

Town of Denning – Town Board Meeting

Meeting called to order at 6:05 p.m. by Supervisor Brooks.
Held on Tuesday, October 2nd, 2018 at the Sundown Church Hall.

Present: Supervisor Brooks

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

ABSENT: 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, the 2019 Tentative Budget, the proposed 2019 Claryville Fire Dept. budget, as well as the proposed Runner/Cyclist Notification Form with updates as requested by the Board.

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.

Highway Report: No Report, Superintendent Dan Van Saders - Absent

- See Supervisors Comments.

Supervisor Comments: by Supervisor David Brooks

- UCRRA notification it will no longer accept commercial C & D from contractors at its local Refuse & Recycling sites, due to liability in transporting hazardous material such as asbestos.
- The Town Board thanks the Town of Neversink Town Board and Highway Department for aid thru Municipal Shared Services.
- Update on the Stream Project behind town hall, they have been given two, two-week extension due to weather, they must now be done by October 31st.
- Supervisor Brooks informs the Board, the Frost Valley YMCA has reached out to Dan to do a joint rock crushing venture, Dan has the details.
- Councilman Mike Dean states it is at a cost of \$6.00 per yard.
- Discussion follows on material, size of, 2 or 1 piles, storage, separation of materials and use for.
- Paving was done on Peekamoose Road along the lake.
- Crusher run is being out down on Rudolph Road.

Planning Board Report - by Councilman Mike Dean

- Mrs. Joan Small sent a thank you to the planning board for the swift resolution of her issues, as she did to the Town Board.
- The planning board received the same letter from the YMCA regarding marking the Kawlija Road property access.
- One logging notification was received, from Councilman Mike Dean.
- The Blue Hill Lodge owner and brew master came before the board to explain and answering all questions. They, the members, were invited to tour the site and the board did tour the site. The owner would like to combine his three Special Permits into one. No decision was made by the Board.
- Mr. Kobayashi came before the board with an incomplete Special Permit application.
- Supervisor Brooks informs him, the contractor for the stairs to the gazebo was in the town hall yesterday and will be attending the next meeting.
- Discussion follows.
- Councilman Dean comments weren't they supposed to plant trees along the property line with the adjoining neighbor and it has not been done.
- Supervisor Brooks replies, they also have not corrected the problem with the drainage.
- Councilman Vurckio states technically since it was not done, they cannot do anything further.
- Supervisor Brooks confirms that, saying they must finish Phase One before moving onto Phase Two. Further stating, the Planning Board must sign off on Phase One before they could start Phase Two.

Supervisor Comments:

- Supervisor Brooks remarks he is still waiting for the Chazen Group for the Sundown Stream Project and George Cronk for the raising of Town Hall.
- Grant update: having a difficult time finding a satellite GPS carrier to get an estimate for the grant submittal. Supervisor Brooks comments he believes it could be a safety issue especially in winter. He needs these figures to complete the grant funding requirements.
- Supervisor Brooks informs the Town Board in their packets is the Runner/Cyclist Notification Form for their approval, he remarks he believes all of the changes requested have been made and asks them to review for adoption next week.
- He comments he and Town Clerk Monforte have spent some time on this and that other towns in the County are having issues and are looking to do something similar.
- Supervisor Brooks informs the Board he has meet with a financial planner regarding investment of the Septic District funds.
- Further commenting he spoke with the CWC and they informed him it will not be until late spring.
- The Claryville Fire District 2019 budget is in the packet and the budget has "quite a jump in it".
- The public hearing for the CFD budget is October 16th, 2018 at 6:30 pm.
- The Town's 2019 Tentative Budget is increasing by 1% for a total of \$9,000.00.
- Supervisor Brooks requests the Town Board review the budget prior to the Workshop next week.

Supervisor Brooks calls for Councilmen Comments:

- Councilman Mike Dean informs the Board the ZBA voted down the proposed sub division on Barnes Road, no reason was given.
- Councilman Vurckio requests clarification on a matter with UCDPW.
- The response by Supervisor Brooks; the problem was the County contracts with other facilities.

Supervisor Brooks call for Public Comment:

- Resident Mr. Hnatiw opens a discussion on Mr. Van Wagner's vehicles parked on White House Road.
- Supervisor Brooks replies he knows he has called a junk yard to remove the vehicles.
- Mr. Hnatiw states the vehicles are parked to deliberately cause difficulty in egress and ingress. There are four vehicles and two snowmobiles parked along the road, he has not removed anything.
- Supervisor Brooks asks Mr. Hnatiw when he is home, as he will take a ride over and survey the problem site.

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

Motion to adjourn 6:46 by Councilman Gregory Vurckio, 2nd by Councilman Paul Schoonmaker, All in favor. Motion carried.

Respectfully Submitted by Joy Monforte, RMC, Town Clerk, October 3rd, 2018

Next Meeting: Tuesday, October 9th, 2018 at 6 pm at the Denning Town Hall

Town of Denning – Town Business Meeting

Meeting held on Tuesday, October 9th, 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, and Kevin Smith.

