

Town of Denning – Town Board Meeting

Meeting called to order at 6:02 p.m. by Supervisor Brooks.
Held on Tuesday, November 1st, 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 and Resolution No. 50 and 51 of 2016.

Pledge of Allegiance

Public Hearing for the 2017 Budget opened by Supervisor Brooks.
He calls for any comments or questions, there is none.
Motion to close the 2017 Budget Public Hearing by Councilman Mike Dean, 2nd y
Councilman Gregory Vurckio, All in favor.

Reading of last month's minutes by Town Clerk Joy Monforte.
Motion to adopt and approve as read and amended by Councilman Kevin Smith,
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.

Highway Report by Highway Superintendent Dan Van Saders

- Highway Superintendent Van Saders informs the Town Board the new Freightliner truck has arrived at the body; for the dump body and snow plow, it should arrive by the end of the year.
- Patched Red Hill Knolls Road.
- Plow and sanding event last week.
- All trucks turned over and ready for winter.
- Robert Totten fabricated parts for his snow plow and Dave installed a new sander chain on his truck.
- Windshield replaced on the 2015.
- Dave Dymond took the lead in refurbishing the GMC and it looks great, Town Board agrees.
- CHIPS submitted for reimbursement.
- Supervisor Brooks asks Highway Superintendent Dan Van Saders about budget coding issues. Superintendent Van Saders will do it this week.
- Councilman Gregory Vurckio asks Superintendent Van Saders to have the crew pick up the barrels on Sundown Road.

Planning Board Report- Councilman Mike Dean

- The Planning Board had no new business before the Board.
- The Board did receive a letter from the DEP stating the Mr. Kobayashi was under the guidelines for the cleared property.
- Brief discussion on the proposed updated zoning law, should be completed soon.

Supervisor Brooks opens a discussion on the 2017 Budget remarking the Town is under the Tax Cap but next year that will be very difficult with a retiree and new hire.

- Councilman Kevin Smith comments the budget was a lot of work; he tells Supervisor Brooks; super job.
- Supervisor Brooks again calls for comments or questions? There is none.

BUDGET 2017- TOWN OF DENNING - Adopted					
FUND	CODE	APPROPRIATIONS & PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
GENERAL	A	433,069.00	167,250.00	100,000.00	165,819.00
HIGHWAY TOWN WIDE	DA	926,465.00	161,522.00	30,000.00	734,943.00
SUNDOWN FIRE PROTECTION	S	8,500.00	0	0	8,500.00
CLARYVILLE FIRE DISTRICT	S	157,040.00	83.00	14,000.00	142,957.00
TOTALS		1,525,074.00	328,855.00	144,000.00	1,052,219.00

TOWN OF DENNING BUDGET FOR 2017

ACCOUNTS		EXPENDITURE LAST YEAR 2015	AMENDED BUDGET 2016	TENTATIVE BUDGET 2017	PRELIMINARY BUDGET 2017	ADOPTED BUDGET 2017
<u>GENERAL FUND A</u>						
TOWN BOARD						
Personal Services	A1010.1	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00
Equipment	A1010.2					
Contractual Exp	A1010.4	\$50.00	\$300.00	\$300.00	\$300.00	\$300.00
TOTAL		\$6,050.00	\$6,300.00	\$6,300.00	\$6,300.00	\$6,300.00
-	-	-	-	-	-	-
JUSTICES						
Personal Services	A1110.1	\$10,823.00	\$9,215.00	\$9,990.00	\$9,990.00	\$9,990.00
Equipment	A1110-2	\$6,965.00				
Contractual Exp	A1110.4	\$4,538.00	\$5,165.00	\$5,000.00	\$5,000.00	\$5,000.00
TOTAL		\$22,326.00	\$14,380.00	\$14,990.00	\$14,990.00	\$14,990.00
-	-	-	-	-	-	-
SUPERVISOR						
Personal Services	A1220.1	\$20,957.00	\$22,569.00	\$22,623.00	\$22,623.00	\$22,623.00
Equipment	A1220-2					
Contractual Exp	A1220.4	\$247.00	\$500.00	\$1,000.00	\$1,000.00	\$1,000.00
TOTAL		\$21,204.00	\$23,069.00	\$23,623.00	\$23,623.00	\$23,623.00
-	-	-	-	-	-	-
INDEPENDENT AUDIT						
Contractual Exp	A1320.4	\$4,538.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
TOTAL		\$4,538.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
-	-	-	-	-	-	-
ASSESSORS						
Personal Services	A1355.1	\$13,227.00	\$13,227.00	\$13,227.00	\$13,227.00	\$13,227.00
Equipment	A1355.2					
Contractual Exp	A1355.4	\$617.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
TOTAL		\$13,844.00	\$14,227.00	\$14,227.00	\$14,227.00	\$14,227.00
-	-	-	-	-	-	-

