

Town of Denning – Organizational Meeting

Held on Tuesday, January 4, 2011. The meeting is called to order at 7:03 P.M. by Supervisor Bruning.

Present: Supervisor Bruning

Councilmen: Mike Dean, Paul Schoonmaker, Kevin Smith, and David Brooks

Also present: Highway Superintendent Dan Van Sadlers

The Town Clerk has given Board members the agendas, resolutions. The minute book has been signed by the Board members prior to the opening of the meeting. The Town Board has also signed the Town Clerks cash receipt book at the close of the meeting.

Pledge of Allegiance

All resolutions read by Supervisor Bruning

Resolution No. 1 of 2011 of the Town of Denning

New York State Town Law section 63 authorizes the Town Board to determine the rules of its procedure,

RESOLVED that all Town meetings and public hearings will be conducted in accordance with New York State Open Meetings Law, and in such spirit that the following rules be enacted:

1. That a majority of any convened Board shall constitute a quorum for the transaction of business, but a lesser number may adjourn.
2. That the vote upon every question shall be taken by ayes and nays, and that the names of the members present and their votes shall be entered into the minutes.
3. That every act, motion or resolution shall require for its adoption the affirmative vote of a majority of all of the members of the convened Board.
4. That public participation at all regular and special Town Board meetings will be limited to commentary during established intervals as documented in each meeting agenda.
5. That any person speaking to the Town Board at all regular or special Town Board meetings will only be heard at the consent of the Supervisor or presiding Public Officer, and that they will be required to address their remarks exclusively to the Town Board without engaging the public in debate.
6. That all interested persons will have the right to attend public hearings of the Town, participate freely and make inquiries relating to the purposes thereof.
7. That public participation at all public hearings will consist of commentary limited to the purpose of the hearing, being only directed towards the convening Town agency.
8. That votes will not be taken by any convened Board on any pending legislation, permit application, zoning variance application or appeal during any public hearing that is subject thereof.
9. That response to any public commentary at any public meeting or hearing will be at the discretion of the Supervisor, Chairman or Deputy of any convened Town agency, and that the presiding Public Officer shall have the authority to refer any questions to the Attorney for the Town, or to other Board members.
10. That these rules may be amended at any time during the calendar year by resolution of the Town Board.

Motion to adopt and approve by Councilman Kevin Smith, 2nd by Councilman Dave Brooks.

Roll Call Vote:

Supervisor Bruning AYE

Councilman Mike Dean AYE

Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE

Councilman David Brooks AYE

Motion carried following a unanimous roll call vote.

Resolution No. 2 of 2011 of the Town of Denning

WHEREAS New York State Town Law sections 62 and 63 authorizes the Town Board to establish fixed days of each month for regular meetings,

And **WHEREAS** New York State Public Officers Law section 103(b) requires a public body to make all reasonable efforts to hold meetings in facilities that permit barrier – free access to the physically handicapped,

NOW **THEREFORE**, be it **RESOLVED** that the regular Town Board meetings will, throughout the year 2011, be held each month, with the meeting location alternating between Denning Town Hall in Claryville and the Sundown Church Hall in Sundown, between the months of April and November by the following schedule:

Denning Town Hall in Claryville:

7:00 PM Tuesday January 4

7 :00 PM Tuesday February 1

7:00 PM Tuesday March 1

7:00 PM Tuesday May 3

7:00 PM Tuesday July 5

7:00 PM Tuesday September 6

7:00 PM Tuesday November 1

7:00 PM Tuesday December 6

Sundown Church Hall in Sundown

7:00 PM Tuesday April 5

7:00 PM Tuesday June 7

7:00 PM Tuesday August 2

7:00 PM Tuesday October 4

Further, **RESOLVED** that the regular business Town Board meeting will, throughout the year 2011, be held at 7:00 PM on the second Tuesday of each month, at the Denning Town Hall in Claryville, excluding Election Day.

January 11, February 8, March 8, April 12, May 10, June 14, July 12, August 9, September 13, October 11, November 9, December 13.

