

Town of Denning – Town Board Meeting

Meeting called to order at 6:00 p.m. by Supervisor Brooks.
Held on Tuesday, March 7th, 2017 held at the Denning Town Hall.

Present: Deputy Supervisor Vurckio.
Councilmen: Mike Dean, Kevin Smith, and Paul Schoonmaker.
Absent: Supervisor Brooks: illness.
Also present: Highway Superintendent Dan 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 and Resolution No. 28 thru 29 of 2017, as well as proposed Local Law No. 1 and 2 and information submitted by the Highway Superintendent.

Pledge of Allegiance

Reading of last month's minutes by Town Clerk Joy Monforte.
Motion to adopt and approve as read by Councilman Mike Dean, 2nd by Councilman Kevin Smith. All in favor. Motion carried by a 4 to 0 vote.

Correspondence – Deputy Supervisor Vurckio

- The monthly donation from the Frost Valley YMCA in the amount of \$8,500.00 has been received and is gratefully acknowledged.
- An invitation from the CWC to their annual meeting.
- A thank you form from the Time and the Valley Museum for the donation, along with a personal note from Dick Coombe, stating the fund will be used for Denning Day programs.
- Notification from U.C. Finance of the Tax Collection Extension for 2017.

Highway Report by Highway Superintendent Dan Van Saders

- The newly purchased truck is at Hudson river Truck & Trailer.
- Campbell will pay for the towing and did the repair.
- Will purchase two new tires for the front of the GMC, then will have it inspected. It may need a king pin or alignment.
- The specs for the new pick up truck is in the packet; review follows.
- Price is without plow and sander.
- Deputy Supervisor Vurckio inquires as to the status of the seat repair in the other truck?
- Highway Superintendent Van Saders will call and check.
- Deputy Supervisor Vurckio requests a total for the truck purchase for the fiscal transfer resolution for next week.
- Highway Superintendent Van Saders calls the Town Boards attention to their packets which included samples of metal stairs and a platform opening a brief discussion on various options, for the paper recycling bin.
- The Town Board will consider the options.
- Highway Superintendent Dan Van Saders opens a very brief discussion on the highway barn extension including the option of moving metal recycling dumpster.

Planning Board Report- Councilman Mike Dean

- A lot line adjustment for Tony Carminati.
- Two logging notifications: one for himself and one for John Brooks.
- Will Illing along with property owner Ken Kobayashi were in at the meeting explaining the two phase project, Honzo Haven on Greenville Road.
- The plan has been sent to the U.C. Planning Board for review and comment.

Oder of Business motions requested by Deputy Supervisor Vurckio

- ✓ Annual Court Audit submitted by the Auditor Teri Lockhart is reviewed.

Motion to accept and approve by Councilman Mike Dean,

2nd by Councilman Paul Schoonmaker. Roll Call Vote:

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

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

- ✓ Approval to order new Town Highway pick-up truck off of NYS bid.
Motion to adopt and approve by Councilman Mike Dean,
2nd by Councilman Kevin Smith. Roll Call Vote:
Councilman Mike Dean AYE Councilman Paul Schoonmaker AYE
Councilman Kevin Smith AYE Councilman Gregory Vurckio AYE
Supervisor David Brooks Absent
Motion carried following a unanimous roll call vote, with one absentee.

- ✓ Authorization to go out to bid for highway material.
Motion to adopt and approve by Councilman Mike Dean,
2nd by Councilman Kevin smith. Roll Call Vote:
Councilman Mike Dean AYE Councilman Paul Schoonmaker AYE
Councilman Kevin Smith AYE Councilman Gregory Vurckio AYE
Supervisor David Brooks Absent
Motion carried following a unanimous roll call vote, with one absentee.

Resolution No. 28 of 2017

WHEREAS New York State Municipal Home Rule authorizes Town Boards to adopt local laws concerning the protection and enhancement of the Town, and

WHEREAS it is the intention and duty of the Town of Denning Town Board to adopt comprehensive legislation for the specific purpose for the protection of the Town and its residents, and

WHEREAS The purpose of this article is to promote the health, safety, and general welfare of the inhabitants of the Town of Denning by proper regulation of the parking and the abandonment of vehicles on roads and highways, in the Town of Denning. And

WHEREAS Local Law No. 1 of 2016 is in need of amending to reflect this fact.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** adopts Resolution No. 28 of 2017 introducing Local Law No. 1 of 2017 titled:

Regulating Parking: Amending Local Law No. 1 of 2016 and

HEREBY sets a public hearing date of Tuesday, April 4th, 2017 prior to the commencement of the regularly scheduled Town Board Meeting.