TOWN CLERK

Personal Services	A1410.1	\$30,673.00	\$31,047.00	\$31,234.00	\$31,234.00	\$31,234.00
Equipment	A1410.2	\$2,657.00		\$1,500.00	\$1,500.00	\$1,500.00
Contractual Exp	A1410.4	\$2,601.00	\$5,000.00	\$4,500.00	\$4,500.00	\$4,500.00
TOTAL		\$35,931.00	\$36,047.00	\$37,234.00	\$37,234.00	\$37,234.00

-

ATTORNEY

Personal Services	A1420.1					
Contractual Exp	A1420.4	\$-	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00
TOTAL		\$-	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00

-

ENGINEER

Contractual Exp	A1440.4					
TOTAL		\$-	\$-	\$-	\$-	\$-

ELECTIONS

Contractual Exp	A1450.4	\$3,341.00	\$3,800.00			
TOTAL		\$3,341.00	\$3,800.00	\$-	\$-	\$-

**RECORDS
MANAGEMENT**

Contractual Exp	A1460.4	\$4,754.00	\$3,000.00	\$4,000.00	\$4,000.00	\$4,000.00
TOTAL		\$4,754.00	\$3,000.00	\$4,000.00	\$4,000.00	\$4,000.00

-

BUILDINGS

Personal Services	A1620.1	\$1,404.00	\$1,404.00	\$1,404.00	\$1,404.00	\$1,404.00
Equipment	A1620.2					
Contractual Exp	A1620.4	\$13,610.00	\$15,000.00	\$14,000.00	\$14,000.00	\$14,000.00
TOTAL		\$15,014.00	\$16,404.00	\$15,404.00	\$15,404.00	\$15,404.00

-

**CENTRAL COMM
SYSTEM**

Contractual Exp	A1650.4	\$603.00	\$500.00	\$500.00	\$500.00	\$500.00
TOTAL		\$603.00	\$500.00	\$500.00	\$500.00	\$500.00

-

**CENTRAL DATA
PROCESSING**

Equipment	A1680.2					
Contractual Exp	A1680.4	\$1,886.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
TOTAL		\$1,886.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00

-

SPECIAL ITEMS

Unallocated Ins Municipal Assoc Dues	A1910.4	\$18,885.00	\$20,000.00	\$21,500.00	\$21,500.00	\$21,500.00
Judgments and Claims	A1920.4	\$1,550.00	\$1,049.00	\$1,050.00	\$1,050.00	\$1,050.00
Coalition of Watershed Towns	A1930.4					
	A1989.4		\$500.00	\$500.00	\$500.00	\$500.00
Contingent	A1990.4	\$-	\$6,500.00	\$6,500.00	\$6,500.00	\$6,500.00
TOTAL		\$20,435.00	\$28,049.00	\$29,550.00	\$29,550.00	\$29,550.00

PUBLIC SAFETY

TRAFFIC CONTROL

Traffic Control	A3310.4	\$1,149.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
TOTAL		\$1,149.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00

- - - - -

CONTROL OF DOGS

Personal Services	A3510.1	\$596.00	\$603.00	\$607.00	\$607.00	\$607.00
Equipment	A3510.2					
Contractual Exp	A3510.4		\$700.00	\$700.00	\$700.00	\$700.00
TOTAL		\$596.00	\$1,303.00	\$1,307.00	\$1,307.00	\$1,307.00

SAFETY INSPECTION

Personal Services	A3620.1	\$7,167.00	\$7,257.00	\$7,301.00	\$7,301.00	\$7,301.00
Equipment	A3620.2	\$701.00				
Contractual Exp	A3620.4	\$1,386.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
TOTAL		\$9,254.00	\$9,257.00	\$9,301.00	\$9,301.00	\$9,301.00

