

Town of Denning – Town Board Meeting

Meeting called to order at 7:05 p.m. by Supervisor Brooks.
Held on Tuesday, June 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.

The Town Clerk gave the Board members their copy of the agenda.

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.

Guest: Karen Rauter of the Sullivan County Soil & Water agency.

- She opens by asking if there are any questions or changes the Town Board wishes to have explained or made to the Claryville Local Flood Analysis.
- Councilman Vurckio wants clarification on numerous items.
- Councilman Vurckio and Karen Rauter will meet after the meeting to discuss issues.
- Karen Rauter states the Town, by accepting the recommendations of the report, will be eligible for future grant money.
- Mrs. Rauter gives a brief over view of the current CWC programs such as fuel tank securing.
- She informs the Town Board, they are actively seeking contracts for debris removal and hopes it will be accomplished this summer.
- Also looking at the river bank behind Town Hall.
- Surveyors will start in Sundown.
- Meeting July 11th in Kingston with UCDPW Commissioner Susan Plonsky, Andrew Emrich and Kirk regarding the S turn, she feels raising the roadway and doing a cut before the road is raised, may be the best plan, with this meeting everyone can be on the same page. This involves DEP funding.
- Supervisor Brooks and Highway Superintendent Van Saders will attend the meeting.
- Stacy is moving ahead with design.
- Hydro seeding on Dymond Road, funded thru the Stream Program.

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.
- The Town Board extends Best Wishes to Frost Valley Director Jerry Huncosky, for his speedy recovery.
- An invitation from the Time & the Valley Museum to attend "Picture Yourself(ie) in the 1930's" on Sunday, June 12 at 2 p.m., the invitation is passed around by the Board.
- The Quarterly Report from COE Von Hassel, the total is \$3,615.00.

Highway Report by Highway Superintendent Dan Van Saders

- Highway Superintendent Dan Van Saders informs the Town Board payment has been received for the F550.
- The final online auction bid for the tractor is \$4,501.

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

- The 2008 is back from Derror & Sons, it passed inspection.
- The 2004 is back, the 2002 has a steering box problem, parts on order.
- Ditched cleaned Dymond road.
- Submitted chassis order, submits to the Town Board a quote from Hudson River Truck & Trailer for body and equipment.

- Rock by Peekamoose Lake next to the road is under discussion, Town Board discussion follows. Plan to discuss with UCDPW Commissioner at the July 11th meeting.
- Patched Dymond and Peekamoose Roads.
- Scott mowing Peekamoose, White House, Books Hill and Cross Roads.
- 2016 F 350 truck to be delivered in the morning.
- The 284 Agreement is submitted for approval and signatures, roads to be done are: Brooks Hill, Sugarloaf to Red Hill to Woodfield. Chip seal half of Dymond Road and by Erts Road.
- Highway Superintendent Van Saders reminds the Board that the Agreement can be amended, if there are remaining funds.
- Councilman Gregory Vurckio comments oil hit \$50 a barrel, today.
- Supervisor David Brooks comments black top right now is \$44 a ton.
- Councilman Gregory Vurckio remarks that Scott is doing a good job on brush, it looks good.
- Highway Superintendent Van Saders remarks the funding for road work comes from CHIPS and Maintenance of Streets.

Supervisor Brooks call for questions or comments, the Town Board has none, the 284 Agreement is signed by all Town Board member and Highway Superintendent Van Saders.

- Supervisor Brooks informs all present the Clair Road project check has been received.

Planning Board Report- Councilman Mike Dean

- No new business before the Board.
- A discussion on solar power, the Planning Board does not want the entire acreage of a parcel developed with panels, they would like to see coverage of one third.
- The Frost Valley YMCA is coming on Thursday with their plan.

Supervisor Comments:

- Three tickets were issued at the Blue Hole over the weekend.
- Russ Better remarks they did a good job, had more people for coverage on Memorial weekend but only 1 ranger last weekend, the NYCDEP sent its information specialist.
- George Elias recites the new regulation bullet points.
- Supervisor Brooks explains to Mr. Elias how he and Councilman Vurckio went to Albany and had a very good meeting with NYSDEC brass; which included Commissioner Basil Seggos. Supervisor Brooks states that he really listened, and that he came out of the meeting feeling very hopeful.
- Supervisor Brooks states the NYSDEC had sent the press release for comment and changes to the Town, which were done and they used the submitted changed verbiage. That area is now known as the "Peekamoose Riparian Valley Corridor."
- Supervisor Brooks opens a discussion on the court grant submitted by Court Clerk Tammy Beck for a magnetron. Brief discussion follows; it will be an hourly wage (for a certified court officer) as the funds are not in this year's budget, the code source is to be determined.

