

# Town of Denning – Town Board Meeting

Meeting called to order at 7:00 p.m. by Supervisor Brooks.  
Held on Tuesday, June 5<sup>th</sup>, 2018 at the Sundown Church Hall.

Present: Supervisor Brooks

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

ABSENT: Councilman Mike Dean.

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 Resolutions No. 35 and 36 of 2018.

Pledge of Allegiance

Reading of last month's minutes by Town Clerk Joy Monforte.

- Councilman Vurckio remarks he believes he said for the culvert replacement work done on Peekamoose Road to be done prior to the weekend.

Motion to adopt and approve as read and amended by Councilman Gregory Vurckio, 2nd by Councilman Kevin Smith. All in favor. Motion carried by a 3 to 0 vote, with 1 absentee.

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 Superintendent Dan Van Saders

- Reflectors placed on Red Hill Road.
- Culvert project on Peekamoose done except for paving.
- Superintendent Dan Van Saders informs those present the road remained open except for a brief 15-minute period when the pipe was replaced.
- Sweeping done, will touch up a few areas. Swept Pole Road, as well, for Municipal Services with the Town of Neversink.
- Started patching Denning and Peekamoose Roads.
- Ditch work done on Voss and Wild Cat Roads.
- Trucks turned over for summer use.
- Graded Barnes Road.
- Met with Karen Rauter of Soil & Water. He suggested doing GIS mapping of culverts, she is interested in doing those by waterways.
- Supervisor Brooks asks Superintendent Van Saders if mentioned the bridge to her. They will be checking the amount of sediment in the culverts, as well.
- Superintendent Dan Van Saders replies he did, and she said it is a fundable project.
- Tire recycling trailer is available in one size and the cost is \$1,800.00.
- Supervisor Brooks inquires if Superintendent Dan Van Saders has had a chance to review the Ulster County Municipal Shared Services Agreement?
- Superintendent Dan Van Saders replies he would like to review one more time, and will do so tomorrow.

Planning Board Report- by Chairman Joseph Sibiga

- The Board approved a proposed sub division of 10.71 acres for the Kobayashi property, Mr. Kobayashi will retain 46.52 acres.
- Notification from Ulster County of the filing of the map of the Fischer/Frost Valley lot line adjustment.
- A lengthy discussion opened regarding the proposed sub division on Barnes Road and it being forwarded to the ZBA.
- Supervisor Brooks explains it is a non conforming lot, the only slip up was the lack of official notification from the ZBA to the planning board. The ZBA will not make a decision on Saturday, at the public hearing, until after they receive the planning board comments.
- The planning board members informs, the Town Board, they have discussed this matter, and were waiting for the owners to attend a meeting.
- Members Tony Carminati, Stephen Bobik, Katherine Parr and Joe Sibiga make several comments, they do not approve of the sub division.
- Comments include: the lack of an official map submitted to them.
- Tony Carminati wants a regular survey map showing the sub division.

- Katherine Parr states she has her eye on you, to Supervisor Brooks and further states, I am watching you.
- Supervisor Brooks remarks he will not force someone to do a survey, due to the cost entailed, because no one knows what the ZBA will decide. He states it places an unnecessary expense on the owners.
- The above mentioned members feel the planning board is being circumvented.
- Supervisor Brooks, again, explains the issue of non-conforming lots, and the process as well.
- Further, commenting the ZBA Board members are volunteers, just like the planning board members and that no one is trying to circumvent anything.

Resolution No. 35 of 2018

**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 2018 Highway Fund for the Town of Denning is in need of budgetary transfers.

\$131, 291.61 2018-19 CHIPS Apportionment  
 \$29,967.98 2018-19 Pave NY Apportionment  
\$24,284.35 2018-19 Winter Recovery Apportionment  
 \$185,543.94 TOTAL Approved for 2018-19

\$5,684.70 Not spent in 2017 and carried over to 2018  
 \$191,228.64 TOTAL Funds for 2018  
\$165,000.00 Prior budgeted amount  
 \$26,228.64

**NOW THEREFORE BE IT RESOLVED** that the Town of Denning Town Board **HEREBY** authorizes the Supervisor to increase Revenue Account DAS3501 State Aid, Consolidated in the amount of \$26,228.64 and increase Appropriation DA5112.2 Permanent Improvement, Capital Outlay, in the amount of \$26,228.64

**Whereupon**, the Resolution was put to a vote, recorded as follows:

Motion to adopt and approve by Councilman Paul Schoonmaker,  
 2<sup>nd</sup> by Councilman Gregory Vurckio. Roll Call Vote:  
 Councilman Mike Dean ABSENT Councilman Paul Schoonmaker AYE  
 Councilman Kevin Smith AYE Councilman Gregory Vurckio AYE  
 Supervisor David Brooks AYE  
 Motion carried following a unanimous roll call vote, with 1 absentee.

