

# Town of Denning – Town Board Meeting

Meeting called to order at 6:05 p.m. by Supervisor Brooks.

Held on Tuesday, December 5<sup>th</sup>, 2017 held at the Denning Town Hall.

Present: Supervisor Brooks.

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

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. 53 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 Gregory Vurckio, 2nd by

Councilman Mike Dean. 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

- Superintendent Van Saders informs the Town Board that salt and sand has been ordered.
- He met with FEMA regarding winter storm Stella, the Town should see a twenty-thousand-dollar cost reimbursement.
- The fence gate is being moved down ten feet for added movability and a swing gate added.
- Crusher run on Coons and Dinch Roads, as well as Erts Road turn around.
- Spoke with Mrs. Saito about run off issues, believes it is resolved.
- Have called Myers, he will be working by Peekamoose Lake for a couple more weeks, should move the rock then. He will follow up.
- New employee is working out and is a good fit.
- Councilman Vurckio asks if the new employee is getting comfortable with his truck. Response yes, and he is servicing it as well.
- Brief discussion follows on truck bushing; drilling out or replacing.
- Supervisor Brooks informs Highway Superintendent Van Saders, the electrician is coming on Monday for the exit lighting.
- Supervisor Brooks states he would like to thank Robert Totten and Doug Dymond for installing the new signage at the Town Hall, job well done.

Planning Board Report by Councilman Mike Dean

- Request for a lot line adjustment from Lee Fischer, he is purchasing some land from the Frost Valley YMCA, bordering his property, formerly the Marsh farm.
- Jim Leverich represents Denning at the Ulster County Planning Board, they passed a resolution to the effect.

Resolution No.53 of 2017

**WHEREAS**, the Town of Denning, with the assistance from URS Corp., has gathered information and prepared the Ulster County Multi-Jurisdictional Hazard Mitigation Plan; and

**WHEREAS**, the Ulster County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

**WHEREAS**, the Town of Denning is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

**WHEREAS**, The Town of Denning Town Board have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

**NOW THEREFORE, BE IT RESOLVED** by Town Board that the Town of Denning **HEREBY** adopts the Ulster County Multi-Jurisdictional Hazard Mitigation Plan as

this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

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 Comments:

- Supervisor Brooks informs the Board he is getting a lot of calls regarding Spectrum cable in Sundown. He has signed a legal "Disclaimer" so he is unable to say where it is going. People should call Spectrum or ask an employee.
- He reminds everyone present of the extensive work done by himself and Town Clerk Monforte to get cable here, getting every address in Denning without cable for TWC, including letters of support from the Frost Valley YMCA, the NYCDEP and the Town of Neversink joining in.
- Supervisor Brooks inform the Town Board of a call he got before he left for the meeting from Bill Rudge, he has two people, hired thru the Neversink /Rondout Stream Program for the Blue Hole next year.
- Supervisor Brooks informs the Town Board he is currently working on the grant for the Sundown Stream Restoration project, thru the CWC.
- Supervisor Brooks comments the Zoning Committee has a meeting tomorrow.

Councilman comment:

- ❖ Councilman Paul Schoonmaker opens a discussion on his property in the CWC Land Analysis document.

Supervisor Brooks calls for Public Comment: There is none.

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

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

Respectfully Submitted by Joy Monforte, RMC, Town Clerk, December 6<sup>th</sup>, 2017

Next Meeting:

Tuesday, December 12<sup>th</sup>, 2017 at 6 pm at the Denning Town Hall.

## Town of Denning – Town Business Meeting

Meeting held on Tuesday, December 12<sup>th</sup>, 2017 at the Denning Town Hall.  
Called to order at 6:02 p.m. by Supervisor David Brooks.

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

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.

### Pledge of Allegiance

Supervisor Brooks informs the Town Board of litigation filed from an accident on Round Pond Road, the matter has been turned over to the insurance company. Discussion follows.

Highway Pre Pay Vouchers presented by Highway Superintendent Van Sadars.  
(see Warrant #12PP, voucher #37-40)

Health Care Reimbursement DA9060.8 \$2,500.00

MVP Health Care, Inc. DA9060.8 \$8,904.18

NYS Retirement DA9010.8 \$38,691.00

Trust & Agency Account DA9030.8 \$767.57, \$717.23

Motion to approve the paid Highway Pre Paid Vouchers by Councilman Mike Dean, 2<sup>nd</sup> by Councilman Paul Schoonmaker. All in favor. Motion carried.

Highway Vouchers presented by Highway Superintendent Van Sadars.

