

Town of Denning – Town Board Meeting

Meeting called to order at 6:02 p.m. by Supervisor Brooks.

Held on Tuesday, November 8th, 2017 held at the Denning Town Hall.

Present: Supervisor Brooks.

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

Also present: Highway Superintendent Dan 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 and Resolution No. 51 and 52 of 2017.

Pledge of Allegiance

The 2018 Town of Denning Budget Public Hearing is opened by Supervisor Brooks.

- He proposes a change to A1110.1 Justice Personal Services to give the court clerk a dollar an hour raise.
- As the legal notice which included salaries for elected officials has been posted; the Board is unable to give the Judge a larger raise.
- Town Board review and discussion follows.

Supervisor Brooks calls for questions or comments before the 2018 Budget Public Hearing is closed, there is none.

Motion to adjourn the 2018 Budget Public Hearing by Councilman Mike Dean, 2nd by Councilman Gregory Vurckio, All in favor, Motion carried by a 4 to 0 vote.

Reading of last month's minutes by Town Clerk Joy Monforte.

Motion to adopt and approve as read by Councilman Kevin Smith, 2nd by Councilman Paul Schoonmaker. All in favor. Motion carried by a 4 to 0 vote.

Correspondence – Supervisor Brooks

- The monthly donation from the Frost Valley YMCA in the amount of \$8,500.00 has been received and is gratefully acknowledged.
- Supervisor Brooks reads a letter from the Public Service Commission, they have received the letter from the Town against the Central Hudson rate hikes.
- Supervisor Brooks informs the Town Board of the cost for solar cameras at the highway barn gate because of garbage bags being thrown over the gate. The cost is \$5,000 plus \$49.00 per month for the monitoring system. Discussion follows. The Town Board decides the cost is too high for the twice yearly occurrence, if the issue persists or increases the Town Board will revisit.
- Supervisor Brooks submits for Town Board approval the revised Town of Esopus Municipal Shared Services contract. The difference between the two is the indemnification. Discussion follows.

Motion to approve and authorize Supervisor Brooks to sign Said agreement by Councilman Paul Schoonmaker, 2nd by Councilman Gregory Vurckio, All in favor, Motion carried by a 4 to 0 vote.

- Supervisor Brooks reads a letter from the court requesting approval of a new credit card reader to be used in conjunction with the NYS SEI program. Discussion follows.

Motion to adopt and approve the request by Councilman Mike Dean, 2nd by Councilman Gregory Vurckio, All in favor, Motion carried by a 4 to 0 vote.

- Supervisor Brooks inquires if all of the Councilmen have the proposed Remote Deposit Agreement and their thoughts on the agreement, including the Attorney for the Town's comments. Discussion follows.
- Cost savings on time and on mileage.

Motion to approve and authorize Said agreement by Councilman Kevin Smith, 2nd by Councilman Paul Schoonmaker, All in favor, Motion carried by a 4 to 0 vote.

- The Justice Court also wishes to enter into the same Remote Deposit Agreement.

Motion to approve and authorize Said agreement by Councilman Kevin Smith, 2nd by Councilman Paul Schoonmaker, All in favor, Motion carried by a 4 to 0 vote.

Highway Report by Highway Superintendent Dan Van Saders

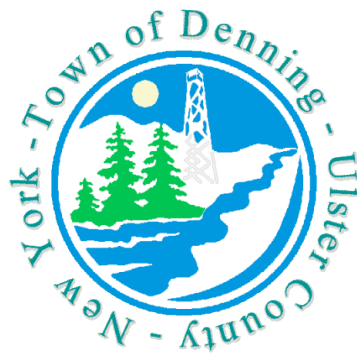
- Superintendent Van Saders informs the Town Board the newly hired highway department employee, Mr. Leonard Johnson.
- Highway Superintendent Van Saders informs the Town Board he has promoted Robert Totten to Forman.
- Issues with the clutch on the 02' truck, it is being repaired.
- Brush mowing on Red Hill Knolls and Red Hill Roads.
- Patched Denning Road.
- Filed for CHIPS funds.
- Filed the road inventory paperwork and included a Town road map.
- Highway Superintendent Van Saders explains to the Town Board that Gary Myers is working near Peekamoose Lake, he will call him to see if he is willing to move the large rock and put in on the roadway bank, lake side.
- He believes it will be more cost effective since he is already there.
- Supervisor Brooks inquires as to the funds remaining from CHIPS, Highway Superintendent Van Saders replies under \$5,000.00 to roll over.
- The new Town of Denning Town Hall signs have been installed.

