

Town of Denning – Town Board Organizational Meeting

Meeting called to order at 10:00 a.m. by Supervisor Brooks.

Held on Monday, January 4th, 2021 at the Denning Town Hall.

Present: Supervisor Brooks

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

The Minute Book was signed prior to the meetings commencement.

The Town Clerk gave the Board members their copy of the agenda, as well the Organizational Resolutions No. 1 thru 26 of 2021, as well as the proposed policies.

The Pledge of Allegiance

Resolution No. 1 of 2021 of the Town of Denning read by Supervisor Brooks.

New York State Town Law section 63 authorizes the Town Board to determine the rules of its procedure,

RESOLVED that all Town meetings and public hearings will be conducted in accordance with New York State Open Meetings Law, and in such spirit that the following rules be enacted:

1. That a majority of any convened Board shall constitute a quorum for the transaction of business, but a lesser number may adjourn.
2. That the vote upon every question shall be taken by ayes and nays, and that the names of the members present and their votes shall be entered into the minutes.
3. That every act, motion or resolution shall require for its adoption the affirmative vote of a majority of all of the members of the convened Board.
4. That public participation at all regular and special Town Board meetings will be limited to commentary during established intervals as documented in each meeting agenda.
5. That any person speaking to the Town Board at all regular or special Town Board meetings will only be heard at the consent of the Supervisor or presiding Public Officer, and that they will be required to address their remarks exclusively to the Town Board without engaging the public in debate.
6. That all interested persons will have the right to attend public hearings of the Town, participate freely and make inquiries relating to the purposes thereof.
7. That public participation at all public hearings will consist of commentary limited to the purpose of the hearing, being only directed towards the convening Town agency.
8. That votes will not be taken by any convened Board on any pending legislation, permit application, zoning variance application or appeal during any public hearing that is subject thereof.
9. That response to any public commentary at any public meeting or hearing will be at the discretion of the Supervisor, Chairman or Deputy of any convened Town agency, and that the presiding Public Officer shall have the authority to refer any questions to the Attorney for the Town, or to other Board members.
10. That these rules may be amended at any time during the calendar year by resolution of the Town Board.

Whereupon, the Resolution was put to a vote, and 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. 2 of 2021 of the Town of Denning read by Supervisor Brooks.

Resolution No. 2 of 2021 of the Town of Denning read by Supervisor Brooks.

WHEREAS New York State Town Law sections 62 authorizes the Town Board to establish fixed days of each month for regular meetings, and

WHEREAS New York State Public Officers Law section 103(b) requires a public body to make all reasonable efforts to hold meetings in facilities that permit barrier free access to the physically handicapped,

NOW THEREFORE, BE IT RESOLVED that the Town Board and Business meetings will, throughout the year 2021, be held each month, with the meeting location to be the Denning Town Hall, 1567 Denning Road, Claryville, N.Y. 12725, by the following schedule:

Denning Town Hall in Claryville:

10:00 AM Tuesday January 4th (Organizational Meeting)
6:00 PM Tuesday January 12th
6:00 PM Tuesday February 9th
6:00 PM Tuesday March 9th
6:00 PM Tuesday April 13th
6:00 PM Tuesday May 11th
6:00 PM Tuesday June 8th
6:00 PM Tuesday July 13th
6:00 PM Tuesday August 10th
6:00 PM Tuesday September 14th
6:00 PM Tuesday October 12th
6:00 PM Tuesday, November 9th
6:00 PM Tuesday December 14th

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

Motion to adopt and approve by Councilman Kevin Smith,

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. 3 of 2021 of the Town of Denning read by Supervisor Brooks.

WHEREAS New York State Town Law sections 64 (11) authorizes the Town Board to designate the official newspaper of the Town

And **WHEREAS** New York State Open Meetings Law, Public Officers Law section 104, requires notice of time and place of Town Board meetings to be given to the news media,

NOW THEREFORE, BE IT RESOLVED that the Ye Olde Tri-Valley Townsman, P.O. Box 232, Grahamsville, N.Y. 12740, is designated as the official newspaper of the Town of Denning, and

FURTHER BE IT RESOLVED that the public notices will also be published on the Town of Denning website address www.denning.us

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

Motion to adopt and approve 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. 4 of 2021 of the Town of Denning read by Supervisor Brooks.

WHEREAS New York State Town Law sections 64 (11) authorizes the Town Board to designate the banks or trust companies in which all Town officers shall deposit all monies coming into their hands by virtue of their offices,

NOW THEREFORE, BE IT RESOLVED that Catskill Hudson Bank, NYS Route 55, Grahamsville, N.Y. 12740, be the designated depository bank for the Town of Denning, and

FURTHER WHEREAS Real Property Tax Law §996 authorizes the Denning Town Board to contract with a local bank for the collection of real property taxes, and

NOW THEREFORE BE IT RESOLVED, that the Town of Denning Town Board **HEREBY** authorizes the official bank of the Town of Denning which is the Catskill Hudson, the Grahamsville Branch (only) to collect taxes for the benefit of its residents.