Motion to adopt and approve by Councilman Kevin Smith,
2nd by Councilman Paul Schoonmaker. Roll Call Vote:
Councilman Mike Dean AYE Councilman Paul Schoonmaker AYE
Councilman Kevin Smith AYE Councilman Gregory Vurckio AYE
Supervisor David Brooks Absent
Motion carried following a unanimous roll call vote, with one absentee.

Resolution No. 29 of 2017

WHEREAS New York State Municipal Home Rule authorizes Town Boards to adopt local laws, and

WHEREAS it is the intention, responsibility and desire of the Town of Denning Town Board to adopt comprehensive legislation for the specific purpose to be in compliance with New York State law, as stated in Real Property Tax Law 512 (1-a). And

WHEREAS Local Law No. 2 of 2017 is needed to reflect this fact.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** adopts Resolution No. 29 of 2017 introducing Local Law No. 2 of 2017 titled:

Adoption of the Changed Grievance Date, and

HEREBY sets a public hearing date of Tuesday, April 4th, 2017 prior to the commencement of the regularly scheduled Town Board Meeting. At which time and all interested person (s) will be heard.

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

Councilman Mike Dean AYE Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE Councilman Gregory Vurckio AYE

Supervisor David Brooks Absent

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

Deputy Supervisor Comments:

- Deputy Supervisor Vurckio informs the Town Board that Supervisor Brooks is working on a jay walking law.
- Deputy Supervisor Vurckio informs the Board the Town was omitted from the last round of Broadband grants; Shandaken, Hardenburg and Pine Plains received funding.
- The FAD agreement is coming up for renewal, some issues arose and have reported to have been resolved, pertaining to septic systems and redone restrooms in businesses as well as storm water run off.
- The NYCDEP will be moving near the CWC to help further co-operation.

Councilmen Comments:

- Councilman Paul Schoonmaker opens a discussion regarding the ticket processing done by the court clerk.
- Councilman Paul Schoonmaker has spoken with Court Clerk Beck and reviewed the vendor information booklet.
- Councilman Schoonmaker informs the Board that Court Clerk Beck feels it would not save her any work and is not sure of the process involved when dealing with the vendor and recording tickets.
- Councilman Paul Schoonmaker – the vendor would deal with everything, thirty percent of the fees for secondary, third and more notices, would go to the company, with a sliding scale for payment dates.
- Either side could cancel the agreement, after thirty days.
- The Town Board does a review of the possible jay walking law.

Deputy Supervisor Vurckio calls for Public Comment: There is none.
Deputy Supervisor Vurckio call for any further comments or discussion.
There is none.

Motion to adjourn at 6:52 by Councilman Paul Schoonmaker, 2nd by Councilman Mike Dean, All in favor. Motion carried 4 to 0 vote, with one absentee.

Respectfully Submitted by Joy Monforte, Town Clerk, March 8th, 2017

Next Meeting: Tuesday, March 14th, 2017 at 6 pm at the Denning Town Hall

Town of Denning – Town Business Meeting

Meeting held on Monday, March 13th, 2017 at the Denning Town Hall.

Called to order at 6:00 p.m. by Supervisor David Brooks.

The meeting was moved due to an impending blizzard.

Present: Supervisor David Brooks

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

And Highway Superintendent Dan Van Sadars

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, Budget vs. Actual thru February, 2017. The Highway Superintendent has submitted the quote for the plow and sander for the new pickup truck.

Pledge of Allegiance

Highway Pre Pay Vouchers presented by Highway Superintendent Van Sadars.
(see Warrant #3PP, voucher #8-10)

- Note: # 7 moved to highway vouchers.

Healthcare Reimbursement Acct. DA9060.8 \$2,500.00

MVP Healthcare, Inc. DA9060.8 \$5,764.82

Trust & Agency Account DA9030.8 \$832.53, \$761.69

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

Highway Vouchers presented by Highway Superintendent Van Sadars.