Registrar of Vital Statistics

Personal Exp.	A4020.1		\$10.00	\$10.00	\$10.00	\$10.00
TOTAL		\$-	\$10.00	\$10.00	\$10.00	\$10.00

- - - - -

AMBULANCE

Contractual	A4540.4	\$9,623.00	\$10,000.00	\$9,700.00	\$9,700.00	\$9,700.00
TOTAL		\$9,623.00	\$10,000.00	\$9,700.00	\$9,700.00	\$9,700.00

SUPT OF HIGHWAYS

Personal Services	A5010.1	\$49,424.00	\$50,041.00	\$50,341.00	\$50,341.00	\$50,341.00
Equipment	A5010.2					
Contractual Exp	A5010.4	\$529.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
TOTAL		\$49,953.00	\$51,041.00	\$51,341.00	\$51,341.00	\$51,341.00

- - - - -

GARAGE

Equipment & Capital Outlay	A5132.2					
Contractual Exp	A5132.4	\$9,849.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00
TOTAL		\$9,849.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00

STREET LIGHTING

Contractual Exp	A5182.4	\$1,183.00	\$1,700.00	\$1,600.00	\$1,600.00	\$1,600.00
TOTAL		\$1,183.00	\$1,700.00	\$1,600.00	\$1,600.00	\$1,600.00

SOCIAL SERVICES

Home Relief						
Contractual Exp	A6140.4					
TOTAL		\$-	\$-	\$-	\$-	\$-

- - - - -

YOUTH PROGRAM

Personal Services	A7310.1					
Equipment	A7310.2					
Contractual Exp	A7310.4	\$1,600.00	\$1,600.00	\$1,600.00	\$1,600.00	\$1,600.00
TOTAL		\$1,600.00	\$1,600.00	\$1,600.00	\$1,600.00	\$1,600.00

- - - - -

MUSEUM

Contractual Exp	A7450.4			\$1,000.00	\$1,000.00	\$1,000.00
TOTAL		\$-	\$-	\$1,000.00	\$1,000.00	\$1,000.00
-	-	-	-	-	-	-
HISTORIAN						
Personal Services	A7510.1					
Equipment	A7510.2					
Contractual Exp	A7510.4					
TOTAL		\$-	\$-	\$-	\$-	\$-
-	-	-	-	-	-	-
ZONING						
Personal Services	A8010.1					
Contractual Exp	A8010.4	\$-	\$-	\$400.00	\$400.00	\$400.00
TOTAL		\$-	\$-	\$400.00	\$400.00	\$400.00
-	-	-	-	-	-	-
PLANNING						
Personal Services	A8020.1					
Contractual Exp	A8020.4	\$73.00	\$1,100.00	\$700.00	\$700.00	\$700.00
TOTAL		\$73.00	\$1,100.00	\$700.00	\$700.00	\$700.00
-	-	-	-	-	-	-
REFUSE & GARBAGE						
Personal Services	A8160.1	\$10,582.00	\$11,642.00	\$11,642.00	\$11,642.00	\$11,642.00
Equipment	A8160.2					
Contractual Exp	A8160.4	\$25,783.00	\$37,340.00	\$35,000.00	\$35,000.00	\$35,000.00
TOTAL		\$36,365.00	\$48,982.00	\$46,642.00	\$46,642.00	\$46,642.00
-	-	-	-	-	-	-
EMPLOYEE BENEFITS						
State Retirement	A9010.8	\$24,240.00	\$24,005.00	\$24,240.00	\$24,240.00	\$24,240.00
Social Security	A9030.8	\$12,114.00	\$12,000.00	\$12,200.00	\$12,200.00	\$12,200.00
Workers Comp.	A9040.8	\$4,100.00	\$4,200.00	\$4,200.00	\$4,200.00	\$4,200.00
Unemployment	A9050.8					
Medical Insurance	A9060.8	\$76,820.00	\$105,000.00	\$97,000.00	\$97,000.00	\$97,000.00
TOTAL		\$117,274.00	\$145,205.00	\$137,640.00	\$137,640.00	\$137,640.00
-	-	-	-	-	-	-
TRANSFER TO OTHER FUNDS						
Trans to Other Funds	A9901.9	\$66,845.00	\$200,000.00		\$-	\$-
Transfer to Capital Projects Fund	A9950.9		\$-	\$-	\$-	\$-
TOTAL		\$66,845.00	\$200,000.00	\$-	\$-	\$-
-	-	-	-	-	-	-
GENERAL FUND TOTAL		\$453,690.00	\$641,974.00	\$433,069.00	\$433,069.00	\$433,069.00
HIGHWAY FUND (DA) GENERAL REPAIRS						
Personal Services	DA5110.1	\$150,203.00	\$131,635.00	\$131,635.00	\$131,635.00	\$131,635.00
Contractual Exp	DA5110.4	\$75,280.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00
TOTAL		\$225,483.00	\$206,635.00	\$206,635.00	\$206,635.00	\$206,635.00
-	-	-	-	-	-	-
IMPROVEMENTS						
IMPROVE-CAPITAL	DA5112.2		\$160,522.78	\$160,522.00		