Planning Board Report by Councilman Mike Dean

- No new business before the Board.
- Member Jim Leverich informed the Planning Board that Ulster County Planning Board is reviewing the stream projects behind Town Hall.

Supervisor Brooks opens a discussion on the 2018 Budget calling for any comments or questions. There is none. He requests a motion to adopt.

Adopted Budget 2018



Town of Denning County of Ulster, NY

CERTIFICATION OF TOWN CLERK

I, Joy Monforte, Town Clerk, certify that the following is a Adopted copy of the 2018 budget of the Town of Denning adopted by the Town Board on the 8th day of November, 2017.

Signed _____
Town Clerk

Dated _____

BUDGET 2018- TOWN OF DENNING - Adopted

FUND	CODE	APPROPRIATIONS & PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
GENERAL	A	435,339.00	173,050.00	100,000.00	162,289
HIGHWAY - TOWN WIDE	DA	963,226.00	166,000.00	30,000.00	767,226
SUNDOWN FIRE PROTECTION	S	8,500	00	00	8,500
DENNING TOTALS	S	1,407,065.00	339,050.00	130,000.00	938,015
CLARYVILLE FIRE DISTRICT	S				
TOTALS (INCULDING CFD)					

TOWN OF DENNING BUDGET FOR 2016

ACCOUNTS		EXPENDITUR E LAST YEAR 2016	AMENDED BUDGET 2017	TENTATIVE BUDGET 2018	PRELIMINA RY BUDGET 2018	ADOPTED BUDGET 2018
<u>GENERAL FUND</u>						
<u>A</u>						
TOWN BOARD						
Personal Services	A1010.1	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6000.00
Equipment	A1010.2					
Contractual Exp	A1010.4	\$60.00	\$300.00	\$300.00	\$300.00	\$300.00
TOTAL		\$6,060.00	\$6,300.00	\$6,300.00	\$6,300.00	\$6,300.00
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JUSTICES						
Personal Services	A1110.1	\$10,046.00	\$9,990.00	\$11,860.00	\$11,860.00	\$12,060.00
Equipment	A1110-2	\$6,333.00				
Contractual Exp	A1110.4	\$5,056.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
TOTAL		\$21,435.00	\$14,990.00	\$16,860.00	\$16,860.00	\$17,060.00
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SUPERVISOR						
Personal Services	A1220.1	\$22,569.00	\$23,500.00	\$23,500.00	\$23,500.00	\$23,500.00
Equipment	A1220-2					
Contractual Exp	A1220.4	\$919.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
TOTAL		\$23,488.00	24,500.00	\$24,500.00	\$24,500.00	\$24,500.00
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INDEPENDENT AUDIT						
Contractual Exp	A1320.4	\$4,612.00	\$5,000.00	\$5,100.00	\$5,100.00	\$5,100.00
TOTAL		\$4,612.00	\$5,000.00	\$5,100.00	\$5,100.00	\$5,100.00
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ASSESSORS						
Personal Services	A1355.1	\$13,227.00	\$13,227.00	\$13,227.00	\$13,227.00	\$13,227.00

Equipment	A1355.2					
Contractual Exp	A1355.4	\$371.00	\$1,000.00	\$800.00	\$800.00	\$800.00
TOTAL		\$13,598.00	\$14,227.00	\$14,227.00	\$14,227.00	\$14,227.00
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TOWN CLERK						
Personal Services	A1410.1	\$31,047.00	\$31,234.00	\$31,698.00	\$31,698.00	\$31,698.00
Equipment	A1410.2	\$1,500.00				
Contractual Exp	A1410.4	\$3,940.00	\$4,500.00	\$4,500.00	\$4,500.00	\$4,500.00
TOTAL		\$34,987.00	\$37,234.00	\$36,198.00	\$36,198.00	\$36,198.00
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ATTORNEY						
Personal Services	A1420.1					
Contractual Exp	A1420.4	\$300.00	\$300.00	\$3,000.00	\$3,000.00	\$3,000.00
TOTAL		\$300.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00
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ENGINEER						
Contractual Exp	A1440.4					
TOTAL		\$-	\$-	\$-	\$-	\$-
ELECTIONS						
Contractual Exp	A1450.4	\$4,228.00				
TOTAL		\$4,228.00	\$-	\$-	\$-	\$-
RECORDS MANAGEMENT						
Contractual Exp	A1460.4	\$3,945.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00
TOTAL		\$3,945.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00
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BUILDINGS						
Personal Services	A1620.1	\$1,404.00	\$1,404.00	\$1,404.00	\$1,404.00	\$1,404.00
Equipment	A1620.2					
Contractual Exp	A1620.4	\$10,320.00	\$10,320.00	\$14,000.00	\$14,000.00	\$14,000.00
TOTAL		\$11,724.00	\$15,404.00	\$15,404.00	\$15,404.00	\$15,404.00
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CENTRAL COMM SYSTEM						
Contractual Exp	A1650.4	\$1,243.00	\$500.00	\$800.00	\$800.00	\$800.00
TOTAL		\$1,243.00	\$800.00	\$800.00	\$800.00	\$800.00
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CENTRAL DATA PROCESSING						
Equipment	A1680.2					
Contractual Exp	A1680.4	\$1,901.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
TOTAL		\$1,901.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
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SPECIAL ITEMS						
Unallocated Ins	A1910.1	\$21,568.00	\$21,500.00	\$22,000.00	\$22,000.00	\$22,000.00
Municipal Assoc Dues	A1920.2	\$1,050.00	\$1,050.00	\$1,050.00	\$1,050.00	\$1,050.00
Judgments and Claims	A1930.4					

