

Town of Denning – Town Board Meeting

Meeting called to order at 7:02 p.m. by Supervisor Brooks.
Held on Tuesday, September 4th, 2018 at the Denning Town Hall.

Present: Supervisor Brooks

Councilmen: Kevin Smith, Gregory Vurckio and Mike Dean.

Highway Superintendent Dan Van Saders

Councilman Paul Schoonmaker is late due to his wife's injury from a white caterpillar.

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. 42 of 2018.

Resident Paul Hnatiw distributes a letter along with photos to the Town Board.

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, with one absentee.

Correspondence – Supervisor Brooks

- A letter from the NYSDOT is read regarding highway inventory, Highway Superintendent Van Saders will review and submit.
- Sales Tax received by the Town for the months of June thru August is \$8,968.72.
- The monthly donation from the Frost Valley YMCA in the amount of \$8,500.00 has been received and is gratefully acknowledged.
- A letter is read by Supervisor Brooks from YMCA Director Jerry Huncosky: regarding the YMCA's wish to mark access to their property from the Kawlija Road, in case of an emergency.
- Town Board discussion follows.
- As that section of road is private, it is not a Town issue.
- The YMCA would need to have deeded access.
- No response has been heard from any of the neighbors.
- Supervisor Brooks will call or write to YMCA Director Huncosky to inform him it is not a Town issue.
- A form from Verizon, with the updated, correct address on it, for our seniors and other residents with a health issue; to be placed on a list for a speedier repair, allegedly in 24 hours.

Supervisor Brooks asks resident Paul Hnatiw to review the information given to the Town Board.

- Mr. Hnatiw would like to see Code Enforcement (CEO) Von Hassel address the parking in roadway issue. He says he know the gentleman was given until November 15, 2018 to remedy the situation, however he feels he will not do so.
- Supervisor Brooks responds Mr. Van Wagner was given until November 15, after that date it will become a court issue.
- Mr. Hnatiw remarks he does not feel the parking issue has been addressed properly and that if this was on a main road it would not have been acceptable for this long.
- Mr. Hnatiw further comments that now there is a suburban now parked across from his driveway, this is deliberately making it more difficult for him to access his driveway.
- Supervisor Brooks will speak with Mr. Van Wagner about removing those vehicles, off the road. He comments that originally Mr. van Wagner had been told to remove form the roadway.
- Discussion opened on vehicles parked behind Mr. Hnatiw store which are owned by Mr. Mark Mitideri.
- Mr. Hnatiw invites the Town Board to visit the property in question.

Highway Report by Superintendent Dan Van Saders

- Minor flood damage in Sundown and around Red Hill Knolls.
- Hauling stone from the Frost Valley Road construction site.
- Paving 1.5 miles of Denning Road, a section of Voss and New Road Hill.
- The Stream Program will hydro seed a site on Denning Road.
- The 2002 truck has had a new radiator installed and repair on the rear spring.
- Discussion opened on using the YMCA's rock crusher and cost.

- Discussion follows included total cost, location, amount, use for material, including on Basily Road.
- Discussion opened on top of Brooks Hill Road and the need for grey crusher run.
- Supervisor Brooks asks how the fire tower road held up?
- Highway Superintendent Van Sadlers responds it took a big hit, as did Barnes Road.
- Supervisor Brooks inquires as to the operating status of the grader?
- Highway Superintendent Van Sadlers responds he is working with it.
- Supervisor Brooks asks about the paving budget and if Highway Superintendent Van Sadlers is paving Peekamoose Road?
- Highway Superintendent Van Sadlers responds yes he will be paving a section, with aid from UCDPW.
- Supervisor Brooks opens a discussion on chip sealing, and as to how much money, is remaining in budget.
- Highway Superintendent Van Sadlers, he did not leave enough money in the budget to be able to do it this year.

Planning Board Report - by Councilman Mike Dean

- A Logging Notification was received, for Taylor Road.
- Discussed the lighting issue at Blue Hill Lodge which has been resolved.

Resolution No. 42 of 2018

WHEREAS New York State Town Highway Law §141 permits local governments to transfer funds between highway accounts and

WHEREAS the Town of Denning has recently purchased a pick up truck for highway department use, from Van Bortel Ford and

THEREFORE a fiscal transfer is needed.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** authorizes and approves the transfer of Said funds by the Town of Denning Supervisor in the amount of \$35,104.45 from DA599 Highway Unappropriated Fund Balance, to DA5130.2 Machinery Equipment Account for payment of this truck.