OUTLAY		\$149,381.00			\$160,522.00	\$160,522.00
TOTAL		\$149,381.00	\$160,522.78	\$160,522.00	\$160,522.00	\$160,522.00
-	-	-	-	-	-	-
BRIDGES						
Personal Services	DA5120.1	\$6,549.00	\$6,582.00	\$6,582.00	\$6,582.00	\$6,582.00
Capital Outlay	DA5120.2					
Contractual Exp	DA5120.4	\$33,965.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00
TOTAL		\$40,514.00	\$12,582.00	\$12,582.00	\$12,582.00	\$12,582.00
MACHINERY						
Personal Services	DA5130.1					
Equipment	DA5130.2	\$49,192.00	\$220,000.00	\$20,000.00	\$20,000.00	\$20,000.00
Contractual Exp	DA5130.4	\$97,790.00	\$85,000.00	\$85,500.00	\$85,500.00	\$85,500.00
TOTAL		\$146,982.00	\$305,000.00	\$105,500.00	\$105,500.00	\$105,500.00
-	-	-	-	-	-	-
MISC(Brush & Weeds)						
Personal Services	DA5140.1	\$7,854.00	\$12,894.00	\$12,894.00	\$12,894.00	\$12,894.00
Contractual Exp	DA5140.4	\$5.00	\$1,530.00	\$1,530.00	\$1,530.00	\$1,530.00
TOTAL		\$7,859.00	\$14,424.00	\$14,424.00	\$14,424.00	\$14,424.00
-	-	-	-	-	-	-
SNOW REMOVAL						
Personal Services	DA5142.1	\$115,569.00	\$109,476.00	\$109,476.00	\$109,476.00	\$109,476.00
Contractual Exp	DA5142.4	\$106,822.00	\$125,000.00	\$125,000.00	\$125,000.00	\$125,000.00
TOTAL		\$222,391.00	\$234,476.00	\$234,476.00	\$234,476.00	\$234,476.00
-	-	-	-	-	-	-
EMERGENCY DISASTER WORK						
Contractual Exp	DA8760.4	\$40,741.00				
TOTAL		\$40,741.00	\$-			
-	-	-	-	-	-	-
EMPLOYEE BENEFITS						
State Retirement	DA9010.8	\$57,964.00	\$59,876.00	\$59,876.00	\$59,876.00	\$59,876.00
Social Security	DA9030.8	\$21,548.00	\$19,700.00	\$19,700.00	\$19,700.00	\$19,700.00
Workman's Compensation	DA9040.8	\$7,235.00	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00
Disability Ins	DA9055.8	\$161.00	\$250.00	\$250.00	\$250.00	\$250.00
Medical Ins	DA9060.8	\$72,165.00	\$75,000.00	\$85,000.00	\$85,000.00	\$85,000.00
TOTAL		\$159,073.00	\$162,326.00	\$172,326.00	\$172,326.00	\$172,326.00
DEBT SERVICE						
Debt Serv. Principal	DA9730.7					
Debt Serv. Interest	DA9730.7					
TOTAL		\$-	\$-	\$-	\$-	\$-
TRANSFER TO OTHER FUNDS						
Trans to Other Funds	DA9901.9	\$-	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00
TOTAL		\$-	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00
-	-	-	-	-	-	-

TOTAL HIGHWAY	\$992,424.00	\$1,115,965.78	\$926,465.00	\$926,465.00	\$926,465.00
----------------------	---------------------	-----------------------	---------------------	---------------------	---------------------