Coalition of Watershed Towns	A1989.4	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00
Contingent	A1990.4	\$-	\$6,500.00	\$6,500.00	\$6,500.00	\$6,500.00
TOTAL		\$23,118.00	\$29,550.00	\$30,050.00	\$30,050.00	\$30,050.00

**PUBLIC SAFETY
TRAFFIC
CONTROL**

Traffic Control	A3310.4	\$96.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
TOTAL		\$96.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00

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CONTROL OF DOGS

Personal Services	A3510.1	\$603.00	\$607.00	\$618.00	\$618.00	\$618.00
Equipment	A3510.2					
Contractual Exp	A3510.4		\$700.00	\$700.00	\$700.00	\$700.00
TOTAL		\$603.00	\$1,307.00	\$1,307.00	\$1,318.00	\$1,318.00

**SAFETY
INSPECTION**

Personal Services	A3620.1	\$7,257.00	\$7,301.00	\$7,600.00	\$7,600.00	\$7,600.00
Equipment	A3620.2					
Contractual Exp	A3620.4	\$1,575.00	\$2,000.00	\$2,000.00	\$2,000.00	2,000.00
TOTAL		\$8,832.00	\$9,301.00	\$9,600.00	\$9,600.00	\$9,600.00

**Registrar of Vital
Statistics**

Personal Exp.	A4020.1	\$10.00	\$10.00	\$50.00	\$50.00	\$50.00
TOTAL		\$10.00	\$10.00	\$50.00	\$50.00	\$50.00

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AMBULANCE

Contractual	A4540.4	\$9,623.00	\$9,700.00	\$9,700.00	\$9,700.00	\$9,700.00
TOTAL		\$9,623.00	\$9,700.00	\$9,700.00	\$9,700.00	\$9,700.00

**SUPT OF
HIGHWAYS**

Personal Services	A5010.1	\$50,041.00	\$50,341.00	\$51,375.00	\$51,375.00	\$51,375.00
Equipment	A5010.2					
Contractual Exp	A5010.4	\$375.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
TOTAL		\$50,416.00	\$51,341.00	\$52,375.00	\$52,375.00	\$ 52,375.00

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**GARAGE
Equipment &
Capital Outlay**

Contractual Exp	A5132.4	\$13,042.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00
TOTAL		\$13,042.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00

**STREET
LIGHTING**

Contractual Exp	A5182.4	\$1,180.00	\$1,600.00	\$1,600.00	\$1,600.00	\$1,600.00
TOTAL		\$1,180.00	\$1,600.00	\$1,600.00	\$1,600.00	\$1,600.00

