

Town of Denning – Town Board Meeting

Meeting called to order at 6:00 p.m. by Supervisor Brooks.

Held on Wednesday, November 7th, 2018 at the Denning Town Hall.

Present: Supervisor Brooks

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

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. 45 of 2018, as well as the amended pages from the 2019 Preliminary Budget.

Pledge of Allegiance

The Town of Denning 2019 Budget public hearing is opened by Supervisor Brooks.

- ✓ The 2019 budget has increased over all by a little over 1%, a total of \$10,405.00, the amount to be raised by taxes is \$938,000.00.
- ✓ Health insurance increase of 12% this year, double digit increases every year.
- ✓ The Town is under the 2% Tax Cap again.
- ✓ Supervisor Brooks asks Paul Hnatiw has any budget questions, he replies no.
- ✓ Highway Superintendent Van Saders asks how much the CFD budget increased?
- ✓ Supervisor Brooks they have increased higher than the Town budget, he reminds those present, the CFD does not cover the Protection District of Sundown.
- ✓ Supervisor Brooks calls for any further comments or questions? There is none.

Motion to adjourn the 2019 Budget Public Hearing by Councilman Gregory Vurckio, 2nd by Councilman Mike Dean. 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 Mike Dean, 2nd by Councilman Paul Schoonmaker. All in favor. Motion carried by a 4 to 0 vote.

Correspondence – Supervisor Brooks

- A fax from Mr. Paul Hnatiw, who also brought copies of the letter for the Board. The letter states that nothing has been removed and black tubs of water have been placed on the shoulder of the road, which will cause erosion of the shoulder.
- Supervisor Brooks requests Mr. Hnatiw update him on the new water issue. Mr. Hnatiw states he is getting his household water from the ditch, filling these tubs then the water goes to his house. A gravity feed system. Supervisor Brooks will inspect, saying we cannot have road shoulder damage.
- Supervisor Brooks states Mr. Van Wagner has until Nov. 15th, 2018 then we will follow the process as discussed previously.
- Mr. Hnatiw replies he would still rather see the Town remove, put on his tax bill.
- The monthly donation from the Frost Valley YMCA in the amount of \$8,500.00 has been received and is gratefully acknowledged.
- Resignation letter from Planning Board member Mr. Jim Leverich.
- The Town Board wishes him well during his health issues and thanks him for his service. Supervisor Brooks reminds those present he was also the Town's representative to the U.C. Planning Board, he will be hard to replace.
- A letter from Senator Bonacic to Verizon regarding the lack of service and repair service for landlines in Town, which was also sent to the Public Service Commission. Supervisor Brooks remarks he will keep pushing this.
- Verizon's antiquated equipment is briefly discussed.
- An unsigned letter from "members of the Town of Denning" regarding secretarial duties for the Claryville Fire Commissioners, for the Board's information only.
- Councilman Dean asks if we know if the information in the letter is correct.
- Supervisor Brooks responds no, he is unfamiliar with fire dept./commissioners law.
- Supervisor Brooks wants it on record" this letter did not come from the Town".
- Training notice from NYMIR, Supervisor Brooks wants Highway Superintendent to have the highway employees trained and signed off on, rainy days.

Highway Report: by Superintendent Dan Van Saders

- Patching done.
- Plow and sander installed on his truck.
- All trucks ready for winter, except Rob's pick up.

- Will be ordering salt and sand soon, some material on hand.
- Discussion on green treated and regular salt.
- Budget discussed.
- Road checking, storm related.

Planning Board Report - by Liaison, Councilman Mike Dean

- Daniel Bishop and Will Illing attended last months meeting with drawings and pictures.
- Mr. Kobayashi has leased the 10.7 acres to Honzo Haven.
- Three tiers of step and three decks, it is not handicap accessible.
- Supervisor Brooks remarks it must be ADA compliant.
- Councilman Dean remarks it looks like they will combine two of the three Special Use Permits for the Blue Hill Lodge into one, except for the brewery permit as it is not in operation yet.
- Supervisor Brooks inquires if there was any discussion on completion of the first phase, regarding Honzo Haven?
- Councilman Dean, responds no and informs the Board he is unable to attend tomorrow night meeting.
- Councilman Dean inquires as to the secretary position for the planning board.
- Supervisor Brooks remarks he must go thru UC Civil Service and create the position along with job description, then it must be approved.
- Discussion opened on the three phases of the project and if the NYSDEC has been notified.
- Discussion requirements for DEP and DEC.
- Supervisor Brooks opens a discussion on the contracts from Chazen Group for the engineering of the Sundown Stream Mitigation Project and elevation of Town Hall, out of the flood zone. Brief discussion follows.