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

Roll Call Vote:

Supervisor Bruning AYE

Councilman Mike Dean AYE

Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE

Councilman David Brooks AYE

Motion carried following a unanimous roll call vote.

Resolution No. 3 of 2011 of the Town of Denning

WHEREAS New York State Town Law sections 64 (11) authorizes the Town Board to designate the official newspaper of the Town

And **WHEREAS** New York State Open Meetings Law, Public Officers Law section 104, requires notice of time and place of Town Board meetings to be given to the news media,

NOW THEREFORE, be it **RESOLVED** that the Ye Olde Tri-Valley Townsman, PO Box 232, Grahamsville, N.Y. 12740, is designated as the official newspaper of the Town of Denning, and

Further, be it **RESOLVED** that the public notices may also be published on the Town of Denning website address www.denning.us.

Motion to adopt and approve by Councilman Kevin Smith, 2nd by Councilman David Brooks.

Roll Call Vote:

Supervisor Bruning AYE

Councilman Mike Dean AYE

Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE

Councilman David Brooks AYE

Motion carried following a unanimous roll call vote.

Resolution No. 4 of 2011 of the Town of Denning

WHEREAS New York State Town Law sections 64 (11) authorizes the Town Board to designate the banks or trust companies in which all Town officers shall deposit all monies coming into their hands by virtue of their offices,

NOW THEREFORE, be it **RESOLVED** that Catskill Hudson Bank, Neversink, N.Y. 12765, be the designated depository bank for the Town of Denning,

Motion to adopt and approve by Councilman Paul Schoonmaker, 2nd by Councilman Kevin Smith.

Roll Call Vote:

Supervisor Bruning AYE

Councilman Mike Dean AYE

Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE

Councilman David Brooks AYE

Motion carried following a unanimous roll call vote.

Resolution No. 5 of 2011 of the Town of Denning

WHEREAS New York State Town Law section 118 authorize the Town Board to allow for advanced payments of claims,

NOW, THEREFORE, be it **RESOLVED** that throughout the year 2011, the Town Board authorizes the Supervisor to pay claims, in advance of audit, the bills submitted by health insurance providers, telephone, electric, gas, utility and cable companies, as well as post office box fees.

Motion to adopt and approve by Councilman Dave Brooks, 2nd by Councilman Kevin Smith.

Roll Call Vote:

Supervisor Bruning AYE

Councilman Mike Dean AYE

Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE

Councilman David Brooks AYE

Motion carried following a unanimous roll call vote.

Resolution No. 6 of 2011 of the Town of Denning

WHEREAS New York State Town Law sections 116 authorizes the Town Board to establish the amount to be allowed for the use of personal vehicles in the performance of official duties,

And **NOW THEREFORE**, be it **RESOLVED** that throughout the year 2011, the rate for financial reimbursement of personal vehicles use during the performance of official duties will be equal to 51 cents per mile.

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

Roll Call Vote:

Supervisor Bruning AYE

Councilman Mike Dean AYE

Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE

Councilman David Brooks AYE

Motion carried following a unanimous roll call vote.

Resolution No. 7 of 2011 of the Town of Denning

WHEREAS New York State Town Law Public Officers Law sections 87 (b) (iii) authorizes the Town Board to establish fixed charges for document photocopies resulting from requests for records,

And **WHEREAS** New York State Town Law section 64 subsection 1(a) describes the use of petty cash fund for the purpose of making change when such is required in the performance of official duties,

NOW THEREFORE, be it **RESOLVED** that throughout the year 2011, the Town Clerks Office shall charge a standard fee of 25 cents per copied page up to 8 1/2 by 14 inches, plus all applicable postage charges for the cost of mailing requested documents delivery.

Further, **RESOLVED** that the collection of all receipts resulting from charges for document copies and mailing be conferred upon the Town Clerk as income through petty cash account.

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

Roll Call Vote:

Supervisor Bruning AYE

Councilman Mike Dean AYE

Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE

Councilman David Brooks AYE

Motion carried following a unanimous roll call vote.

Resolution No. 8 of 2010 of the Town of Denning

And **WHEREAS** New York State Town Law section 20 2 (b) authorizes the Town Board to employ an attorney to render professional services and provide legal advice to the Town, at the fee of \$150.00 per hour.