**SOCIAL
SERVICES**

Home Relief						
Contractual Exp	A6140.4					
TOTAL		\$-	\$-	\$-	\$-	\$-

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YOUTH

PROGRAM						
Personal Services	A7310.1					
Equipment	A7310.2					
Contractual Exp	A7310.4	\$1,600.00	\$1,600.00	\$1,600.00	\$1,600.00	\$1,600.00
TOTAL		\$1,600.00	\$1,600.00	\$1,600.00	\$1,600.00	\$1,600.00
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MUSEUM						
Contractual Exp	A7450.4	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
TOTAL		\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
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HISTORIAN						
Personal Services	A7510.1					
Equipment	A7510.2					
Contractual Exp	A7510.4					
TOTAL		\$-	\$-	\$-	\$-	\$-
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ZONING						
Personal Services	A8010.1					
Contractual Exp	A8010.4			\$400.00	\$400.00	\$400.00
TOTAL				\$400.00	\$400.00	\$400.00
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PLANNING						
Personal Services	A8020.1					
Contractual Exp	A8020.4	\$218.00	\$700.00	\$700.00	\$700.00	\$700.00
TOTAL		\$218.00	\$700.00	\$700.00	\$700.00	\$700.00
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REFUSE & GARBAGE						
Personal Services	A8160.1	\$10,310.00	\$11,642.00	\$11,857.00	\$11,857.00	\$11,857.00
Equipment	A8160.2					
Contractual Exp	A8160.4	\$24,059.00	\$35,000.00	\$30,000.00	\$30,000.00	\$30,000.00
TOTAL		\$34,369.00	\$46,642.00	\$41,857.00	\$41,857.00	\$41,857.00
EMPLOYEE BENEFITS						
State Retirement	A9010.8	\$21,032.00	\$24,240.00	\$24,000.00	\$24,000.00	\$24,000.00
Social Security	A9030.8	\$12,241.00	\$12,200.00	\$12,400.00	\$12,400.00	\$12,400.00
Workers Comp.	A9040.8	\$4,200.00	\$4,200.00	\$4,300.00	\$4,300.00	\$4,300.00
Unemployment	A9050.8					
Medical Insurance	A9060.8	\$73,552.00	\$97,000.00	\$99,500.00	\$99,500.00	\$99,500.00
TOTAL		\$111,025.00	\$137,640.00	\$140,200.00	\$140,200.00	\$140,200.00
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TRANSFER TO OTHER FUNDS						
Trans to Other Funds	A9901.9	\$200,000.00		\$-	\$-	\$-
Transfer to Capital Projects Fund	A9950.9		\$-	\$-	\$-	\$-
TOTAL		\$200,000.00	\$-	\$-	\$-	\$-
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GENERAL FUND TOTAL						
		\$582,653.00	\$433,069.00	\$435,139.00	\$435,139.00	\$435,339.00

HIGHWAY FUND**(DA)****GENERAL
REPAIRS**

Personal Services	DA5110.1	\$126,008.00	\$131,635.00	\$137,952.00	\$137,952.00	\$137,952.00
Contractual Exp	DA5110.4	\$80,191.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00

TOTAL		\$206,199.00	206,635.00	\$212,952.00	\$212,952.00	\$212,952.00
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IMPROVEMENTS

IMPROVE- CAPITAL OUTLAY	DA5112.2	\$160,523.00	\$184,802.60	\$165,000.00	\$165,000.00	\$165,000.00
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TOTAL		\$160,523.00	\$1894,802.6	\$165,000.00	\$165,000.00	\$165,000.00
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BRIDGES

Personal Services	DA5120.1	\$6,582.00	\$6,582.00	\$6,582.00	\$6,582.00	\$6,582.00
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Capital Outlay	DA5120.2					
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Contractual Exp	DA5120.4	\$3,141.00	\$3,141.00	\$6,000.00	\$6,000.00	\$6,000.00
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TOTAL		\$9,723.00	\$12,582.00	\$12,582.00	\$12,582.00	\$12,582.00
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MACHINERY

Personal Services	DA5130.1	\$326,453.00				
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Equipment	DA5130.2		\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00
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Contractual Exp	DA5130.4	\$63,331.00	\$85,500.00	\$85,000.00	\$85,500.00	\$85,500.00
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TOTAL		\$389,784.00	\$105,500.00	\$105,500.00	\$105,500.00	\$105,500.00
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**MISC(Brush &
Weeds)**

Personal Services	DA5140.1	\$4,582.00	\$12,894.00	\$5,500.00	\$5,500.00	\$5,500.00
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Contractual Exp	DA5140.4	\$1,484.00	\$1,530.00	\$1,530.00	\$1,530.00	\$1,530.00
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TOTAL		\$6,066.00	\$14,424.00	\$7,030.00	\$7,030.00	\$7,030.00
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SNOW REMOVAL

Personal Services	DA5142.1	\$109,393.00	\$109,476.00	\$119,762.00	\$119,762.00	\$119,762.00
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Contractual Exp	DA5142.4	\$119,968.00	\$125,000.00	\$1,250,000.0	\$125,000.00	\$125,000.00
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TOTAL		\$229,361.00	\$234,476.00	\$244,762.00	\$244,762.00	\$244,762.00
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**EMERGENCY
DISASTER WORK**