Resolution No. 36 of 2018

**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 2018 General Fund for the Town of Denning is in need of budgetary transfers, as required due to money received and budgeted for, from the Frost Valley YMCA to be changed in the 2018 Budget, from the budget Revenue Appropriated in A1081-Other payments in Lieu of Taxes in the amount of \$62,000.00. and

**NOW THEREFORE BE IT RESOLVED** that the Town of Denning Town Board **HEREBY** authorizes the Supervisor to move Said funds to Appropriations Code A2705 Donations.

**Whereupon**, the Resolution was put to a vote, recorded as follows:

Motion to adopt and approve by Councilman Kevin Smith,  
 2<sup>nd</sup> by Councilman Paul Schoonmaker. Roll Call Vote:  
 Councilman Mike Dean ABSENT Councilman Paul Schoonmaker AYE  
 Councilman Kevin Smith AYE Councilman Gregory Vurckio AYE  
 Supervisor David Brooks AYE  
 Motion carried following a unanimous roll call vote, with 1 absentee.

Supervisor Comments:

- Informs the Town Board he has the estimated cost of a 42x40 storage building.
- Supervisor Brooks informs the residents a grant was obtained from Senator Bonacic in the amount of \$50,000.00 for this project.
- Supervisor Brooks remarks this way equipment is not sitting outside.
- The estimated cost is slightly above \$60,000 for the project.
- Supervisor Brooks remarks changes to the project are still possible.
- A resident asks if there is room at the highway yard.
- Supervisor Brooks responds yes.
- Supervisor Brooks informs all present he has submitted the paperwork for the Sundown Stream Restoration Project to the CWC, cost is \$1,700,000.00.
- It will be on the July agenda. The CWC will pay 100% of the project.
- Supervisor Brooks also informs those present he has submitted the paperwork to elevate the Town Hall, out of the flood plain, the CWC will pay 80% of the cost.
- This will reduce the FEMA flood insurance costs, as well.
- Supervisor Brooks remarks; Central Hudson has sent a flyer stating 2,149 wires were down in the last storm and 255 poles were broken. They say they were fully restored in four days.
- Resident Russ Betters comments he has received a letter from Central Hudson in regards to tree trimming being done soon.
- Supervisor Brooks informs the Town Board the Justice Court will be using the SEI program thru NYS. The 1-year contract with FBS has expired and the SEI program is free of charge.
- Councilman Schoonmaker inquires if equipment must be returned?
- Supervisor Brooks replies, no.
- Councilman Vurckio inquires if the FBS program lived up to its billing?
- Supervisor Brooks responds no.

Supervisor Brooks calls for Councilmen Comments:

- ❖ Councilman Kevin Smith asks if there is any zoning news?
- ❖ Supervisor Brooks replies he will have a cost next week.

Supervisor Brooks call for Public Comment:

- Resident Tony Carminati wants to thank Highway Superintendent Van Sadars and Robert Totten for the reflectors installed at the bottom of Red Hill Road.
- Resident Russ Better asks how much higher would the town hall be raised.
- Supervisor Brooks responds we need to do a feasibility study first.
- Russ Betters asks if this will go out to bid?
- Supervisor Brooks responds, yes.
- Supervisor Brooks states the Town of Denning has received 3 to 4 hundred thousand dollars in grant monies from Senator Bonacic and publicly thanks him.
- Resident Grace Rivera inquires as to the status of TWC/Spectrum?
- Supervisor Brooks reminds the audience of his non disclosure agreement with TMC/Spectrum and states he legally cannot say.
- Resident Russ Betters opens a brief discussion on the permitting system for Blue Hole.
- Supervisor Brooks informs those present he is trying to get a sign to place in the Town of Olive and over by the former ball field, due to turn around access to inform everyone of the new permit system in place and the need for a permit.
- Supervisor Brooks informs those present the walk way is being revamped as the original cost was to be \$1,500,000.00.

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

Motion to adjourn 7:52 by Councilman Gregory Vurckio, 2<sup>nd</sup> by Councilman Paul Schoonmaker, All in favor, with one absentee. Motion carried.