Whereupon, a vote to authorize the Supervisor to sign both contracts were made, and recorded as follows:

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 Brooks call for any further comments or questions regarding the 2019 Town of Denning Budget, there was none, he then asks for a motion to adopt and approve.

Whereupon, the 2019 Budget was put to a vote, 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.

Resolution No. 45 of 2018

WHEREAS, the Town of Denning Town Board has fulfilled its financial obligations, by adopting the 2019 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, 2018 regarding Local Law No. 2 of 2018, and **WHEREAS** any and all interested person(s) where heard, and
WHEREAS Resolution No. 41 of 2018 was adopted by the Town of Denning Town Board titled: Local Law No. 2 of 2018, The Override of the Tax Levy Limit.
 BE IT FURTHER RESOLVED that the Town of Denning Town Board HEREBY adopted and approved the 2019 Town of Denning Budget, which is under the Tax Cap.
 NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board HEREBY **RESCINDS** Resolution No. 41 of 2018, adopting Local Law No. 2 of 2018, **THEREBY RESCINDING SAID** law.

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

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 opens a discussion on the Sundown UMP public hearing which he attended last week.
- The Town Boards reviews a letter regarding the Towns response and concerns to these plans.
- The parking by Blue Trail.
- Discussion on moving Peekamoose Road over by about 200 feet and using the current road for a walking trail.
- NYS wants to purchase more land, they own 63% now, this would endanger the future sustainability of the Town.
- Multi-use trail from Cutter Road in Wawarsing to Vernooy Kill then to Spencer Road, there is no parking there, parking needs to be expanded.
- A small shed type of building at the Trailer Filed lot for the rangers and and other law enforcement, both a landline and electric is to the site.
- Next meeting is next Tuesday from 2 to 4.
- Supervisor Brooks ask the Town Board to let him know if they think of anything else, as this is a time sensitive issue.
- The NYSDEC now has statistics on the Blue Hole from the the stewards.
- He would like to have them attend a Board meeting so the Board can be informed. Presentation tentatively scheduled for the Dec. 4th, 2018 meeting.
- Supervisor Brooks ask Highway Superintendent Van Sadars if he has come to an agreement with the Frost Valley YMCA on the gravel yet?
- Highway Superintendent Van Sadars yes, there will be 2 piles and there are approximately 3000 yds. each.
- Councilman Vurckio opens a discussion on mountain biking on DEC and DEP land and the multi-use trail.
- Supervisor Brooks informs those present he has a meeting in two weeks to discuss the tri county garbage proposal.
- The letter is discussed and unanimously signed by the Town Board. The Town Clerk will mail to the NYSDEC.

Supervisor Brooks calls for Councilmen Comments:

- Councilman Paul Schoonmaker gives an update on the court session today.
- Councilman Smith remarks how nice it is to have a planner who knows what he is doing.
- Supervisor Brooks informs him that CEO Von Hassel has found that B&B's were removed in the document, he has added and made some corrections that were left out and has sent it to him to review, Supervisor Brooks has, the Town Clerk will send to the planner.
- Discussion opened on the public hearing to be held, Supervisor Brooks asks Councilman Smith if he believes it is necessary to be held on a Saturday, asking what does the Councilman think.
- Councilman Smith replies no, a regular meeting is fine, we have been working on this for years and have kept the public informed.
- Public Hearing to be held on Tuesday, December 4th, 2018 prior to the regularly scheduled meeting.

Supervisor Brooks call for Public Comment:

- Resident Mr. Hnatiw reminds everyone the pay phone at his store always works, even thru Hurricane Irene.

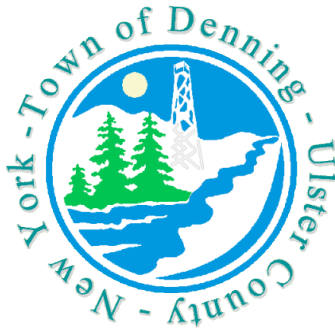
Supervisor Brooks call for any further comments or discussion. There is none.

Motion to adjourn 7:10 by Councilman Gregory Vurckio, 2nd by Councilman Paul Schoonmaker, All in favor. Motion carried.

Respectfully Submitted by Joy Monforte, RMC, Town Clerk, November 8th, 2018

Next Meeting: Tuesday, November 13th, 2018 at 6 pm at the Denning Town Hall

Adopted Budget 2019



Town of Denning County of Ulster, NY

CERTIFICATION OF TOWN CLERK

I, Joy Monforte, Town Clerk, certify that the following is an adopted copy of the 2019 budget of the Town of Denning, adopted by the Town Board on the 7th day of November, 2018.

