

# Denning Town Board Business Meeting Agenda

February 11<sup>th</sup>, 2019



Call to Order

Pledge of Allegiance.

Public Hearing Local Law No. 2 of 2019

## **Order of Business:**

- Audit of Highway and General Vouchers.
- Resolution No. 31 of 2019 Resolution for the Solicitation Approval Septic District Bids.
- Resolution No. 32 of 2019 CWC Stormwater Maintenance Cost
- Resolution 33 of 2019 Adoption and Approval of Local Law No. 2 of 2019

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Town Board Meeting at the Denning Town Hall  
6:00 PM Wednesday, March 5<sup>th</sup>, 2019

Town Board Business Meeting at the Denning Town Hall  
6:00 PM Tuesday, March 12<sup>th</sup>, 2019

The website is: [www.denning.us](http://www.denning.us)

The public may now correspond with the Town of Denning at any of these e-mail addresses:

[townhall@denning.us](mailto:townhall@denning.us)  
[highway @denning.us](mailto:highway@denning.us)

[supervisor@denning.us](mailto:supervisor@denning.us)  
[townclerk@denning.us](mailto:townclerk@denning.us)

Denning Town Board Meeting  
February 11<sup>th</sup>, 2019  
Resolution No. 31 of 2019

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF DENNING  
AUTHORIZING THE CLARYVILLE-DENNING SEPTIC MAINTENANCE DISTRICT TO  
SOLICIT BIDS**

**WHEREAS**, the Town Board of the Town of Denning ("Town Board") previously entered into an agreement with the Catskill Watershed Corporation ("CWC") to participate in the Community Wastewater Management Program ("Program"), which provides for the planning, design and construction of community septic systems and/or the creation of septic maintenance districts in the NYC Watershed West of the Hudson River; and

**WHEREAS**, CWC's consultant for the Program, Lamont Engineers, has prepared a Preliminary Engineer's Report for the Hamlet of Claryville in the Town of Denning, evaluating various alternative methods for managing the wastewater needs of the hamlet; and

**WHEREAS**, the Town Board of the Town of Denning, by resolution passed August 8, 2018 established the Claryville-Denning Septic Maintenance District ("District") to be funded through a block grant administered by CWC under the Program; and

**WHEREAS**, the Preliminary Engineering Report identified thirteen (13) septic systems in the District for replacement during the initial phase of design and construction; and

**WHEREAS**, the District wishes to move forward and solicit bids to retain the services of contractors to replace the initial 13 septic systems in accordance with design plans prepared by CWC's consultant under the Program.

**THEREFORE, NOW BE IT RESOLVED THAT:**

6. 1. The Town Board of the Town of Denning authorizes the Town Supervisor to solicit bids from and review the qualifications of contractors able and willing to perform the task of replacing 13 septic systems identified for replacement in the initial phase of design and construction, provided that the Town Board, on behalf of the District first obtains the necessary construction access agreements from each affected property owner.

**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 Mike Dean. Roll Call Vote:

Councilman Mike Dean AYE Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE Councilman Gregory Vurckio ABSENT

Supervisor David Brooks AYE

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

**4 AYES 0 NAYS 1 ABSENTEE**

**SO APPROVED:**

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Joy Ann Monforte, Town Clerk

Date: February 11<sup>th</sup>, 2019

Denning Town Board Meeting  
February 11<sup>th</sup>, 2019  
Resolution No. 32 of 2019

**WHEREAS** New York State Town Highway Law § 141 authorizes the Town Board to transfer funds between highway accounts, and

**WHEREAS** the funds for the Stormwater Retrofit Program are placed in a separate account and are used solely for the maintenance of the storm water retrofit project, and

**WHEREAS**, Dan Van Sadlers Highway Superintendent has submitted the cost of maintenance on the Stormwater system for the following years:

2015 5 hours @ 19.85 = \$99.25  
2016 4 hours @ 20.10= \$80.40  
2017 4 hours @20.22= \$80.88  
2018 6 hours @20.59= \$123.54  
at the total cost of \$384.07.

**NOW THEREFORE BE IT RESOLVED** that the Town Board **HEREBY** authorizes the Supervisor to transfer the sum of \$384.07 from DA231 Stormwater Retrofit Project Fund to reimburse the Highway Fund DA202 for the prior year expenses.

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

Motion to adopt and approve by Councilman Mike Dean,

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 ABSENT

Supervisor David Brooks AYE

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

Denning Town Board Meeting  
February 11<sup>th</sup>, 2019  
Resolution No. 33 of 2019

**WHEREAS** the Town of Denning passed a local law in 2008 Titled: Cold War Veterans Exemption and

**WHEREAS** the Supervisor of the Town of Denning has been informed by the County of Ulster and the Assessor for the Town of Denning the law will expire and

**WHEREAS** the original intent of the law was for it to be a permanent exemption. And

**WHEREAS** the Town of Denning Town Board has held a public hearing date for the Amended Law to make Said exemption permanent. And t said time any and all interested person(s) were heard either for or against.

**NOW THEREFORE BE IT RESOLVED** the Town of Denning Town Board **HEREBY** adopts and approves of Resolution No. 33 of 2019 adopting Local Law No. 2 of 2019 making the "Cold War Exemption Permanent".

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

Motion to adopt and approve by Councilman Mike Dean,  
2<sup>nd</sup> by Councilman Kevin Smith. Roll Call Vote:

Councilman Mike Dean	AYE	Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE	Councilman Gregory Vurckio	ABSENT
Supervisor David Brooks	AYE		

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