SUNDOWN FIRE PROTECTION DISTRICT

Fire Fighting	SF3410.4	\$8,000.00	\$8,000.00	\$8,500.00	\$8,500.00	\$8,500.00
TOTAL		\$8,000.00	\$8,000.00	\$8,500.00	\$8,500.00	\$8,500.00

TOWN OF DENNING BUDGET REVENUE FOR 2015

ACCOUNTS	ACCOUNT CODE	REVENUES LAST YEAR 2015	AMENDED BUDGET 2016	TENTATIVE BUDGET 2017	PRELIMINARY BUDGET 2017	ADOPTED BUDGET 2017
REVENUES						
GENERAL FUND A						
Payment in Lieu of Taxes	A1081	\$102,000.00	\$62,000.00	\$62,000.00	\$62,000.00	\$62,000.00
Interest on Taxes	A1090	\$3,571.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00
Sales Tax	A1120	\$30,247.00	\$24,000.00	\$24,000.00	\$24,000.00	\$24,000.00
Town Clerk Fees	A1255	\$43.00	\$50.00	\$50.00	\$50.00	\$50.00
Other Gen Gov't Income	A1289					
Dog Control Fees	A1550					
Safety Inspection Fees	A1560	\$1,875.00	\$500.00	\$500.00	\$500.00	\$500.00
Park & Rec Charges	A-2001					
Rec Facility Charges (Pool)	A2025					
Other Culture & Rec Income	A2089					
Zoning Fees	A2110	\$100.00				
Planning Fees	A2115	\$75.00				
Garbage Remov & Disposal Chgs	A2130	\$536.00		\$200.00	\$200.00	\$200.00
General Svcs Other Gov'ts	A2210					
Youth Servs Other Gov'ts	A2350					
Interest/Earnings	A2401	\$1,358.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
Rental of Real Property, Other Govts	A2412					
Games of Chance	A2530					
Dog Licenses	A2544	\$349.00	\$200.00	\$200.00	\$200.00	\$200.00
Licenses Other	A2545	\$173.00				
Building Permits	A2555	\$4,894.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00
Fines/Forfeited Bail	A2610	\$27,047.00	\$300.00	\$300.00	\$300.00	\$300.00
Sale of Refuse for Recycling	A2651	\$1,396.00	\$2,000.00	\$1,000.00	\$1,000.00	\$1,000.00
Sales of Forest Products	A2652					
Sales of Equipment	A2655	\$-				
Insurance Recoveries	A2680					
Refund-Prior Yrs.	A2701					
Misc Income	A2770	\$3,840.00				
State Aid, Revenue Sharing	A3001	\$91,858.00	\$67,000.00	\$67,000.00	\$67,000.00	\$67,000.00
Mortgage Tax	A3005	\$8,222.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
Court State Aid	A3021					
Town Aid-State	A3089	\$7,100.00		\$-		
Youth Programs	A3820	\$-				

State Aid-Emergency Disaster	A3960					
Federal Aid-Emergency Disaster	A4960					
TOTAL EST. REV GEN FUND		\$284,684.00	\$168,050.00	\$167,250.00	\$167,250.00	\$167,250.00

EST. UNEXPENDED BALANCE	A599N/A914	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00
Unexpended Balance (Appropriated)						

REVENUES

HIGHWAY FUND DA

General Services-Other Gov'ts	DA2210					
Servs Other Gov'ts-Snow Removal	DA2300	\$33,965.00				
Interest & Earnings	DA2401	\$720.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
Rental of Equipment	DA2416					
Sale of Materials	DA2650					
Sales of Equipment	DA2655					
Refund Prior Year Expense	DA2701	\$-				
Unclassified Consolidated Highway (CHIPS)	DA2770	\$39.00	\$-			
Misc. Revenue Other Gov't	DA3501	\$149,381.00	\$160,522.78	\$160,522.00	\$160,522.00	\$160,522.00
Emergency Disaster-State Aid	DA2389		\$-			
Emergency Disaster-Fed Aid	DA3960					
	DA4960	\$40,741.00	\$-			
Interfund Transfers	DA5031	\$66,845.00	\$200,000.00			
TOTAL EST REVENUE HWY		\$291,691.00	\$361,522.78	\$161,522.00	\$161,522.00	\$161,522.00

