$356.50
Superior Building Supply DA5130.4 \$10.56
Tractor Supply Corp. DA5130.4 \$316.03
HO Penn Machinery Co., DA5130.4 \$20.00
Vantage Equipment DA5130.4 \$42.98
Vantage Equipment DA5130.4 \$24.54
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.

General Vouchers presented, (see Warrant # 5AP, voucher (#27-34))
Central Hudson A1620.4 \$367.04, A5132.4 \$362.82, A8160.4 \$98.33
Cornerstone A1110.4 \$56.03, A1620.4 \$84.63, 5132.4 \$81.64
MVP Health Care Inc. DA9060.8 \$4,400.65
TWC A1670.4 \$76.36, \$76.36,
Trust & Agency Acct. DA9030.4 \$233.72, \$646.59
Motion to approve and pay general fund vouchers by Councilman Mike Dean, 2nd by Councilman Kevin Smith, All in favor.
Motion carried by a unanimous 4 to 0 Roll Call vote.

General Vouchers presented, (see Warrant #5, vouchers 74-90)
Central Hudson A5182.4 \$95.62
Gnome Home Inc., A1410.4 \$17.00, A8020.4 \$20.00
Heritagenergy A1620.4 \$572.82, A5132.4 \$110.57
Home Depot A5132.4 \$1,316.53
Carl Landon A1460.4 \$290.83
London Howse A1460.4 \$362.00

Cindy Mickelson A1220.4 \$47.00
Joy Monforte A1410.4 \$54.00
MVP Healthcare A9060.8 \$56.25
Office of the Comptroller A960 \$50.00
Quill Inc., A1110.2 \$796.03, A1620.4 \$136.02, A1410.4 \$159.89
Superior A5132.4 \$18.94
UCRRA A8160.4 \$1,732.67
Karl Von Hassel A1620.4 \$61.989
Wapner, Koplovitz & Futerfas, PLLC A1420.4 \$120.00
Williamson Law Book Co. A1410.4 \$23.45
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.

Resolution No. 38 of 2016

WHEREAS New York State Town Law section 267 §7-4 authorizes the Town Board to appoint members to the Town Planning Board, and

WHEREAS Mr. James Leverich has graciously volunteered to be the Town of Denning appointed member to the Ulster County Planning Board, and

WHEREAS Mr. Leverich appointed term to the Town of Denning Planning Board expires on December 31, 2019.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** appoints Mr. James Leverich to the Ulster County Planning Board for a 4-year term.

The term of Said appointment to be confirmed and approved by the Ulster County Legislature.

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.

Supervisor Comments:

- Chairman John Parete and Deputy Chairman Carl Belfiglio of Government Efficiency and Review Committee of the U.C. Legislature have sent a letter to U.C. Finance Commissioner Gulnick requesting and "update on the current status of the reimbursements", for the Clair road Project, to be made by June 1st.
- Councilman Dean asks where the money will go, Supervisor Brooks responds in the reserve account.
- Just received a final payment check for FEMA work completed in 2013.
- All FEMA accounts paid. Clair Road project payment should be June 1st.
- The F 550 has been paid for and picked up by the Town of Piercefield.
- Mower will go to auction and when the new truck is delivered, the truck it is replacing will go as well.
- Highway Superintendent Van Sadlers has a meeting with Walter of Hudson River Truck and Trailer for the dump body.
- Meeting next Thursday with the DEP and law enforcement regarding the Blue Hole at the Grahamsville office.
- At last weeks meeting they agreed to look for funds to help defray cost and will submit some tickets to other courts for consideration.
- Supervisor Brooks states he believes that NYSDEC Acting Commissioner Basil Seggos, listened and was truly concerned to what he and Councilman Vurckio had to say and he learned a few things.
- Senator Bonacic did not approve of towing cars, he would prefer to try booting vehicles at first.
- The DEC will bring in a bear proof dumpster, on a slab and port a potty. They have installed 2 kiosks.
- Supervisor Brooks has asked for a letter indemnifying the Town from any legal action, they, the NYSDEC is not concerned with liability.

- U.C. Comptroller Elliot Auerbach has sent out an invitation to an informational session "Quality of Life Impact from Our Not for Profits" on May 12 from 7:30 to 9 am.
- K. Parr and C. Landon are completing the proposed zoning updates. Councilman Smith comments he has received an email with the updates.
- General discussion follows.
- Supervisor Brooks informs the Town Board of COE Von Hassel's request to update the Unsafe Buildings Law with Abandoned Structures.
- Brief discussion follows.

Councilmen Comments: See above

Supervisor Brooks call for any further comments or discussion. There is none.

Motion to adjourn at 8:26 by Councilman Gregory Vurckio, 2nd by Councilman Kevin Smith, All in favor. Motion carried 4 to 0 vote.

Respectfully Submitted by Joy Monforte, Town Clerk 5-11-2016.

Next Meeting: Tuesday, June 7th, 2016 at 7 pm at the Sundown Church Hall.