Contractual Exp	DA8760.4	\$-				
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TOTAL		\$-	\$-			
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**EMPLOYEE
BENEFITS**

State Retirement	DA9010.8	\$44,556.00	\$59,876.00	\$48,000.00	\$48,000.00	\$48,000.00
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Social Security	DA9030.8	\$18,977.00	\$19,700.00	\$20,700.00	\$20,700.00	\$20,700.00
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Workman's Compensation	DA9040.8	\$6,898.00	\$7,500.00	\$8,450.00	\$8,450.00	\$8,450.00
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Disability Ins	DA9055.8	\$119.00	\$250.00	\$250.00	\$250.00	\$250.00
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Medical Ins	DA9060.8	\$72,566.00	\$85,000.00	\$128,000.00	\$128,000.00	\$128,000.00
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TOTAL		\$143,116.00	\$172,326.00	\$205,400.00	\$205,400.00	\$205,400.00
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DEBT SERVICE

Debt Srv. Principal			\$-	-	-	-
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DA9730.7						
Debt Srv. Interest						
DA9730.7						
TOTAL		\$-	\$-	\$-	\$-	\$-

TRANSFER TO OTHER FUNDS						
Trans to Other Funds	DA9901.9	\$20,000.00	\$20,000.00	\$10,000.00	\$10,000.00	\$10,000.00
TOTAL		\$20,000.00	\$20,000.00	\$10,000.00	\$10,000.00	\$10,000.00
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TOTAL HIGHWAY		\$1,164,772.00	\$950,745.60	\$963,226.00	\$963,226.00	\$963,226.00

SUNDOWN FIRE PROTECTION DISTRICT						
Fire Fighting	SF3410.4	\$8,500.00	\$8,500.00	\$8,500.00	\$8,500.00	\$8,500.00
TOTAL		\$8,500.00	\$8,500.00	\$8,500.00	\$8,500.00	\$8,500.00

TOWN OF DENNING BUDGET REVENUE FOR 2015

ACCOUNTS	ACCT CODE	REVENUES LAST YEAR 2016	AMENDED BUDGET 2017	TENTATIVE BUDGET 2018	PRELIM. BUDGET 2018	ADOPTED BUDGET 2018
REVENUES						
GENERAL FUND A						
Payment in Lieu of Taxes	A1081	\$93,500.00	\$62,000.00	\$62,000.00	\$62,000.00	\$62,000.00
Interest on Taxes	A1090	\$4,070.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00
Sales Tax	A1120	\$30,364.00	\$24,000.00	\$24,000.00	\$24,000.00	\$24,000.00
Town Clerk Fees	A1255	\$100.00	\$50.00	\$50.00	\$50.00	\$50.00
Other Gen Gov't Income	A1289					
Dog Control Fees	A1550					
Safety Inspection Fees	A1560	\$630.00	\$500.00	\$500.00	\$500.00	\$500.00
Park & Rec Charges	A-2001	\$40.00				
Rec Facility Charges (Pool)	A2025					
Other Culture & Rec Income	A2089					
Zoning Fees	A2110	\$700.00				
Planning Fees	A2115	\$85.00				
Garbage Remov & Disposal Chgs	A2130	\$1,104.00	\$200.00	\$800.00	\$800.00	\$800.00
General Svcs Other Gov'ts	A2210					
Youth Servs Other Gov'ts	A2350					
Interest/Earnings	A2401	\$1,363.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
Rental of Real Property, Other Govts	A2412					
Games of Chance	A2530					
Dog Licenses	A2544	\$308.00	\$200.00	\$200.00	\$200.00	\$200.00
Licenses Other	A2545	\$103.00				
Building Permits	A2555	\$7,440.00	\$3,000.00	\$4,500.00	\$4,500.00	\$4,500.00
Permits, Other	A2590					
Fines/Forfeited Bail	A2610	\$20,630.00	\$300.00	\$1,000.00	\$1,000.00	\$1,000.00
Sale of Refuse for Recycling	A2651	\$2,510.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
Sales of Forest Products	A2652					