Also present: Highway Superintendent Dan Van Saders

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. 43 and 44 of 2018 and the Budget vs. Actual thru September, 2018.

Pledge of Allegiance

Highway Pre Pay Vouchers presented by Superintendent Van Saders.

(see Warrant #10PP, voucher #29-32)

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

MVP Healthcare, Inc. DA9060.8 \$7,706.51

Trust & Agency Account DA9030.8 \$730.76, \$691.35.

Whereupon a Motion to approve and pay Highway Pre Paid Vouchers was made by Councilman Gregory Vurckio, 2nd by Councilman Mike Dean. All in favor.

Motion carried 4 to 0 vote.

Highway Vouchers presented by Superintendent Van Saders.

(see Warrant #10, voucher #158-173)

All Gas 7 Welding DA5130.4 \$56.10

Arkel Motors DA5130.4 \$47.62

Bottini Fuel Corp. DA5110.4 \$8,173.17

Callanan Industries nDA51120.4 \$50,010.11, \$226.86.

Fleet Pride DA5130.4 \$481.58

Home Depot Credit Serv. DA5130.4 \$88.64

Liberty Iron Works DA5130.4 \$26.00, \$45.00, \$395.00

Liberty Trading Post DA5130.4 \$133.64

Liberty Trading Post DA5130.4 \$7.99

Mombaccus Excavating Inc. DA5110.4 \$1,182.63

Monticello Black Top DA5112.4 \$24,040.18

HO Penn Machinery Co. DA5130.4 \$767.34

Shakelton Auto & Truck Center DA5130.4 \$127.05

Superior Blue Tarp DA5130.4 \$5.98

E. Tetz & Son DA5110.4 \$5,022.34

Woods Automotive DA5130.4 \$52.00

Zanetti's DA5130.4 \$45.00

Whereupon a Motion to approve and pay Highway Fund vouchers by Councilman Mike Dean, 2nd by Councilman Paul Schoonmaker. All in favor. Motion carried 4 to 0 vote.

General Pre Pay Vouchers presented by Supervisor Brooks.

(see Warrant #10PP, voucher (#62-69)

Central Hudson A1620.4 \$156.12, A5132.4 \$311.30, A8160.4 \$40.78

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

TWC A1620.4 \$188.00, A5132.4 \$148.53

Trust & Agency Acct. DA9030.8 \$240.88, \$686.01, \$289.55.

Whereupon a Motion to approve and pay General Fund Pre Pay vouchers by Councilman Paul Schoonmaker, 2nd by Councilman Gregory Vurckio, All in favor.

Motion carried 4 to 0 vote.

General Vouchers, presented presented by Supervisor Brooks.

(see Warrant #10, vouchers 141-156)

Tammy Beck A1110.4 \$253.59

Bottini Fuel Corp. A1620.4 \$619.73

Central Hudson A5182.4 \$113.03

Gnome Home Inc. A1410.4 \$18.00, A1355.4 \$29.40, A8010.4 \$14.40

Carl Landon A1460.4 \$240.42

Language Line A1110.4 \$23.47

Joy Monforte A1410.4 4 53.40

Mark Moore A1620.4 \$200.00
MVP Healthcare A9060.8 \$55.00
Town of Neversink A7310.4 \$1,600.00
Office of the Comptroller A690 \$2,018.00
Postmaster A1110.4 \$62.00
Quill.Com A1110.4 \$69.86, A1620.4 \$16.24, A5132.4 \$94.98
River Valley Radio A1650.4 \$295.00
UCRRA A8160.4 \$2,005.10
Karl von Hassel A3620.4 \$209.30
Whereupon a Motion to approve and pay General Fund vouchers by Councilman Mike Dean, 2nd by Councilman Paul Schoonmaker, All in favor. Motion carried 4 to 0 vote.

The Town Board reviews the grant list submitted by the Supervisor on behalf of the Justice Court. Brief discussion follows.

Resolution No. 43 of 2018

WHEREAS the Town of Denning Justice Court is soliciting the Denning Town Board for support in the application of a grant from the New York State Justice Court Assistance Program, and

WHEREAS the Town of Denning has complied with the Governor's Tax Cap Law, thereby limiting spending.

NOW THEREFORE, be it **RESOLVED** that the Denning Town Board **HEREBY** supports the application of the Denning Justice Court to the New York State Justice Court Program for funding, in the amount of \$7,750.87 in the fiscal year of 2018/2019.

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

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. 44 of 2018

WHEREAS New York State Real Property Law Section 523 grants the Town Board the right to appoint a Board of Assessment Review, and

WHEREAS the term for current appointment expired on September 30, 2018 and

WHEREAS the member has expressed a desire to volunteer for public service.

NOW THEREFORE BE IT RESOLVED that Casey Witthohn be re-appointed to the Town of Denning Board of Assessment Review for the 5-year term as required by New York State Law, to expire September 30, 2023.