Signed _____
Town Clerk

Dated _____

BUDGET 2019- 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	446,794.00	185,175.00	100,000.00	161,619.00
HIGHWAY - TOWN WIDE	DA	979,234.00	171,000.00	30,000.00	778,234.00
SUNDOWN FIRE PROTECTION	S	8,500	0	00	8,500.00
Adopted Totals		1,434,528.00	356,175.00	130,000.00	948,353.00
CLARYVILLE FIRE DISTRICT	S	175,032.00			175,032.00
TOTALS		1,609,560.00	356,175.00	130,000.00	1,123,385.00

TOWN OF DENNING BUDGET FOR 2019

ACCOUNTS		EXPENDITURE LAST YEAR 2017	AMENDED BUDGET 2018	TENTATIVE BUDGET 2019	PRELIMINARY BUDGET 2019	ADOPTED BUDGET 2019
GENERAL FUND A						
TOWN BOARD						
Personal Services	A1010.1	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00
Equipment	A1010.2					
Contractual Exp	A1010.4	\$75.00	\$300.00	\$300.00	\$300.00	\$300.00
TOTAL		\$6,075.00	\$6,300.00	\$6,300.00	\$6,300.00	\$6,300.00
JUSTICES						
Personal Services	A1110.1	\$10,822.00	\$12,060.00	\$12,301.00	\$12,301.00	\$12,301.00
Equipment	A1110-2	\$2,755.00	\$- 0			
Contractual Exp	A1110.4	\$4,213.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
TOTAL		\$17,790.00	\$17,060.00	\$17,301.00	\$17,301.00	\$17,301.00
SUPERVISOR						
Personal Services	A1220.1	\$22,623.00	\$23,500.00	\$25,000.00	\$25,500.00	\$25,500.00
Equipment	A1220-2	\$- 0	\$- 0			
Contractual Exp	A1220.4	\$753.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
TOTAL		\$23,376.00	\$24,500.00	\$26,000.00	\$26,500.00	\$26,500.00
INDEPENDENT AUDIT						
Contractual Exp	A1320.4	\$5,475.00	\$5,100.00	\$5,200.00	\$5,200.00	\$5,200.00
TOTAL		\$5,475.00	\$5,100.00	\$5,200.00	\$5,200.00	\$5,200.00
ASSESSORS						
Personal Services	A1355.1	\$13,227.00	\$13,227.00	\$13,626.00	\$13,626.00	\$13,626.00
Equipment	A1355.2	\$- 0				
Contractual Exp	A1355.4	\$796.00	\$800.00	\$1,000.00	\$1,000.00	\$1,000.00
TOTAL		\$14,023.00	\$14,027.00	\$14,626.00	\$14,626.00	\$14,626.00
TOWN CLERK						
Personal Services	A1410.1	\$31,234.00	\$31,698.00	\$32,812.00	\$33,312.00	\$33,312.00
Equipment	A1410.2					
Contractual Exp	A1410.4	\$3,694.00	\$4,500.00	\$4,500.00	\$4,500.00	\$4,500.00
TOTAL		\$34,928.00	\$36,198.00	\$37,312.00	\$37,812.00	\$37,812.00
ATTORNEY						
Personal Services	A1420.1					
Contractual Exp	A1420.4	\$435.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00
TOTAL		\$435.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00
ENGINEER						
Contractual Exp	A1440.4					

TOTAL		\$- 0	\$- 0	\$- 0	\$- 0	\$- 0
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ELECTIONS

Contractual Exp	A1450.4	\$- 0				
TOTAL		\$- 0	\$- 0	\$- 0	\$- 0	\$- 0

\$- 0 \$- 0

**RECORDS
MANAGEMENT**

Contractual Exp	A1460.4	\$3,838.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00
TOTAL		\$3,838.00	\$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	\$24,665.00				
Contractual Exp	A1620.4	\$10,066.00	\$14,000.00	\$14,000.00	\$14,000.00	\$14,000.00
TOTAL		\$36,135.00	\$15,404.00	\$15,404.00	\$15,404.00	\$15,404.00

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**CENTRAL
COMM SYSTEM**

Contractual Exp	A1650.4	\$1,227.00	\$800.00	\$800.00	\$800.00	\$800.00
TOTAL		\$1,227.00	\$800.00	\$800.00	\$800.00	\$800.00

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**CENTRAL DATA
PROCESSING**

Equipment	A1680.2					
Contractual Exp	A1680.4	\$2,977.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00
TOTAL		\$2,977.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00

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SPECIAL ITEMS

Unallocated Ins	A1910.4	\$22,342.00	\$22,000.00	\$24,000.00	\$24,000.00	\$24,000.00
Municipal Assoc Dues	A1920.4	\$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	\$- 0	\$6,500.00	\$6,500.00	\$6,500.00	\$6,500.00
TOTAL		\$23,892.00	\$30,050.00	\$32,050.00	\$32,050.00	\$32,050.00

