

Town of Denning – Town Board and Business Meeting

Meeting called to order at 6:00 p.m. by Supervisor Brooks.
Held on Tuesday, September 8th, 2020 at the Denning Town Hall.

Present: Supervisor Brooks

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

Also present: Hwy. Super. 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, Resolutions No. 49 of 2020, the 2019 Annual NYMIR Report, the 2021 health insurance proposal, along with correspondence.

Pledge of Allegiance

Supervisor Brooks asks if everyone has reviewed the minutes, All have, he calls for any questions or amendments, there are none. Supervisor Brooks requests a Motion to accept and approve of last months' minutes.

Motion by Councilman Mike Dean, 2nd by Councilman Gregory Vurckio. All in favor.

Correspondence – read by Supervisor Brooks.

- The sales tax total for the last quarter, has been received in the amount of \$8,551.63, per U.C. Finance.

Highway Report by Highway Superintendent Dan Van Saders.

- Graded dirt side of Red Hill Road, also replaced a culvert on the paved side.
- Hwy. Super. Van Saders suggest considering the purchase of a chop saw, they borrowed one from the YMCA, they put a new blade on, it was very useful, in the removal of an old culvert.
- Receiving stone, now, to chip seal, Denning and Red Hill Roads.
- Hwy. Super. Van Saders recites the repair and maintenance report.
- Hwy. Super. Van Saders asks about accepting tires?
- Supervisor Brooks responds; Councilman Smith will coordinate.
- Discussion follows on length of acceptance and cost; the Town will charge the same fee as the recycler.

Planning Board: No Report by Liaison, Councilman Kevin Smith

All of the vouchers have been audited and signed by the Councilmen, as presented by Supervisor Brooks and/or Hwy. Super. Van Saders.

Highway Pre Pay Vouchers presented by Hwy. Super. Van Saders.

(see Warrant #9 Pre-Pay, voucher #29-31)

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

MVP Healthcare, Inc. DA9060.8 \$11,275.81

Trust & Agency Acct. A9030.8 \$757.42, \$641.50.

Highway Vouchers presented by Hwy. Super. Van Saders.

(see Warrant #9, voucher #94-108)

Bottini Fuel Corp. DA5110.4 \$1,505.29.

Callanan Industries DA5110.4 \$4,699.45.

Campbell Supply Co. DA5130.4 \$624.24.

Fleetpride DA5130.4 \$1,047.94.

Home Depot Credit DA5130.4 \$112.94.

H.O. Penn DA5130.4 \$15,361.23.

Liberty Home 7 Garden DA5110.4 \$501.84.

Liberty Iron Works DA5130.4 \$1,650.00

Liberty Trading Post DA5130.4 \$50.97

Mombaccus Excavating DA5110.4 \$387.63.

Montage Enterprises DA5130.4 \$93.40.

North East Parts Group DA5130.4 \$305.44.

Sarjo Industries DA5130.4 \$93.26.

Tractor Supply Co. DA5130.4 \$162.92.

Zanetti's' Service Center, LLC. DA5130.4 \$26.00.

General Pre Pay Vouchers presented by Supervisor Brooks.

(see Warrant #9PP, voucher (#62-69)
Central Hudson A1620.4 \$153.66, A8160.4 \$33.08.
Health Care Reimbursement Acct. A9060.8 \$2,500.00
MVP Health Care DA9060.8 \$8,059.68, \$71.50.
Time Warner Cable A1620.4 \$210.88.
Trust & Agency Acct. A9030.8 \$771.06.
Karl von Hassel A3620.4 \$251.00.

General Vouchers, presented by Supervisor Brooks.
(see Warrant #9, vouchers (125-124)
Central Hudson A5182.4 \$125.92., A5132.4 \$31951.
Combined Properties A5160.4 \$600.00.
Home Depot Credit Service. A5132.4 \$20.00.
Carl Landon A1460.4 \$154.00
Rich Lowe A8160.4 \$137.49.
Joy Monforte C/O T.C. Petty Cash Reimbursement A1410.4 \$24.18.
Office of the State Comptroller A690 \$3,626.00, A\$495.00.
Perform Printing A1110.4 \$909.00.
Liberty Iron Works A8160.4 \$2,900.00.
Quill A1110.4 \$8.76, A1110.2 \$5.49, A1410.4 \$270.59.
River Valley Radio A1650.4 \$361.31
Spectrum A5132.4 \$160.49.
UCRRA A8160.4 \$3,146.38.
Karl von Hassel A3620.4 \$55.06.

