

Town of Denning – Town Board and Business Meeting

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

Present: Supervisor Brooks
Councilmen: Kevin Smith, Mike Dean, Gregory Vurckio.
Absent: Councilman Paul Schoonmaker, not feeling well.
Also present: Hwy. Super. Van Sadlers

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. 56 of 2020, the Budget vs. Actual thru November, the letter to the property owners regarding the new R & R permit fee plus the tip fee schedule, along with correspondence.

Pledge of Allegiance

Correspondence – read by Supervisor Brooks.

- The Town has received it's share of the Ulster County sales tax from July thru September, it is the highest ever received, in the amount of \$10,523.58.
- Tree trimming program info from Central Hudson.
- The AoT has sent on line class info.
- Supervisor Brooks opens a discussion of the proposed UCCRA 5-year contract.
- Discussion follows: Supervisor Brooks states there is no change in the verbiage, he also asks if the Councilman have reviewed the contract. Response yes.
- Councilman Mike Dean says I am surprised it is a 5-year deal.
- Supervisor Brooks responds, he is, as well, since Seneca Falls is closing, he then asks if everyone approves.

Whereupon, a Motion to authorize the Supervisor to sign the 5-year contract with UCCRA was put to a vote, and recorded as follows:

Motion to adopt and approve by Councilman Gregory Vurckio,
2nd by Councilman Mike Dean. 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 opens a discussion on CWC regarding the NYCDEP LAP.
- The Town has already authorized and done items one and four, item three is covered in the Towns zoning Hamlet designation. Item two is a commercial designation in the 1A designated areas. Supervisor Brooks requests the Councilman consider this matter and inform him of their thoughts.
- Councilman Vurckio suggests using Tim Cox as a resource.
- The response is tabled for further discussion and review.
- Supervisor Brooks opens a discussion on the contract with Chazen for the Sundown Stream Project, he remarks, it is paid for thru the CWC.
- He asks if the Councilmen have reviewed the contract, they respond yes.

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

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

Highway Report by Highway Superintendent Dan Van Sadlers.

- Minor weather events.
- Ditch cleaning.
- Ordered sand and salt.
- Submitted CHIPS paperwork.
- Painted the inside of the shop.
- Truck repairs and maintenance report recited.
- The concrete block and generator to be installed tomorrow.
- Ulster County working on the Sundown bridge.
- Supervisor Brooks informs those present the bridge will be back to a 15-ton limit. He remarks there are 15 to 18 red flagged bridges in the County and the situation is only going to get worse, with all of the cuts to the bridge crew.

Bridges will have to go out to bid and at prevailing wages. There are serious concerns for the safety of the bridges in Ulster County in the next 10 to 20 years.

- Brief discussion opened on the ROW near the Sundown bridge for the temporary bridge to be installed, both will be going out to bid soon, by Ulster County.
- Supervisor Brooks asks Hwy. Super. Van Saders as to the status of the air compressor? He replies we are on schedule.
- Supervisor Brooks will call VEO to hook up the generator when they install the tank.
- Councilman Vurckio inquires about a Woods inspection bill.
- Hwy. Super. Van Saders replies it was for two trucks.
- Councilman Smith inquires as to the large repair bill from Truck Pro.
- Super. Van Saders replies, yes it is large, however he has stated he will stand behind his work, for one year.
- Supervisor Brooks asks if anyone else has anything for Hwy. Super. Van Saders?
- Response no.

Planning Board: No Report, No Quorum 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 #12 Pre-Pay, voucher #38-42)
Healthcare Reimbursement Acct. DA9060.8 \$2,500.00.
MVP Healthcare, Inc. DA9060.8 \$11,906.55
Trust & Agency Acct. A9030.8 \$819.39, \$702.05.
Ellenville Hospital Da9060.8 \$210.01.

Highway Vouchers presented by Hwy. Super. Van Saders.
(see Warrant #12, voucher #134-150)
209 Material, LLC DA5142.4 \$870.24, \$1,772.04.
Advance Professional DA5130.4 \$971.35
American Rock Salt DA5142.4 \$4,033.99, \$4,373.34.
Bottini Fuel Corp. DA5110.4 \$1,101.29
Buddenhagen's Ford DA5130.4 \$462.48
Case Tire DA5130.4 \$877.16.
Fleet Pride DA5130.4 \$358.69.
Highway Fund Reserve Transfer DA9901.9 \$10,000.00
Home Depot Credit DA5130.4 \$131.23.
Hudson River Truck & Trailer DA5130.4 \$373.00
N.E. Parts Group DA5130.4 \$620.96.
Tractor Supply Corp. DA5130.4 \$67.41.
Truck Pro DA5130.4 \$13,381.93
Woods Automotive DA5130.4 \$40.00.
Zanetti's Service Center DA5130.4 \$481.00.

