

DRAFT FOR COUNCILMEN EYES ONLY

Town of Denning – Town Board Meeting

Meeting called to order at 6:01 p.m. by Supervisor Brooks.

Held on Tuesday, September 13th, 2022 at the Denning Town Hall.

Present: Supervisor David Brooks

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

Highway Superintendent Daniel Van Sadlers

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

The Town Clerk provided all Board members with a copy of the Agenda and Resolution Nos. 50, 51 and 52, and the Budget vs. Actual through August 2022.

Pledge of Allegiance

The Public Hearing regarding Local Law No. 1 of 2022 Tax Levy Override is opened by Supervisor Brooks. Supervisor Brooks states this law is a budgetary tool, and he hopes he does not have to use it. Supervisor Brooks calls for any further comments or questions? There are none.

Whereupon, the Motion to close the Public Hearing is made by Councilman Mike Dean, and 2nd by Councilman Kevin Smith and was put to a vote, and recorded as follows:

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.

After noting Amendments made to prior months' minutes regarding:

Insertion of the words - *New York State Budget* – to the Supervisor's Comments item regarding the update on the Blue Hole noted by Supervisor Brooks;

Correction by insertion of *missing information regarding August 2022 Highway Voucher Nos. 91 through 105* made by Councilman Gregory Vurckio.

Motion to adopt last months' minutes as presented by Town Clerk Nancy Parrow made by Councilman Mike Dean, and seconded by Councilman Kevin Smith.

Roll call vote:

Councilman Mike Dean AYE Councilman Kevin Smith AYE

Councilman Gregory Vurckio Abstain Councilman Paul Schoonmaker AYE

Supervisor David Brooks AYE

Motion carried following a unanimous roll call vote.

Correspondence – by Supervisor Brooks

- Received email from Mark Boncek, Chairman of the Town of Denning Zoning Board of Appeals seeking Town Board approval to hold an Organizational and Training meeting of the ZBA on Thursday, September 29, 2022 at 6 pm at the Denning Town Hall in Claryville, NY. Supervisor Brooks requests a Motion to approve such request. Motion made by Gregory Vurckio and Seconded by Paul Schoonmaker. Motion carried following a unanimous roll call vote.
- Checks and correspondence received from Ulster County for 4/22 through 6/22 sales tax revenue for Denning, and additional 1% payment of 2021 sales tax revenue for all of last year.

Highway Report: Highway Superintendent Van Sadlers reports:

- Two pipes have been changed on Peekamoose Road and paved over. Paving has also taken place on New Road Hill, Wildcat, Taylor, and portions of Round Pond Road by the swamp and on the hill; and Whitehouse Road as well in Sundown.
- Highway Superintendent Van Sadlers wishes to thank Preston Kelly and the Neversink Highway Department for all their hard work and help with the Denning paving this year.
- It is noted that the Deputy Superintendent's 2004 truck had a head gasket issue and was sent for service.
- The 2002 International has a broken back brake rod. Hopefully this will be a quick repair.
- The 550 was back but is now out again MAF sensor issue. Highway Superintendent Van Sadlers does not have high hopes for the vehicle for the winter. Discussion follows regarding issues with this vehicle and possible solutions.
- There are ongoing issues with the cameras at the Highway Garage and the R&R Facility. IT, Eben Ackerley, will be contacted.
- Councilman Vurckio asks approximately how many miles of Town of Denning Road were paved this year. Highway Superintendent Van Sadlers reports it is at least 5 miles, possibly a bit more. Next year they will tackle the remaining two plus miles on Peekamoose Road. Dymond Road is CHIPS eligible next year also. If Ulster County is willing to help with Peekamoose and Dymond Road paving maybe Neversink could help with the tar and chipping.
- Councilman Dean asks if there are any Dead-End signs for Taylor Road. Highway Superintendent Van Sadlers will check.

Planning Board Report - by Liaison, Councilman Kevin Smith

- Councilman Smith reports that he was unable to attend last months' Planning Board meeting. He did follow up with Chairman Sibiga who reported there was no new or old business to discuss. Planning Board members reviewed the previous months' minutes and closed the meeting.