NOW THEREFORE, be it **RESOLVED** that Rod Futerfas, Attorney at Law, of the firm Wapner, Koplovitz & Futerfas, 239 Wall Street, Kingston, N.Y. 12401 be retained as Attorney for the Town of Denning.

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

Roll Call Vote:

Supervisor Bruning AYE

Councilman Mike Dean AYE

Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE
Councilman David Brooks AY
Motion carried following a unanimous roll call vote.

Resolution No. 9 of 2011 of the Town of Denning

WHEREAS New York State Uniform Fire Prevention and Building Code authorizes the Town Board to appoint a Code Enforcement Officer for the Town,

And **WHEREAS** Article 6 of the Zoning Law of the Town of Denning authorizes the Town Board to appoint a Code Enforcement Officer to enforce the provisions of the Zoning Law and the International Building Code.

NOW THEREFORE, be it **RESOLVED** that Karl Von Hassel, 524 County Highway 3, Halcott Center, N.Y. 12430, be appointed as Code Enforcement Officer for the Town of Denning, with an annual salary of \$6,620.00 to be drawn from Safety Inspection Personal Services. (General fund appropriations code A3620.1)

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

Roll Call Vote:

Supervisor Bruning AYE
Councilman Mike Dean AYE
Councilman Paul Schoonmaker AYE
Councilman Kevin Smith AYE
Councilman David Brooks AYE

Motion carried following a unanimous roll call vote.

Resolution No. 10 of 2011 of the Town of Denning

WHEREAS New York State Town Law section 29 (15) allows for the Town Board to authorize the Town Supervisor to designate a bookkeeper for the Town,

NOW THEREFORE, be it **RESOLVED** that Cindy Mickelson, PO Box 251, Grahamsville, NY, 12740, be appointed as bookkeeper of the Town of Denning, with an annual salary of \$8,275.00 to be drawn from Supervisor Personal Services.

(general fund appropriations code **A1220.1**)

Motion to adopt and approve by Councilman Dave Brooks, 2nd by Councilman Kevin Smith.

Roll Call Vote:

Supervisor Bruning AYE
Councilman Mike Dean AYE
Councilman Paul Schoonmaker AYE
Councilman Kevin Smith AYE
Councilman David Brooks AYE

Motion carried following a unanimous roll call vote.

Resolution No. 11 of 2011 of the Town of Denning

WHEREAS New York State Town Law section 42 authorizes the Town Board to establish the office of Deputy Supervisor,

and **WHEREAS** New York State Town Law section 42 authorizes the Town Supervisor to appoint the Deputy Supervisor to serve at the pleasure of the Supervisor,

NOW THEREFORE, be it **RESOLVED** that the position of Deputy Supervisor be established, and that Councilman Mike Dean, be appointed as Deputy Supervisor for the Town of Denning. And

WHEREAS the Town of Denning Town Board feels that a liaison to the Town's Planning Board is a benefit to the Town as a Whole,

NOW THEREFORE BE IT FURTHER RESOLVED that Councilman Mike Dean be a appointed SAID liaison to the Denning Planning Board.

Motion to adopt and approve by Councilman Kevin Smith, 2nd by Councilman Dave Brooks.

Roll Call Vote:

Supervisor Bruning AYE

Councilman Mike Dean ABSTAINS

Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE

Councilman David Brooks AYE

Motion carried following a unanimous roll call vote.

Resolution No. 12 of 2011 of the Town of Denning

WHEREAS New York State Town Law section 32 (2) authorizes the Town Board to establish the office of Deputy Town Superintendent of Highways,

and **WHEREAS** New York State Town Law section 32 (2) authorizes the Town Highway Superintendent to appoint the Deputy Highway Superintendent to serve at the pleasure of the Town Highway Superintendent,

NOW , THEREFORE, be it **RESOLVED** that the position of Deputy Highway Superintendent be established for the Town of Denning, with an annual salary of \$1,654.00, to be drawn from Superintendent of Highways Personal Services.