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

Motion to adopt and approve by Councilman Kevin Smith,

2nd by Councilman Gregory Vurckio. Roll Call Vote:

Councilman Mike Dean AYE Councilman Paul Schoonmaker ABSENT

Councilman Kevin Smith AYE Councilman Gregory Vurckio AYE

Supervisor David Brooks AYE

Motion carried following a unanimous roll call vote, with one absentee.

Supervisor Brooks explains to Superintendent Dan Van Sadlers, he did it this way so, you still have your equipment line to use.

Councilman Schoonmaker arrives, he apologizes for being late, however his wife did receive treatment.

Supervisor Comments:

- Supervisor Brooks remarks the permit system for the Blue Hole is working, although work still needs to be done on a pedestrian access, so they are off of the road.
- A flyer from Verizon has the wrong address on it, he has called to get the updated, correct address on it, for our seniors and other residents with a health issue; to be placed on a list for a speedier repair, allegedly in 24 hours.
- Resident Paul Hnatiw remarks the public telephone at the store always works and doesn't go down like the residential lines.
- Supervisor Brooks informs those present he has signed the contract with the CWC for the engineering project in Sundown and the feasibility study to elevate the town hall.
- Paving will start tomorrow morning on Sundown Road on the Neversink side, there may be some short delays.

Supervisor Brooks calls for Councilmen Comments:

- Councilman Mike Dean asks about removing the invasive barberry bushes on the side of town hall. He comments, he noticed when checking the oil in the generator, how large they are.

- Brief discussion follows.
- Supervisor Brooks will cut them out, with the highway using a clam shell to pick up and remove them.
- Councilman Kevin Smith asks if he has heard anything about the updated zoning?
- Supervisor Brooks replies he hasn't called for an update he has been too busy with other things.
- Councilman Gregory Vurckio reminds everyone the planner had said he will not be done until sometime in October.

Supervisor Brooks call for Public Comment:

- Resident Tony Carminati informs the Board of garbage left on the roadway of a residence and the other items there, stating animals are getting into it.
- Supervisor Brooks will call the property caretaker.
- Resident Tony Carminati brings up speeding on Red Hill with one vehicle in particular being a problem, an older model silver Nissan is speeding and seems to be aiming at people.
- Resident Carminati requests speed bumps for Red Hill.
- Highway Superintendent Van Saders responds he has already ordered more speed limit sign and can post them.
- Resident Carminati states that won't help.
- Highway Superintendent Van Saders replies this is an enforcement issue.
- Mr. Carminati also complains about the bicyclists marking the road and the water bottles they leave behind, stating they fly by.
- Discussion follows.
- Supervisor Brooks informs him the Town is working on a permit.
- Mr. Carminati would like to see it include incentives, penalties for violations.

Councilman Vurckio asks Mr. Hnatiw to review a photo, he asks him if Mr. Van Wagner got rid of the vehicles, if that would resolve the parking issue.

Mr. Hnatiw replies yes, it would give them room to park. They and their company park in the road and you cannot pass thru.

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

Motion to adjourn 8:00 by Councilman Gregory Vurckio, 2nd by Councilman Mike Dean, All in favor. Motion carried.

Respectfully Submitted by Joy Monforte, RMC, Town Clerk, September 5th, 2018

Next Meeting: Tuesday, September 11th, 2018 at 7 pm at the Denning Town Hall

Town of Denning – Town Business Meeting

Meeting held on Tuesday, September 11th, 2018 at the Denning Town Hall.
Called to order at 7:02 p.m. by Supervisor David Brooks.

Present: Supervisor David Brooks

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

Also present: 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 the Budget vs. Actual thru August, 2018.

The Supervisor submits for consideration a runner/cyclist event notification form; this is a work in progress he states.

Pledge of Allegiance

Highway Pre Pay Vouchers presented by Superintendent Van Saders.

(see Warrant #9PP, voucher #27-28)

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

Trust & Agency Account DA9030.8 \$854.90.

Motion to approve and pay Highway Pre Paid Vouchers by Councilman Gregory Vurckio, 2nd by Councilman Mike Dean. All in favor. Motion carried 4 to 0 vote.

Highway Vouchers presented by Superintendent Van Saders.

(see Warrant #9, voucher #142-157)

Arkel Motors DA5130.4 \$688.43, \$1,748.30

Bottini Fuel Corp. DA5110.4 \$74.21

Buddenhagen's Ford DA5130.4 \$167.50

Callanan Industries, Inc. Da5112.4 \$11,820.48

Case Tire Inc. DA5130.4 \$3,619.46

Fleet Pride DA5130.4 \$303.00

HO Penn Machinery Co. DA5130.4 \$61.85

M & M Ford DA5130.4 \$134.22

Monticello Black Top DA5112.4 \$42,904.96

Shakelton Auto & Truck Center DA5130.4 \$120.77

Superior Blue Tarp Credit Serv. DA5130.4 \$5.98

Tractor Supply Cred. Plan DA6130.4 \$51.82

Vantage Equipment DA5130.4 \$41.50

Woods Automotive DA5130.4 \$794.00

Zanetti's DA5130.4 \$21.00

Motion to approve and pay Highway Fund vouchers by Councilman Paul Schoonmaker, 2nd by Councilman Kevin Smith. All in favor. Motion carried 4 to 0.