Highway Pre-Pay Vouchers presented by Supervisor Brooks:
(see Warrant #9 Pre-Pay, voucher #'s 30-32)

MVP Health Care, Inc.	9PP-30	DA90608 · Health Ins.	-10,595.68
Trust & Agency Account - FICA	9PP-31	DA90308 · Social Security/Medicare	-887.44
Trust & Agency Account - FICA	9PP-32	DA90308 · Social Security/Medicare	-832.66
		Grand Total	-12,315.78

Highway Vouchers presented by Supervisor Brooks:
(see Warrant #9, voucher #'s 116 - 135)

Bottini Fuel Corporation	116	DA51104 · Maint Of Streets - Contr	-3,345.22
Buddenhagen's Ford	117	DA51304 · Machinery Contr	-9,829.97
Callanan Industries, Inc.	118	DA51104 · Maint Of Streets - Contr	-1,478.86
	119	DA51122 · Perm Improv-HW Equip,Cap Outlay	-195,568.84
			<hr style="width: 100%; border: 0.5px solid black;"/>
			-197,047.70
Campbell Freightliner of Orange County	120	DA51304 · Machinery Contr	-46.29
FleetPride	121	DA51304 · Machinery Contr	-178.71
H.O. Penn Machinery Company Inc.	122	DA51304 · Machinery Contr	-553.64

Hoffman Equipment	123	DA51104 · Maint Of Streets - Contr	-2,975.00
	124	DA51304 · Machinery Contr	-72.22
	125	DA51304 · Machinery Contr	-841.76
	126	DA51104 · Maint Of Streets - Contr	-2,975.00
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			-6,863.98
Home Depot Credit Services	127	DA51304 · Machinery Contr	-104.84
Hudson River Truck & Trailer	128	DA51304 · Machinery Contr	-25.60
Don Kortright Tire Service	129	DA51304 · Machinery Contr	-840.00
North East Parts Group	130	DA51304 · Machinery Contr	-1,240.59
Prestige Towing & Recovery, Inc.	131	DA51304 · Machinery Contr	-675.00
Superior Building Supply	132	DA51104 · Maint Of Streets - Contr	-7.40
Tolls by Mail Payment Processing Center	133	DA51104 · Maint Of Streets - Contr	-17.88
Westchester Tractor, Inc.	134	DA51304 · Machinery Contr	-897.00
Zanetti's Service Center	135	DA51304 · Machinery Contr	-26.00
		Grand Total	-221,699.82

General Pre-Pay Vouchers presented by Supervisor Brooks:
(see Warrant #9 Pre-Pay, voucher #'s 68 - 76)

Central Hudson	9PP-68	A8160.4 · Refuse & Garbage-Contractual	-44.33
Central Hudson	9PP-69	A5132.4 · Highway Garage-Contractual	-386.54
	9PP-70	A1620.4 · Buildings-Contractual	-172.22
			<hr/>
			-558.76
Central Hudson	9PP-71	A5182.4 · Street Lighting - Contractual	-150.79
Charter Communications	9PP-72	A5132.4 · Highway Garage-Contractual	-142.93
Charter Communications	9PP-73	A1620.4 · Buildings-Contractual	-184.54
MVP Health Care Inc.	9PP-74	A9060.8 · Health Insurance	-9,609.04
TRUST & AGENCY ACCOUNT - FICA	9PP-75	A9030.8 · Social Security	-772.14
TRUST & AGENCY ACCOUNT - FICA	9PP-76	A9030.8 · Social Security	-268.49
		Grand Total	-11,731.02

General Vouchers, presented by Supervisor Brooks:
(see Warrant #9, voucher #'s 123 - 133)

Jonathan Follender, Reim.	123	A9060.8 · Health Insurance	-232.50
	124	A9060.8 · Health Insurance	-494.00
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			-726.50
Language Line Services	125	A1110.4 · Town Justice-Contractual	-140.98
MVP Select Care Inc.	126	A9060.8 · Health Insurance	-30.00
Office of the State Comptroller	127	A690 · Overpayment & Clearing Account	-2,037.50
QUILL CORP	128	A3620.4 · Safety Insp. - Contractual	-74.95
	128	A1620.4 · Buildings-Contractual	-18.36
	129	A1620.4 · Buildings-Contractual	-102.58
	130	A1410.4 · Town Clerk-Contractual	-69.99
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			-265.88
UCRRA	131	A8160.4 · Refuse & Garbage-Contractual	-3,701.90
Williamson Law Book Company	132	A1410.4 · Town Clerk-Contractual	-166.77
YE OLDE TRI-VALLEY TOWNSMAN	133	A1355.4 · Tax Assessor-Contractual	-106.50

Grand Total

-7,176.03

Capital Fund Sewage Disposal Vouchers, presented by Supervisor Brooks:
(see Warrant #9, voucher # 4)

Catskill Watershed Corp	4	A8130.2 · Sew Treat & Disp/Capital Outlay	-3,000.00
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Supervisor Brooks inquires if the Councilmen are satisfied with the audit of the vouchers. The Councilmen respond in the affirmative.