SAID bank must follow the New York State rules as established in §996. And

WHEREAS New York State Law authorizes Town Board to set policy by resolution and **WHEREAS** the tax over payments cost the Town additional monies in refunding amounts.

THEREFORE, BE IT RESOLVED the Denning Town Board **HEREBY** authorizes the Town of Denning Tax Collector to retain all over payments which are \$2.00 and less. And

WHEREAS General Municipal Law § 85 authorizes municipalities to provide the imposition of a charge to any account, including but not limited to the Town Clerk, Tax Collector, Code Enforcement, Justice Court, R&R Center and any other office, where a tendered payment was dishonored (§ 5-328) by the bank or depository institution, the amount charged to the Town is to be included in the amount due, not to exceed \$20.00, as per New York State law.

WHEREAS New York State Law §4-34 authorizes such charges as "expenses incurred in the accomplishment of powers or duties", and

WHEREAS the Town Board agrees that mailing and other costs should not be borne by the residents,

THEREFORE, BE IT RESOLVED that the Town Board **HEREBY** approves the addition of all mailings and other costs incurred to be an additional charge for all returned payments.

NOW THEREFORE BE IT FURTHER RESOLVED the Town of Denning Town Board **HEREBY** approves and adopts the afore mentioned policy.

Whereupon, the Resolution was put to a vote, 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.

Resolution No. 5 of 2021 of the Town of Denning read by Supervisor Brooks.

WHEREAS New York State Town Law section 118 authorize the Town Board to allow for advanced payments of claims,

NOW, THEREFORE, BE IT RESOLVED that throughout the year 2021, the Town Board authorizes the Supervisor to pay claims, in advance of audit, the bills submitted by health insurance providers, telephone, electric, gas, utility and cable companies, the municipal credit card, post office box fees as well as CHIPS, New York State Retirement and any other governmental program which may require proof of paid voucher if SAID payment is required by the program.

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

Motion to adopt and approve by Councilman Paul Schoonmaker,

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. 6 of 2021 of the Town of Denning read by Supervisor Brooks.

WHEREAS New York State Town Law sections 116 authorizes the Town Board to establish the amount to be allowed for the use of personal vehicles in the performance of official duties, and

NOW THEREFORE, BE IT RESOLVED that throughout the year 2021, the rate for financial reimbursement of personal vehicles use during the performance of official duties will be equal to .56 cents per mile.

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

Motion to adopt and approve by Councilman Gregory Vurckio,
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. 7 of 2021 of the Town of Denning read by Supervisor Brooks.

WHEREAS New York State Town Law Public Officers Law sections 87 (b) (iii) authorizes the Town Board to establish fixed charges for document photocopies resulting from requests for records,

And **WHEREAS** New York State Town Law section 64 subsection 1(a) describes the use of petty cash fund for the purpose of making change when such is required in the performance of official duties,

NOW THEREFORE, BE IT RESOLVED that throughout the year 2021, the Town Clerks Office shall charge a standard fee of 25 cents per copied page up to 8 1/2 by 14 inches, plus all applicable postage charges for the cost of mailing requested documents delivery.

BE IT FURTHER RESOLVED that the collection of all receipts resulting from charges for document copies and mailing be conferred upon the Town Clerk as income through petty cash account.

WHEREAS the Town of Denning Town Board is authorized by New York State Town Law article 6 to set policy to benefit the Town, and

WHEREAS the Town Clerk has requested a Freedom of Information policy pertaining to employees and officials be made in addition to the current form request now being used, and

WHEREAS it has been urged to adopt this policy as recommended by the Association of Towns.

THEREFORE, any Town Official or Employee seeking information under the FOIL policy for his or her official duty charge shall not be required to submit a FOIL request.

However, when applied for private use, the FOIL request form must be submitted as well as the copy fee previously approved.

BE IT FURTHER RESOLVED the charge for any copy on CD is \$5.00, the envelope is \$1.00 and a memory stick is \$15.00.

NOW THEREFORE BE IT FURTHER RESOLVED that the Town of Denning Town Board **HEREBY** reaffirms Said Policy.

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

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

Councilman Mike Dean AYE Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE Councilman Gregory Vurckio AYE

Supervisor David Brooks AYE Motion carried following a unanimous roll call vote.

Resolution No. 8 of 2021 of the Town of Denning read by Supervisor Brooks.

WHEREAS New York State Town Law section 202 (b) authorizes the Town Board to employ an attorney to render professional services and provide legal advice to the Town, at the fee of \$150.00 per hour.

NOW THEREFORE, BE IT RESOLVED that Rod Futerfas, Attorney at Law, of the firm Wapner, Koplovitz & Futerfas, 239 Wall Street, Kingston, N.Y. 12401 be retained as Attorney for the Town of Denning.