Supervisor Brooks opens a discussion on the paving of Peekamoose Road.

- o Superintendent Van Saders replies they are now weather dependent now.

Supervisor Brooks informs the Board; he has not received the paperwork for the backhoe grant but expects it any day.

Supervisor Brooks informs the Board he has received the estimate for the fuel system, cost is almost \$16,000.00. Discussion on grant follows; it will be submitted on Monday.

Supervisor Brooks asks if anyone has anything further for Superintendent Van Saders? Response is no. Sup. Van Saders leaves as his portion has concluded.

General Pre Pay Vouchers presented by Supervisor Brooks.

(see Warrant #9PP, voucher (#56-61)

Central Hudson A1620.4 \$132.84, A5132.4 \$246.17, A8160.4 \$38.14, A5182.4 \$107.45

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

TWC A5132.4 \$148.53

Trust & Agency Acct. DA9030.8 \$670.14.

Motion to approve and paid General Fund Pre Pay vouchers by Councilman Mike Dean, 2nd by Councilman Gregory Vurckio, All in favor. Motion carried 4 to 0.

General Vouchers, presented presented by Supervisor Brooks.
(see Warrant #9, vouchers 127-140)

Gnome Home Inc. A1355.4 \$19.20, A1420.4 \$57.60, A1410.4 \$ 18.00

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

Carl Landon A1460.4 \$297.08

Cindy Mickelson A1220.4 \$50.00

Joy Monforte A1410.4 \$54.50

MVP Healthcare A9060.8 \$55.00

Newman Signs A3310.4 \$308.84, \$308.84

New York State Town Clerks Assoc. A1410.4 \$75.00

Office of the Comptroller A690 \$450.00

Quill.Com A1620.4 \$24.00

Planit Main St. Inc. A8060.4 \$810.00

UCRRA A8160.4 \$3,204.46

TC Petty Cash Reimbursement A1355.4 \$7.56, A1410.4 \$3.10.

Motion to approve and pay General Fund vouchers by Councilman Gregory Vurckio, 2nd by Councilman Paul Schoonmaker, All in favor. Motion carried.

Discussion opened on the planner voucher by Councilman Smith.

Supervisor Brooks remarks the planner would like to have a meeting with the committee at the end of the month to review. Supervisor Brooks will notify the committee when the date is decided and confirmed.

Supervisor Comments:

- Supervisor Brooks submits to the Board, the 2019 health insurance costs for their consideration.
- Discussion on high deductibles, coverage, premiums, new employee contributions, retirement health costs, regarding new MVP Silver 8 plan.
- Current plan cost is \$206,285.40, proposed cost would be \$219,000.00.
- He would like to put Highway employees concerns regarding next years plan to rest.
- Supervisor Brooks firmly states he wants to stay under the Tax Cap, he further comments he would like Town Board input.
- Supervisor Brooks remarks he is starting the budget process on Monday.
- Discussion follows.
- The Town Board unanimously approves of MVP's Silver 8 Plan.
- Supervisor Brooks asks the Board for any other budget items?
- Councilman Dean replies yes, a raise for yourself, you have definitely earned it.
- Discussion and review, along with modification to the Notification Form by the Supervisor and Town Board.

Councilman Comments:

- Councilman Paul Schoonmaker compliments the Town Highway crew, as well as, Town of Neversink Superintendent Preston Kelly and his crew, and thanks the Town of Neversink Town Board, for their paving work done thru Municipal Shared Services.
- Councilman Mike Dean, wonders if insurance is needed for the Septic District and work done?
- Supervisor Brooks replies the contractors will have their own insurance but he will check.
- Councilman Vurckio is working on investments of funds getting information and numbers.
- General discussion of various topics follows.

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

Motion to adjourn at 8:50 by Councilman Gregory Vurckio, 2nd by Councilman Mike Dean. All in favor. Motion carried by a 4 to 0 roll call vote.

Respectfully Submitted by Joy Monforte, RMC, Town Clerk, Sept. 12th, 2018.

Next Meeting: Tuesday, October 2nd, 2018 at 6 pm at the Denning Town Hall.