(see Warrant #3, voucher #24-46)

American Rock Salt Co. A5142.4 \$5,278.67, \$5,266.37, \$2,637.52, \$2,637.52

Anderson Equipment Co. DA5130.4 \$377.41

Advance Auto DA5130.4 \$215.44

Bottini Fuel Corp. DA5142.4 \$425.90, \$795.66

Chemung Supply Corp. DA5130.4 \$1,492.04

Ellenville Sand & Gravel DA5142.4 \$1,274.24, \$4,238.74, \$2,149.77

Fleet Pride DA5130.4 \$163.63

Heritagenergy DA5142.4 \$2,777.38

H. O. Penn Machinery Co. DA5 .4 \$1,325.04

Kimball Midwest DA5130.4 \$277.60

McDonald & McDonald, Inc. DA5130.4 \$534.88

Shakelton Auto & Truck Center DA5130.4 \$602.05

Tractor Supply Credit Plan Da5130.4 \$26.90

Healthcare Reimbursement Acct. DA9060.8 \$2,500.00

Motion to approve and pay Highway Fund vouchers by Councilman Gregory Vurckio, 2nd by Councilman Paul Schoonmaker. All in favor. Motion carried by a 4 to 0 Roll Call vote.

Discussion opened on the submitted quote of \$9,625.00 for plow and sander including installation.

- ✓ Councilman Vurckio asks about a delivery date, Highway Superintendent Van Sadars responds June, maybe May.
- ✓ Councilman Paul Schoonmaker inquires if it is electric hydraulic, Highway Superintendent Van Sadars responds yes.

Motion to approve and authorize the purchase and expenditure of plow and sander by Councilman Kevin Smith, 2nd by Councilman Mike Dean. 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.

Highway Superintendent Van Sadars leaves as portion of the meeting has concluded.

General Pre Pay Vouchers presented by Supervisor Brooks.

(see Warrant #3PP, voucher (#14-20)

Central Hudson A1620.4 \$434.26, A5132.4 \$451.94, A8160.4 \$40.62

Cornerstone A1110.4 \$57.86, A1620.4 \$85.96, A5132.4 \$86.51

MVP Health Care Inc. DA9060.8 \$5,209.05
Time Warner Cable A1670.4 \$79.95
Trust & Agency Acct. DA9030.8 \$628.29, \$580.82, \$235.13
Motion to approve and paid General Fund Pre Pay vouchers by Councilman Mike Dean, 2nd by Councilman Paul Schoonmaker, All in favor. Motion carried by a 4 to 0 Roll Call vote.

General Vouchers, presented presented by Supervisor Brooks.
(see Warrant #3, vouchers 39-55)

Central Hudson A5182.4 \$102.52
Jonathan Follender A1110.4 \$622.00
Healthcare Reimbursement Acct. A9060.38 \$2,500.00
Heritagenergy A5132.4 \$349.08
Looseleaf Law Publications A1110.2 \$236.40
Joy Monforte A1410.4 \$69.00
UCTCTXCA A1410.4 \$40.00
Office of the State Comptroller A690 \$420.00, \$263.00
Quill.Com A5132.4 \$66.98, \$129.99, A1620.4 \$228.46, \$3.29, 9.00,
A1220.4 \$9.00,\$ 85.99 A1110.2 \$240.79, \$194.99, \$324.99
UCRRA A8160.4 \$1,356.11
Carl Landon A1460.4 \$279.58, \$158.49.

Motion to approve and pay General Fund vouchers by Councilman Paul Schoonmaker, 2nd by Councilman Kevin Smith, All in favor. Motion carried following a 4 to 0 roll call vote

Discussion opened on new steps for paper recycling bin at the R&R Center by Supervisor Brooks.

- ✓ After review the Town Board approves the purchase and expenditure for the assembled tilt and rolls steps in the amount of \$215.00.

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

Supervisor Brooks opens a discussion on the proposed Jay Walking Law. He informs the Town Board that he has a meeting with Capt. Sherry of the NYSDEC Rangers and will call LT. Morse for his input.

- ✓ Councilman Schoonmaker opens a discussion on the outside ticket vendor.
- ✓ Supervisor Brooks requests Board input on the proposed out sourcing, stating out sourcing should save us money.
- ✓ Discussion follows.

Motion to send proposed contract for review to the Attorney for the Town after the Supervisor meeting with forest rangers by Councilman Schoonmaker, 2nd by Councilman Mike Dean. All in favor.

Supervisor Comments:

- Supervisor Brooks informs the Town Board he has been researching Peekamoose Road and cannot find anything regarding this road thru many Ulster County departments.
- Brief discussion follows.
- Supervisor Brooks informs the Town Board, NYS did not approve a NO food ban at the Blue Hole.
- NYS has agreed to smaller sized containers for liquids and no alcohol.

Motion to adjourn the Town Board Business meeting at 7:21 by Councilman Paul Schoonmaker, 2nd by Councilman Gregory Vurckio, All in favor. Motion carried. Respectfully Submitted by Joy Monforte, Town Clerk, March 15th, 2017.

Next Meeting: Tuesday, April 4th, 2017 at 7 pm at the Sundown Church Hall.