(General Fund Appropriations Code A1420.4)

Whereupon, the Resolution was put to a vote, 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.

Resolution No. 9 of 2021 of the Town of Denning read by Supervisor Brooks.

WHEREAS New York State Uniform Fire Prevention and Building Code authorizes the Town Board to appoint a Code Enforcement Officer for the Town,

And **WHEREAS** Article 6 of the Zoning Law of the Town of Denning authorizes the Town Board to appoint a Code Enforcement Officer to enforce the provisions of the Zoning Law and the International Building Code.

NOW THEREFORE, BE IT RESOLVED that Karl von Hassel, 524 County Highway 3, Flieschmanns, N.Y. 12430, be appointed as Code Enforcement Officer for the Town of Denning, with an annual salary of \$7,986.00 to be drawn from Safety Inspection Personal Services. (General Fund Appropriations Code A3620.1) And

FURTHER RESOLVED that a Constitutional Oath of Office is to be filed with the Denning Town Clerk.

BE IT FURTHER RESOLVED the Town of Denning Town Board **HEREBY** adopts and approves of the proposed 2021 Building Fee Schedule.

Whereupon, the Resolution was put to a vote, and recorded as follows:
Motion to adopt and approve by Councilman Gregory Vurckio,
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.

Resolution No. 10 of 2021 of the Town of Denning read by Supervisor Brooks.

WHEREAS New York State Town Law section 29(15) allows for the Town Board to authorize the Town Supervisor to designate a bookkeeper for the Town,

NOW THEREFORE, BE IT RESOLVED that Cindy Mickelson, 455 Yeagerville Road Napanoch, NY, 12740, be appointed as bookkeeper of the Town of Denning, with an annual salary of \$10,605.00 to be drawn from Supervisor Personal Services. (General Fund Appropriations Code A1220.1) and

BE IT FURTHER RESOLVED a Constitutional Oath of Office is to be filed with the Denning Town Clerk.

Whereupon, the Resolution was put to a vote, and recorded as follows:
Motion to adopt and approve by Councilman Paul Schoonmaker,
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. 11 of 2021 of the Town of Denning read by Supervisor Brooks.

WHEREAS New York State Town Law section 42 authorizes the Town Board to establish the office of Deputy Supervisor,

and **WHEREAS** New York State Town Law section 42 authorizes the Town Supervisor to appoint the Deputy Supervisor to serve at the pleasure of the Supervisor,

NOW THEREFORE, BE IT RESOLVED that the position of Deputy Supervisor be established, and that Councilman Gregory Vurckio, be appointed as Deputy Supervisor for the Town of Denning. A Constitutional Oath of Office is to be filed with the Denning Town Clerk.

Whereupon, the Resolution was put to a vote, and recorded as follows:
Motion to adopt and approve by Councilman Kevin Smith,
2nd by Councilman Mike Dean. Roll Call Vote:

Councilman Mike Dean AYE Councilman Paul Schoonmaker AYE
Councilman Kevin Smith AYE Councilman Gregory Vurckio ABSTAIN
Supervisor David Brooks AYE Motion carried following a unanimous roll call vote.

Resolution No. 12 of 2021 of the Town of Denning read by Supervisor Brooks.

WHEREAS New York State Town Law section 32 (2) authorizes the Town Board to establish the office of Deputy Town Superintendent of Highways, and

WHEREAS New York State Town Law section 32 (2) authorizes the Town Highway Superintendent to appoint Robert Totten as the Deputy Highway Superintendent to serve at the pleasure of the Town Highway Superintendent,

NOW, THEREFORE, BE IT RESOLVED that the position of Deputy Highway Superintendent which was established previously and is a non competitive class of civil service for the Town of Denning, with an annual salary of \$1,951.00, to be drawn from Superintendent of Highways Personal Services. (General Fund Appropriations Code A5010.1) and

BE IT FURTHER RESOLVED a Constitutional Oath of Office is to be filed with the Denning Town Clerk.

Whereupon, the Resolution was put to a vote, and 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. 13 of 2021 of the Town of Denning read by Supervisor Brooks.

WHEREAS New York State Public Health Law section 4121 and 4123 authorizes the Town Board to appoint a Registrar of Vital Statistics,

NOW, THEREFORE, BE IT RESOLVED that Joy Monforte, 75 Woodfield Road, Grahamsville, NY 12740, serving as Denning Town Clerk, be appointed as Registrar of Vital Statistics with an annual salary of \$50.00, to be drawn from Registrar of Vital Statistics Personal Services. (General Fund Appropriations Code A4020.1) and

BE IT FURTHER RESOLVED an original Notification of Appointment of Registrar of Vital Statistics to be filed with the NYSDoH, a copy with the Ulster County Clerk, as well as retaining a copy for the Towns records.

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

Motion to adopt and approve by Councilman Gregory Vurckio,
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. 14 of 2021 of the Town of Denning read by Supervisor Brooks.