After the meeting resident Paul Hnatiw submits to the town Board a letter of complaint regarding a properties condition on his road.

Respectfully Submitted by Joy Monforte, RMC, Town Clerk, June 6<sup>th</sup>, 2018

Next Meeting: Tuesday, June 12<sup>th</sup>, 2018 at 7 pm at the Denning Town Hal

# Town of Denning – Town Business Meeting

Meeting held on Tuesday, June 12<sup>th</sup>, 2018 at the Denning Town Hall.  
Called to order at 7:04 p.m. by Supervisor David Brooks.

Present: Supervisor David Brooks  
Councilmen: Mike Dean, Paul Schoonmaker, Gregory Vurckio,  
Late: Kevin Smith due to work issue.  
Also present: Highway Superintendent Dan Van Sadlers

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 the Budget vs. Actual thru May, 2018.

Pledge of Allegiance

Supervisor Brooks requests a motion to enter into Executive Session for a personnel matter.  
Motion made by Councilman Gregory Vurckio, 2<sup>nd</sup> by Councilman Mike Dean.  
Accident with Town truck, no injuries reported. Blood and alcohol test administered.

Discussion follows.

Motion to adjourn Executive Session at 7:29 pm by Councilman Mike Dean, 2<sup>nd</sup> by Councilman Paul Schoonmaker. All in favor.

Highway Pre Pay Vouchers presented by Superintendent Van Sadlers.

(see Warrant #6PP, voucher #16-19)

MVP Healthcare, Inc. DA9060.8 \$7,706.51

Trust & Agency Account DA9030.8 \$735.30, \$872.00, \$724.57.

Motion to approve and pay Highway Pre Paid Vouchers by Councilman Paul Schoonmaker, 2<sup>nd</sup> by Councilman Kevin Smith. All in favor. Motion carried 4 to 0 vote

Highway Vouchers presented by Superintendent Van Sadlers.

(see Warrant #6, voucher #84-108)

Advance Auto DA5130.4 \$440.68

Arkel Motors Inc. A5130.4 \$538.42

Bottini Fuel Corp. DA5142.4 \$957.56, DA5110.4 \$622.74

Fleet Pride DA5130.4 \$56.03

Robert Green DA5130.4 \$202.00

Health Care Reimbursement Acct. DA9060.8 \$2,500.00

Hoffman Equipment DA5130.4 \$400.72

- ✓ Voucher withdrawn after discussion of the cost of shipping charges.  
Superintendent Van Sadlers will protest charges.

Home Depot Credit Serv. DA5130.4 \$296.72

HO Penn Machinery Co. DA5130.4 \$279.90

JD Industrial Supply DA5130.4 \$64.68

Johnson Tee's DA5110.4 \$292.50

Liberty Home & Garden DA5110.4 \$251.96

Liberty Trading Post DA5130.4 \$49.12

Mombaccus Excavating Inc. DA5110.4 \$1,905.01

Monticello Black Top DA5110.4 \$1,809.46

Gary Myers Excavation DA5110.4 \$1,400.00

- ✓ Councilman Gregory Vurckio opens a discussion on the bill #100 with stub attached to the Gary Myers bill. Brief discussion follows; bill adjusted to \$570.00.
- ✓ ODB Brush DA5130.4 \$1,299.89 Adjusted by Supervisor Brooks to \$1,294.89.

Paraco DA5142.4 \$1,741.62

Schaefer Enterprises of Deposit, Inc. DA5110.4 \$10,290.00

- ✓ Discussion opened on rock delivery, use of and quality of stone.

Schmidt's Wholesale Inc. DA5110.4 \$999.64

Shakelton Auto & Truck Center DA5130.4 \$798.16

Sheeley Oil & Excavating DA5110.4 \$459.00

Tractor Supply DA5130.4 \$176.28

Woods Automotive DA5130.4 \$20.00

Motion to approve and pay Highway Fund vouchers by Councilman Kevin Smith, 2<sup>nd</sup> by Councilman Mike Dean. All in favor. Motion carried by a 4 to 0 vote.

Superintendent Van Saders submits the 281 Agreement after copies are made by Town Clerk Monforte.

