

## Town of Denning – Town Board Meeting

Meeting called to order at 6:00 p.m. by Supervisor Brooks.

Held on Monday, February 6th, 2017, due to anticipated, severe, winter weather, held at the Denning Town Hall.

Present: Supervisor Brooks

Councilmen: Mike Dean, Kevin Smith, Gregory Vurckio, 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. 25 thru 27 of 2017.

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 the Association of Towns; Gov. Cuomo promoting another Unfunded Mandate, now wants to require Counties to have voter approved efficiency plans, the letter states the Governor is again laying blame for high taxes on local governments.
- A second letter from the Association of Towns informing the Town that Governor Cuomo is now tying the afore mentioned Unfunded Mandate to NYS AIM funding, contingent upon the Legislature's approval of this mandate. AIM funding means \$ 90,000.00 to the Town of Denning Supervisor Brooks reports.

Highway Report by Highway Superintendent Dan Van Saders

- The front seal went on the new truck, while it is being repaired a helper spring will be installed due to the weight of the wing plow and several issues with the truck will be addressed and remedied.
- Discussion opened on the highway barn extension.
- Supervisor Brooks remarks he hasn't informed the Board yet; he informs all present the Town has been awarded a \$50,000.00 grant from Senator Bonacic to aid in the construction of the highway barn extension.
- Discussion on various options, including moving the R&R site Manager building.
- Supervisor Brooks tell Highway Superintendent Van Saders he did well budget wise.
- Highway Superintendent Dan Van Saders informs the Board he will have the 284 Agreement ready soon.
- Discussion opened on the purchase of a replacement pick up truck and auction sale of equipment.
- Supervisor Brooks requests steps constructed by the highway crew for access to the paper recycling bin.

Planning Board Report- Councilman Mike Dean

- No new business before the Board.

Guest: Honorable Judge Follender

- He addresses the Board and recites the cases since 2010-29 defendants, 2011-39 defendants, 2012-20 defendants, 2013-56 defendants, 2014-19 defendants, 2015-365 defendants, 2016-244 defendants.
- He wants a plan in place before Memorial Day holiday to administer the site.
- States it doesn't seem to matter what the DEC does at the Blue Hole and they don't want to work with the Town. He doesn't want a plan to take two years, for it to be declared and intensive use site.
- Wants DEC to pay overtime, court costs, to have staff on site all hours.
- He doesn't want the court clerk to fill out time sheet, he doesn't need to know what she does every minute.
- He states it is only a matter of time before there is a serious accident.

- Wants the NYS DEC to indemnify the Town, in writing.
- Officers have told him they would like to make arrests but that they were the only officer on site facing a large crowd, it had become a safety issue.
- Seventy percent of the court matters is parking tickets.
- He saw the Town of Woodstock ticket, did not like the language but if it could be changed then a parking or ticket agent could be utilized, saving the court costs.
- Supervisor Brooks remarks he has requested a total food ban, doing it in the same manner as the ninety day temporary regulations.
- Judge wants it shut down if needed, for ninety days until a better vetting system is in place.
- He would like a court officer to operate the Megatron, to budget what ever is needed for an officer to use the wand and the machine.

Resolution No. 25 of 2017

Accepting Sundown Local Flood Analysis 2017 Recommendations

**WHEREAS** the Town of Denning is subject to flooding that can damage property, close businesses, disrupt traffic, and present a public health and safety hazard; and

**WHEREAS** funding support from Rondout & Neversink Stream Management Plan thru Sullivan County Soil and Water Conservation District was obtained to conduct a Local Flood Analysis (LFA) and mitigation plan for the Town of Denning; and

**WHEREAS** a useful and effective plan requires the understanding of flood hazards, what exacerbates flooding, and participation and support of different public and private individuals, agencies and organizations that are impacted by natural hazards and / or that can help mitigate the impacts; and

**WHEREAS** several Federal programs require that the Town of Denning to have an adopted flood mitigation plan to qualify for their benefits; and

**WHEREAS** the Town of Denning has recently completed, with technical assistance from Barton & Loguidice D.P.C., for the SCSWCD, and NYCDEP a detailed Local Flood Analysis, and

**WHEREAS** the Town of Denning has formed a Flood Advisory Committee to guide the process and recommendations, and

**WHEREAS**, the report identifies mitigation measures for the Town of Denning to consider,

**NOW THEREFORE BE IT RESOLVED** that the Town Board of the Town of Denning **HEREBY** accepts the Sundown Local Flood Analysis recommendations produced by Barton & Loguidice D.P.C., date January of 2017.