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

WHEREAS New York State Public Officers Law section 9 provides for the designation of order in which two or more appointed deputies may act, and

WHEREAS, under Civil Service Law §41 Deputies of principal executives fall within the exempt class of civil service only when they are authorized by law to act generally for and in place of their principals; and

WHEREAS Public Officers Law section 10 and 25 require the taking of oath of office by all town officers,

NOW, THEREFORE, BE IT, RESOLVED that Tammy Beck, Denning, NY 12740, be appointed as First Deputy Town Clerk/Tax Collector and as Records Management Technician for the Town of Denning, with an annual salary of \$5,987.00 to be drawn from Town Clerk Personal Services, and as Deputy Registrar.

(General Fund appropriations code A1410.1)

NOW, THEREFORE, BE IT, RESOLVED that Jeanne Kepley, be appointed as Second Deputy Town Clerk/Tax Collector and as Records Management Technician for the Town of Denning.

NOW THEREFORE BE IT FURTHER RESOLVED that the Deputies to the Town Clerk/Tax Collector be required to take and subscribe a constitutional Oath of Office to be filed with the Town Clerk as well as a Confidentiality Oath to be on file in the Office of the Town Clerk, with an Oath of Office to be filed in the Office of the Ulster County Clerk. and

FURTHER, an original Notification of Appointment of Deputy Registrar of Vital Statistics to be filed with the NYSDoH, a copy with the Ulster County Clerk, as well as retaining a copy for the Towns records.

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

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

Councilman Mike Dean	AYE	Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE	Councilman Gregory Vurckio	AYE
Supervisor David Brooks	AYE	Motion carried following a unanimous roll call vote.	

Resolution No. 15 of 2021 of the Town of Denning read by Supervisor Brooks.

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

WHEREAS New York State Civil Service Law sections 35 and 40 establish jurisdictional classification of positions, with provisions for a definition of noncompetitive classification of employment positions subject to Town Council appointment,

NOW THEREFORE BE IT RESOLVED that Tammy Beck be appointed as Clerk to the Justice Court with an hourly wage of \$13.95 not to exceed \$4,045.00 yearly, to be drawn from Justice Personal Services.

(General Fund Appropriations Code A1110.1) and

FURTHER, an original Oath of Office is to be filed with Ulster County Clerk, as well as retaining an original for the Towns records.

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

Motion to adopt and approve by Councilman Paul Schoonmaker,
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.	

Resolution No. 16 of 2021 of the Town of Denning read by Supervisor Brooks.

WHEREAS New York State Arts and Cultural Affairs Law section 57.07 authorizes the Town Supervisor to appoint a Local Historian,

NOW, THEREFORE, BE IT RESOLVED that Tom McGee, 5444 Red Hill Road, Claryville, NY 12725, be appointed as Historian for the Town of Denning.

BE IT FURTHER RESOLVED that a Constitutional Oath of Office is to be filed with the Denning Town Clerk.

Whereupon, the Resolution was put to a vote, 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.	

Resolution No. 17 of 2021 of the Town of Denning read by Supervisor Brooks.

WHEREAS New York State Agriculture & Market Law section 114 authorizes the Town Board to appoint a Dog Control Officer for the Town,

NOW, THEREFORE, BE IT RESOLVED that Archie Ackerley Jr., 26 Schultz Road, Claryville, New York, 12725, be appointed as Dog Control Officer for the Town of Denning, with an annual salary of \$649.00, to be drawn from Control of Dogs Personal Services.
(General Fund Appropriations Code A3510.1) and

BE IT FURTHER RESOLVED a Constitutional Oath of Office is to be filed with the Denning Town Clerk.

Whereupon, the Resolution was put to a vote, and recorded as follows:
Motion to adopt and approve by Councilman Paul Schoonmaker,
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.

Resolution No. 18 of 2021 of the Town of Denning read by Supervisor Brooks.

WHEREAS Town Law § 20(1)(a) and (b) authorizes the Town Board to appoint employees it deems necessary for the proper conduct of the affairs of the Town,

NOW THEREFORE BE IT RESOLVED to appoint Richard Lowe who resides at 34 Voss Road, Claryville, NY to the position of Town of Denning Recycling Manager, at a salary of \$15.60 per hour to be drawn from Refuse and Garbage Personal Services.
(General Fund Appropriations Code A8160.1) and

BE IT FURTHER RESOLVED that a Constitutional Oath of Office is to be filed with the Denning Town Clerk.

Whereupon, the Resolution was put to a vote, and recorded as follows:
Motion to adopt and approve 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. 19 of 2021 of the Town of Denning read by Supervisor Brooks.