(general fund appropriations code **A5010.1**)

and, **FURTHER,** be it **RESOLVED** that Robert Totten be appointed to fill the position of Deputy Highway Superintendent for the Town of Denning.

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

Roll Call Vote:

Supervisor Bruning AYE

Councilman Mike Dean AYE

Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE

Councilman David Brooks AYE

Motion carried following a unanimous roll call vote.

Resolution No. 13 of 2011 of the Town of Denning

WHEREAS New York State Public Health Law section 4121 and 4123 authorizes the Town Board to appoint a Registrar of Vital Statistics,

NOW , THEREFORE, be it **RESOLVED** that Joy Ann Monforte, 75 Woodfield Road, Grahamsville, NY 12740, serving as Denning Town Clerk, be appointed as Registrar of Vital Statistics with an annual salary of \$10.00, to be drawn from Town Clerk Personal Services.

(general fund appropriations code **A1410.1**)

Motion to adopt and approve by Councilman Paul Schoonmaker, 2nd by Councilman Kevin Smith.

Roll Call Vote:

Supervisor Bruning AYE

Councilman Mike Dean AYE

Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE

Councilman David Brooks AYE

Motion carried following a unanimous roll call vote.

Resolution No. 14 of 2011 of the Town of Denning

WHEREAS New York State Town Law section 27 authorizes the Town Board to determine the salaries of town officers and employees,

and **WHEREAS** New York State Public Officers Law section 9 provides for the designation of order in which two or more appointed deputies may act,

and **WHEREAS** Public Officers Law section 10 and 25 require the taking of oath of office by all town officers,

NOW, THEREFORE, be it, **RESOLVED** that Tammy Beck, 4071 Red Hill Road, Grahamsville, NY 12740, be appointed as First Deputy Town Clerk/Tax Collector and as Records Management Technician for the Town of Denning, with an annual salary of \$5,433.00, to be drawn from Town Clerk Personal Services.

(general fund appropriations code **A1410.1**)

and **Further RESOLVED** that Carl Landon, of Red Hill Road, Claryville, NY be appointed second Deputy Clerk of the Town of Denning,

and **Further RESOLVED** that the First and Second Deputy to the Town Clerk be required to take and subscribe a constitutional oath of office to be filed with the Town Clerk as well as a confidentiality oath to be on file in the Office of the Town Clerk.

Motion to adopt and approve by Councilman Dave Brooks 2nd by Councilman Kevin Smith.

Roll Call Vote:

Supervisor Bruning AYE

Councilman Mike Dean AYE

Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE

Councilman David Brooks AYE

Motion carried following a unanimous roll call vote.

Resolution No. 15 of 2011 of the Town of Denning

WHEREAS New York State Town Law section 27 authorizes the Town Board to determine the salaries of town officers and employees,

and **WHEREAS** New York State Civil Service Law sections 35 and 40 establish jurisdictional classification of positions, with provisions for a definition of noncompetitive classification of employment positions subject to Town Council appointment,

NOW THEREFORE be it **RESOLVED** that Linda Bruning be appointed as Clerk to Justice Court with an annual salary of \$2,472.00, to be drawn from Justice Personal Services. And

(general fund appropriations code **A1110.1**)

Motion to adopt and approve by Councilman Kevin Smith, 2nd by Councilman Paul Schoonmaker.

Roll Call Vote:

Supervisor Bruning ABSTAINS

Councilman Mike Dean AYE

Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE

Councilman David Brooks AYE

Motion carried following a unanimous roll call vote

Resolution No. 16 of 2011 of the Town of Denning

WHEREAS New York State Arts and Cultural Affairs Law section 57.07 authorizes the Town Supervisor to appoint a Local Historian,

NOW, THEREFORE, be it **RESOLVED** that Carl Landon, 5224 Red Hill Road, Claryville, NY 12725, be appointed as Historian for the Town of Denning.

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

Roll Call Vote:

Supervisor Bruning AYE

Councilman Mike Dean AYE

Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE

Councilman David Brooks AYE

Motion carried following a unanimous roll call vote.