Motion to adopt and approve by Councilman Gregory Vurckio, 2<sup>nd</sup> 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. 26 of 2017

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

**WHEREAS** the 2016 General 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  
Increase Appropriations Code A1110.4 Justice Court in the amount of \$832.00  
And A1450.4 Elections, Contractual Expense in the amount of \$430.00  
And A9030.8 Social Security \$245.00  
And to decrease A1620.4 Buildings, Contractual Expense in the amount of  
\$1,507.00

Motion to adopt and approve by Councilman Kevin Smith,  
2<sup>nd</sup> 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. 27 of 2017

**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 2016 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, thereby decreasing A9010.8  
Retirement Benefit in the amount of \$ 1,300.00

And to increase DA5142.4 Snow Removal, Personal Service \$1,300.00

Motion to adopt and approve by Councilman Mike Dean,  
2<sup>nd</sup> 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 Brooks requests a motion authorizing Auditor Teri Lockhart to do the  
annual audit of the Court fiscal records.

Motion to adopt and approve by Councilman Gregory Vurckio,  
2<sup>nd</sup> 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 Comments:

- Supervisor Brooks informs the Board; of Verizon issues in Sundown and that half of Sundown is without telephone again, for almost all of January.
- Supervisor Brooks informs the Board the bridge crew is done until April.
- Supervisor Brooks asks the Board to review the insurance proposal from Mike pries, Inc.
- Judge Follender comes back and asks for a resolution to fund the position of an hourly paid guard when holding court for three to four hours.

Councilmen Comments:

- Councilman Kevin Smith asks about the Community Septic Plan survey?
- Supervisor Brooks replies that will all be restarting soon.

Supervisor Brooks calls for Public Comment: There is none.

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

Motion to adjourn at 6:54 by Councilman Gregory Vurckio, 2<sup>nd</sup> by Councilman  
Mike Dean, All in favor. Motion carried 4 to 0 vote.

Respectfully Submitted by Joy Monforte, Town Clerk, February 7th, 2017

Next Meeting: Tuesday, February 14<sup>th</sup>, 2017 at 6 pm at the Denning Town Hall

## Town of Denning – Town Business Meeting

Meeting held on Tuesday, January 14th, 2017 at the Denning Town Hall.  
Called to order at 6:00 p.m. by Supervisor David Brooks.

Present: Supervisor David Brooks  
Councilmen: Mike Dean, Paul Schoonmaker, Gregory Vurckio, Kevin Smith.  
And 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, Budget vs. Actual for December 2016 and January, 2017.

### Pledge of Allegiance

Highway 2A of 2016 Voucher presented by Highway Superintendent Van Saders.  
(see Warrant #2A, voucher #17)  
Bottini Fuel Corp. DA5142.4 \$357.76  
Motion to approve and pay Highway 2A Voucher by Councilman Mike Dean, 2<sup>nd</sup> by Councilman Paul Schoonmaker. All in favor. Motion carried 4 to 0 Roll Call vote.

Highway Pre Pay Vouchers presented by Highway Superintendent Van Saders.  
(see Warrant #2PP, voucher #1-6)  
Healthcare Reimbursement Acct. DA9060.8 \$2,500.00  
MVP Healthcare, Inc. DA9060.8 \$5,764.82  
Trust & Agency Account DA9030.8 \$848.59, \$57.38, \$939.56, \$956.02  
Motion to approve and pay Highway Pre Paid Vouchers by Councilman Mike Dean, 2<sup>nd</sup> by Councilman Gregory Vurckio. All in favor. All in favor. Motion carried 4 to 0 Roll Call vote.