Sales of Equipment	A2655	\$-				
Insurance Recoveries	A2680					
Refund-Prior Yrs.	A2701	\$131.00				
Misc Income	A2770	\$2,644.00				
State Aid, Revenue Sharing	A3001	\$91,858.00	\$67,000.00	\$67,000.00	\$67,000.00	\$67,000.00
Mortgage Tax	A3005	\$12,273.00	\$5,000.00	\$5,000.00	\$5,000.00	\$8,000.00
Court State Aid	A3021					
Town Aid-State	A3089	\$56,046.00				
Youth Programs	A3820	\$-				
State Aid-Emergency Disaster	A3960					
Federal Aid-Emergency Disaster	A4960					
TOTAL EST. REV GEN FUND		\$325,859.00	\$167,250.00	\$173,050.00	\$173,050.00	\$173,050.00

EST. UNEXPENDED BALANCE		\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00
Unexpended Balance						

REVENUES

HIGHWAY FUND DA

General Services-Other Gov'ts	DA2210					
Servs Other Gov'ts-Snow Removal	DA2300					
Interest & Earnings	DA2401	\$877.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
Rental of Equipment	DA2416					
Sale of Materials	DA2650					
Sales of Equipment	DA2655	\$10,892.00				
Refund Prior Year Expense	DA2701	\$25,301.00				
Unclassified	DA2770	\$97.00	\$-			
Consolidated Highway (CHIPS)	DA3501	\$160,523.00	\$184,802.60	\$165,000.00	\$165,000.00	\$165,000.00
Misc. Revenue Other Gov't	DA2389		\$-			
Emergency Disaster-State Aid	DA3960					
Emergency Disaster-Fed Aid	DA4960	\$27,753.00	\$-			
Interfund Transfers	DA5031	\$220,000.00	\$66,845.34			
TOTAL EST REVENUE HWY		\$292,288.00	\$185,802.60	\$166,000.00	\$166,000.00	\$166,000.00

EST. UNEXPENDED BALANCE		\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
Unexpended Balance						

OFFICER	SALARY
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SUPERVISOR	\$14,000.00
COUNCIL PERSONS (4) EACH	\$1,500.00
SUPERINTENDENT OF HIGHWAYS	\$49,518.00
TOWN CLERK / TAX COLLECTOR	\$26,000.00
TOWN JUSTICE	\$6,665.00

STATE OF YORK COUNTY - DENNING TOWN SWIS		2017 FINAL ASSESSMENT ROLL		VALUATION DATE - 11, 2016 TAXABLE STATUS DATE - MAR 01, 2017 RPS150/V04/L015 CURRENT DATE 6/06/2017					
ROLL SRC	DESCRIPTION	TOTAL PARCELS	ASSESSED LAND	ASSESSED TOTAL	TAXABLE COUNTY	TAXABLE TOWN	TAXABLE SCHOOL	STAR TAXABLE	
41172	CM DIS_VERT	1	6579.556	15137.852	13511.586	13675.497	13645.656	12777.863	
41173	CM DIS_VERT	1							
41800	AGED-ALT	2	12678.615	12678.615	12678.615	12678.615	12678.615	12678.615	
41802	AGED-C	13		137.024	137.024	137.024	137.024	137.024	
41803	AGED-T	3							
41804	AGED-S	3							
41805	AGED-C S	3							
41814	ENH STAR	102							
41814	ENH STAR	58							
47460	PRI FOREST	315							
TOTAL					1367.142	1367.142	1367.142	1367.142	
TOTAL				5260.151	5096.240	5096.240	5096.240	5096.240	
*** GRAND TOTALS ***									
SUB TOTAL		1,203	21991.571	32752.586	27492.435	27656.346	27626.505	26758.712	
GRAND TOTAL		1,203	21991.571	32752.586	27492.435	27656.346	27626.505	26758.712	

*** EXEMPTION SUMMARY ***

Motion to adopt and approve the 2018 Budget including the increase to A1110.1 by Councilman Gregory Vurckio, 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.

Resolution No. 51 of 2017
WHEREAS, the Town of Denning Town Board has fulfilled its financial obligations, by adopting the 2018 Town of Denning Budget and
WHEREAS SAID Budget is **under** the allowable Tax Cap, and
WHEREAS a PUBLIC HEARING was held on Tuesday, August 9th, 2016 regarding Local Law No. 3 of 2017, and
WHEREAS any and all interested person(s) where heard, and
WHEREAS Resolution No. 41 of 2017 was adopted by the Town of Denning Town Board

titled:

Local Law No. 3 of 2017, The Override of the Tax Levy Limit.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY RESCINDS** Resolution No. 41 of 2017.

Motion to adopt 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	AYE		

Motion carried following a unanimous roll call vote.