**PUBLIC
SAFETY
TRAFFIC
CONTROL**

Traffic Control	A3310.4	\$- 0	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
TOTAL		\$- 0	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00

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**CONTROL OF
DOGS**

Personal Services	A3510.1	\$607.00	\$618.00	\$630.00	\$630.00	\$630.00
Equipment	A3510.2					
Contractual Exp	A3510.4	\$28.00	\$700.00	\$700.00	\$700.00	\$700.00
TOTAL		\$635.00	\$1,318.00	\$1,330.00	\$1,330.00	\$1,330.00

**SAFETY
INSPECTION**

Personal Services	A3620.1	\$7,301.00	\$7,600.00	\$7,752.00	\$7,752.00	\$7,752.00
Equipment	A3620.2					
Contractual Exp	A3620.4	\$1,756.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
TOTAL		\$9,057.00	\$9,600.00	\$9,752.00	\$9,752.00	\$9,752.00

Registrar of Vital Statistics

Personal Exp.	A4020.1	\$10.00	\$50.00	\$50.00	\$50.00	\$50.00
TOTAL		\$10.00	\$50.00	\$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	\$50,341.00	\$51,375.00	\$52,402.00	\$52,402.00	\$52,402.00
Equipment	A5010.2					
Contractual Exp	A5010.4	\$583.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
TOTAL		\$50,924.00	\$52,375.00	\$53,402.00	\$53,402.00	\$53,402.00

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GARAGE

Equipment & Capital Outlay	A5132.2			\$- 0		
Contractual Exp	A5132.4	\$13,160.00	\$15,000.00	\$15,300.00	\$15,300.00	\$15,300.00
TOTAL		\$13,160.00	\$15,000.00	\$15,300.00	\$15,300.00	\$15,300.00

STREET LIGHTING

Contractual Exp	A5182.4	\$1,250.00	\$1,600.00	\$1,600.00	\$1,600.00	\$1,600.00
TOTAL		\$1,250.00	\$1,600.00	\$1,600.00	\$1,600.00	\$1,600.00

SOCIAL SERVICES

Home Relief

Contractual Exp	A6140.4	\$- 0		\$- 0		
TOTAL		\$- 0	\$- 0	\$- 0	\$- 0	\$- 0

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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		\$- 0	\$- 0	\$- 0	\$- 0	\$- 0

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ZONING

Personal Services	A8010.1			\$135.00	\$135.00	\$135.00
Contractual Exp	A8010.4		\$400.00	\$400.00	\$400.00	\$400.00
TOTAL			\$- 0	\$400.00	\$535.00	\$535.00

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PLANNING

Personal Services	A8020.1			\$325.00	\$325.00	\$325.00
Contractual Exp	A8020.4	\$104.00	\$700.00	\$700.00	\$700.00	\$700.00
TOTAL		\$104.00	\$700.00	\$1,025.00	\$1,025.00	\$1,025.00

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REFUSE & GARBAGE

Personal Services	A8160.1	\$10,046.00	\$11,857.00	\$11,857.00	\$11,857.00	\$11,857.00
Equipment	A8160.2					
Contractual Exp	A8160.4	\$25,641.00	\$30,000.00	\$30,500.00	\$30,500.00	\$30,500.00
TOTAL		\$35,687.00	\$41,857.00	\$42,357.00	\$42,357.00	\$42,357.00

EMPLOYEE BENEFITS

State Retirement	A9010.8	\$19,919.00	\$24,000.00	\$21,000.00	\$21,000.00	\$21,000.00
Social Security	A9030.8	\$12,325.00	\$12,400.00	\$13,000.00	\$13,000.00	\$13,000.00
Workers Comp.	A9040.8	\$4,200.00	\$4,300.00	\$4,400.00	\$4,400.00	\$4,400.00
Unemployment	A9050.8					
Medical Insurance	A9060.8	\$89,613.00	\$99,500.00	\$104,250.00	\$104,250.00	\$104,250.00
TOTAL		\$126,057.00	\$140,200.00	\$142,650.00	\$142,650.00	\$142,650.00

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TRANSFER TO OTHER FUNDS

Trans to Other Funds	A9901.9	\$- 0			\$- 0	\$- 0
Transfer to Capital Projects Fund	A9950.9		\$- 0	\$- 0	\$- 0	\$- 0
TOTAL		\$- 0	\$- 0	\$- 0	\$- 0	\$- 0

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GENERAL FUND TOTAL		\$419,278.00	\$435,339.00	\$445,794.00	\$446,794.00	\$446,794.00
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HIGHWAY FUND (DA) GENERAL REPAIRS