Highway Pre Pay Vouchers presented by Highway Superintendent Van Saders.  
(see Warrant #2, voucher #5-25)  
Advance Auto Parts DA5130.4 \$86.48  
American Rock Salt Co. LLC A5142.4 \$2,379.19, \$5,512.68, \$4,859.54, \$4,869.65, \$9,788.14  
Arkel Motors DA5130.4 \$979.51  
Bottini Fuel Corp. DA5142.4 \$357.76 (Moved to 2A)  
Case Tire Service Inc. DA5130.4 \$1,416.90  
Ellenville Sand & Gravel DA5142.4 \$3,399.57, \$2,524.65, \$2,960.93, \$1,696.21, \$3,398.38  
Fleet Pride DA5130.4 \$369.89  
Robert Green Auto & Truck, Inc. DA5130.4 \$91.86  
Heritagenergy DA5142.4 \$1,428.05  
Hudson River Truck & Trailer DA5130.4 \$83,600.00  
M&M Auto Group, Inc. DA5130.4 \$153.03  
Shakelton Auto & Truck Center DA5130.4 \$570.50  
Superior Building Supply DA5130.4 \$17.98  
Zanetti's DA5130.4 \$15.00  
Motion to approve and pay Highway Fund vouchers by Councilman Paul Schoonmaker, 2<sup>nd</sup> by Councilman Kevin Smith. All in favor. Motion carried by a 4 to 0 Roll Call vote.

Supervisor Brooks asks Highway Superintendent Van Saders if the truck has been ordered and if there are any problems with spec's? Highway Superintendent Van Saders responds no, the spec's have been tweaked and submitted.

Councilman Dean asks Highway Superintendent Van Saders if there have been any complaints with the snow plow policy? Highway Superintendent Van Saders respond, no.

Highway Superintendent Van Saders leaves as his vouchers have been submitted and approved.

General Pre Pay Vouchers presented by Supervisor Brooks.  
(see Warrant #2PP, voucher (#2-13)  
Central Hudson A1620.4 \$530.74, A5132.4 \$396.09, A8160.4 \$49.91  
CDPHP A9060.4 \$178.77  
Cornerstone A1110.4 \$58.46, A1620.4 \$86.61, A5132.4 \$83.94  
Healthcare Reimbursement Acct. A9060.38 \$2,500.00  
MVP Health Care Inc. DA9060.8 \$5,209.05  
TWC A1670.4 \$79.99, \$79.95  
Trust & Agency Acct. DA9030.8 \$235.13, \$580.82, \$286.88, \$255.39  
Motion to approve and paid General Fund Pre Pay vouchers by Councilman Mike Dean, 2nd by Councilman Gregory Vurckio, All in favor. Motion carried by a 4 to 0 Roll Call vote.

General Vouchers 2A of 2016 vouchers presented by Supervisor Brooks.  
(see Warrant #2A, vouchers 20-22)  
Hough's Plumbing & Heating A1620.4 \$374.25  
Looseleaf Law Publications 3620.4 \$16.15, A1620.4 \$16.15  
Office of the State Comptroller A690 \$143.00  
Motion to approve and paid General Fund 2A vouchers by Councilman Kevin Smith, 2nd by Councilman Paul Schoonmaker, All in favor. Motion carried by a 4 to 0 Roll Call vote.

General Vouchers, presented presented by Supervisor Brooks.  
(see Warrant #2, vouchers 14-38)  
Tammy Beck A1110.4 \$34.56  
Court Petty Cash Reimbursement C/O Tammy Beck A1110.4 \$4.29  
Central Hudson A5182.4 \$105.36  
CWT A1989.4 \$500.00  
FEMA A1910.4 \$2,954.00  
Grahamsville First Aid A4540.4 \$2,405.75  
Heritagenergy A5132.4 \$150.39, \$429.08  
Hudson Archival A1410.4 \$66.00  
Carl Landon A1460.4 \$282.92  
Cindy Michelson A1220.4 \$64.00  
TC Petty Cash Reimbursement c/o Joy Monforte A1410.4 \$20.10  
Joy Monforte A1410.4 \$103.54  
MVP Healthcare A9060.8 \$56.25, \$40.50  
NYS Magistrates Association A1110.4 \$70.00  
NYSATRC A1410. \$25.00  
Mike Pries, Inc. A1910.4 \$18,901.38, \$165.10  
River Valley Radio A16550.4 \$45.47, \$285.00  
Spectrum Business A1670.4 \$79.99  
Thompson Reuters – West A5010.4 \$63.00  
UC Information Services A1410.4 \$100.00  
UCRRA A8160.4 \$1,663.13  
NY Labor Law A5132.4 \$89.50  
Postmaster 12725 A1410.4 \$147.00  
Motion to approve and pay General Fund vouchers by Councilman Gregory Vurckio, 2nd by Councilman Paul Schoonmaker, All in favor. Motion carried by a 4 to 0 Roll Call vote.