EST. UNEXPENDED BALANCE						
Unexpended Balance		\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00

BUDGET 2017 - TOWN OF DENNING - Adopted

OFFICER	SALARY
---------	--------

SUPERVISOR	\$13,500.00
COUNCIL PERSONS (4) EACH	\$1,500.00
SUPERINTENDENT OF HIGHWAYS	\$48,518.00
TOWN CLERK / TAX COLLECTOR	\$25,236.00
TOWN JUSTICE	\$6,545.00

STATE OF YORK
 COUNTY - WASHEF
 TOWN - DENNING
 SWIS - 512000

2016 FINAL ASSESSMENT ROLL
 SWIS TOTALS
 UNIFORM PERCENT OF VALUE IS 017.00

E 303
 VALUATION DATE-MAR 01, 2015
 TAXABLE STATUS DATE-MAR 01, 2016
 RPS150/V04/L015
 CURRENT DATE 6/20/2016

*** EXEMPTION SUMMARY ***

CODE	DESCRIPTION	TOTAL PARCELS	COUNTY	TOWN	SCHOOL
41172	CW_DIS_VET	1	1,056	1,056	
41173	CW_DIS_VET	1	9,325	9,325	9,325
41800	AGED-ALL	14	98,359		
41802	AGED-C	2			22,518
41804	AGED-S	3	32,311		33,890
41805	AGED-C S	31			354,873
41834	STAR EN	105	1492,306	1492,306	574,400
41854	STAR B	60	5295,872	5122,671	1492,306
47460	FRI FOREST	312			6104,646
	TOTAL				

*** GRAND TOTALS ***

ROLL SEC	DESCRIPTION	TOTAL PARCELS	ASSESSED LAND	ASSESSED TOTAL	TAXABLE COUNTY	TAXABLE TOWN	TAXABLE SCHOOL	STAR TAXABLE
1	TAXABLE	756	6605,806	15073,577	13352,390	13525,591	13472,889	12543,616
3	STATE OWNED LAND	301	12641,175	12641,175	12641,175	12641,175	12641,175	12641,175
5	SPECIAL FRANCHISE	2		140,978	140,978	140,978	140,978	140,978
6	UTILITIES & N.C.	70	1004,960	1174,833	1174,833	1174,833	1174,833	1174,833
8	WHOLLY EXEMPT	74	1730,680	3574,685				
*	SUB TOTAL	1,203	21982,621	32605,248	27309,376	27482,577	27429,875	26500,602
**	GRAND TOTAL	1,203	21982,621	32605,248	27309,376	27482,577	27429,875	26500,602

Motion to adopt and approve by Councilman Gregory Vurckio, 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.50 of 2016
WHEREAS, the Town of Denning Town Board has fulfilled its financial obligations, by adopting the 2017 Town of Denning Budget and
WHEREAS SAID Budget is **under** the allowable Tax Cap, and
WHEREAS a PUBLIC HEARING was held on Tuesday, August 9th, 2016 regarding Local Law No. 4 of 2016, and
WHEREAS any and all interested person(s) where heard, and
WHEREAS Resolution No. 45 of 2016 was adopted by the Town of Denning Town Board titled: Local Law No. 4 of 2016 Tax Cap Override,

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY RESCINDS** Resolution No. 45 of 2016.

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.51 of 2016

WHEREAS it is the responsibility of the Town of Denning Town Board to promote the public health, safety, and general welfare of its residents and property owners, and

WHEREAS New York State is REQUIRING local municipalities to pass this legislation in order for the **National Flood Insurance Program** to be available for the Town of Denning and its residents. And

WHEREAS "Accessory Structures" needed to be added to Local Law No. 5 of 2016

THEREFORE, Local Law No. 6 of 2016 shall be titled: "For Flood Damage Prevention as Amended and authorized by the New York State Constitution, Article IX, Section 2, and Environmental Conservation Law, Article 36 superseding all previous laws adopted for the purpose of flood damage prevention."

This Local Law includes all revisions to the National Flood Insurance Program through October 27, 1997 and shall supersede all previous laws adopted for the purpose of flood damage prevention. As mandated by FEMA and the New York State Department of Environmental Conservation.