General Pre Pay Vouchers presented by Supervisor Brooks.
(see Warrant #12PP, voucher (#86-93)
Central Hudson A1620.4 \$284.72, A5132.4 \$313.26, A8160.4 \$40.66.
Healthcare Reimbursement Acct. A9060.8 \$2,500.00.
MVP Health Care DA9060.8 \$8,510.52.
Time Warner Cable A1620.4 \$171.10, A5132.4 \$160.61.
Trust & Agency Acct. A9030.8 \$736.75, \$260.00.

General Vouchers, presented by Supervisor Brooks.
(see Warrant #12, vouchers (162-177)
Mark Boncek A1620.4 \$780.00.
Bottini Fuel Corp A5132.4 \$274.70
Central Hudson A5182.4 \$138.51
Gnome home Inc. A1355.4 \$20.00, A1010.4 \$60.00, A5010.4 \$20.00, \$ 37.50
Hudson Archival A1410.4 \$66.00
Carl Landon A1460.4 \$264.42.
Teri Lockhart A1320.4 45,200.00.
Morgan Records Mngt. A110.2 \$1,987.14.
MVP A9060.8 \$32.50.
Town of Neversink A73104 \$1,600.00.

Office of the State Comptroller A690 \$9,300.00.
Postmaster A1620.4 \$150.00.
Quill.com A1620.4 \$734.20, A1110.2 \$13.29, \$38.55.
UCRRA A8160.4 \$3,512.27.
Karl von Hassel A3620.4 \$351.00.

Capital Vouchers, Sewage Disposal, presented by Supervisor Brooks.
(see Warrant #C11, voucher) –None-

Resolution No. 56 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. 12 Prep Pay Vouchers #38-42.

Highway Fund Warrant No. 12 Vouchers #134-150.

General Fund Pre- Pay Warrant No. 12 Vouchers #86-93.

General fund Warrant No. 12 Vouchers #162-177.

Capital Sewage Disposal Vouchers Warrant No. 12 – None.

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

Motion to adopt and approve by Councilman Gregory Vurckio,

2nd by Councilman Mike Dean. 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 Comments:

- Supervisor Brooks informs the Town Board, that Spectrum is doing a survey on underserved roads; Round Pond, Frost Valley, Wild Cat, Taylor and Voss Roads.
- Supervisor Brooks informs the Board the Claryville Fire District Commissioners vote is this evening and asks everyone in the District to vote.
- Supervisor Brooks updates the Board on the status of the Catskill Advisory Board, they have had a couple of meeting, and are in the process of setting things up, they are hopeful to have a private committee meeting outside, at the Catskill Center, in the spring, so everyone can speak in person.
- Supervisor Brooks opens a discussion on the R & R permit fee letter, as well as, the tipping fee increase for a love seat and couch, both of which take up a large amount of room. He asks if the Board has reviewed both, the Councilmen respond yes. He requests a Motion of approval.

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

Motion to adopt and approve by Councilman Kevin Smith,

2nd by Councilman Mike Dean. 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 opens a discussion on the tire recycling program; saying it seems to be going well, he does not want to see furniture or tires on the side of the road or down the bank. He asks the Board how long they would like to keep the program going, reminding them while the Town has no revenue from the program, it is also not costing the Town any funds.
- Discussion follows.

- The Board will keep the program active as long as there are no issues with pick up and the recycling of the tires.

Supervisor Brooks calls for Councilman Comments:

- Councilman Vurckio comments the CWT meetings, are back to being virtual and the agreement with the NYCDEP is the current issue.
- Supervisor Brooks brings up the spike in Covid -19 cases and offers to resume the telephone conference meetings if the Board wishes to. He adds that he works with both, Town Clerk Joy Monforte and Councilman Gregory Vurckio all the time but he would like to know of any concerns anyone has.
- Councilman Mike Dean comments all of that, depends on our Governor.
- Supervisor Brooks replies ok, we will play it by ear and see what happens.

Supervisor Brooks calls for Public Comments:

- Resident Paul Hnatiw states the ranger has been taken off the road, late last night.
- Mr. Hnatiw asks if he has spoken to him about the other stuff?
- Supervisor Brooks replies he has not but he will keep after him.
- Mr. Hnatiw asks about tire services and how the program works.
- Supervisor Brooks explains the prices are listed on the website and all of the bulletin boards, giving a brief cost overview.
- Brief discussion follows, including planned highway use of the space.
- Hwy. Super. Van Saders suggests putting sliding doors on the front.

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

Motion to adjourn the regular Town Board / Business Meeting at 6:43 by Councilman Gregory Vurckio, 2nd by Councilman Mike Dean, All in favor. Motion carried.

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

Next Town Board Meeting: Tuesday, January 12th, 2020 at 6 pm at the Denning Town Hall.