Capital Vouchers, Sewage Disposal, presented by Supervisor Brooks.
(see Warrant #C9, voucher –None-

Resolution No. 49 of 2020

WHEREAS New York State General Municipal Law Sections 103 and 104-4 permit the pre-audit function of vouchers, as a form of internal controls in the checking of claims and supporting documentation. And

WHEREAS the Sections 118 and 119 of New York State Municipal Law also authorize the auditing authority to approve of Said vouchers. AND

WHEREAS the Office of the New York State Comptroller Division of Local Governments and Accountability: Budgets and Finances also approves of this method.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** approves of and authorizes payment of the following Warrants:

Highway Fund Warrant No. 9 Prep Pay Vouchers #29-31.

Highway Fund Warrant No. 9 Vouchers #94-108.

General Fund Pre- Pay Warrant No. 9 Vouchers #62-69.

General fund Warrant No. 9 Vouchers #125-138.

Capital Sewage Disposal Vouchers Warrant No. 9 - None

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

Motion to adopt and approve by Councilman Mike Dean,
2nd 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.

Judge Follender has not arrived, as per his request to be placed on the agenda.

Supervisor Comments:

- Supervisor Brooks informs the Town Board, Ulster County has lowered the weight limit on the Sundown Bridge, Supervisor Brooks has complained and the County will see about shoring the bridge up, funds have been approved for a new bridge for several years.

- Supervisor Brooks informs the Board the storage project will not move forward this year, due to Covid, the builder is having issues, and he does not want a slab to sit empty over the winter.
- Supervisor Brooks informs the Board he is moving forward with the furnace and generator.
- Supervisor Brooks gives a review of the proposed insurance proposal and opens a discussion, on deductible, HMO, SHA, and the HRA utilization rate of 60 to 80%.
- The 2021 budget is still a work in process.
- AIMS payment may be reduced by \$20,000.
- As per the Agreement with the YMCA, the donations have stopped, so that will affect the budget, as well.
- Supervisor Brooks comments we may be over the Tax Cap this year.
- Councilman Mike Dean says I don't see how you can stay under it.
- Supervisor Brooks requests the Town Board review the health insurance proposal.
- Supervisor Brooks opens a discussion on the jersey barriers and linear posts now installed on Peekamoose Road.
- He further, states that next year a towing policy and towing arrangements will be in place.

Supervisor Brooks calls for Councilman Comments:

- Councilman Vurckio; the August CWT meeting was held in the new building and it is very nice. He informs the Board that Ric Coombe is the new Chairman.
- Councilman Vurckio informs the Board that the National Academy of Science has come out in support of the CWT position on the NYCDEP 10-year LAP plan.
- Ulster County has not paid their dues to the CWT, as they have no seat at the table and are now out. Olive representative Pete Friedel will approach U. C. Legislator John Parete.
- Councilman Vurckio states funding for DEP programs have become an issue.
- Councilman Paul Schoonmaker remarks he appreciates all of R&R Site Mgr. Lowe's efforts at the Transfer Station, to get residents to comply with UCCRA rules.

Supervisor Brooks requests a Motion to enter into Executive Session for Personnel Issues and a separate pending litigation matter at 6:41.

Whereupon, the Motion was moved by Councilman Gregory Vurckio, 2nd by Councilman Mike Dean. All in favor, Motion carried.

Town of Denning – Town Board Executive Session

Session called to order at 6:42 p.m. by Supervisor David Brooks.
Held on Tuesday, September 8th, 2020 at the Denning Town Hall.

Present: Supervisor Brooks

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

Also present: Hwy. Super. Van Sadlers

Supervisor Brooks informs the Board of pending litigation involving the assessment value of Judge Hirsch's parcels, he is taking the Town to Supreme Court in U.C. Even though he lost last year's appeal, since his parcel value was not increased or lowered, he is able to sue the Town in Supreme Court. Attorney Walter Garigliano has been retained.

Supervisor Brooks informs the Board of the issue, actions, reason and disciplinary action as a results of an incident at the R&R Transfer Station.

Supervisor Brooks submits for review the original job description.
Discussion follows.

Motion to adjourn the Executive Session at 7:05 and return to the regularly scheduled Board meeting by Councilman Gregory Vurckio, 2nd by Councilman Mike Dean, All in favor. Motion carried.

Supervisor Brooks opens a discussion on potential updates to the job description.

Supervisor Brooks states his concern of being terminated and removed by and out of UCRRA and everyone in Town needing a private hauler for garbage and the issues that would bring. Discussion follows.

Supervisor Brooks call for further Councilman comments, there is none.

Supervisor Brooks call for any further comments, topics or questions? There is none.

Motion to adjourn the regular Town Board / Business Meeting at 7:14 by Councilman Gregory Vurckio, 2nd by Councilman Mike Dean, All in favor. Motion carried.

Respectfully Submitted by Joy Monforte, RMC, Town Clerk, September 9th, 2020

Next Meeting: Tuesday, October 13th, 2020 at 6 pm at the Denning Town Hall

