

# Town of Denning – Town Board Meeting

Meeting called to order at 6:00 p.m. by Supervisor Brooks.  
Held on Tuesday, February 6<sup>th</sup>, 2018 at the Denning Town Hall.

Present: Supervisor Brooks

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

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. 27 of 2018.

Pledge of Allegiance

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

Motion to adopt and approve as read by Councilman Gregory Vurckio, 2nd by Councilman Mike Dean. 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.
- A letter from FEMA with cost increases for a small change in coverage, after discussion the Town Board authorizes option A with no changes.
- A letter from the Court informing the Town Board they have been awarded a grant in the amount of \$10,670.77.
- The Court SEI program has also been purchased by NYS and will now be available to the court at no cost, which includes ticket payment and easier processing.
- Court Audit report viewed by the Town Board.

Motion to accept and approve the Court Audit by Councilman Paul Schoonmaker, 2<sup>nd</sup> 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.

- Insurance proposal submitted by the Mike Pries Agency, the Town Board reviews. After consultation with Highway Superintendent Dan Van Saders, the equipment list needs modification.

Highway Report by Highway Superintendent Dan Van Saders

- The 2004 had a spring replaced.
- Plow and sanding operations are on going.
- Weather stripping and automatic door openers installed on highway barn bay doors.
- Exit signs and lighting improvements are done.
- The transfer station has been wired for a generator.
- Brief update on review by NYMIR litigator.
- Highway Superintendent Van Saders opens a discussion on future equipment purchases.
- Supervisor Brooks opens a discussion on the GMC.
- After discussion the Town Board authorizes the Highway Superintendent and Supervisor to go to bid for sale; regarding the GMC with plow and other excess equipment. Discussion on the replacement of the GMC with a pick up truck.

Motion to adopt and approve by Councilman Mike Dean, 2<sup>nd</sup> 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.

- Discussion on 550, warranty work to be done.
- Town Board discussion follows on truck usage, weights, the Board would like to see lighter loads with more trips being done.
- Highway Superintendent inquires as to the Town Boards opinion on where to take the 550 for warranty work to be done.
- Discussion follows; Town Board recommends BuddenHagan Ford.

- Highway Superintendent Dan Van Saders informs the Board he will have the 284 Agreement ready soon.
- Highway Superintendent Dan Van Saders informs the Board of the FEMA reimbursement of \$24,000 which can be used in the purchase of the new equipment.
- Supervisor Brooks reminds the Town Board that he plans on paving the highway barn lot this year and gives the Board a review on status of reimbursements for grant work done and paperwork submitted.
- Councilman Gregory Vurckio asks about the bridge in Sundown, discussion follows.
- Grants funds available thru a NYS program. Supervisor Brooks requests the Highway Superintendent look into the program for Sheeley Bridge, discussion follows.
- The Highway Superintendent will also check into the program for the bridges by Siato's and Matero's.
- Supervisor Brooks informs the Town Board he has spoken with Carl Landon regarding the SEQR for the updated Zoning Law, he needs a little longer.
- Supervisor Brooks informs the Town Board that a PERMIT SYSTEM will be put in place for the Blue Hole, 40 permits per day, on weekends and holidays, from May 15 until October 15 with a maximum of 5 people per permit.
- The permit system goes from trailer field (Morel's) to the private property owners line.
- NYS is also installing an elevated walking path which will be handicap accessible, from the trailer field to the Blue Hole.
- The subject of jay walking tickets is briefly discussed.

Planning Board Report- Councilman Mike Dean

- No new business before the Board.

Resolution No.27 of 2018

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

**WHEREAS** Resolution No. 20 of 2018 of the Town of Denning is in need an amendment due to a mathematical error and must be corrected.

**NOW, THEREFORE**, be it **RESOLVED** that the following salaries be fixed for the listed town officers and employees for the Fiscal Year 2018 and as approved in the adopted 2018 Budget.

Foreman        \$23.40 per hour which is a \$. 04 increase.

Motion to adopt and approve by Councilman Mike Dean,  
2<sup>nd</sup> 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.

Supervisor Comments: See Above

- Supervisor Brooks informs; the Board of a call received from Mark Boncek, regarding on line training for the ZBA and Planning Boards. Discussion follows.
- Motion to adopt and approve on line training for the ZBA and Planning Boards from previously approved, by resolution sources, by Councilman Mike Dean, 2<sup>nd</sup> 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 reviews the Claryville Community Septic Plan meeting schedule.

Councilmen Comments:

- Councilman Paul Schoonmaker inquires about an automatic defibrillator at Town Hall? Discussion follows.

Supervisor Brooks calls for Public Comment: There is none.

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

Motion to adjourn at 7:10 by Councilman Gregory Vurckio, 2<sup>nd</sup> by Councilman Mike Dean, All in favor. Motion carried 4 to 0 vote.