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

Councilman Comments:

- ❖ Councilman Paul Schoonmaker thanks Councilman Gregory Vurckio, Supervisor David Brooks and Town Clerk Joy Monforte for sticking with the issues at the Blue Hole and making something happen. He states it has been an issue for years, it is about time something was done.
- ❖ Councilman Mike Dean asks why certain line of the COE Quarterly Report are in red. Supervisor Brooks will check on the color coding.
- ❖ Councilman Dean inquires as to the status of the updated Handbook?
- ❖ Supervisor Brooks states he will review his notes and get back to Highway Superintendent Van Saders and Town Clerk Joy Monforte for finishing.

Public Comment:

- Resident Donato Lamonaca inquires as to the Tow Away Zone signage?
- Supervisor Brooks replies he needs to check the posting requirements.
- Resident Russ Betters raises concerns about the bridge by Gladys's saying the UCDPW is doing double tandem, multiple, high weight trips.

- Discussion follows.
- Resident George Elias asks about the status of the Red Hill Fire Tower?
- Supervisor Brooks responds all is quiet for now but they will bring the issue up again. The Town has told them we did not want it open, the Town does not want another Blue Hole problem.
- Supervisor Brooks urges everyone to read the Sundown Wild Forest Management Plan, the Blue Hole and Fire Tower are in it. A new plan will be out in the future.
- Supervisor Brooks reminds everyone of a public hearing to be held on June 21, 2016 set to begin at 7 pm regarding the emergency regulations in place at the Blue Hole, to be held in the Sundown Church Hall.

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

Motion to adjourn at 8:05 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 June 9th, 2016.

Next Meeting: Tuesday, June 14th, 2016 at 7 pm at the Denning Town Hall.

Town of Denning – Town Business Meeting

Meeting held on Tuesday, June 14th, 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 Minute Book was signed prior to the commencement of the Meeting.

The Supervisor submits for the Town Boards consideration the Budget vs. Actual thru May 2016. The Town Clerk submitted the agenda.

Pledge of Allegiance

Capital Voucher presented by Highway Superintendent Dan Van Saders

(see Warrant #6C, voucher #5)

Van Bortel Ford H-5130.4 \$34,605.50

Motion to approve and pay Capital fund vouchers 6C 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 by Highway Superintendent Van Saders

(see Warrant #6PP, voucher #17-20)

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

Trust & Agency Account DA9030.8 \$700.42, \$828.63, \$780.50

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

Highway Vouchers presented by Hwy Superintendent Van Saders

(See Warrant # 6, voucher #91-109)

Bottini Fuel Corp. DA5110.4 \$140.36

Derrer & sons DA5130.4 \$3,320.70

Fleetpride DA5130.4 \$388.05

Heritagenergy DA5142.4 \$1,077.65

HO Penn Machinery Co., DA5130.4 \$58.55

Lacal Equipment, Inc. DA5130.4 \$700.87, \$200.94

Liberty Home 7 Garden DA5100.4 \$251.96

Liberty Trading Post DA5130.4 \$25398

M&M Auto Group DA5130.4 \$31.08

Monticello Black Top DA5110.4 \$2,723.70

ODB Co. DA5130.4 \$497.02

Sarjo Industries, Inc. DA5130.4 \$282.59

Tractor Supply Corp. DA5130.4 \$178.92

- Discussion opened on billing, meeting, payments, mail and receipts dates.

Truck Pro DA5132.4 \$2,697.11

Woods DA5130.4 \$182.85

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 by Supervisor Brooks

(see Warrant # 6PP, voucher #35-43)

Central Hudson A1620.4 \$266.49, A5132.4 \$274.09

Cornerstone A1110.4 \$57.73, A1620.4 \$85.90, 5132.4 \$54.28

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

TWC A1670.4 \$67.32, \$79.99, \$79.95

Trust & Agency Acct. DA9030.4 \$233.72, \$649.71, \$233.72

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.