NOW BE IT RESOLVED that the Denning Town Board HEREBY sets Tuesday, November 9, 2016 as the date of the Public Hearing regarding this law, commencing at 6 pm prior to the regularly scheduled meeting

At Said time any and all interested person(s) will be heard either for or against. Copies of Local Law No. 6 of 2016 will be available at the office of the Denning Town Clerk during normal business hours.

Motion to adopt and approve by Councilman Gregory Vurckio,
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:

- No one from the bridge company called the guiderail company for installation, so traffic will not be able to drive over the bridge until after it is installed, sometime after Thanksgiving. Wm. Schultz Co., has asked Ulster County for an extension, Ulster County has assured Supervisor Brooks the bridge will be open for this winter.
- Supervisor Brooks spoke with Keith Zanetti's regarding the body repair of the windshield frame for the GMC, the repair will cap at \$2,500.
- Councilman Mike Dean informs the Town Board that he has finished reviewing the changes to the Employee Handbook and it looks good.
- The Town Clerk is directed to print copies for the Town Boards review.
- No meeting date yet with the NYSDEC pertaining to the Blue Hole.
- However, closing it for a year or two is gaining traction.
- The result of the Sundown LFA meeting; no project is feasible, not cost effective.
- They will not realign the stream behind Vaia's.
- Councilman Vurckio gives an advertisement for equipment repair to Superintendent Van Saders.

Supervisor Brooks call for Councilmen Comments: See Above

Supervisor Brooks call for Public Comment: There is none.

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

Motion to adjourn at 6:44 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, November 2nd, 2016

Next Meeting:

Tuesday, November 9th, 2016 at 6 pm at the Denning Town Hall.

Town of Denning – Town Business Meeting

Meeting held on Tuesday, November 9th, 2016 at the Denning Town Hall.
Called to order at 6:05 p.m. by Supervisor David Brooks.

Present: Supervisor David Brooks
Councilmen: Mike Dean, Paul Schoonmaker, Gregory Vurckio, Kevin Smith.
Highway Superintendent Dan Van Saders

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

The Town Clerk gave the Board members their copy of the agenda and Resolution No. 52 of 2016.

Pledge of Allegiance

Supervisor Brooks call the Public Hearing regarding Local Law No. 6 of 2016 Amending Local Law No. 5 of 2016 Flood Damage Prevention as REQUIRED by the NYSDEC. Supervisor Brooks reminds everyone that the Town has no choice but to pass this law or the residents nor Town will be able to get flood insurance. He calls for comments or questions? There is none. The Town Clerk is directed to mail the law to the required list of stakeholders by track able Priority Mail.

Highway Pre Pay Vouchers presented Highway Superintendent Dan Van Saders (see Warrant #10PP, voucher (#35-37)
Health Care Reimbursement Acct. DA9060.8 \$2,500.00
MVP Healthcare, Inc. DA9060.8 \$5,164.82
Trust & Agency Account DA9030.8 \$723.21
Motion to approve and pay highway pre paid vouchers by Councilman Paul Schoonmaker, 2nd by Councilman Kevin Smith. All in favor.
Motion carried by a unanimous 4 to 0 Roll Call vote.

Highway Vouchers presented Highway Superintendent Dan Van Saders (see Warrant # 10, voucher (#178-199)
Advanced Auto DA5130.4 \$65.00
All Gas & Welding DA5130.4 \$40.33
Bottini Fuel Corp. DA5110.4 \$223.53
Case Tire Service DA5130.4 \$2,311.44
Excel Auto Glass DA5130.4 \$392.78
Fleetpride DA5130.4 \$948.27
Heritagenergy DA5120.4 \$1,898.65
Home Depot DA5130.4 \$211.41
Councilman Smith inquires about tax on bill, it had been removed.
H.O. Penn DA5130.4 \$255.04
Kimball Midwest DA5130.4 \$47.91, \$298.86
Liberty Home & Garden DA5110.4 \$364.94
Local Equipment, Inc. DA5130.4 \$148.04
Lapiner Brothers, Inc. DA5130.4 \$141.13
Liberty Iron works DA5130.4 451.00, \$305.00
Mombaccus Excavating, Inc. DA5120.4 \$576.96
Monticello Black Top Corp. DA5120.4 \$368.81
Sarjo Industries, Inc. Da5130.4 \$177.21
Shakelton Auto & Truck Center DA5130.4 \$951.61
Tractor supply Corp. DA5130.4 \$89.97
Truck Pro DA5130.4 \$75.00
T & T Sales DA5130.4 \$170.83
Zanetti's Service DA5130.4 \$15.00
Motion to approve and pay highway fund voucher by Councilman Gregory Vurckio, 2nd by Councilman Kevin Smith. All in favor.
Motion carried by a unanimous 4 to 0 Roll Call vote.