Personal Services	DA5110.1	\$133,834.00	\$137,952.00	\$140,712.00	\$140,712.00	\$140,712.00
Contractual Exp	DA5110.4	\$56,495.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00
TOTAL		\$190,329.00	\$212,952.00	\$215,712.00	\$215,712.00	\$215,712.00

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IMPROVEMENTS

IMPROVE-CAPITAL OUTLAY	DA5112.2	\$179,118.00	\$191,228.64	\$170,000.00	\$170,000.00	\$170,000.00
TOTAL		\$179,118.00	\$191,228.64	\$170,000.00	\$170,000.00	\$170,000.00

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BRIDGES

Personal Services	DA5120.1	\$6,582.00	\$6,582.00	\$6,582.00	\$6,582.00	\$6,582.00
Capital Outlay	DA5120.2					

Contractual Exp	DA5120.4	\$2,984.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00
TOTAL		\$9,566.00	\$12,582.00	\$12,582.00	\$12,582.00	\$12,582.00

MACHINERY

Personal Services	DA5130.1					
Equipment	DA5130.2	\$44,243.00	\$55,104.45	\$20,000.00	\$20,000.00	\$20,000.00
Contractual Exp	DA5130.4	\$69,087.00	\$85,500.00	\$85,500.00	\$85,500.00	\$85,500.00
TOTAL		\$113,330.00	\$140,604.45	\$105,500.00	\$105,500.00	\$105,500.00

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MISC(Brush & Weeds)						
Personal Services	DA5140.1	\$3,445.00	\$5,500.00	\$5,600.00	\$5,600.00	\$5,600.00
Contractual Exp	DA5140.4		\$1,530.00	\$1,530.00	\$1,530.00	\$1,530.00
TOTAL		\$3,445.00	\$7,030.00	\$7,130.00	\$7,130.00	\$7,130.00

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SNOW REMOVAL						
Personal Services	DA5142.1	\$102,728.00	\$119,762.00	\$121,000.00	\$121,000.00	\$121,000.00
Contractual Exp	DA5142.4	\$133,701.00	\$125,000.00	\$126,000.00	\$126,000.00	\$126,000.00
TOTAL		\$236,429.00	\$244,762.00	\$247,000.00	\$247,000.00	\$247,000.00

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EMERGENCY DISASTER WORK						
Contractual Exp	DA8760.4	\$- 0	\$- 0			
TOTAL		\$- 0	\$- 0			

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EMPLOYEE BENEFITS						
State Retirement	DA9010.8	\$39,108.00	\$48,000.00	\$40,000.00	\$40,000.00	\$40,000.00
Social Security	DA9030.8	\$18,979.00	\$20,700.00	\$21,000.00	\$21,000.00	\$21,000.00
Workman's Compensation	DA9040.8	\$7,586.00	\$8,450.00	\$8,450.00	\$8,450.00	\$8,450.00
Disability Ins	DA9055.8	\$255.00	\$250.00	\$260.00	\$260.00	\$260.00
Medical Ins	DA9060.8	\$93,711.00	\$128,000.00	\$141,600.00	\$141,600.00	\$141,600.00
TOTAL		\$159,639.00	\$205,400.00	\$211,310.00	\$211,310.00	\$211,310.00

DEBT SERVICE						
Debt Serv. Principal	DA9730.7		\$- 0	-	-	-
Debt Serv. Interest	DA9730.7		\$- 0	-	-	-
TOTAL			\$- 0	\$- 0	\$- 0	\$- 0

TRANSFER TO OTHER FUNDS						
Trans to Other Funds	DA9901.9	\$20,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
TOTAL		\$20,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00

-	-	-	-	-	-	-
TOTAL HIGHWAY		\$911,856.00	\$1,024,559.09	\$979,234.00	\$979,234.00	\$979,234.00

SUNDOWN FIRE PROTECTION DISTRICT

Fire Fighting	SF3410.4	\$8,000.00	\$8,500.00	\$8,500.00	\$8,500.00	\$8,500.00
TOTAL		\$8,000.00	\$8,500.00	\$8,500.00	\$8,500.00	\$8,500.00