WHEREAS New York State Town Law section 267 and 271 require annual appointments to the Town Planning Board and Zoning Board of Appeals with designated terms of office on a calendar year basis, and

WHEREAS Local Law No.3 of 2001 of the Town of Denning requires an annual appointment to the Town Board of Ethics with designated terms of office on a calendar year basis, and

WHEREAS Public Officers Law section 10 and 25 require the taking of the Oath of Office by all town officers,

NOW, THEREFORE, BE IT RESOLVED that a review of remaining terms of office for members of the Town Planning Board, Zoning Board of Appeals and Board of Ethics be announced on an annual basis at the Town Board organizational meeting.

FURTHER, RESOLVED that all newly appointed members be required to take and subscribe a constitutional Oath of Office to be filed with the Town Clerk, and that each member shall be notified of appointment and duration of term in writing by first class mail no later than 10 business days following the annual organizational meeting. And

NOW, THEREFORE, BE IT RESOLVED that these residents are Board appointed or reappointed to said Boards:

Planning Board (7-Year Term)

Katherine Parr - expire 12/31/2027
Vacancy - expire 12/32/2026

Zoning Board of Appeals (5-year term)

Vacancy - expire 12/31/2025

Board of Ethics (3-Year Term)

Jane Carminati (Re-Appointment) - expire 12/31/2023

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

Motion to adopt and approve by Councilman Paul Schoonmaker,
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.

Review of remaining terms:

Planning Board (7-year term)

Katherine Parr - expire 12/31/2027

Joe Sibiga - expire 12/31/2021

Stephen E. Bobik - expire 12/31/2022

Anthony Carminati - expire 12/31/2025

Travis Coddington - expire 12/31/2024

Chris McInerney - expire 12/31/2023

Vacancy - expire 12/31/2026

Zoning Board of Appeal (5-year term)

Frances Chiwiwi - expire 12/31/2021

Mark Boncek - expire 12/31/2022

John Barnum - expire 12/31/2024

Archie Ackerley - expire 12/31/2023

Vacancy - expire 12/31/2025

Board of Ethics (3-year term)

Jane Carminati - expire 12/31/2023

William Leudemann - expire 12/31/2022

Jeanne Kepley - expire 12/31/2021

Board of Assessment Review (October 1st to September 30th - 5-year term)

William Geelam - expire 9/30/2022

Casey Witthohn - expire 9/30/2023

Nancy Parrow - expire 9/30/2024

Resolution No. 20 of 2021 of the Town of Denning read by Supervisor Brooks.

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

NOW, THEREFORE, BE IT RESOLVED that the following salaries be fixed for the listed town officers and employees for the Fiscal Year 2021 and as approved in the adopted 2021 Budget.

Town Officers:

Supervisor	\$ 17,000.00
Councilpersons (4) each	1,500.00
Superintendent of Highways	52,033.00
Deputy Superintendent of Highways	1,951.00
Town Clerk/ Tax Collector	30,500.00
First Deputy Town Clerk/ Tax Collector	5,987.00
Town Justice	8,000.00
Assessor	13,899.00
Code Enforcement/Building Inspector	7,986.00
Bookkeeper	10,605.00
Dog Control	649.00
Registrar of Vital Statistics	50.00
Recycling Manager	\$ 15.60 per hour
Clerk to Justice Court	13.95 per hour
Court Security Officer	15.80 per hour
Records Management/ IT Tech	25.75 per hour
House Cleaning	\$1,446.00 Annually
Planning / Zoning Clerk	13.95 per hour
New Position	\$13.95 per hour

Highway Employees:

Laborer \$ 21.64 per hour

Starting Salary	19.81 per hour
Heavy Equipment Operator Class B	22.42 per hour
Starting Salary	20.60 per hour
Heavy Equipment Operator Class A	23.14 per hour
Starting Salary	21.94 per hour
Foreman	\$ 24.59 per hour

Whereupon, the Resolution was put to a vote, 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.

Resolution No. 21 of 2021 of the Town of Denning read by Supervisor Brooks.

WHEREAS Public Officers Law section 11 (2) authorizes the Town Board to approve the procurement of a blanket undertaking from any duly authorized corporate surety covering Officers, Clerks and Employees of the Town, And

WHEREAS the Town Clerk / Tax Collector / Bookkeeper as well as any Officers and Employees of the Town of Denning will properly account for and pay over any and all monies received in the course of fulfilling Said person(s) duties.

NOW, THEREFORE, BE IT RESOLVED that the public officers bond issued by National Grange Mutual with coverage of \$10,000 for Public Officials and \$800,000 excess for Tax Collectors be procured from Mike Preis, Inc. at the annual premium of \$475.00 to be drawn from Unallocated Insurance.
(General Fund Appropriations Code A1910.4).

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

Motion to adopt and approve by Councilman Paul Schoonmaker,

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.

Resolution No. 22 of 2021 of the Town of Denning read by Supervisor Brooks.

WHEREAS New York State has eliminated dog licensing responsibilities as of January 1, 2011 and

WHEREAS the Town is now required to set licensing fees and collect a fee for the New York State Animal Population Control Fund. And

WHEREAS many licenses are renewed by mail with its added cost.

