

# Town of Denning – Town Board Meeting

Meeting called to order at 6:00 p.m. by Supervisor Brooks.  
Held on Tuesday, April 3<sup>rd</sup>, 2018 at the Sundown Church Hall.

Present: Supervisor Brooks

Councilmen: Kevin Smith, Gregory Vurckio and Paul Schoonmaker.

ABSENT: Highway Superintendent Dan Van Saders (Vacation)

Councilmen: Mike Dean (Health)

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. 29 and 30 of 2018.

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 David Brooks. 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 Senator Bonacic in response to the Town Boards letter regarding NYS assessment of their land in violation of "Home Rule". Senator Bonacic supports "Home Rule".
- A letter from the NYS Comptroller, who has reviewed the Town of Denning supporting documentation and calculation of the Town's Tax Levy Limit and have no findings. Supervisor Brooks explains there aren't any issues.

Highway Report – None

Planning Board Report- None

Supervisor Comments:

- Supervisor Brooks informs the Board and residents of the new Permit System for the Blue Hole, forty passes with 6 people per pass will be available. Permits are required for weekends and holidays.
- They will be available on line.
- Supervisor Brooks also informs the residents of an elevated ADA accessible walk way from the trailer field to the Blue Hole.
- Jay walking tickets are now an option.
- Supervisor Brooks gives an up-date on cell towers. He has not received a return call yet. He discussed this at todays CWC meeting. The NYS Police do not have radio capability, however, the rangers do.
- He is trying to get a price from Morton Builders for the highway barn storage shed.
- Supervisor Brooks informs the Board, he has told Carl, the SEQR for the zoning must be done by Tuesday or he will hire a planner. 10 years is long enough.

Resolution No. 29 of 2018

**WHEREAS** the Town of Denning participates in the New York State Retirement System, and

**WHEREAS** the Town of Denning is responsible for reporting of service, salary and deductions, as well as, pension certification for all member employees, as required by Regulation 315.4.

**WHEREAS** the Town of Denning Town Board has previously adopted and reaffirmed guidelines to establish workday by hours worked for public officials and employees, and

**WHEREAS** New York State retirement requires the governing body to approve of the Standard Work Day and Reporting Resolution for Elected and Appointed Officials, and

**WHEREAS** the Town of Denning Town Board has reviewed and inspected the afore mentioned form.

**NOW THEREFORE BE IT RESOLVED** that the Town of Denning Town Board **HEREBY** approves and adopts the hours reported by the required Town personnel.

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 ABSENT Councilman Gregory Vurckio AYE  
 Supervisor David Brooks AYE  
 Motion carried following a unanimous roll call vote, with one absentee.



Office of the New York State Comptroller  
 New York State and Local Retirement System  
 Employees' Retirement System  
 Police and Fire Retirement System  
 110 State Street, Albany, New York 12244-0001

**Standard Work Day and Reporting Resolution  
 for Elected and Appointed Officials**

RS 2417-A  
 (Rev. 8/15)

BE IT RESOLVED, that the Town of Denning (Name of Employer) 1 30725 (Location Code) hereby establishes the following standard work days for these titles and

will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
<b>Elected Officials</b>								
Supervisor	6	David Brooks			<input type="checkbox"/>	1/18-12/31/18 18.17		<input type="checkbox"/>
High Super	6	Daniel Van Sledra			<input type="checkbox"/>	1/18-12/31/19 32.97		<input type="checkbox"/>
Town Clerk	6	Joy Ann Montforte			<input type="checkbox"/>	1/18-12/31/19 23.74		<input type="checkbox"/>
<b>Appointed Officials</b>								
Dog Control	6	Arcine Amberley Jr			<input type="checkbox"/>	1/18-12/31/19 1.91per 1/4		<input checked="" type="checkbox"/>
Assessor	6	Michael Sanchez			<input type="checkbox"/>	1/18-12/31/19 6		<input checked="" type="checkbox"/>
TRKOPR	6	Cindy Zwickler			<input type="checkbox"/>	1/18-12/31/19 5.5		<input checked="" type="checkbox"/>

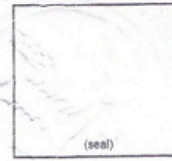
SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, Joy Ann Montforte (Name of secretary or clerk) secretary/clerk of the governing board of the Town of Denning (Name of Employer) of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 3rd day of April, 2018 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Denning (Name of Employer) on this 4th day of April, 2018. Joy Ann Montforte (Signature of the secretary or clerk)

Affidavit of Posting: I, Joy Ann Montforte (Name of secretary or clerk) being duly sworn, deposes and says that the posting of the Resolution began on April 4, 2018 (Date) and continued for at least 30 days. That the Resolution was available to the public on the

- Employer's website at www.denning.us
- Official sign board at the entrance to Town Hall
- Main entrance secretary or clerk's office at 1567 Denning Rd, Town Hall



Office of the New York State Comptroller  
 New York State and Local Retirement System  
 Employees' Retirement System  
 Police and Fire Retirement System  
 110 State Street, Albany, New York 12244-0001

**Standard Work Day and Reporting Resolution  
 for Elected and Appointed Officials Continuation Form**

RS 2417-B  
 (Rev. 8/15)

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First & Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
<b>Elected Officials</b>								
Judge	6	Jonathan Falkenberg			<input type="checkbox"/>	1/18-12/31/19 6.9 per 1/4		<input checked="" type="checkbox"/>
Council	6	Andrew Dean			<input type="checkbox"/>	1/18-12/31/19 2.56		<input type="checkbox"/>
Council	6	Kevin Smith			<input type="checkbox"/>	1/18-12/31/19 1.67		<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>

Resolution No. 30 of 2018

**WHEREAS** the Town of Denning is in need of professional services and

**WHEREAS** New York State General Municipal Law §4-43 F allows for "professional services or those requiring special or technical skill, training or expertise are exempt from competitive bidding requirements."

- 1.) Whether the services are subject to state licensing or testing requirements.
- 2.) Whether substantial formal education or training is a necessary prerequisite to the performance of the services.
- 3.) Whether the services require a personal relationship between the individual and municipal officials.

**NOW THEREFORE BE IT RESOLVED** that the Town of Denning adopts the above stated policy and approves of the afore mentioned policy to be exempt from the Town of Denning previously adopted Procurement Policy.

Supervisor Brooks states this resolution will enable him to hire an engineer for the Sundown Stream Restoration Project.

Motion to adopt and approve by Councilman Paul Schoonmaker, 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 calls for Councilmen Comment: There is none.

Supervisor Brooks calls for Public Comment:

- ❖ Resident Russ Betters opens a discussion on the paving problems of Peekamoose Road, he states the County plow guy had his plow the wrong angle and tore it up. He would like to know when it be repaired and says it should go all the way to the lake.
- ❖ Discussion follows.

9 Material Bids are opened. (SEE ADDEENDUM to the Minute Book)  
Town Board review and discussion follows.

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

Motion to adjourn at 8:06 by Councilman Gregory Vurckio, 2<sup>nd</sup> by Councilman Paul Schoonmaker, All in favor, with one absentee. Motion carried.

Respectfully Submitted by Joy Monforte, RMC, Town Clerk, April 4<sup>th</sup>, 2018

Next Meeting: Tuesday, April 10<sup>th</sup>, 2018 at 6 pm at the Denning Town Hall