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

Motion to adopt and approve by Councilman Mike Dean,
2nd by Councilman Kevin Smith. Roll Call Vote:
Councilman Mike Dean AYE Councilman Paul Schoonmaker 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 of the planner's request to meet with the zoning committee for questions he has.
- The meeting is tentatively scheduled for October 23rd, 2018 at 6:30 pm.
- Sexual Harassment training to be held again for employees.
- Highway Superintendent Van Sadlers has been sent two emails with links for training.
- Discussion follows.

Councilman Comments:

- ❖ Councilman Vurckio is unable to attend the next CWC meeting, this is the first meeting, he will miss.
- ❖ Councilman Mike Dean informs the Board of two parcels owned by the same person on Red Hill, who is ready to retire here and build his home here. He has complained to Councilman Dean for years and has sent letters to the Town Board with the complaint of water run off ditching done on his property years ago. He has sent letters to the Town as well.
- ❖ He is requesting the ditching be placed further down on the second lot, as the first is where he desires to build his house.
- ❖ Councilman Dean and Highway Superintendent Van Sadlers will go to view the site and see what remedies are or if possible.
- ❖ Councilman Vurckio opens a discussion on resident Ray Ott's complaint of water now running onto his property.
- ❖ Discussion follows.
- ❖ Highway Superintendent Van Sadlers his neighbors have done work there recently some of which runs into the road. He says Mr. Ott says it is due to road work.
- ❖ Highway Superintendent Van Sadlers states paving was done seven years ago.

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

The 2019 Budget Workshop is opened by Supervisor Brooks with a line by line review of the budget including revenues.

- Supervisor Brooks calls for comments.
- Councilman Smith responds a good job as always.
- All Personal Services budget code.1 will receive a 2% increase.
- Discussion on CWT dues increase, Councilman Vurckio replies it will increase to \$750.00 for 2020.
- Deputy Highway Superintendent also received a 2% increase.
- The garage .4 contractual expense code increased by \$300.00.
- Money was added to the .1 of both zoning and planning code for a total of \$460.00 in the hope of hiring a secretary to take minutes and help with the paperwork.
- A new position was added to the salary/position listing with a per hourly wage of \$13.53.
- Issue with the R&R Site Manager recoded salary, Supervisor Brooks will check as it should have increased as well.
- NYS Retirement has decreased on the general side by \$3,000.00.
- Social Security has increased by \$600.00, as well as, Workers Comp.
- General side medical insurance up by almost \$5,000.00.
- The Highway budget.1 personal services increased by 2%.
- Snow removal .4 contractual by \$1,000.00.
- NYS Retirement decreased by \$8,000.00.
- Social Security increase by 300.00.
- Workers Comp. stayed the same.
- Medical insurance increased by \$13,600.00.
- Revenue review of both general and highway budgets.

Supervisor Brooks informs the Board of a letter received from the NYS Comptroller saying the Town is in environmental stress, not fiscal stress.

- The letter states the Town population has increased in the over 70 and under 18 age bracket.
- State aid from storms and grants become an issue.
- Further, it incorrectly states home values have decreased.
- Our equalization rate decreased because homes are selling above the assessed value.
- Brief discussion follows.

Supervisor Brooks calls for comments, questions or anything to add pertaining to the 2019 Tentative Budget?

- Supervisor Brooks remarks the over all budget is increasing by \$9,405.00.
- Discussion opened by Highway Superintendent Van Sadlers on the treated salt he ordered and the use and cost of.
- In actuality we could have increased it more, Supervisor Brooks said, but remarks he didn't want to do that, but would like the Boards thoughts.

- Supervisor Brooks comments in reality the supervisor and town clerk/tax collector positions should make more due to the amount of work involved.
- Councilman Paul Schoonmaker states he believes the Supervisor and the Town Clerk salary should be increased.
- Supervisor Brooks declines, however, he says the town clerk deserves it.
- Joint discussion follows.
- Supervisor Brooks asks for a number.
- Councilman Paul Schoonmaker replies \$500.00 for both the Supervisor and the Town Clerk.
- The Town Board unanimously approves of the increase for both positions.
- The Town Clerk thanks the Board.
- The 2019 Budget Public Hearing is scheduled for Wednesday, November 7th, 2018 at 6:00 pm.

Councilman Schoonmaker opens a discussion on the Runner/Cycling Notification Form.

- Discussion follows, including but not limited to notification to organizers.

Whereupon, the the adoption and approval of the Runner/Cyclist Notification Form was put to a vote, and recorded as follows:

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 AYE

Motion carried following a unanimous roll call vote.

Motion to adjourn at 7:38 by Councilman Gregory Vurckio, 2nd by Councilman Mike Dean. All in favor. Motion carried by a 4 to 0 roll call vote.

Respectfully Submitted by Joy Monforte, RMC, Town Clerk, October 10th, 2018.

Next Meeting: Wednesday, November 7th, 2018 at 6 pm at the Denning Town Hall. The 2019 Budget Public Hearing is set to begin at the start of the meeting.