(see Warrant #12, voucher # 174-189)

American Rock Salt DA5142.4 \$520.16, \$4,965.16, \$4,545.31

Blue Tarp Financial DA5130.4 \$59.99

Bottini Fuel DA5110.4 \$543.45, \$409.77

Campbell Freightliner DA5130.4 \$272.17

Chemung Supply Corp. DA5130.4 \$4,714.86

Bruce G. Donohue Trucking DA5110.4 \$4,206.73

Ellenville Sand & Gravel DA5142.4 \$1,266.89, \$1,679.5

Fleetpride DA5130.4 \$549.08

Robert Green Auto & Truck DA5130.4 \$627.36

Home Depot Credit Services DA5130.4 \$217.50

Kimball Midwest DA5130.4 \$93.55

Sarjo Industries DA5130.4 \$935.17

Tractor Supply DA5130.4 \$49.95

Shakelton Auto Parts DA5130.4 \$968.17

Motion to approve and pay the Highway Fund vouchers by Councilman Gregory Vurckio, 2<sup>nd</sup> by Councilman Paul Schoonmaker. All in favor. Motion carried.

Supervisor Brooks call for questions or comments regarding the highway department. There is none. Highway Superintendent Van Sadars departs as his portion of the meeting has concluded.

General Pre Pay Vouchers presented by Supervisor Brooks.

(see Warrant #12PP, voucher (#78-77)

Central Hudson A1620.4 \$229.29, A5132.4 \$298.27,

Health Care Reimbursement A9060.8 \$2,500.00

MVP Health Care Inc. DA9060.8 \$5,702.17

NYS Retirement A9010.8 \$19,932.00

Trust & Agency Acct. DA9030.8 \$235.13, \$651.67

Motion to approve the paid General Fund Pre Pay vouchers by Councilman Mike Dean, 2<sup>nd</sup> by Councilman Paul Schoonmaker, All in favor. Motion carried.

General Vouchers, presented presented by Supervisor Brooks.

(see Warrant #12, vouchers (#183-202)

AVP Fence A5132.4 \$2,100.00, \$2,800.00

Tammy Beck A1110.4 \$17.12

Justice Court Petty Cash Reimbursement A1410.4 \$9.80

Central Hudson A5182.4 \$111.42

Language Line Services A1110.4 \$37.08  
JM Fitzpatrick LLC \$800.00  
Councilman Paul Schoonmaker opens a brief discussion Supervisor Brooks tells Highway Superintendent Van Saders to look into a new more efficient air compressor as the current one is 10 + years old.  
Highway Superintendent Van Saders remarks the new more efficient refrigerator should bring the cost down as well.  
Gnome Home Inc. A1410.4 \$21.60, A5010.4 \$43.00  
Heritagenergy A5132.4 \$410.17, A1620.4 \$588.77  
Carl Landon A1460.4 \$294.17  
Language Line Services A1110.4 \$37.08  
Supervisor Brooks inquires as to the \$. 33 charge listed as "Other" on the language bill. The Town Clerk will check with the Court Clerk.  
Teri Lockhart A1320.4 \$5,475.00  
MVP A9060.8 \$40.50, \$40.50  
Quill.Com A1110.2 \$111.98, \$81.19  
Office of the State Comptroller A690 \$3,588.00  
Postmaster, Claryville A1620.4 \$144.00  
Joy Monforte TC Petty Cash Reimbursement A1410.4 \$16.71  
UCRRA A8160.4 \$2,301.00  
Karl von Hassel A3620.4 \$415.00  
Motion to approve and pay General Fund vouchers by Councilman Gregory Vurckio, 2nd by Councilman Mike Dean, All in favor. Motion carried.

Supervisor Brooks Remarks:

- ✓ He has a meeting with Frost Valley YMCA CEO to discuss the donation made to the Town, next week.
- ✓ Supervisor Brooks informs the Board he has contacted the Attorney for the Town regarding the 1980 Ordinance and tax exempt status for parcels in Town. He also discussed Multi Purpose Organizational Complex's in the proposed zoning law.
- ✓ Supervisor Brooks will call the Association of Towns, next.
- ✓ Supervisor Brooks states he believes the zoning law can be adopted in February, after the 30-day SEQR period.

Councilman Remarks:

- ✓ Councilman Gregory Vurckio states the Developable Land Analysis document is by the CWC for the CWT and is a tool to fight the city purchasing more land.
- ✓ Further, Councilman Vurckio, informed Karen Rauter of the Neversink/Rondout Stream Program that the stewards hired for the Blue Hole next year, should be bilingual, they will be paid jointly by the DEC and the Rondout/Neversink Stream Program.
- ✓ Councilman Schoonmaker comments about the need for lighting in the parking lot. Discussion follows. Supervisor Brooks will call Central Hudson.

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

Motion to adjourn the Town Board Business meeting at 7:20 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, RMC, Town Clerk, December 13<sup>th</sup>, 2017

Next Meeting:

Tuesday, January 2<sup>nd</sup>, 2018 at 6 pm at the Denning Town Hall.