Resolution No. 17 of 2011 of the Town of Denning

WHEREAS New York State Agriculture & Markets Law section 114 authorizes the Town Board to appoint a Dog Control Officer for the Town,

NOW, THEREFORE, be it **RESOLVED** that Archie Ackerly Jr., 26 Schultz Road, PO Box 47, Claryville, New York, 12725, be appointed as Dog Control Officer for the Town of Denning, with an annual salary of \$550.00, to be drawn from Control of Dogs Personal Services.
(general fund appropriations code **A3510.1**)

Motion to adopt and approve by Councilman Dave Brooks, 2nd by Councilman Kevin Smith.

Roll Call Vote:

Supervisor Bruning AYE

Councilman Mike Dean AYE

Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE

Councilman David Brooks AYE

Motion carried following a unanimous roll call vote.

Resolution No. 18 of 2011 of the Town of Denning

WHEREAS New York State Town Law section 267 and 271 require annual appointments to the Town Planning Board and Zoning Board of Appeals with designated terms of office on a calendar year basis,

and **WHEREAS** Local Law No. 3 of 2001 of the Town of Denning requires an annual appointment to the Town Board of Ethics with designated terms of office on a calendar year basis,

and **WHEREAS** Public Officers Law section 10 and 25 require the taking of oath of office by all town officers,

NOW, THEREFORE, be it **RESOLVED** that a review of remaining terms of office for members of the Town Planning Board, Zoning Board of Appeals and Board of Ethics be announced on an annual basis at the Town Board organizational meeting.

Further, **RESOLVED** that all newly appointed members be required to take and subscribe a constitutional oath of office to be filed with the Town Clerk, and that each member shall be notified of appointment and duration of term in writing by first class mail no later than 10 business days following the annual organizational meeting. And

NOW, THEREFORE, be it **RESOLVED** that these residents are Board appointed or reappointed to said Boards:

Planning Board (7 Year Term)

Mary Ackerley (Re-appointment) expire 12-31-2017

Zoning Board of Appeals (5 year term)

William Leudemann (Reappointment) expire 12-31-2015

Board of Ethics (3 Year Term)

Charles Piera (Re-appointment) expire 12-31-2013

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

Roll Call Vote:

Supervisor Bruning AYE

Councilman Mike Dean AYE

Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE

Councilman David Brooks AY

Motion carried following a unanimous roll call vote.

Review of remaining terms:

Planning Board (7 year term)

Bill Van Aken - expire 12/31/2013

Joe Sibiga - expire 12/31/2014

Stephen E. Bobik - expire 12/31/2015

Carl Landon - Chairman - expire 12/31/2016

Mary Ackerley - expire 12/31/2017

Jennifer Snyder - expire 12/31/2011

Paul Krickhahn - expire 12/31/2012

Zoning Board of Appeal (5 year term)

William Leudemann - expire 12/31/2015

Frances Chiwiwi - expire 12/31/2011

Mark Boncek - expire 12/31/2012

Anthony Deserto - expire 12/31/2013

Archie Ackerley - expire 12/31/2014

Board of Ethics (3 year term)

Jean Switzler - expire 12/31/2011

Janet Dymond - expire 12/31/2012

Charles Piera - expire 12/31/2013

Board of Assessment Review (October 1st to September 30th - 5 year term)

Russell Betters - expire 10/01/2012

James Hlinican - expire 10/01/2013

Mary Ackerley - expire 10/01/2014

Resolution No. 19 of 2011 of the Town of Denning

WHEREAS New York State Town Law section 27 authorizes the Town Board to determine the salaries of town officers and employees,

NOW, THEREFORE, be it **RESOLVED** that the following salaries be fixed for the listed town officers and employees for the Fiscal Year 2011:

Town Officers:

Supervisor	\$ 12,000.00
Councilpersons (4) each	1,500.00
Superintendent of Highways	41,485.00
Deputy Superintendent of Highways	1,654.00
Town Clerk/ Tax Collector	18,540.00
First Deputy Town Clerk/ Tax Collector	5,433.00
Second Deputy Town Clerk	00.00
Town Justice	5,937.00
Clerk to Justice Court	2,472.00
Assessor	12,465.00
Code Enforcement/Building Inspector	6,620.00
Bookkeeper	8,275.00
Records Management	1,700.00
Town Historian	00.00
Dog Control	550.00
Registrar of Vital Statistics	10.00
Recycling Manager	13.23 per hour
House Cleaning	\$1,323.00 Annually