Respectfully Submitted by Joy Monforte, RMC, Town Clerk, February 12<sup>th</sup>, 2018

Next Meeting: Tuesday, February 13<sup>th</sup>, 2018 at 6 pm at the Denning Town Hall

# Town of Denning – Town Business Meeting

Meeting held on Tuesday, January 13<sup>th</sup>, 2018 at the Denning Town Hall.  
Called to order at 6:00 p.m. by Supervisor David Brooks.

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, Resolution No. 28 of 2018 and the Budget vs. Actual for January, 2018. As well as, correspondence to the Supervisor.

## Pledge of Allegiance

Highway Pre Pay Vouchers presented by Highway Superintendent Van Sadars.  
(see Warrant #2PP, voucher #3-6)  
Healthcare Reimbursement Acct. DA9060.8 \$2,500.00  
MVP Healthcare, Inc. DA9060.8 \$7,609.40  
Trust & Agency Account DA9030.8 \$1,081.21, \$1,286.30, \$38.25, \$1,177.31  
Motion to approve and pay Highway Pre Paid Vouchers by Councilman Gregory Vurckio, 2<sup>nd</sup> by Councilman Mike Dean. All in favor. Motion carried 4 to 0 vote.

Highway Vouchers presented by Highway Superintendent Van Sadars.  
(see Warrant #2, voucher #2-25)  
Advance Auto Parts DA5130.4 \$24.95  
American Rock Salt Co. LLC A5142.4 \$8,053.40, \$4,821.52, \$4,812.27,  
\$2,708.37, \$5,219.28 Total \$25,614.84  
Arkel Motors DA5130.4 \$1,565.25  
Blue Tarp Financial DA5130.4 \$346.19, \$139.90  
Bottini Fuel Corp. DA5142.4 \$865.96, DA5142.4 \$402.27  
Ellenville Sand & Gravel DA5142.4 \$2,517.17, \$2,519.56, \$1,679.50,  
\$1,2098.86, \$1,256.70  
Fleet Pride DA5130.4 \$893.70  
Heritagenergy DA5142.4 \$3,802.95  
Liberty Iron Works DA5130.4 \$15.00  
Liberty Trading Post DA5130.4 \$108.04  
Gary Myers Excavating Inc. DA5110.4 \$500.00  
Sarjo Industries DA5130.4 \$338.32  
Shakelton Auto & Truck Center DA5130.4 \$213.12  
T&T Sales DA5130.4 \$197.05, \$31.87  
UCATS DA5110.4 \$334.00  
Woods Repair DA5130.4 \$115.00  
Zanetti's DA5130.4 \$15.00  
Motion to approve and pay Highway Fund vouchers by Councilman Mike Dean, 2<sup>nd</sup> by Councilman Kevin Smith. All in favor. Motion carried by a 4 to 0 vote.

Supervisor Brooks asks Highway Superintendent Van Sadars if the salt is treated, treated salt will continue to work until 25 below. Superintendent Van Sadars responds it is green and ordered off of the bid. Discussion follows on cost and usage.

- Supervisor Brooks suggests trying it to see if it would work here. We would use less sand, have no sweeping needed and less ditch cleaning would be needed, all of which are a savings.
- Also discussed: using the NYSDOT salt program, a computer program which is tailored to specific weather conditions. Would be an added expense in the beginning but should create long term savings.
- Supervisor Brooks will discuss at his next County Supervisor's meeting to see if any towns are currently using, cost involved and other specifics.

Supervisor Brooks asks Highway Superintendent Van Sadars if he has the truck bid spec's and cost? Highway Superintendent Van Sadars responds no, he sent the request a couple of days ago, but the specs from the last purchase can be tweaked. He suggests doing a motion with a "not to exceed amount" so we may

get on this bid cycle, if not we would have to wait until the next one which in would be an increased cost.

- Town Board discussion follows, Waiting would mean a longer delay in delivery and increased cost.
- The pick up would be "piggy backed" off of the Onondaga County bid No. 7974.
- Councilman Vurckio inquires as to the gear ratio and what Highway Superintendent Van Sadlers wants, based on pulling the hills and load weight.
- Highway Superintendent Van Sadlers replies, they are available I 410, 430 and 480's.
- he would also like a lock-in rear as well. Sliding rear window is not necessary.
- Supervisor Brooks opens a discussion on the sander and bed insert for the sander, he would prefer the plastic due to the added weight.

Motion to approve and authorize the "not to exceed" purchase amount of \$38,000.00 for the purchase of a new pick up by Councilman Mike Dean, 2<sup>nd</sup> by Councilman Kevin Smith. All in favor. Motion carried by a 4 to 0 roll call vote.

Highway Superintendent Van Sadlers leaves as his vouchers have been submitted and approved.

General Pre Pay Vouchers presented by Supervisor Brooks.