TOWN OF DENNING BUDGET REVENUE FOR 2019

ACCOUNTS	ACCOUNT CODE	REVENUES LAST YEAR 2017	AMENDED BUDGET 2018	TENTATIVE BUDGET 2019	PRELIMINARY BUDGET 2019	ADOPTED BUDGET 2019
REVENUES						
GENERAL FUND A						
Other Non - Property Tax	A1189	\$173.00				
Interest on Taxes	A1090	\$4,394.00	\$3,000.00	\$3,500.00	\$3,500.00	\$3,500.00
Sales Tax	A1120	\$33,201.00	\$28,000.00	\$28,000.00	\$28,000.00	\$28,000.00
Town Clerk Fees	A1255	\$100.00	\$50.00	\$75.00	\$75.00	\$75.00
Other Gen Gov't Income	A1289					
Dog Control Fees	A1550					
Safety Inspection Fees	A1560	\$870.00	\$500.00	\$700.00	\$700.00	\$700.00
Vital Statistics Fee	A1603	\$10.00				
Park & Rec Charges	A-2001					
Rec Facility Charges (Pool)	A2025					
Other Culture & Rec Income	A2089					
Zoning Fees	A2110	\$350.00				
Planning Fees	A2115		\$- 0			
Garbage Remov & Disposal Chgs	A2130	\$1,485.00	\$800.00	\$1,000.00	\$1,000.00	\$1,000.00
General Svcs Other Gov'ts	A2210					
Youth Servs Other Gov'ts	A2350					
Interest/Earnings	A2401	\$1,312.00	\$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	\$224.00	\$200.00	\$200.00	\$200.00	\$200.00
Licenses Other	A2545	\$101.00				
Building Permits	A2555	\$7,935.00	\$4,500.00	\$5,500.00	\$5,500.00	\$5,500.00
Permits, Other	A2590	\$200.00				
Fines/Forfeited Bail	A2610	\$11,376.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
Sale of Refuse for Recycling	A2651	\$1,266.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
Sales of Forest Products	A2652					
Sales of Equipment	A2655	\$- 0				
Insurance Recoveries	A2680					
Gifts & Doantions	A2705	\$110,500.00	\$62,000.00	\$62,000.00	\$62,000.00	\$62,000.00
Misc Income	A2770	\$2,162.00				
State Aid, Revenue Sharing	A3001	\$91,858.00	\$67,000.00	\$73,200.00	\$73,200.00	\$73,200.00
Mortgage Tax	A3005	\$7,119.00	\$8,000.00	\$8,000.00	\$8,000.00	\$8,000.00
Court State Aid	A3021					
Town Aid-State	A3089	\$26,749.00		\$- 0		
Youth Programs	A3820	\$- 0				
State Aid-Emergency Disaster	A3960					
Federal Aid-Emergency Disaster	A4960					
TOTAL EST. REV GEN FUND		\$301,385.00	\$173,050.00	\$185,175.00	\$185,175.00	\$185,175.00

EST. UNEXPENDED BALANCE	A599N/ A914	\$100,000.00	\$100,000.00	100,000.00,	\$100,000.00	\$100,000.00
Unexpended Balance (Appropriated)						

REVENUES

HIGHWAY FUND DA

General Services-Other Gov'ts	DA2210					
Servs Other Gov'ts-Snow Removal	DA2300					
Interest & Earnings	DA2401	\$818.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
Rental of Equipment	DA2416					
Sale of Materials	DA2650					
Sales of Equipment	DA2665					
Refund Prior Year Expense	DA2701	\$44,600.00				
Unclassified	DA2770		\$- 0			
Consolidated Highway (CHIPS)	DA3501	\$179,118.00	\$191,228.64	\$170,000.00	\$170,000.00	\$170,000.00
Misc. Revenue Other Gov't	DA2389		\$- 0			
Emergency Disaster-State Aid	DA3960					
Emergency Disaster-Fed Aid	DA4960		\$- 0			
Interfund Transfers	DA5031	\$20,000.00				
TOTAL EST REVENUE HWY		\$244,536.00	\$192,228.64	\$171,000.00	\$171,000.00	\$171,000.00

EST. UNEXPENDED BALANCE

Unexpended Balance		\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
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BUDGET 2019 - TOWN OF DENNING - Adopted

OFFICER	SALARY
SUPERVISOR	\$15,500.00
COUNCIL PERSONS (4) EACH	\$1,500.00
SUPERINTENDENT OF HIGHWAYS	\$50,508.00
TOWN CLERK / TAX COLLECTOR	\$27,500.00
TOWN JUSTICE	\$7,000.00

Date/TIME - 10/4/2013 11:00:00
 Total Assessed Value 32,798,120
 Uniform Percentage 16.80