Highway Employees:

Laborer	18.35 per hour
Heavy Equipment Operator Class B	19.00 per hour
Heavy Equipment Operator Class A	19.63 per hour
Foreman	20.24 per hour

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

Roll Call Vote:

Supervisor Bruning AYE
Councilman Mike Dean AYE
Councilman Paul Schoonmaker AYE
Councilman Kevin Smith AYE
Councilman David Brooks AYE

Motion carried following a unanimous roll call vote.

Resolution No. 20 of 2011 of the Town of Denning

WHEREAS Public Officers Law section 11 (2) authorizes the Town Board to approve the procurement of a blanket undertaking from any duly authorized corporate surety covering Officers, Clerks and Employees of the Town,

NOW, THEREFORE, be it **RESOLVED** that the public officers bond issued by National Grange Mutual with coverage of \$10,000 for Public Officials and \$800,000 excess for Tax Collectors be procured from Mike Preis, Inc. at the annual premium of \$335.00 to be drawn from Unallocated Insurance. (general fund appropriations code **A1910.1**).

Motion to adopt and approve by Councilman Paul Schoonmaker, 2nd by Councilman Kevin Smith.

Roll Call Vote:

Supervisor Bruning AYE
Councilman Mike Dean AYE

Councilman Paul Schoonmaker AYE
Councilman Kevin Smith AYE
Councilman David Brooks AYE
Motion carried following a unanimous roll call vote.

Resolution No. 21 of 2011 of the Town of Denning

WHEREAS New York State has eliminated dog licensing responsibilities as of January 1, 2011 and

WHEREAS the Town is now required to set licensing fees and collect a fee for the New York State Animal Population Control Fund.

NOW THEREFORE BE IT RESOLVED That **SAID** licensing fees shall include the \$1 and \$3.00 fee as required by New York State.

BE IT FURTHER RESOLVED that the Town of Denning **HEREBY** sets the following dog licensing fees for the year 2011:

Spayed and Neutered fee \$3.00
Unaltered fee \$10.50

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

Roll Call Vote:

Supervisor Bruning AYE
Councilman Mike Dean AYE
Councilman Paul Schoonmaker AYE
Councilman Kevin Smith AYE
Councilman David Brooks AYE

Motion carried following a unanimous roll call vote.

Motion to adjourn the **Organizational Meeting** and **Move to Town Board Meeting** at 7:30 by Councilman Dave Brooks, 2nd by Councilman Kevin Smith, All in favor.
Regular Board meeting called to order by Supervisor Bruning.

Reading of last month's minutes by the Town Clerk.

Motion to accept as read by Councilman Kevin Smith, 2nd by Councilman Kevin Smith, All in favor. Carried following a unanimous roll call vote.

Correspondence read by Supervisor Bruning

- Invitation to the New York City meeting from the Association of Towns, information is available in the Clerk's office.
- Planner Dave Gilmour called to set up a meeting regarding the comments from Attorney for the Town Rod Futerfas. Councilman and committee member Dave Brooks will set up a meeting after a brief discussion on the date with Councilman and committee member Kevin Smith.
- Comments from Attorney for the Town Rod Futerfas to be mailed by the Clerk to all committee members.
- Working on letter to Senator Bonacic regarding the lack of response from the Public Service Commission.
- Response to the NYMIR inspection is almost complete. Safety meetings to be set up for 2011, as well as Sexual Harassment Training.
- Prior Written notice law was passed in 1978.
- Budget is in good shape- some fiscal resolutions next week.
- Discussion opened on Resolution No. 46 of 2001. Supervisor Bruning will call the Coalition of Watershed Towns for guidance

because of all of the new negotiations and resolutions requested by them. He will try to have something for next weeks meeting.