Resolution No.52 of 2017

WHEREAS New York State Town Law section 267 §7-4 authorizes the Town Board to appoint members to the Town Planning Board, and

WHEREAS Mr. James Leverich has graciously volunteered to be the Town of Denning appointed member to the Ulster County Planning Board, to which he currently serves and

WHEREAS Mr. Leverich appointed term to the Town of Denning Planning Board expires on December 31, 2019.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** re-appoints Mr. James Leverich to the Ulster County Planning Board for a 4-year term, beginning on January 1, 2018 thru December 31, 2021.

Said appointment is to be confirmed and approved by the Ulster County Legislature.

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.

Supervisor Comments:

- Supervisor Brooks informs the Town Board he has received the Developable Land Analysis from the CWC:
 - ✓ 620 acres out of the Watershed, 515 acres in the Watershed.
 - ✓ Undevelopable is 9,000 acres.
 - ✓ 0.8% of the land in Town is developable.
 - ✓ The NYCDEP and the FAD state they want to purchase 3,500 acres to add to the NYC owned lands, they state that amount will not have an adverse effect on the Town.
 - ✓ He asks the Town Clerk to make copies of the Analysis for the Town Board.

Supervisor Brooks calls for Councilman comment:

- ❖ Councilman Gregory Vurckio updates the Town Board of his work on the names of roads, color of signs.
 - ✓ Signs must be brown and white, can be changed gradually.
 - ✓ They suggested Corcraft or Chemung Supply.
 - ✓ There is no current enforcement, however that may change in the future.
 - ✓ Supervisor Brooks remarks our plan to change as needed will work.
 - ✓ Councilman Mike Dean asks about private roads, Councilman Vurckio replies all signs in Town.
 - ✓ Councilman Vurckio informs the Board that he and Highway Superintendent Van Sadlers did a road tour and there are two private roads in Sundown; Eve Eden and Pigeon Brook Roads.
 - ✓ Dymond and Cross Roads also need signs.
 - ✓ Councilman Mike Dean did the Claryville side with; Eagle View, Fred's, Woodfield, and Apple Creek Roads.
 - ✓ All private roads should have been lanes.
 - ✓ Sheeley Road in Sundown is a concern for Supervisor Brooks due to possible 911 issues.
 - ✓ Discussion follows on procedure, necessity, time frame, public willingness, mail and package delivery issues.

- ✓ Supervisor Brooks will call John Barnum to asks for his suggestions to rename Sheeley Road.
- ❖ Supervisor Brooks informs the Board that the CWC has started septic pump outs in Claryville.
- ❖ Supervisor Brooks informs the Board that cable is being run in Sundown.
- ❖ Councilman Kevin Smith opens a discussion on zoning and completion before the end of the year. Discussion follows.

Supervisor Brooks calls for Public Comment: There is none.

Supervisor Brooks call for any further Town Board or public comments or discussion. There is none.

Motion to adjourn at 7:25 by Councilman Gregory Vurckio,
2nd by Councilman Mike Dean, All in favor. Motion carried 4 to 0 vote.
Respectfully Submitted by Joy Monforte, RMC, Town Clerk, November 9th, 2017

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

Town of Denning – Town Business Meeting

Meeting held on Tuesday, November 14th, 2017 at the Denning Town Hall.
Called to order at 6:00 p.m. by Supervisor David Brooks.

Present: Supervisor David Brooks
Councilmen: Mike Dean, Gregory Vurckio, Kevin Smith and Paul Schoonmaker.
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, the Budget vs, Actual thru October and correspondence to the Supervisor.

Pledge of Allegiance

Highway Pre Pay Vouchers presented by Highway Superintendent Van Sadars.
(see Warrant #11PP, voucher #33-36)
MVP Health Care, Inc. DA9060.8 \$6,314.62
Trust & Agency Account DA9030.8 \$559.23, \$750.65, \$745.60
Motion to approve the paid Highway Pre Paid Vouchers by Councilman Mike Dean, 2nd by Councilman Gregory Vurckio. All in favor. Motion carried.

Highway Vouchers presented by Highway Superintendent Van Sadars.
(see Warrant #11, voucher # 158-173)
All American Ford DA5130.4 \$1,115.18
All Gas Welding DA5130.4 \$42.83
Bottini Fuel Corp. DA5110.4 \$876.99
Callanan Industries DA5110.4 \$1,040.36, \$1,040.88, \$1,035.16
Campbell Freightliner DA5130.4 \$272.17
Case Tire DA5130.4 \$3,259.66
Fleetpride DA5130.4 \$833.20
Robert Green Chevrolet da5130.4 \$40.66
Health Care Reimbursement DA9060.8 \$2,500.00
Liberty Iron Works DA5130.4 \$26.30
Peckham DA5110.4 \$5,131.10
Shakelton Auto & Truck Parts DA5130.4 \$110.88
Tractor Supply DA5130.4 \$68.98
Truck Pro DA5130.4 \$4,440.86
Motion to approve and pay the Highway Fund vouchers by Councilman Paul Schoonmaker, 2nd by Councilman Kevin Smith. All in favor. Motion carried.