Resolution No. 50 of 2022

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. 9 Prep Pay Voucher Nos. 30-32.
Highway Vouchers Warrant No. 9 Voucher Nos. 116-135.
General Fund Pre-Pay Warrant No. 9 Voucher Nos. 68-76.
General Fund Warrant No. 9 Voucher Nos. 123-133.
Capital Fund Sewage Disposal Vouchers Warrant No. 9 Vouchers No. 4

Whereupon, the Resolution was put to a vote, and recorded as follows:
Motion to adopt and approve made by Councilman Mike Dean, Seconded 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. 51 of 2022

WHEREAS General Municipal Law 3c allows an override to the tax levy limit; and

WHEREAS, the Town of Denning Town Board has intentions of fulfilling its financial obligations; and

WHEREAS the Tax Override Law is a budgetary tool authorized and mandated for use by New York State; And

WHEREAS a PUBLIC HEARING was held on Tuesday, September 13th, 2022 regarding Local Law No. 1 of 2022; and

WHEREAS any and all interested person(s) were heard,

NOW THEREFORE BE IT RESOLVED the Town of Denning Town Board **HEREBY** adopts Local Law No. 1 of 2022 titled: Tax Levy Limit Override, which is to take effect immediately upon filing with the New York State Secretary of State; and

FURTHER BE IT RESOLVED that if SAID Tax Cap Override is not needed then Local Law No. 1 of 2022 will be **RESCINDED**, by resolution as required by New York State law.

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

Motion to adopt and approve made 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. 52 of 2022

And WHEREAS the Town of Denning drilled two new water wells, one at the Town Hall property location 1567 Denning Road, Claryville, NY; and one at the Town Highway Barn location 1444 Denning Road, Claryville, NY; and

And WHEREAS The Town of Denning wishes to use the New York State Office of State Comptroller ARPA funds for the cost of said new wells drilled, and

NOW, THEREFORE, BE IT RESOLVED that the Town of Denning Town Board authorizes the Supervisor to:

increase A1620.2 Buildings, Equipment Capital Outlay in the amount of \$8,915.00.

increase A5132.2 Garage, Equipment Capital Outlay in the amount of \$15,627.00.

increase A3389 Estimated Revenue, State Aid, Other Public Safety from said ARPA funds in the amount of \$24,542.00.

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

Motion to adopt and approve made 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.

Supervisor Brooks opens a brief discussion regarding the 2023 Budget Workshop. Following said discussion, it is determined that the Workshop will be held immediately following the Town Board meeting on October 11, 2022. Public Notice of the 2023 Budget Workshop will be duly posted and published.

Supervisor Comments:

- Progress at Sundown Bridge is going well.
- Blue Hole is status quo – we are now past peak season.
- Titan Drilling stopped at the Town Hall and Highway Garage and took water samples last week according to Highway Superintendent Dan Van Saders. Water is still discolored at the Town Hall. Slight sulphur smell at the Town Barn where the filters have been clean, water is clear and everything has been running well. Waiting to hear about Town Hall water sample.
- Supervisor Brooks requests that Highway Superintendent Van Saders check on schedule for servicing the two Town generators. Can they be done at the same time?
- There are 13 issues regarding the Claryville Denning Septic District to be taken care of. Supervisor Brooks is in discussion with Jim Sheeley about getting the work done.

Supervisor Brooks calls for Councilmen Comments:

- Councilman Vurckio asks Highway Superintendent Van Saders about washing the trucks and equipment without having the doors open due to the high cost of heating fuel for the coming winter months. Discussion follows regarding the pressure washer – it is exhausted out the top. It is suggested that they problem-solve for a chimney or adaptation kit. All door seals should be checked and serviced for leaks.
- Councilman Vurckio reports there was no CWT meeting the previous month.
- Councilman Schoonmaker was not available for Court this month.
- Councilman Dean has no comments.
- Councilman Smith has no comments.

Supervisor Brooks call for Public Comment:

- No Public Comment.

Supervisor Brooks calls for any further comments or discussion. There are none.

Motion to adjourn the meeting at 6:46 pm by Councilman Gregory Vurckio, Seconded by Councilman Mike Dean, All in favor. Motion carried.

Respectfully Submitted by Nancy Parrow, Town Clerk, September 21, 2022.

Next Town Board & Business Meeting: Tuesday, October 11th, 2022 at 6 pm at the Denning Town Hall.