- ❖ Councilman Vurckio opens a discussion on paving Peekamoose Road.
- ❖ Councilman Mike Dean inquires as to length of time the county will be doing bridge work on Denning Road? He suggests their help with paving the section they are working on.
- ❖ Superintendent Van Saders responds he will check.
- ❖ Supervisor Brooks inquires as to the start day for paving?
- ❖ Superintendent Van Saders replies he is unsure as of yet.
- ❖ Discussion opened as to the timing of the 284 Agreement, as per NYS.
- ❖ Discussion on the numbers involved.
- ❖ Supervisor Brooks suggests withdrawing the 284 Agreement until verification of the funding numbers are clarified.
- ❖ Supervisor Brooks remarks the brush and weeds budget code is over by \$786.00. Superintendent Van Saders. Replies mower parts.

Superintendent Van Saders leaves as the highway portion has concluded.

Supervisor Brooks informs the Town Board he has received notification the health insurance will increase by 11.86%. The Town is now over the Tax Cap, without the budget having been started yet.

General Pre Pay Vouchers presented by Supervisor Brooks.

(see Warrant #6PP, voucher (#30-38)

Catskill Hudson Bank A1460.4 \$32.39

Central Hudson A1620.4 \$172.22, A5132.4 \$374.58, A8160.4 \$4195

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

TWC A1620.4 \$195.03, A5132.4 \$148.42

Trust & Agency Acct. DA9030.8 \$240.88, \$646.12, \$240.88.

Motion to approve and paid General Fund Pre Pay vouchers by Councilman Mike Dean, 2<sup>nd</sup> by Councilman Paul Schoonmaker, All in favor. Motion carried by a 4 to 0 vote.

General Vouchers, presented presented by Supervisor Brooks.

(see Warrant #6, vouchers 81-96)

Russ Better A1355.4 \$99.00

Bottini Fuel A5132.4 4322.92

Central Hudson A5182.4 \$105.41

Country Flowers A1620.4 \$61.86

Crowne Plaza Lake Placid A1110.2 \$759.00

Health Care Reimbursement Acct. A9060.8 \$2,500.00

Carl Landon A1460.4 \$341.25

Daniel Peirce Library A1010.4 \$60.00

MVP Healthcare A9060.8 \$55.00

NYS Assoc. Of Magistrates Court Clerks A1110.2 \$50.00

Office of the Comptroller A690 \$504.00

Nancy Parrow A1355.4 475.00

Quill.Com A1110.2 \$410.62, A1620.4 \$658.96, A1220.4 \$85.44, A5132.4 \$106.94

Michael Sommer A1355.4 \$365.54

UCRRA A8160.4 \$3,838.59

- ✓ Discussion on charges for electric bulbs. Supervisor Brooks will call.

Casey Witthohn A1355.4 \$75.00

TC Petty Cash Reimbursement A1410 \$ .70, A3620.4 \$18.60

Motion to approve and pay General Fund vouchers by Councilman Gregory Vurckio, 2<sup>nd</sup> by Councilman Mike Dean, All in favor. Motion carried by a 4 to 0 vote.

Supervisor Comments:

- Supervisor Brooks informs the Town Board of violations written on Whitehouse Road. The Town has received a signed complaint.
- Supervisor Brooks informs the Board of cost for the zoning. Alan Sorenson will be under \$10,000 and can be done by October.

- Mr. Schuster will be a minimum of \$10,000, plus a \$750 fee to meet with the committee.
- Supervisor Brooks remarks Mr. Sorenson come highly recommended by other towns in Ulster County, he would like to hire him.
- Discussion on amount of work to be done and what has not been done.
- Councilman Mike Dean says hire him.

Motion to approve of and hire Alan Sorenson of Plan It by Councilman Mike Dean, 2<sup>nd</sup> by Councilman Paul Schoonmaker, All on favor. Motion carried by a 4 to 0 vote.

Councilman Comments:

- Councilman Vurckio informs the Board of the lack of a quorum for the CWT meeting.
- Councilman Paul Schoonmaker comments he attended the ZBA meeting and Chair Mark Boncek ran a very good meeting.

Joint discussion on roads thru out the Town; location of, use and type of pavement.

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

Motion to adjourn at 9:02 by Councilman Gregory Vurckio, 2<sup>nd</sup> by Councilman Paul Schoonmaker. All in favor. Motion carried by a 4 to 0 roll call vote.

Respectfully Submitted by Joy Monforte, RMC, Town Clerk, June 13<sup>th</sup>, 2018.

Next Meeting: Tuesday, July 3<sup>rd</sup>, 2018 at 6 pm at the Denning Town Hall.  
Public Hearing for the Claryville Community Septic District.