NOW THEREFORE BE IT RESOLVED that **SAID** licensing fees shall include the \$1 and \$3.00 fee as required by New York State. And

WHEREAS New York State mandates a \$7.50 difference between the two licenses.

NOW THEREFORE BE IT FURTHER RESOLVED that the Town of Denning **HEREBY** sets the following dog licensing fees for the year 2021:

Spayed and Neutered fee \$5.00

Unaltered fee \$12.50

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

Motion to adopt and approve by Councilman Paul Schoonmaker,

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. 23 of 2021 of the Town of Denning read by Supervisor Brooks.

WHEREAS the Town of Denning Town Board feels that a liaison to the Town's Planning Board is a benefit to the Town as a Whole,

NOW THEREFORE BE IT FURTHER RESOLVED that Councilman Kevin Smith be re-appointed SAID liaison to the Denning Planning Board.

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

Motion to adopt and approve by Councilman Paul Schoonmaker,
2nd by Councilman Gregory Vurckio. Roll Call Vote:

Councilman Mike Dean	AYE	Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	ABSTAIN	Councilman Gregory Vurckio	AYE

Supervisor David Brooks AYE Motion carried following a unanimous roll call vote.

Resolution No. 24 of 2021 of the Town of Denning read by Supervisor Brooks.

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

WHEREAS New York State Civil Service Law sections 35 and 40 establish jurisdictional classification of positions, with provisions for a definition of noncompetitive classification of employment positions subject to Town Council appointment,

NOW THEREFORE BE IT RESOLVED that Mr. Matt Woods and or Mr. Scott Mickelson be appointed to the position of Court Security Office to the Justice Court (which was established in July of 2017), with an hourly wage of \$15.80, to be drawn from Justice Personal Services.

(General Fund appropriations code A1110.1) and

BE IT FURTHER RESOLVED that a Constitutional Oath of Office is to be filed with the Denning Town Clerk.

Whereupon, the Resolution was put to a vote, 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.

Resolution No. 25 of 2021 of the Town of Denning read by Supervisor Brooks.

WHEREAS the Denning Town Board seeks a Financial Manager for Accounting, the financial information in conformity with GAAP. As set forth by the Comptroller of the State of New York and as found in the Accounting and Reporting Manual.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** appoints Teri Lockhart as the Financial Manager for Accounting for the Town of Denning in the amount of \$5,200.00 for the year 2021.

Whereupon, the Resolution 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.

Resolution No. 26 of 2021 of the Town of Denning read by Supervisor Brooks.

WHEREAS the the Town of Denning had previously created the Claryville Community Septic Maintenance District. And

WHEREAS on June 30th, 2020, \$3,148,268.75 was received from the Community Wastewater Management Program for the Hamlet of Claryville per an Agreement with the Catskill Watershed Corporation (CWC) signed in 2015. And

WHEREAS, the funds are to be set up into a Community Wastewater Management Capital Project. And

WHEREAS as annual Resolution is required to fund the CCSWD budget. And

WHEREAS "the balance of appropriations which are not encumbered lapse at the close of the fiscal year, except that an appropriations for the capital purpose continues in

force until the purpose for which it was made has been accomplished or abandoned.” per New York State Law § 111.

NOW THEREFORE BE IT RESOLVED that appropriated \$125,267.57 to cover voucher payments, in Sewage Treatment & Disposal Equipment Appropriations Code H8130.2. And

BE IT FURTHER RESOLVED that \$5,000.00 be placed in Sewage Treatment & Disposal Personal Services Appropriations Code H8130.1.

NOW THEREFOE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** authorizes the Supervisor to increase estimated revenue H510, and H2189 Other Home & Community Services Income, and Appropriations H8130.2 Sewage Treatment Disposal Capital Outlay with the balance of \$3,000,000.00.

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

Motion to adopt and approve by Councilman Paul Schoonmaker,

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.

The Denning Town Board reviews the submitted policies and the vote is recorded as follows.

The 2021 Fund Balance Policy is reviewed.

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

Motion to adopt and approve by Councilman Kevin Smith,

2nd by Councilman Mike Dean. Roll Call Vote:

Councilman Mike Dean AYE Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE Councilman Gregory Vurckio AYE

Supervisor David Brooks AYE

Motion carried following a unanimous roll call vote.

The 2021 Procurement Policy containing Resolution No. 30A of 2018 regarding professional services has been included in the policy, for information and ease of use in the Procurement.

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

Motion to adopt and approve by Councilman Paul Schoonmaker,

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.

The Hwy. Snow Plowing, along with the previously adopted Resolution No. 47 of 2016.

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

Motion to adopt and approve by Councilman Kevin Smith,

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.

The Sexual Harassment and Discrimination Policy and complaint form.

Whereupon, the Policy was put to a vote, and 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.

The IT User Policy.