Highway Report by Superintendent Dan Van Saders

- Section on the lower end of Red Hill let loose after the water event of December 1st and has been repaired with riprap.
- Several minor snow events.
- 550 back from Zanetti's and repaired.
- Installed a metal plate on the inside back wall of the Salt and Sand Shed.
- Replenishing salt and sand.
- Spoke with Supervisor Bruning regarding fiscal resolutions.
- Brief discussion opened on the purchase of radio equipment.

Highway Equipment Planning – Superintendent Van Saders

- Suggests putting the white Ford out to bid before more money has to be spent and while we can get some money for it.
- Discussion follows, truck to go to bid with plow.

Code Enforcement – No Report

Planning Board – Councilman Mike Dean

- Public Hearing held on the sub division of the old March place.
- A couple of the large landowners where present.
- They have taken the old building down as instructed.
- Planning Chairman Carl Landon runs a good meeting.

Supervisor Comments:

- The bell has been cleaned.
- A meeting with insurance agent Dave Bodenstein has been scheduled for a policy review.

Board Comments:

- Councilman Mike Dean sands seems to be pretty good.
- Brief discussion follows.

Public Comment:

- Resident Russ Betters keeping an eye on the work to be done in Phoenicia regarding the rock vein removal.
- Brief discussion on the flooding and scope of work.
- Resident Russ Betters asks if any more has been heard on consolidation other than a lot of talk on how much the County saved during recent weather events.
- Supervisor Bruning there is a meeting to discuss court consolidation in New Paltz. He has asked Justice Follender to attend.

Motion to adjourn at 8:307 p.m. by Councilman Kevin Smith, 2nd by Councilman Dave Brooks, All in favor.

Respectfully Submitted by Joy Ann Monforte, Town Clerk

Town of Denning – Town Business Meeting

Held on Tuesday, January 11, 2011 at the Denning Town Hall.

Called to order at 7: 04 p.m.

Present: Supervisor Bill Bruning

Councilmen: Mike Dean, Paul Schoonmaker and Kevin Smith
And Councilman Dave Brooks

Also Present: Highway Superintendent Dan Van Sadlers.

The Supervisor presents the Board with the Budget vs. Actual thru December of 2010 and Resolutions 43 thru 46 of 2010.

Highway Vouchers presented (see warrant # 1A, vouchers # 1-17)
Motion to adopt and approve by Councilman Mike Dean, 2nd by Councilman Paul Schoonmaker. Motion carried by a unanimous roll call vote.

Councilman Mike Dean	AYE
Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE
Councilman Dave Brooks	AYE

Highway Vouchers presented (see warrant # 1, vouchers 1-5)
Motion to adopt and approve by Councilman Mike Dean, 2nd by Councilman Paul Schoonmaker. Motion carried by a unanimous roll call vote.

Councilman Mike Dean	AYE
Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE
Councilman Dave Brooks	AYE

General Vouchers presented, (see warrant # 1A, vouchers 1-26)
Motion to adopt and approve by Councilman Paul Schoonmaker, 2nd by Councilman David Brooks. Motion carried by a unanimous roll call vote.

Councilman Mike Dean	AYE
Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE
Councilman Dave Brooks	AYE

General Vouchers presented, (see warrant # 1, vouchers 1-12)
Motion to adopt and approve by Councilman David Brooks, 2nd by Councilman Kevin Smith. Motion carried by a unanimous roll call vote.

Councilman Mike Dean	AYE
Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE
Councilman Dave Brooks	AYE

Resolution No. 43 of 2010

WHEREAS New York State Law section 113 authorizes the Town Board to transfer monies and unexpended balances, and

WHEREAS Account A8020.4- Planning Contractual is over expended and Account A9060.8 Health Insurance is under expended, the Town of Denning Town Board,

HEREBY authorizes the Supervisor to increase Account A8020.4 – Planning Contractual budgeted amount by \$8,500.00 to \$37,000.00 and decrease Account A9060.8 Health Insurance budgeted amount by \$8,500.00 to \$84,500.00.

Motion to adopt and approve by Councilman Kevin Smith, 2nd by Councilman Paul Schoonmaker.