General Pre Pay Vouchers presented, (see Warrant #10PP, voucher (#80-87)
Central Hudson A1620.4 \$247.75, A5132.4 \$285.78 & A8160.4 \$38.28
Cornerstone A1110.4 \$63.92, A1620.4 \$85.12, A5132.4 \$79.81
Health Care Reimbursement Acct. A9060.8 \$2,500.00
MVP Health Care Inc. DA9060.8 \$5,209.05
TWC A1670.4 \$79.99, \$79.95

Trust & Agency Acct. DA9030.4 \$644.00

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, with one absentee.

General Vouchers presented, (see Warrant #10, vouchers 171-190)

Tammy Beck C/O Petty Cash Reimbursement A1110.4 \$9.40

Mark Boncek A1620.4 \$1,040.00

Central Hudson A5182.4 \$101.83

Country Flowers A1620.4 \$117.12

DMIS A1410.4 \$83.00

Carl Landon A1460.4 \$240.00

Teri Lockhart a1320.4 \$4,612.50

Joy Monforte A1410.4 \$46.76

MVP Healthcare A9060.8 \$56.25

Town of Neversink A7310.4 \$1,600.00

Office of the State Comptroller A960 \$9,956.00

Claryville Postmaster A1110.4 \$542.85, A1410.4 \$329.00

Quill Inc., A1620.4 \$96.74, \$187.94, \$167.80, \$125.98, A5132.4 \$35.11,

A1410.4 \$29.83, A3.42, A3620.4 \$83.90

Karl Von Hassel A3620.4 \$331.51

UCRRA A8160.4 \$1,893.12

River Valley Radio A1650.4 \$931.00

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

Supervisor Brooks opens discussion on Resolution No. 52 of 2016; he states the original law was sent in July, when the Town did not hear anything we thought it had been approved and accepted. Now, however, if it is not on file by the 18th, no one will be able to get flood insurance.

Resolution No. 52 of 2016

WHEREAS, New York State Town Law § 64 grants Municipalities the authority to enact legislation concerning the property, affairs and government of the Town, And

WHEREAS New York State is REQUIRING local municipalities to pass this legislation in order for the National Flood Insurance Program to be available for the Town of Denning and its residents. And

WHEREAS a public hearing was held on November 9th, 2016 regarding Local Law No. 6 of 2016 titled: "For Flood Damage Prevention as Amended and authorized by the New York State Constitution, Article IX, Section 2, and Environmental Conservation Law, Article 36 superseding all previous laws adopted for the purpose of flood damage prevention." And

WHEREAS this Local Law includes all revisions to the National Flood Insurance Program through October 27, 1997 and shall supersede all previous laws adopted for the purpose of flood damage prevention. As mandated by FEMA and the New York State Department of Environmental Conservation. And

WHEREAS any and all interested person(s) were heard at the public hearing.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board HEREBY adopts Local Law No. 6 of 2016.

Motion to adopt and approve by Councilman Mike Dean, 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 Comments:

- Supervisor Brooks ask Highway Superintendent Van Saders if he has seen this email regarding paving with a matching 20% thru Ulster County? He directs the Highway Superintendent to investigate the process.
- Highway Superintendent Van Saders opens a discussion on the current Budget vs. Actual. Discussion on fiscal transfers follows, to be done next month.
- Supervisor Brooks informs the Town Board about an issue on election day, the problem and his response.

Supervisor Brooks calls Councilmen Comments: There is none.

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

Motion to adjourn at 7:10 by Councilman Gregory Vurckio, 2nd by Councilman Kevin Smith, All in favor. Motion carried 4 to 0 vote, with absentee.

Respectfully Submitted by Joy Monforte, Town Clerk, November 10th, 2016.

Next Meeting: Tuesday, December 6th, 2016 at 6 pm at the Denning Town Hall.