Whereupon, the Policy was put to a vote, and 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.

The Credit Card Policy.

Whereupon, the Policy was put to a vote, and 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.

The Social Media Policy.

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

Motion to adopt and approve by Councilman Gregory Vurckio,

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.

The Cell Phone and Electronics Policy when Court is in session.

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

Motion to adopt and approve by Councilman Kevin Smith,

2nd by Councilman Mike Dean. Roll Call Vote:

Councilman Mike Dean AYE Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE Councilman Gregory Vurckio AYE

Supervisor David Brooks AYE Motion carried following a unanimous roll call vote.

(other policies have been permanently adopted and incorporated into the Handbook).

The Town Board approves of and signs their acceptance of the format Policy Receipt.

Supervisor Comments:

- Supervisor Brooks informs the Board that the DEP is opening a 50-acre parcel by the fire tower, the rock overlook has similar views and is currently being accessed. The NYC Mayors office received complaints regarding the lack of legal access, therefore they will be formally opening it, to the public.
- The Town Board then reviews a map submitted by the DEP.
- Discussion follows.
- Supervisor Brooks reminds the Board, the Town can add, further non acquirable land in Town, per the MOA.
- Hwy. Super. Van Sadars informs the Board of two 911 incidents in the past two weeks of cars driving down Dinch Road to get to the fire tower parking lot.
- It is a seasonal road and is closed. Brief discussion follows.
- Supervisor Brooks will reach out to the DEC for signage.

Supervisor Brooks calls for Councilmen Comments: There are no formal comments.

Supervisor Brooks call for Public Comment: There is none.

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

Motion to adjourn 10:47 by Councilman Mike Dean, 2nd by Councilman Gregory Vurckio, All in favor. Motion carried.

Respectfully Submitted by Joy Monforte, RMC, Town Clerk, January 5th, 2020

Next Meeting: Tuesday, January 12th, 2020 at 6 pm at the Denning Town Hall.

Town of Denning – Town Board Meeting

Meeting called to order at 6:06 p.m. by Supervisor Brooks.
Held on Tuesday, January 12th, 2021 at the Denning Town Hall.

Present: Supervisor Brooks

Councilmen: Kevin Smith, Gregory Vurckio, Paul Schoonmaker, and Mike Dean.
Highway Superintendent Dan Van Sadlers.

Guest Camille O’ Brien Senator Mike Martucci’s Director of Legislative Affairs.

The Town Clerk Minute Book was signed prior to the meetings commencement.

The Town Clerk Cash Book, as well as, the final bank statements for all accounts, were reviewed, approved, accepted and signed by the Town Board prior to the commencement of the Town Board Meeting.

The Town Clerk gave the Board members their copy of the agenda and Resolution No. 27 of 2021.

Pledge of Allegiance

Motion to adopt last months’ minutes as presented, by Town Clerk Joy Monforte, by Councilman Mike Dean, 2nd by Councilman Kevin Smith. All in favor.

Guest: Camille O’Brien is welcomed by Supervisor Brooks and the Town Board. She explains the lack of information which was left in the Districts offices. They are approaching each town in the District to see what aid, projects or issues they can help with introduce themselves and get back ground information, as well. She has heard that the Town has swimming hole issues and requests information on the problems and on the Town in general.

Supervisor Brooks responds the Town of Denning consists of 63% NYS owned land, 10% NYCDEP, and 6% YMCA, owned land. Just over 98% of the Town is in the Catskill Watershed which gives us rules and regulations for building, septic’s and more.

- The 20% loss in NYS aid and AIMS funding has hurt us considerably.
- Due to Covid the Town has lost the donation from the YMCA, which helps the residents immensely, as it is budgeted monies.
- He comments he hopes the pandemic ends, so we can get back to normal.
- The hot button issues are the Blue Hole and the swimming hole down the road, it is not as bad as the Blue Hole but the problems are increasing. He is working with the NYSDEC and the Town of Neversink to help in resolving the issues down the road.
- The Town of Denning does not have a police force and relies on NY State Police, the Sheriffs and the NYCDEP. The NYCDEP does not want to be involved and even though it is a Priority 1B area, the DEP is absent.
- We rely heavily on the Rangers for enforcement. There are 130 Rangers for the entire State, we are taking away from other high use areas.
- Social Media has put us in focus and we are dealing with the repercussions of popularity.
- We now have a permit system, which the Town pushed for, and dumpsters, although it can be trying trying to get garbage in them and then get them emptied.
- There are campgrounds near the Blue Hole, all of the which are free.
- We created the Peekamoose Riparian Corridor, and cannot enforce it, we are taking Rangers form other areas which are now in high use.
- Ms. O’Brien remarks it sounds like the pandemic has exposed weaknesses.
- Discussion opened on DASNY Grants, funding and the paperwork.
- Supervisor Brooks remarks per his last phone conversation with DASNY, funding had been set aside.
- Ms. O’ Brien, thanks the Board for the information and states the office is always available, she gives her email address to the Board.
- Supervisor Brooks and the Town Board thank her for attending and look forward to working with her.