(see Warrant #2PP, voucher (#2-11)

Central Hudson A1620.4 \$319.29, A5132.4 \$427.84, A8160.4 \$49.54

Cornerstone A1110.4 \$58.46, A1620.4 \$86.61, A5132.4 \$83.94

Healthcare Reimbursement Acct. A9060.8 \$2,500.00

MVP Health Care Inc. DA9060.8 \$5,702.17

Spectrum Business A1620.4 \$191.46, A5132.4 \$147.58

Trust & Agency Acct. DA9030.8 \$240.86, \$660.34, \$276.75, \$240.88

Motion to approve and paid General Fund Pre Pay vouchers by Councilman Mike Dean, 2<sup>nd</sup> by Councilman Gregory Vurckio, All in favor. Motion carried by a 4 to 0 Roll Call vote.

General Vouchers, presented presented by Supervisor Brooks.

(see Warrant #2, vouchers 7-38)

Central Hudson A5182.4 \$116.80

FEMA A1910.4 \$2,981.00

Grahamsville First Aid A4540.4 \$2,405.75

Heritagenergy A5132.4 \$761.38, \$215.00, A1620.4 \$225.00

(Removal of # 10, Heritagenergy, duplicate bill)

Johnson's Signs & Tees A1110.4 \$44.00, A110.4 \$70.00

Carl Landon A1460.4 \$282.92

Cindy Michelson A1220.4 \$77.19

TC Petty Cash Reimbursement c/o Joy Monforte A1410.4 \$31.25

Mark Moore A1620.4 \$780.00, A8160.4 \$500.00, A5132.4 \$900.00

NYS Magistrates Association A1110.4 \$70.00

MVP Healthcare A9060.8 \$25.00, \$50.00

Office of the State Comptroller A690 \$2,228.50, \$135.00

Mike Pries, Inc. A1910.4 \$19,183.99

Quill.Com A5132.4 \$35.96, A1220.4 \$18.75, A1620.4 \$100.38, \$55.98

A1110.4 \$456.88, A1110.2 \$2,749.90

Sullivan Overhead Doors A5132.4 \$1,646.80

Spectrum Business A1670.4 \$79.99

Thompson Reuters - West A5010.4 \$69.00

UC Information Services A1410.4 \$100.00

UC Magistrates Assoc. A1110.4 \$75.00

UCRRA A8160.4 \$2,116.23

UC Self Insurance Plan A9040.8 \$12,244.50

UC Town Clerks Association A1410.4 \$40.00

Karl Von Hassel A3620.4 \$506.50

Wapner, Koplovitz & Futerfas, PLLC A1420.4 \$25465.00

Motion to approve and pay General Fund vouchers by Councilman Mike Dean, 2<sup>nd</sup> by Councilman Paul Schoonmaker, All in favor. Motion carried by a 4 to 0 Roll Call vote.

Supervisor Brooks reads resolution no. 28 and explains that Central Hudson desires an adopted and approved, official resolution for the installation of new parking lot light, hence:

Resolution No. 28 of 2018

**WHEREAS** the Town of Denning is charged with the safety of its residents among other responsibilities, and

**WHEREAS** the Town of Denning Parking Lot is in need of lighting for the safety of SAID residents

**NOW THEREFORE BE IT RESOLVED** that the Town of Denning Town Board by authorizes the Supervisor to enter into a contract with Central Hudson for a company owned and maintained light on the pole by the parking area, and

**HEREBY** Approves of the installation of the lighting to be paid for out of General Fund Code A5182.4 Street Lighting.

Motion to adopt and approve by Councilman Kevin Smith, 2<sup>nd</sup> 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 reads the letter, (See Addendum to the minute book) from Judge Follender, originally sent and read at the August 7<sup>th</sup>, 2017 Town Board meeting to "Memorialize" the unclaimed bail money which the court had turned over to the Town Board for holding and returning to the person who paid the bail. The court removed the 3% poundage fee, prior to the turning over of Said funds.
- The Supervisor, after due diligence had returned the money, last year.
- A thank you note, received today, from the the recipients of the bail money, apologizing for their delay and thanking the Supervisor for the return of their money.
- Supervisor Brooks informs the Town Board that Governor Cuomo has placed in this year's budget, his desire to remove town assessor's from assessing NYS property and assess it themselves.
- The Town of Denning Supervisor and Town Board is **AGAINST** this proposed change and will send a letter to all of the Town's representatives.
- Supervisor Brooks will discuss this matter at his county association meeting next month, as well.
- Councilman Mike Dean, states we should send a letter right away
- The Town Board urges all Town residents to call their elected officials and urge them to vote no and remove this article from the budget.

Councilman Comments:

- ❖ Councilman Kevin Smith asks as to the status of the updated zoning?
- ❖ Supervisor Brooks replies, Carl is finishing it. He also remarks he wants everyone to read and review the final version before adoption.

Motion to adjourn at 7:35 by Councilman Mike Dean, 2<sup>nd</sup> by Councilman Kevin Smith. All in favor. Motion carried by a 4 to 0 roll call vote.

Respectfully Submitted by Joy Monforte, RMC, Town Clerk, February 14th, 2018.

Next Meeting: Tuesday, March 6th, 2018 at 6 pm at the Denning Town Hall