5455 Exemption Impact Report
 Town Summary

Equalized Total Assessed Value 204,588,250

County of Ulster
 Town of DENNING - 8120

Exemption Code	Exemption Name	Statutory Authority	Number of Exemptions	Total Equalized Value of Exemptions	Percent of Value Exempted	
13100	CO - GENERALLY	RPTL 406(1)	1	116,750	0.06	
13500	TOWN - GENERALLY	RPTL 406(1)	4	384,844	0.19	
25110	NONPROF CORP - RELIG(CONST PRI	RPTL 420-a	1	138,906	0.07	
25230	NONPROF CORP - MORAL/MENTAL II	RPTL 420-a	65	21,882,531	10.88	
26400	INC VOLUNTEER FIRE CO OR DEPT	RPTL 464(2)	3	180,500	0.09	
27350	PRIVATELY OWNED CEMETERY LAN	RPTL 446	1	6,250	0.00	
41101	VETS EX BASED ON ELIGIBLE FUND	RPTL 458(1)	2	7,563	0.00	
41120	ALT VET EX-WAR PERIOD-NON-COMB	RPTL 458-a	8	86,000	0.05	
41130	ALT VET EX-WAR PERIOD-COMBAT	RPTL 458-a	6	120,000	0.06	
41140	ALT VET EX-WAR PERIOD-DISABILI	RPTL 458-a	2	80,000	0.04	
41153	COLD WAR VETERANS (10%)	RPTL 458-b	1	8,000	0.00	
41173	COLD WAR VETERANS (DISABLED)	RPTL 458-b	1	6,600	0.00	
41800	PERSONS AGE 65 OR OVER	RPTL 467	2	145,468	0.07	
41803	PERSONS AGE 85 OR OVER	RPTL 467	2	90,419	0.04	
47460	FOREST LAND CERTD AFTER 8/74	RPTL 480-a	57	8,132,513	3.97	
Total Exemptions Exclusive of System Exemptions:				156	31,388,344	15.32
Total System Exemptions:				0	0	0.00
Totals:				156	31,388,344	15.32

Values have been equalized using the Uniform Percentage of Value. The Exempt amounts do not take into consideration, payments in lieu of taxes or other payments for municipal services.

Amount, if any, attributable to payments in lieu of taxes: 985-0188

Town of Denning – Town Business Meeting

Meeting held on Tuesday, November 13th, 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.

Absent: Highway Superintendent Dan Van Sadlers, flu.

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. 46 and 47 of 2018 and the Budget vs. Actual thru October, 2018.

Pledge of Allegiance

Highway Pre Pay Vouchers presented by Supervisor Brooks.

(see Warrant #11PP, voucher #33-36)

MVP Healthcare, Inc. DA9060.8 \$8,324.86

Trust & Agency Account DA9030.8 \$750.50, \$813.88, \$765.76

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

Motion carried 4 to 0 vote.

Highway Vouchers presented by Supervisor Brooks.

(see Warrant #11, voucher #174-184)

Buddenhagen's Ford A5130.4 \$250.27

Callanan Industries DA51120.4 \$1,140.00

Case Tire DA5130.4 \$2,615.14

Fleet Pride DA5130.4 \$543.95

Hudson Truck & Trailer DA5130.4 \$11,475.00

Kimball Midwest DA5130.4 \$599.57

Liberty Iron Works DA5130.4 \$3,800.00

M&M Ford DA5130.4 \$520.84

Monticello Black Top DA5112.4 \$6,493.77

Shakelton Auto & Truck Center DA5130.4 \$229.25

Superior Blue Tarp DA5130.4 \$5.98

E. Tetz & Son DA5110.4 \$4,170.3

Tractor Supply DA5130.4 \$37.98

- Discussion on paving code, CHIPS funding and costs.

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

General Pre Pay Vouchers presented by Supervisor Brooks.

(see Warrant #11PP, voucher (#70-78)

Central Hudson A1620.4 \$244.15, A5132.4 \$303.22, A8160.4 \$39.00, A5182.4 \$115.10

MVP Health Care Inc. DA9060.8 \$6,111.92

TWC A1620.4 \$169.71, A5132.4 \$151.97

Trust & Agency Acct. DA9030.8 \$240.88, \$679.01, \$240.88.

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

Motion carried 4 to 0 vote.

General Vouchers, presented presented by Supervisor Brooks.

(see Warrant #11, vouchers 157-176)

Tammy Beck Justice Court Petty Cash Reimbursement A1110.4 \$6.20

Central Hudson A8160.4 \$43.62

Eagle Fire & safety a5132.4 \$276.00

Grahamsville First Aid a4540.4 \$2,405.75

Hudson Archival A1410.4 \$66.00

Carl Landon A1460.4 \$317.08

Joy Monforte C/o T.C. Petty Cash Reimbursement A1410.4 \$17.00

Joy Monforte A1410.4 \$50.69

MVP Healthcare A9060.8 \$55.00

Office of the Comptroller A690 \$1,015.00

Planit Main Street A8020.4 \$2,700.00, \$2,565.00
Postmaster A1410.4 \$1,000.00
Quill.Com A5010.4 \$9.99, A1110.4 \$69.86, A1620.4 \$187.11, \$5.99
Michael B. Sommer A1355.4 \$958.15
TWC A1620.4 \$186.29
UCRRA A8160.4 \$2,378.18
Wapner, Koplovitz & Futerfas A1420.4 \$195.00
Whereupon a Motion to approve and pay General Fund vouchers by Councilman Paul Schoonmaker, 2nd by Councilman Kevin Smith, All in favor. Motion carried 4 to 0 vote.