Councilman Gregory Vurckio inquires as to all of the sand and salt in the Town Hall parking lot, stating perhaps it would be better to use straight salt. Supervisor Brooks comments it will help keep the mess down, so it will not be tracked into Town Hall. Discussion opened on the adjustable spreader and operation thereof. Highway Superintendent Van Sadars replies he will try and use straight salt.

Highway Superintendent Van Sadars leaves as his portion of the meeting is completed.

General Pre Pay Vouchers presented by Supervisor Brooks.
(see Warrant #11PP, voucher (#78-87)
Central Hudson A1620.4 \$120.39, A5132.4 \$223.16, A8160.4 \$40.17, A5182.4 \$107.23
MVP Health Care Inc. DA9060.8 \$5,702.17
12725 Postmaster A1110.4 \$62.00
Time Warner Cable A1670.4 \$147.64, A1620.4 \$191.46
Trust & Agency Acct. DA9030.8 \$285.13, \$681.75, \$235.13
Motion to approve the paid General Fund Pre Pay vouchers by Councilman Mike Dean, 2nd by Councilman Gregory Vurckio, All in favor. Motion carried.

General Vouchers, presented presented by Supervisor Brooks.
(see Warrant #11, vouchers (#157-181)
Archie Ackerley A3510.4 \$28.00
Tammy Beck A1110.4 \$15.19

Mark Boncek A1620.4 \$910.00
Central Hudson A8160.4 \$45.09
Gnome Home Inc. A5010.4 \$43.20
Grahamsville First Aid Squad A4540.4 \$2,405.75
Heritagenergy A5132.4 \$182.83
Hudson Archival A1460.4 \$66.00
Healthcare Reimbursement Act A9060.8 \$2,500.00
Carl Landon A1460.4 \$287.50
Cindy Mickelson A1220.4 \$49.00
MVP A9060.8 \$40.50
Office of the State Comptroller A690 \$8,033.00
Postmaster Claryville A1410.4 \$490.00
Quill.Com A1110.4 \$93.90, \$46.79, A1110.2 \$606.58, 132.97, A5132.4 \$80.55,
A1620.4 \$40.48, \$13.56, and A1670.4 \$48.20, A8160.4 \$5.42
Service Education, Inc. A1110.4 \$1,140.00
Sign Designs A1620.4 \$480.00
Spectrum Business A1670.4 \$191.46
UCRRA A8160.4 \$1,856.96
UCSWCD A8020.4 \$50.00
Wapner, Koplovitz & Futerfas A1420.4 \$150.00
Motion to approve and pay General Fund vouchers by Councilman Gregory
Vurckio, 2nd by Councilman Paul Schoonmaker, All in favor. Motion carried.

Correspondence read by Supervisor Brooks

- Association of Towns 2018 training schedule.

Supervisor Comments:

- Supervisor Brooks informs the Town Board that the grant paperwork for the Town Hall parking lot and the highway garage paving has been completed and submitted.
- He informs the Board that he has checked with DASNY, the paperwork has been approved and we are still awaiting payment for the truck.
- Supervisor Brooks gives the Board an update on the paperwork for the Family Leave Act, the Town will not be opting in, due to cost and a labor shortage during a winter season.

Councilman Comments:

- Councilman Vurckio opens a brief discussion on road signs.
- Councilman Paul Schoonmaker comments he attended the Tri Valley CSD Veterans Day ceremony and he was very impressed. Not only with the ceremonies, first in the high school and then in the secondary school but with the students, their respectful attitude and the plaques given to the veterans.
- The Town Board sends best wishes to Councilman Kevin Smith for his upcoming surgery.

Supervisor Brooks call for any further Town Board or public comments or discussion. There is none.

Motion to adjourn the Town Board Business meeting at 7:10 by Councilman Gregory Vurckio, 2nd by Councilman Mike Dean, All in favor. Motion carried.

Respectfully Submitted by Joy Monforte, RMC, Town Clerk, November 15th, 2017

Next Meeting:

Tuesday, December 2nd, 2017 at 6 pm at the Denning Town Hall.