Correspondence – None Received by Supervisor Brooks

Highway Report: by Superintendent Dan Van Sadlers

- A very active December, several weather events; two ice storms, then snow, followed by flood.
- The generator has been installed along with the propane tank, waiting on the electrical installment.
- Brush cutting on Red Hill Knolls Road.
- Ice storm on top of Red Hill and the Knolls, two poles broken and trees down.
- Spoke with the DEC and Doug Hamilton about signage for the Dinch Road access for the fire tower.
- The barrier has been moved and driven around.
- Discussion follows.
- Hwy. Super. Van Sadars is directed to not go down the posted seasonal road with Town employees and Town equipment, the road is closed.
- Supervisor Brooks asks if anyone has anything for Superintendent Dan Van Sadars?
- Resident Paul Hnatiw opens a brief discussion regarding the rough road conditions on White House Road.
- Councilman Vurckio asks how Rob's truck is running?
- Hwy. Super. Van Sadars replies a thermostat is being put in and should be back soon.

Planning Board Report - by Liaison, Councilman Kevin Smith

- No report due to impending snow storm.

Resolution No. 27 of 2021

WHEREAS New York State General Municipal Law Sections 103 and 104-4 permit the pre-audit function of vouchers, as a form of internal controls in the checking of claims and supporting documentation. And

WHEREAS the Sections 118 and 119 of New York State Municipal Law also authorize the auditing authority to approve of Said vouchers. AND

WHEREAS the Office of the New York State Comptroller Division of Local Governments and Accountability: Budgets and Finances also approves of this method.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** approves of and authorizes payment of the following Warrants:

Highway Fund Warrant No. 1 Prep Pay Vouchers #1-3.

Highway Pre Pay Vouchers Warrant #1APP, voucher #1-4.

Highway Fund Warrant No. 1A Vouchers #1-17.

Highway Vouchers Warrant #1, voucher #1-2

General Fund Pre-Pay Warrant No. 1 Vouchers #1-3.

General Fund Warrant No. 1 Vouchers #1-10.

General Fund Warrant #1A, vouchers 1-15.

General Pre Pay Warrant #1APP, voucher #1-8.

Capital Fund Sewage Disposal Vouchers Warrant No. 1A – 1.

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

Motion to adopt and approve 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.

Supervisor Comments:

- Supervisor Brooks informs those present, the AoT is virtual this year, he submits the class schedule to the Board members for review, saying, if they would like to do the classes, to let him know, for pre-registration.
-

Supervisor Brooks calls for Councilmen Comments:

- Councilman Vurckio remarks informs the Board of the upcoming start of the new FAD. The points under discussion are the LAP, Stream Mngt., WAC, Waste & Storm Water. An independent study states the funds should be used for mitigation instead of the LAP. All of the meetings have been done by Zoom.
- Both Councilman Gregory Vurckio and supervisor Brooks have read the report and, and say the science backs up this claim.
- Discussion opened on the 50-acre commercial/industrial designation in the Watershed.
- Supervisor Brooks informs Hwy. Super. Van Sadlers that the \$25.00 R&R Permit fee is for everyone, including town employees.
- Supervisor Brooks opens a discussion on the question by the Claryville Fire Dept. asking if they had to pay the \$25.00, as well?
- Discussion follows, the general consensus is that garbage is generated during the pancake breakfast and dinners, when they generate money and garbage.
- Supervisor Brooks calls for a Roll Call Vote:

Whereupon, the Action was put to a Roll Call vote and recorded as follows:

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 Public Comment:

- Mr. Paul Hnatiw White House Road is a wash board and asks what can be done?
- Hwy. Super. Van Sadlers responds it is the constant thaw and freeze which isn't helping.
- There is not snow on the ground to cover up Mr. Van Wagner stuff, he can still remove it and is not.

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

Supervisor Brooks makes a Motion for Executive Session to discuss pending litigation.

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

Motion to adopt and approve as 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.

Motion to adjourn 6:51 by Councilman Gregory Vurckio, 2nd by Councilman Paul Schoonmaker, All in favor. Motion carried.

Respectfully Submitted by Joy Monforte, RMC, Town Clerk, January 13th, 2021.

Next Meeting: Tuesday, February 9th, 2021 at 6 pm at the Denning Town Hall.

Town of Denning Executive Session held at the Denning Town Hall, on Tuesday, January 12th, 2021 opened at 6:40 pm following the scheduled Town of Denning Town Board meeting.

Supervisor Brooks informs the Board he has reached out to Mr. Hirsch and the pending litigation has been withdrawn.

Discussion follows.

Whereupon, a Motion to Adjourn the Executive Session was made Councilman Mike Dean, 2nd by Councilman Gregory Vurckio at 6:50 pm. All in favor.