Supervisor Brooks submits Resolutions No. 46 and 47 of 2018 for a brief discussion, he then calls for comments or questions, there is none.

Resolution No. 46 of 2018

WHEREAS, the Town of Denning Zoning Committee has been actively and diligently working on updating and amending the Town of Denning Zoning Law, and has held public meetings over the years. And

WHEREAS, New York State, Article 16, Town Law §261, grants the authority to the Towns, and requires the review and updating of local zoning laws. And

WHEREAS, New York State Town Law § 7-4 authorizes "the town boards, as the legislative body, to adopt local planning and zoning laws and ordinances." And

NOW THEREFORE BE IT RESOLVED that the Town of Denning **HEREBY** sets Tuesday, December 4th, 2018 as the Pubic Hearing, to commence at 6:00 pm prior to the regularly scheduled Town Board meeting.

BE IT FURTHER RESOLVED the Town of Denning Town Board **HEREBY** adopts and approves of resolution No. 46 of 2018 introducing Local Law No. 3 of 2018; titled: The Town of Denning Amended Zoning Law and Subdivision regulations.

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

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.

Resolution No. 47 of 2018

**RESOLUTION PURSUANT TO
NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)**

DECLARING INTENT TO BE LEAD AGENCY

**A Local Law Amending the Zoning Law and Subdivision Regulations of
the Town of Denning to implement various recommendations of the
Comprehensive Plan.**

WHEREAS, the Town Board of the Town of Denning ("Town Board") has determined the adoption certain amendments to the Town's Zoning Law and Subdivision Regulations is desirable and necessary; and

WHEREAS, the Town Board determines that adoption of certain amendments to the Town's Zoning Law and Subdivision Regulations meets the criteria for a Type I Action and since it is the only agency with the authority to adopt the Zoning Law and Subdivision Regulations it will serve as the Lead Agency; and

WHEREAS, Interested Agencies include the Ulster County Planning Board and pursuant to NYSGML Sections 239 m; and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Denning hereby declares it intent to serve as lead agency for SEQRA review

and notification of lead agency status will be provided to all involved and interested agencies.

Motion by Town Board member Mike Dean, seconded by Town Board member Paul Schoonmaker, and adopted upon a roll call

	All in Favor:	All Opposed:
Hon. David Brooks, Supervisor	_____X_____	_____
Gregory Vurckio, Deputy Supervisor	_____X_____	_____
Paul Schoonmaker, Councilman	_____X_____	_____
Kevin Smith, Councilman	_____X_____	_____
Mike Dean, Councilman	_____X_____	_____

Supervisor Comments:

- Supervisor Brooks informs the Town Board of the new required sexual harassment training.
- Joint discussion on the handbook updates to be made.
- Councilman Schoonmaker asks if a sign off sheet is required and if so if the Town Clerk will make the sheet? Response to both, yes.
- Supervisor Brooks informs the Board that he and Councilman Vurckio attended a meeting for a couple of hours today, topic of discussion the past and future season at the Blue Hole.
- There are possible changes coming, including a fee charged for the permits which would decrease in 2020, they attempted to have locals attend free, which did not go over, a week day permit, no alcohol, no relief in site for the rangers.
- Councilman Vurckio remarks the general consensus was the permit system, which NYS fought, is better than the last two years without a permit system.
- Discussion on walk way and road moving.
- Supervisor Brooks gives copies of the "Visitor Demographics Report" to the Town Board for review.
- Discussion of the White House Road issue, the property owner has not done the required removals as he stated he would, even though the Town has worked with him. This will now become a matter referred to the Court.
- Joint discussion on the planning board vacancy. The Town Clerk will post and have published a legal notice for the vacancy.
- Joint discussion on the proposed zoning and the skill and work ethic of the planner.
- Councilman Paul Schoonmaker opens a brief discussion on an hourly vs. salaried position for the court clerk. The court clerk has not spoken with Supervisor Brooks yet.
- Brief discussion follows.

Councilman Comments:

- See above.

Motion to adjourn at 7:49 by Councilman Gregory Vurckio, 2nd by Councilman Paul Schoonmaker. All in favor. Motion carried by a 4 to 0 roll call vote.

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

Next Meeting: Tuesday, December 4th, 2018 at 6 pm at the Denning Town Hall. Public Hearing on the Amended Zoning Law prior to the commencement of the meeting.