Supervisor Comments:

- Supervisor Brooks starts to review both Budget vs. Actuals with the Town Board. He states there will be a slight change due to the 2A vouchers.
- He reviews the Unreserved Fund Balance and explains the reasoning for a new pick-up.
- Supervisor Brooks opens discussion on a filming permit, explaining we received a call for filming in the Town, at night. He reminds the Board of past filming.
- He states no one wants issues or complaints with residents.
- The NYSDEC has a permit system.
- U.C. Exec. Hein is pushing the filming industry, so more is likely to occur.
- Councilman Vurckio questions liability issues and asks if would there be a fee?
- Councilman Mike Dean, we can require proof of liability.

- Supervisor Brooks remarks we should probably have a permit system in place, at the minimum, it would allow us to be able to respond to calls.
- Supervisor Brooks opens a discussion on the post office and the lack of movement to the Blue Hill Lodge.
- The Town Board and Supervisor is concerned with access, pedestrian and vehicle traffic when bridge work starts, work on the Town Hall parking lot including the drainage and paving, along with landscaping.
- Supervisor Brooks will call the Post office again and remind them of the concerns.
- Supervisor Brooks opens a broad discussion on the parking ticket issue.
- He requests that Court Liaison Councilman Paul Schoonmaker contact the Town of Woodstock to see how their program works.
- A discussion on the Blue Hole follows.
- Councilman Kevin Smith opens a short discussion on the updated zoning.

Supervisor Brooks requests a motion to enter into Executive Session for a Personnel issue at 7:23 pm. Motion to enter into Executive Session by Councilman Gregory Vurckio, 2<sup>nd</sup> by Councilman Kevin Smith, All in favor. The Town Clerk is dismissed.

Highway Superintendent Van Saders, has submitted his letter of resignation, effective February 24th, 2017.

Town Board lengthy discussion follows.

The Town Board accepts his letter of resignation and thanks him for his service.

Motion to adjourn the Executive Session and the Town Board Business meeting at 8:20 by Councilman Gregory Vurckio, 2<sup>nd</sup> by Councilman Mike Dean, All in favor. Motion carried 4 to 0 vote.

Respectfully Submitted by Joy Monforte, Town Clerk, February 15th, 2017.

Next Meeting: Tuesday, March 7th, 2017 at 6 pm at the Denning Town Hall.

## Town of Denning – Town Board Meeting

Meeting called to order at 9:00 a.m. by Supervisor Brooks.

Held on Monday, February 20th, 2017 held at the Denning Town Hall.

Present: Supervisor Brooks

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

Also present: Highway Superintendent Dan Van Sadlers

Supervisor Brooks requests a Motion to enter into Executive Session for a Personnel issue. Motion by Councilman Mike Dean, 2<sup>nd</sup> by Councilman Gregory Vurckio.

Highway Superintendent Van Sadlers, requests to rescind his accepted resignation letter.

Discussion follows.

Motion to rescind the resignation letter by Supervisor Brooks, 2<sup>nd</sup> by Councilman Mike Dean by the Town Board.

Motion to adjourn the Executive Session and the Town Board meeting at 9:35 by Councilman Gregory Vurckio, 2<sup>nd</sup> by Councilman Kevin Smith, All in favor.  
Motion carried 4 to 0 vote.

Respectfully Submitted by Joy Monforte, Town Clerk, February 21st, 2017.

Next Meeting: Tuesday, March 7th, 2017 at 6 pm at the Denning Town Hall.