General Vouchers presented by Supervisor Brooks

(see Warrant #6, vouchers #91-115)

Tammy Beck A1110.4 \$57.78. A1410.4 \$8.64

Matthew Bender & Co. A1110.2 \$212.56

Russell Betters A1355.4 \$75.00
Central Hudson A5182.4 \$90.20
Heritagenergy A5132.4 \$247.18
Carl Landon A1460.4 \$309.58
London Howse A1460.4 \$
Joy Monforte A1410.4 \$78.29
MVP Healthcare A9060.8 \$56.25
NYSATC A1410.4 \$75.00
Nancy Parrow A1355.4 \$75.00
Daniel Pierce Library A1010.4 \$60.00
Mike Pries, Inc. A1910.4 \$333.40

- Supervisor Brooks asks Highway Superintendent Van Saders if the F550 has come off of the insurance policy? Highway Superintendent Van Saders will check.
- Supervisor Brooks asks Highway Superintendent Van Saders if he has informed the Town Board of the telephone call from the Town of Pierceville Highway Superintendent?
- Highway Superintendent Van Saders replies not yet and then informs the Board of the content of the call; the truck, the F550, they purchased had the wrong injectors installed. Discussion on numerous companies which did repairs.

Quill A 1110.2 \$82.39, \$210.88, \$372.75, \$225.49, \$29.58 A1410.4 \$186.98, \$201.98, A1620.4 \$134.98, A5132.4 \$113.99

- Councilman Vurckio inquires as to the tax on some of the Quill bills? The Town Clerk replies all tax was removed from the total and the company called to check on the tax exempt status.

Vistaprint Netherlands B.V. \$1110.2 \$26.48

Michael Sackett A1110.2 \$25.00

TWC A1670.4 \$79.99

UCRRA A8160.4 \$1,614.31

- Brief discussion regarding the continuing fuel charge, charged by UCRRA.

Wapner, Koplovitz & Futerfas, LLC A1420.4 \$120.00

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 4 to 0 Roll Call vote.

Supervisor and Councilmen Comments:

- Opens a discussion on the Town of Neversink 2001 GMC 8500 with plow he wishes to purchase, in the amount of \$3,000.00, he calls for a motion.
- Discussion follows.
- Motion to approve the purchase of and pay for the GMC 8500 by Councilman Mike Dean, 2nd by Councilman Gregory Vurckio, All in favor. Motion carried by a unanimous 4 to 0 Roll Call vote.
- Supervisor Brooks informs the Town Board the check in the amount of \$50,000 for the first grant expended in 2014, will be cut by NYS on 6-16-16.
- Supervisor Brooks reminds the Town Board of the NYSDEC public hearing next week from 7 to 9 at the Sundown Church Hall regarding Blue Hole regulations. Discussion on activity and conditions follows.
- Supervisor Brooks informs the Town Board, all paper work has been submitted, needed to start the process for the third grant; for the truck.
- Discussion opened on paving, which should be completed tomorrow.
- Supervisor Brooks requests that all filters are changed in the roller and all preparation needed for the next round of paving be done prior to the commencement of the work.
- Supervisor Brooks asks if tonnage is available?
- Highway Superintendent Van Saders responds yes, 900 tons for 7/10 of a mile on Brooks Hill and 1100 for 1.9 miles for Red Hill and Red Hill Knolls.
- Councilman Vurckio opens a brief discussion on equipment and inquires as to the lighting at the highway garage; commenting more lighting, the employees can now see and the cost of electric has decreased.
- Councilmen Dean and Schoonmaker agree, they have inspected the garage.
- Councilman Schoonmaker inquires as to the the request by Stream Program Co-coordinator Karen Rauter to accept the Claryville Local Flood Analyses (CLFA) report recommendations?
- Supervisor Brooks responds he wants to check into the procedure first.

Discussion follows.

Supervisor Brooks call for further comments or questions? There is none.

No Public comment.

Motion to adjourn at 8:40 by Supervisor Brooks 2nd by Councilman Gregory Vurckio, All in favor. Motion carried 4 to 0 vote.

Respectfully Submitted by Joy Monforte, Town Clerk 6-15-2016.

Next Meeting: Tuesday, July 5th, 2016 at 7 pm at the Denning Town Hall.