Roll Call Vote:

Supervisor Bruning AYE

Councilman Mike Dean AYE
Councilman Paul Schoonmaker AYE
Councilman Kevin Smith AYE
Councilman David Brooks AYE

Motion carried following a unanimous roll call vote.

Resolution No. 44 of 2010

WHEREAS New York State Law section 113 authorizes the Town Board to transfer monies and unexpended balances, and

WHEREAS account A1110.2 Town Justices Equipment is over expended and account A1110.4 Town Justices Contractual amount is under expended, the Town Board

HEREBY authorizes the Supervisor to increase the budgeted amount for account A1110.2 – Town Justices Equipment by \$553.00 to \$4,362.69 and decrease account A1110.4 Town Justice – Contractual by \$553.00 to \$2,447.00

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

Roll Call Vote:

Supervisor Bruning AYE
Councilman Mike Dean AYE
Councilman Paul Schoonmaker AYE
Councilman Kevin Smith AYE
Councilman David Brooks AYE

Motion carried following a unanimous roll call vote.

Resolution No. 45 of 2010

WHEREAS New York State Highway Law section 285-a authorizes the Town Board to transfer monies and unexpended balances, and

WHEREAS payment from CHIPS Capital Program exceeded the budgeted amount the Town of Denning Town Board

HEREBY authorizes the Supervisor to increase account DA3501.1 – CHIPS Capital budgeted amount to \$108,199.17 and increase account DA5112.2 – Permanent Improvement Highway Capital Outlay budgeted account to \$108,199.17

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

Roll Call Vote:

Supervisor Bruning AYE
Councilman Mike Dean AYE
Councilman Paul Schoonmaker AYE
Councilman Kevin Smith AYE
Councilman David Brooks AYE

Motion carried following a unanimous roll call vote.

Resolution No. 46 of 2010

WHEREAS New York State Highway Law section 285-a authorizes the Town Board to transfer monies and unexpended balances, and

WHEREAS various highway account are over expended and under expended, the Town of Denning Town Board

HEREBY authorizes the Supervisor to make the following budget adjustments:
Decrease the budgeted amount of DA5130.2 Machinery Equipment by \$15,000.00 to –0-

Decrease the budgeted amount of DA5120.4 Bridges Contractual by \$5,000.00 to \$1,000.00.

Increase the budgeted amount of DA5110.4 Maintenance of Streets Contractual by \$20,000.00 to \$249,000.00

Decrease the budgeted amount of DA5104.4 by \$400.00 to \$1,100.00 Brushes Weeds Contractual.

Increase the budgeted amount of DA5130.4 by \$400.00 to \$57,147.89 Machinery Contractual.

Decrease the budgeted amount of DA5142.4 by \$5,000.00 to \$85,000.00 Snow Removal Contractual.

Decrease the budgeted amount of DA9060.8 by \$6,000.00 to \$44,000.00 Health Insurance.

Transfer \$5,000.00 from Unreserved Fund Balance

Increase DA9999 Appropriated Fund Balance by 5,000.00 to \$47,000.00

Increase the budgeted amount of DA5142.1 to \$130,620.00 Snow Removal Contractual.

Motion to adopt and approve by Councilman Kevin Smith, 2nd by Councilman David Brooks.

Roll Call Vote:

Supervisor Bruning AYE

Councilman Mike Dean AYE

Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE

Councilman David Brooks AYE

Motion carried following a unanimous roll call vote.

Supervisor Bruning informs the Board the Town has received the last payment from FEMA and therefore has closed all outstanding FEMA files.

Discussion opened on the proposal to send the Ford F 800 out to bid. Bids to be opened at the next business meeting, February 8, 2011.

Councilman David Brooks informs the Board of the next Zoning Advisory Committee meeting on January 24th 2011.

Discussion opened on the CWC resolutions regarding the Hamlet and conservation easement purchases. Resolutions must be done by June of 2011.

Motion to adjourn at 8:27 p.m. by Councilman Dave Brooks, 2nd by Councilman Kevin Smith, All in favor.

Respectfully Submitted by Joy Ann Monforte, Town Clerk